



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, Tobie Black, 286-2231
Fax: (414) 286-3456, E-mail: tblack@milwaukee.gov

Thursday, March 11, 2010

9:00 AM

Room 301-B, City Hall

Amended 3/9/10

Meeting called to order at 9:12 a.m.

Present 4 - Davis, Witkowiak, Wade, Witkowski

Absent 1 - Zielinski

1. [091500](#) Appointment of Gloria Marquez to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Gloria Marquez, Associated Bank

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

2. [091504](#) Appointment of Barbara Behlke to the Business Improvement District Board #16 (West North Avenue) by the Mayor.

Sponsors: THE CHAIR

Individual appearing:

Barbara Behlke, Behlke Consulting, Inc.

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

3. [091519](#) Appointment of Sam Denny to the Business Improvement District Board #42 (Schlitz Park) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Sam Denny, The Brewery Works, Inc.

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

4. [091520](#) Appointment of Susan Press to the Business Improvement District Board #42 (Schlitz Park) by the Mayor.

Sponsors: THE CHAIR

Individual appearing:

Susan Press, The Brewery Works, Inc.

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

5. [091521](#) Appointment of Kenneth DeWeerd to the Business Improvement District Board #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Kenneth DeWeerd, The Brewery Works, Inc.

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

6. [091523](#) Appointment of Tracey Villa to the Business Improvement District Board #42 (Schlitz Park) by the Mayor.

Sponsors: THE CHAIR

Individual appearing:

Tracey Villa, The Brewery Works, Inc.

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

7. [091475](#) Resolution relating to acceptance and funding of Wisconsin Arts Board 2009 and 2010 Regranting Program Grants.

Sponsors: Ald. Murphy

Individuals appearing:

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

8. [091477](#) Resolution authorizing the transfer and expenditure of \$120,000 from the Neighborhood Commercial District Street Improvement Fund for the National Avenue Transportation Enhancement Project.

Sponsors: Ald. Donovan

Individual appearing:

*Joe'Mar Hooper, Department of City Development
DeShea Agee, Department of City Development*

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

9. [091462](#)

Resolution authorizing expenditures related to Accessibility Improvements to the downtown Riverwalk system.

Sponsors: THE CHAIR

Individual appearing:

Alyssa Remington, Department of City Development

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

Absent 1 - Zielinski

Abstain 1 - Witkowiak

10. [091246](#)

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, 2009 through December 31, 2009.

Sponsors: THE CHAIR

Individual appearing:

Bill Malone, Department of City Development

Ald. Davis says that he would like a written report on the strategy that MAWIB has to deal with the population of young people that are aging out of the foster care system. The report will be distributed to all Common Council members.

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

9:30 A.M.

11. [091465](#)

Resolution amending Common Council File Number 081332 relative to the

application, acceptance and funding of the Wisconsin Department of Commerce, Division of Housing and Community Development Neighborhood Stabilization Program.

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants 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

Absent 1 - Zielinski

Excused 1 - Witkowiak

12. [091466](#)

Resolution relating to the transfer of U. S. Department of Housing and Urban Development Neighborhood Stabilization Program funds from the Department of City Development to another Service Provider for the land bank activity.

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants Administration

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

13. [090627](#)

Communication related to an update on the West Pointe Condominium Project at 27th and Wells Streets.

Sponsors: Ald. Davis

Individuals appearing:

*Steven Mahan, Community Development Grants Administration
Leo Ries, Program Director, Local Initiatives Support Corporation (LISC)*

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

14. [091215](#) Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.

Sponsors: THE CHAIR

Individuals at the table:

*Steven Mahan, Community Development Grants Administration
June Moberly and Keith Stanley, Avenues West Association
Hilda De Wolf, Lincoln Neighborhood Redevelopment Corporation
Rene Booker, North Avenue Redevelopment Corporation
Maria Monreal Cameron, Hispanic Chamber of Commerce
Wendy Baumann, Wisconsin Women's Business Initiative*

Ald. Davis says that a special meeting may be called to hear from the Youth Services Category.

A motion was made by ALD. WITKOWSKI that this Communication-Report be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

15. [091288](#) A substitute ordinance relating to youth council membership.

Sponsors: Ald. Davis and Ald. Wade

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

16. [091400](#) Resolution authorizing the agreement for Youth Council recruitment.

Sponsors: Ald. Davis and Ald. Wade

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Absent 1 - Zielinski

**Meeting adjourned at 10:39 a.m.
Staff Assistant Tobie Black**

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