



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**ALD. JOE DAVIS, SR., CHAIR**  
**Ald. T. Anthony Zielinski, Vice-Chair**  
**Ald. James Witkowiak, Ald. Willie Wade, Ald. Terry Witkowski**  
**Staff Assistant, Chris Lee, 286-2232**  
**Fax: 286-3456, clee@milwaukee.gov**  
**Legislative Liaison, Amy Hefter, 286-2290,**  
**ahefte@milwaukee.gov**

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Thursday, March 29, 2012

9:00 AM

Room 301-B, City Hall

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Meeting convened at 9:12 a.m.

**Present** 5 - Davis, Zielinski, Witkowiak, Wade, Witkowski

1. [111327](#) Appointment of Biaya Kadima to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

**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** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

**Excused** 1 - Wade

**A motion was made by ALD. ZIELINSKI that this Appointment be RECONSIDERED. This motion PREVAILED by the following vote:**

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

**Excused** 1 - Wade

*Individual appearing:*  
*Biaya Kadima*

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

**Excused** 1 - Wade

2. [111334](#) Reappointment of Jeffrey Steren to the Business Improvement District Board #43

(South 27th Street) by the Mayor.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jeffrey Steren*

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

**Excused** 1 - Wade

3. [111533](#)

Reappointment of David Brien to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*David Brien*

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

**Excused** 1 - Wade

4. [111535](#)

Reappointment of Jaime Maliszewski to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jaime Maliszewski*

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

**Excused** 1 - Wade

5. [111536](#)

Reappointment of Samer Abulughod to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Samer Abulughod*

*Ald. Wade joined the committee at 9:28 a.m.*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

6. [111631](#) Appointment of Emilia Layden to the Arts Board by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:  
Emilia Layden*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

7. [111636](#) Appointment of Keith Terry to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

**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, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

8. [111637](#) Reappointment of Rana Altenburg to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:  
Rana Altenburg*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

9. [111641](#) Reappointment of Gerald Rappaport to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Gerald Rappaport*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

10. [111643](#)

Appointment of Katie Falvey to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Katie Falvey*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

11. [111556](#)

Resolution relative to entering into the 2012 through 2013 Bibliographic Database Agreement between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Paula Kiley, Milwaukee Public Library Director*

*Taj Schoening, Library Business Operations Manager*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

12. [111563](#)

Resolution approving the 2011 Emergency Solutions Grant funds second allocation from the U. S. Department of Housing and Urban Development.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steve Mahan, Community Development Grant Administration*

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

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

**Excused** 2 - Zielinski and Witkowiak

13. [111564](#) Resolution relative to an increase in the 2012 Emergency Solutions Grant funds from the U. S. Department of Housing and Urban Development.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steve Mahan, Community Development Grant Administration*

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

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

**Excused** 2 - Zielinski and Witkowiak

14. [111622](#) Substitute resolution authorizing the transfer of 2011 Community Development Block Grant (CDBG) and HOME remaining balances and 2012 CDBG funding from the Harambee Ombudsman Project, Inc. to WestCare Foundation, Inc., fiscal agent for WestCare Wisconsin Harambee Community Center for community and housing activities.

**Sponsors:** Ald. Coggs

*Individuals appearing:*

*Ald. Milele Coggs, 6th Aldermanic Office*

*Steve Mahan, Community Development Grant Administration*

*James White, Harambee Ombudsman Project, Inc.*

*Ald. Wade moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)*

**A motion was made by ALD. WADE that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 4 - Davis, Zielinski, Wade and Witkowski

**No** 0

**Excused** 1 - Witkowiak

- [111622](#) Substitute resolution authorizing the transfer of 2011 Community Development Block Grant (CDBG) and HOME remaining balances and 2012 CDBG funding from the Harambee Ombudsman Project, Inc. to WestCare Foundation, Inc., fiscal agent for WestCare Wisconsin Harambee Community Center for community and housing activities.

**Sponsors:** Ald. Coggs

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

**Aye** 4 - Davis, Zielinski, Wade and Witkowski

**No** 0

**Excused** 1 - Witkowiak

15. [111485](#) A substitute ordinance abolishing the main street Milwaukee partners board.
- Sponsors:** Ald. Davis
- Individuals appearing:*  
*Martha Brown, Deputy Commissioner of Department of City Development*  
*Leo Ries, LISC Milwaukee Office Executive Director*  
*Marjorie Rucker, Historic King Drive BID*
- Ald. Wade moved to make a LISC packet, provided by Mr. Ries, as part of the record.*  
*There were no objections.*
- A motion was made by ALD. ZIELINSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**
- Aye** 4 - Davis, Zielinski, Wade and Witkowski
- No** 0
- Excused** 1 - Witkowiak
16. [110039](#) Resolution authorizing the reorganization of the Main Street Milwaukee Program.
- Sponsors:** Ald. Davis
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 4 - Davis, Zielinski, Wade and Witkowski
- No** 0
- Excused** 1 - Witkowiak
17. [110640](#) Appointment of Denise Cunningham to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (7th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 4 - Davis, Zielinski, Wade and Witkowski
- No** 0
- Excused** 1 - Witkowiak
18. [100272](#) Reappointment of Margaret Henningsen to the Main Street Milwaukee Partners Board by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Davis, Zielinski, Wade and Witkowski

**No** 0

**Excused** 1 - Witkowiak

19. [110651](#) Reappointment of Jerry Mutope Johnson to the Arts Board by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, Wade and Witkowski

**No** 0

**Excused** 1 - Witkowiak

20. [111332](#) Reappointment of Mike Eitel to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, Wade and Witkowski

**No** 0

**Excused** 1 - Witkowiak

**Meeting adjourned at 10:21 a.m.**

**Chris Lee, Staff Assistant**

**This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.**