



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

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Monday, January 31, 2011

9:00 AM

Room 301-B, City Hall

Amended 1/28/11- Item 5 has been added to the agenda.

Meeting convened at 9:09 A.M.

Present 4 - Davis, Zielinski, Witkowiak, Wade

Excused 1 - Witkowski

1. [100092](#) Reappointment of Debra Userger to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

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

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

2. [101230](#) Appointment of Dean Maytag to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)

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 Wade

No 0

Excused 1 - Witkowski

3. [101226](#) Reappointment of Chris Hau to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (4th Aldermanic District)

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 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

4. [101225](#) Reappointment of Gordon Steimle to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (10th Aldermanic District)

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

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

5. [101229](#) Appointment of Michael Honkamp to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

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

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

6. [101228](#) Reappointment of Ralph Peterman to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

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 Wade

No 0

Excused 1 - Witkowski

7. [100880](#) Reappointment of Karl Tatum to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

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

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

8. [101224](#) Appointment of Byran Simon to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

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 Wade

No 0

Excused 1 - Witkowski

Attendance taken at 9:14 A.M.

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

9. [101221](#)

Resolution appropriating \$40,000 from the Development Fund for a retaining wall replacement project at the Council for the Spanish Speaking's Hillview Building.

Individuals present:

Ald. Donovan

Mr. Tony Baez, Director - Spanish Speaking Council

Martha Brown, City Development

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

Aye 2 - Zielinski and Witkowiak

No 1 - Witkowski

Abstain 2 - Davis and Wade

10. [101198](#)

Resolution authorizing application, acceptance and funding of a Community Development Block Grant Supplemental Disaster Allocation Emergency Assistance Program for Business Mitigation grant from the U.S. Department of Housing and Urban Development through the Wisconsin Department of Commerce for projects in the 1st, 7th and 13th Aldermanic Districts.

Individuals present

Steven Mahan, Director of Community Development

David Misky, RACM

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

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

No 0

11. [100784](#)

Communication from the Emerging Business Enterprise Program relating to the 2009 Emerging Business Enterprise Program Department Utilization Report.

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

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12. [101114](#) Communication from the Department of Public Works regarding the 2009 Residents Preference and the Emerging Business Enterprise Programs.
- Individual present:*
Ghassan Korban, DPW Administration
- Representatives from:*
Esperanza Unida, 1329 W National Ave, 53204 - Mr. John Anderson,
Milwaukee Urban League, 435 W North Ave, 53212, Charles Benn
Big Step, 3841 W Wisconsin Ave, 53208, Earl Bbuford
Ald. Hamilton
Ald. Dudzik
- A motion was made by ALD. DAVIS that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski
- No** 0
13. [101176](#) Substitute resolution authorizing the transfer of the 2011 Community Development Block Grant funding, Emergency Shelter Grant funding, and Homelessness Prevention and Rapid Re-Housing Program funding for Shelter activities from the Social Development Commission to Community Advocates, Inc.
- individuals present:*
Steven Mahan, Community Development Grant Administration
- A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski
- No** 0
14. [101175](#) Substitute resolution authorizing the submittal, acceptance and funding of the Neighborhood Stabilization Program 3 under the Dodd-Frank Act from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
- Individual present:*
Steven Mahan Director of Community Development Block Grant
- 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
15. [101127](#) Resolution amending Resolution File Number 100118 to extend the period of authority, responsibilities and activities of the African-American Male Unemployment Task Force.
- A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

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

No 0

16. [101181](#)

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, 2010 through December 31, 2010.

Individual present:

Bill Malone, Department of city Development

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

17. [101178](#)

Resolution authorizing the transfer and expenditure of funds from the Development Fund for environmental testing, remediation and demolition on brownfield properties in the City of Milwaukee.

Individuals present:

Karen Dettmer, DCD RACM

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

Meeting adjourned at 10:54 A.M.

Joanna Polanco

Staff Assistant

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