



# 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. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak*

*Staff Assistant, Diana Morgan, 286-2231*

*Fax: (414) 286-3456, E-mail: [dmorga@milwaukee.gov](mailto:dmorga@milwaukee.gov)*

*File Specialist, Charlotte Rodriguez, 286-8797, E-mail: [crodri@milwaukee.gov](mailto:crodri@milwaukee.gov)*

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Tuesday, October 11, 2005

1:30 PM

Room 301-B, City Hall

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#### Meeting Convened: 1:40 PM

**Present** 4 - Davis, Zielinski, McGee Jr. , Witkowiak

**Excused** 1 - Hamilton

1. [050501](#) Appointment of James Loduha to the Business Improvement District Board No. 21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.doc](#)

**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, McGee Jr., Hamilton Witkowiak

**No** 0

2. [050504](#) Appointment of Bruce Martin to the Business Improvement District Board No. 27 (Burleigh Street) by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.doc](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

3. [050687](#) Appointment of Judy Smith to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Biography Page.PDF](#)

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, McGee Jr., Hamilton Witkowiak

**No** 0

4. [050689](#) Appointment of Carla Cross to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Biography Page.PDF](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Biography Page.PDF](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Biography Page.PDF](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

5. [050690](#) Appointment of Mathew Johnson to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Biography Page.PDF](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

6. [050691](#) Appointment of Dr. Paula Lampley to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Resume.PDF](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

7. [050692](#) Appointment of Becky Maniaci to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Biography and Resume.PDF](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

8. [050693](#) Appointment of Luc Monsanto to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Biography Page.PDF](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

9. [050694](#) Appointment of Gerty Purifoy to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Biography Page.PDF](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

10. [050698](#) Appointment of Nathaniel Lynn to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Resume.PDF](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

11. [050772](#) Appointment of Daisy Cubias to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.doc](#)

**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, McGee Jr., Hamilton Witkowiak

**No** 0

12. [050775](#) Appointment of Virginia Carlson to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.doc](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

13. [050776](#) Appointment of Mr. Young Kim to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.doc](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

14. [050688](#) Reappointment of Candice Maynard to the Business Improvement District Board #4 (Mitchell Street) by the Mayor.

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Attendance Record](#)

**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, McGee Jr., Hamilton Witkowiak

**No** 0

15. [050695](#) Reappointment of Samuel Denny to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Attendance Record](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

**2:16 PM Ald. Hamilton arrived**

**Present** 5 - Davis, Zielinski, McGee Jr., Hamilton , Witkowiak

16. [050696](#) Reappointment of Thomas Wiseman to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Attendance Record](#)

**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, McGee Jr., Hamilton Witkowiak

No 0

17. [050697](#) Reappointment of James Ryan to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Attendance Record](#)

**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, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

18. [050773](#) Reappointment of Greg Uhen to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.doc](#)  
[Attendance Record](#)

**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, McGee Jr., Hamilton Witkowiak

**No** 0

19. [050774](#) Reappointment of Bezelee Martin to the Business Improvement District Board #8 (Historic King Drive) by the Mayor.

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter.doc](#)  
[Attendance Record](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

20. [041451](#) Appointment of Tom Gold to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.

**Sponsors:** THE CHAIR

**Attachments:** [Appt. Letter from BID 35.PDF](#)  
[Appt. Letter.doc](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

21. [041423](#) Appointment of Richard Gold to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.

**Sponsors:** THE CHAIR

**Attachments:** [Mayor's Appt. Letter.doc](#)  
[Appt. Letter from BID 35.PDF](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

22. [050778](#) Communication relating to community prosecution activities.

**Sponsors:** Davis

**Speakers:**

*Linda Burke, City Attorney's Office.*  
*Vince Bobbit, City Attorney's Office.*  
*Barry Zalben, Legislative Reference Bureau.*

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

23. [050731](#) Resolution relative to application, acceptance and funding of a State of Wisconsin Department of Natural Resources Brownfields Site Assessment Grant for assessment and removal of underground storage tanks and demolition on various brownfields throughout the City of Milwaukee.

**Sponsors:** THE CHAIR

**Attachments:** [Fiscal Note.doc](#)  
[Grant Analysis Form.doc](#)  
[Grant Budget Form.doc](#)  
[Fiscal Analysis](#)  
[Turning Brownfields Bright](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

24. [050733](#) Resolution authorizing additional funding for the City of Milwaukee's Citywide Facade Grant Program.

**Sponsors:** THE CHAIR

**Attachments:** [Fiscal Note.doc](#)  
[Fiscal Analysis](#)

*Speaker:*

*Rhonda Manuel, Department of City Development.*

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

25. [050706](#) Resolution creating Business Improvement District No. 39 (Center Street Market Place) and approving its First Year Operating Plan.

**Sponsors:** Hines Jr.

**Attachments:** [Fiscal Note.doc](#)  
[CPC Letter.PDF](#)  
[CPC Notice.PDF](#)  
[BID No. 39 Operating Plan](#)  
[Substitute Fiscal Note](#)  
[Fiscal Analysis](#)

*Speakers:*

*Timothy McMurtry, City Clerk's Office, representing President Hines.*  
*Damon Dorsey, North Avenue Community Development Corp.*

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

**Aye** 4 - Davis, Zielinski, McGee Jr. Witkowiak

**No** 0

**Excused** 1 - Hamilton

26. [050707](#) Resolution creating Business Improvement District No. 38 (Cesar E. Chavez Drive) and approving its First Year Operating Plan.

**Sponsors:** Witkowiak

**Attachments:** [Fiscal Note.doc](#)  
[CPC Letter.PDF](#)  
[CPC Notice.PDF](#)  
[BID No. 38 Operating Plan](#)  
[Substitute Fiscal Note](#)  
[Fiscal Analysis](#)  
[Operating Plan as of 10-28-05](#)  
[Substitute 2 Fiscal Note](#)



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

**Aye** 4 - Davis, Zielinski, McGee Jr. Witkowiak

**No** 0

**Excused** 1 - Hamilton

27. [050709](#) Resolution creating Business Improvement District No. 37 (30th Street Industrial Corridor) and approving its First Year Operating Plan.

**Sponsors:** THE CHAIR

**Attachments:** [Fiscal Note.doc](#)  
[CPC Letter.PDF](#)  
[CPC Notice.PDF](#)  
[BID No. 37 Operating Plan](#)  
[Substitute Fiscal Note](#)  
[Fiscal Analysis](#)  
[Revised Fiscal Analysis](#)

*Speakers:*

*Timothy McMurtry, City Clerk's Office, representing President Hines.*

*Brenna Holly, 30th Industrial Corridor.*

*Richard Reynolds, DRS Technology*

*Walter Zoller, Eaton Corporation.*

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

28. [050711](#) Resolution approving Year 2006 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.

**Sponsors:** Davis

**Attachments:** [BID No. 21 Operating Plan](#)  
[BID No. 25 Operating Plan](#)  
[BID No. 27 Operating Plan](#)  
[BID No. 29 Operating Plan](#)  
[BID No. 32 Operating Plan](#)  
[BID No. 36 Operating Plan](#)  
[BID No. 4 Operating Plan](#)  
[BID No. 8 Operating Plan](#)  
[BID No. 29 Operating Plan](#)  
[Fiscal Analysis](#)  
[Substitute 2 Fiscal Note](#)  
[Substitute 2 Fiscal Note Attachment](#)  
[Fiscal Note.doc](#)  
[Substitute Fiscal Note](#)  
[Substitute Fiscal Note Attachment](#)  
[BID No. 2 Operating Plan](#)  
[BID No. 5 Operating Plan](#)  
[BID No. 10 Operating Plan](#)  
[BID No. 16 Operating Plan](#)  
[BID No. 19 Operating Plan](#)  
[BID No. 20 Operating Plan](#)  
[BID No. 28 Operating Plan](#)  
[BID No. 31 Operating Plan](#)

*Speakers:*

*Einar Tangen, BID #2*  
*Judy Keller, BID #4*  
*Ellen Winters, BID #5*  
*Teig Whaley-Smith, BID #8*  
*June Moberly, BID #10*  
*Todd Coleman, BID #19*  
*Elizabeth Nichols, BID #21*  
*Darryl Johnson, BID #25 and 36*  
*Jeane Meyer, BID #27*  
*Damon Dorsey, BID #'s 28 and 32*  
*Teresa Hilber, BID #29*  
*Stephanie Harling, BID #31*  
*Robert Johonso BID #36*

*Motion by Ald. Davis to amend File 050711, by deleting the following BIDS:*

*BID #11*  
*BID #13*  
*BID #15*  
*BID #17*  
*BID #20*  
*BID #26*  
*BID #35*

**Motion by Ald. Davis to AMENDED this file.**

28.     [050711](#)     Substitute resolution approving Year 2006 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.

**Sponsors:** Davis

**Attachments:** [Fiscal Note.doc](#)  
[Substitute Fiscal Note](#)  
[Substitute Fiscal Note Attachment](#)  
[BID No. 2 Operating Plan](#)  
[BID No. 5 Operating Plan](#)  
[BID No. 10 Operating Plan](#)  
[BID No. 16 Operating Plan](#)  
[BID No. 19 Operating Plan](#)  
[BID No. 20 Operating Plan](#)  
[BID No. 28 Operating Plan](#)  
[BID No. 31 Operating Plan](#)  
[BID No. 21 Operating Plan](#)  
[BID No. 25 Operating Plan](#)  
[BID No. 27 Operating Plan](#)  
[BID No. 29 Operating Plan](#)  
[BID No. 32 Operating Plan](#)  
[BID No. 36 Operating Plan](#)  
[BID No. 4 Operating Plan](#)  
[BID No. 8 Operating Plan](#)  
[BID No. 29 Operating Plan](#)  
[Fiscal Analysis](#)  
[Substitute 2 Fiscal Note](#)  
[Substitute 2 Fiscal Note Attachment](#)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

29. [041330](#) Resolution appropriating \$100,000 in Community Development Block Grant funds for a large impact development project relating to the Avalon Theater.

**Sponsors:** Zielinski

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

30. [040793](#) Resolution relating to city economic development policy and real estate transactions affecting economic development.

**Sponsors:** Zielinski

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

31. [040769](#) Substitute resolution establishing an annual citywide high school art competition.

**Sponsors:** Bohl, Dudzik, Bauman, Wade, Zielinski and Puente

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

**Motion by Ald. Hamilton to be recorded as an aye vote for items 1-15.**

**Meeting Convened: 4:39 PM**

*Diana Morgan  
Staff Assistant*

**This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**

**NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.**

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

**c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.**

**d) Effective July 1, 2005, persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at [www.milwaukee.gov/lobby](http://www.milwaukee.gov/lobby) or by calling 414-286-2238.**