



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Jose Perez,, Vice-Chair Ald.
T. Anthony Zielinski , Ald. Willie Wade, and Ald. Ashanti
Hamilton
Staff Assistant, Linda Elmer, 286-2231
Fax: 286-3456, lelmer@milwaukee.gov
Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, February 10, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

1. [131277](#) Reappointment of Robert Ferriday III to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)
Sponsors: THE CHAIR

A motion was made by ALD. PEREZ that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Davis, Perez, Zielinski and Hamilton
No 0

Excused 1 - Wade

2. [131082](#) Reappointment of Pamela Brown to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)
Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton
No 0

3. [131084](#) Reappointment of LaMarr Franklin to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)
Sponsors: THE CHAIR

A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

4. [131083](#) Reappointment of Fletcher Crawford, Jr. to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Mr. Crawford not present.

A motion was made by ALD. PEREZ that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

5. [131087](#) Reappointment of David Rotter to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

6. [131390](#) Reappointment of Sam Denny to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Mr. Denny not present.

A motion was made by ALD. HAMILTON that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

7. [131391](#) Reappointment of Sam Denny to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Mr. Denny not present.

A motion was made by ALD. WADE that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

8. [131392](#) Reappointment of Sam Denny to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)
- Sponsors:** THE CHAIR
- Mr. Denny not present.*
- A motion was made by ALD. ZIELINSKI that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton
- No** 0
9. [130885](#) Reappointment of Douglas Weas to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- Mr. Weas not present.*
- A motion was made by ALD. HAMILTON that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton
- No** 0
10. [131386](#) Reappointment of Kendall Breunig to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. PEREZ that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton
- No** 0
11. [131387](#) Appointment of Joseph Arnezeder to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. PEREZ that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton
- No** 0
12. [131389](#) Appointment of Zeus Rodriguez to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

13. [131388](#) Appointment of Dimity Grabowski to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

14. [131405](#) Resolution approving an Interlocal Cooperation Agreement for land use planning and economic development activities relating to the area surrounding General Mitchell International Airport.

Sponsors: Ald. Witkowski

Individuals present:

Rocky Marcoux - Dept. of City Development

Jim Tarrino - Aerotropolis Milwaukee

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

15. [131419](#) Substitute resolution relating to the application for technical assistance or grant funding from Bloomberg Associates.

Sponsors: Ald. Murphy

Individuals present:

Ald. Michael Murphy

Pat Curley - Mayor's Office

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

16. [131374](#) Resolution relative to acceptance and funding of a 2014 Cities of

Service Impact Volunteering Fund Grant.

Sponsors: Ald. Wade

Individuals present:

Bill Malone and Vanessa Llanas - Dept. of City Development

Terry Murphy - Artwork Milwaukee

Darren Hill - Executive Director of Jezale's Studio

Ald. Wade asked to be added as sponsor. There were no objections. He is already the sponsor on the file.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, Wade and Hamilton

No 0

Excused 1 - Perez

17. [131360](#) Resolution relative to the acceptance and funding of the Analysis of Impediments award from Milwaukee County.

Sponsors: THE CHAIR

Individual present: Steve Mahan - Community Block Grants Administration

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

18. [131359](#) Resolution authorizing the transfer of the 2014 Emergency Solutions Grant and the 2013-14 State Emergency Solutions Grant funding from Legal Action of Wisconsin to Community Advocates, Inc.

Sponsors: THE CHAIR

Individual present: Steve Mahan - Community Block Grants Administration

A motion was made by ALD. HAMILTON that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

19. [131425](#) Substitute resolution relative to acceptance and funding of a Helen Bader Foundation Grant for Global Youth Service Day 2014.

Sponsors: Ald. Davis

Individual present: Bill Malone - Dept. of City Development

This matter was taken up after item #16.

A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, Wade and Hamilton

No 0

Excused 1 - Perez

20. [131165](#) Substitute resolution authorizing the transfer and expenditure of funds from the 2013 Facade Program to a subaccount to support the Citywide Facade Grant, Retail Investment Fund and Citywide White Box Programs.

Sponsors: Ald. Davis

Individual present:
Rhonda Manuel - Dept. of City Development

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

21. [131413](#) Substitute resolution appropriating up to \$5,000 from the Economic Development Committee Fund to the Retail Christian Network for participation in the 2014 RCN Breakfast Gathering at the International Council of Shopping Centers annual convention.

Sponsors: Ald. Davis

A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Davis, Perez, Zielinski and Wade

No 0

Excused 1 - Hamilton

22. [131325](#) Communication from the Milwaukee Economic Development Corporation regarding 2013 Accomplishments and 2014 Objectives.

Sponsors: THE CHAIR

Individual present:
David Latona - President of the Milwaukee Economic Development Corporation

A motion was made by ALD. DAVIS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

23. [131382](#) Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from July 1, 2013 through December 31, 2013.

Sponsors: THE CHAIR

Individuals present:

Bill Malone - Dept. of City Development

Dr. Linda Shiller - Chief Executive Officer Milwaukee Area Workforce Investment Board

A motion was made by ALD. ZIELINSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

The following files may be placed on file as no longer needed:

24. [041325](#) Resolution relating to procedure for allocation and use of Community Development Block Grant contingency funds.

Sponsors: Ald. Davis

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

25. [051191](#) Resolution amending the By-laws of the City of Milwaukee Youth Council Pertaining to Absences.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

26. [051313](#) An ordinance relating to the city of Milwaukee youth council.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

27. [081659](#) An ordinance relating to participation of city residents in public works contracts, requirements for developers receiving direct financial assistance from the city, and local business enterprise contracting standards.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

28. [090374](#) Resolution relating to creation of an Energy Efficiency Improvement Fund.

Sponsors: Ald. Zielinski and Ald. Kovac

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

29. [091215](#) Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

30. [091409](#) An ordinance relating to creation of a Milwaukee commission on environmental sustainability.

Sponsors: Ald. Murphy and Ald. Kovac

A motion was made by ALD. PEREZ that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

31. [100082](#) An ordinance establishing an Environmental Sustainability Advisory Committee to serve as a public private collaboration to guide City environmental sustainability initiatives.

Sponsors: Ald. Murphy, Ald. Kovac and Ald. Bauman

A motion was made by ALD. PEREZ that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

32. [100112](#) Resolution relating to expenditure of an Africa Urban Poverty Alleviation Program grant from Sister Cities International.

Sponsors: Ald. Davis

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

33. [100193](#) An ordinance relating to the Energy Efficiency Improvement Loan Program.

Sponsors: Ald. Kovac

A motion was made by ALD. PEREZ that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

34. [100426](#) Communication transmitting the Report and Recommendations of the African American Male Unemployment Task Force.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

35. [100668](#) An ordinance relating to property maintenance in Business Improvement Districts.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. PEREZ that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

36. [110964](#) Communication relating to the final report of the Milwaukee Image and Perception Task Force.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

37. [121486](#) Communication relating to the 2011 Minority-Woman-Small Business Enterprise Annual Report and 2011 Residents Preference Program Annual Report.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

38. [130007](#) Communication relating to the impact of President Obama's Budget on the City of Milwaukee's Community Development Block Grant funding.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

39. [130425](#) Communication from the Office of Environmental Sustainability regarding Milwaukee's Green Team's Sustainability Plan.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

This meeting will be webcast live at www.milwaukee.gov/channel25.

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby.