



# 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*

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Monday, December 9, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

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Meeting convened at 9:19 a.m.

**Present** 5 - Davis, Perez, Zielinski, Wade, Hamilton

1. [131164](#) Appointment of Morgan Hines as the 15th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Owczarski, City Clerk*

**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, Wade and Hamilton

**No** 0

**Excused** 1 - Perez

2. [131166](#) Appointment of Carol Yang as the 13th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Owczarski, City Clerk*

**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, Wade and Hamilton

**No** 0

**Excused** 1 - Perez

3. [131167](#) Appointment of Sydnei Parker as the 7th Aldermanic District

representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Owczarski, City Clerk*

**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, Wade and Hamilton

**No** 0

**Excused** 1 - Perez

4. [131178](#)

Appointment of Steven Xiong as the 5th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Owczarski, City Clerk*

**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, Wade and Hamilton

**No** 0

**Excused** 1 - Perez

5. [131182](#)

Appointment of Corina Estremera-Maldonado as the 12th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Owczarski, City Clerk*

**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, Wade and Hamilton

**No** 0

**Excused** 1 - Perez

6. [131190](#)

Appointment of Marquise Mays as the 4th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Owczarski, City Clerk*

**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, Wade and Hamilton

**No** 0

**Excused** 1 - Perez

7. [131175](#) Reappointment of Abena May as the 1st Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
Jim Owczarski, City Clerk

**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, Wade and Hamilton

**No** 0

**Excused** 1 - Perez

8. [131176](#) Reappointment of Keenan Gibson as the 2nd Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
Jim Owczarski, City Clerk

**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, Wade and Hamilton

**No** 0

**Excused** 1 - Perez

9. [131177](#) Reappointment of Gabrielle Tietyn-Mlengana as the 3rd Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
Jim Owczarski, City Clerk

**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, Wade and Hamilton

**No** 0

**Excused** 1 - Perez

10. [131179](#) Reappointment of Cesar Gonzalez as the 8th Aldermanic District

representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Owczarski, City Clerk*

**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, Wade and Hamilton

**No** 0

**Excused** 1 - Perez

11. [131180](#) Reappointment of Gabriella Leachmon as the 9th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Owczarski, City Clerk*

**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, Wade and Hamilton

**No** 0

**Excused** 1 - Perez

12. [131181](#) Reappointment of Erin Barrett as the 10th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Owczarski, City Clerk*

**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, Wade and Hamilton

**No** 0

**Excused** 1 - Perez

13. [131188](#) Reappointment of Takiya Eiland as the 6th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Owczarski, City Clerk*

**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, Wade and Hamilton

**No** 0

**Excused** 1 - Perez

14. [131081](#) Appointment of Ashley Booth to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
Ashley Booth

*Ald. Perez joined the committee at 9:25 a.m.*

**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

15. [131116](#) Appointment of Stephen Chitwood to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
Stephen Chitwood

**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

16. [131117](#) Appointment of Jimmy Davis, Jr. to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
Jimmy Davis, Jr.

**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

17. [131118](#) Appointment of Leondis Fuller to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Leondis Fuller*

**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

18. [131119](#) Appointment of Serina Aguilar-Chavez to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Serina Aguilar-Chavez*

**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

19. [131120](#) Appointment of Catherine Madison to the Business Improvement District #36 (Riverworks II) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**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

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

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

**No** 0

*Individual appearing:*  
*Catherine Madison*

**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

20. [131121](#) Appointment of Frankie Johnson to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
Frankie Johnson

**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

21. [131122](#) Appointment of Jennifer Potts to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
Jennifer Potts

**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

22. [131152](#) Appointment of William Cobb to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
William Cobb

**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

23. [131153](#) Appointment of Joe Klein to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
Joe Klein

**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

24. [131154](#) Appointment of Peter Moede to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Peter Moede*

**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

25. [131155](#) Appointment of Sigurd Strautmanis to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Sigurd Strautmanis*

**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

26. [131156](#) Appointment of Michael Weiss to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Michael Weiss*

**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

27. [130886](#) Reappointment of Greg Uhen to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Greg Uhen*

**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

28. [131135](#) An ordinance relating to the membership of the Frank P. Zeidler public



service award selection committee.

**Sponsors:** Ald. Bauman

**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, Perez, Wade and Hamilton

**No** 0

**Excused** 1 - Zielinski

29. [130732](#) Substitute resolution creating Business Improvement District No. 50 (South 13th Street/West Oklahoma Avenue) and approving its first year Operating Plan, in the 14th Aldermanic District.

**Sponsors:** Ald. Zielinski

*Individuals appearing:*

*Rhonda Manuel, Department of City Development*

*Roberto Montemayor, Monterrey Market*

*Daniel Ambrocio Chairez, Tortilleria El Sol*

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

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

**No** 0

30. [131114](#) Resolution authorizing the transfer and expenditure of \$93,445.98 from the Business Improvement District capital account for the purpose of funding the approved 11th Amendment to the Riverwalk Development Agreement for Business Improvement District No. 15.

**Sponsors:** THE CHAIR

*Individual appearing:*

*David Schroeder, 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** 4 - Davis, Zielinski, Wade and Hamilton

**No** 0

**Excused** 1 - Perez

31. [131071](#) Substitute resolution relative to the acceptance of the Shelter Services Program grant from Milwaukee County.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steven Mahan, Community Development 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

32. [131072](#)

Substitute resolution authorizing the adjustment of the Neighborhood Stabilization Program 3 allocations within the Department of City Development.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steven Mahan, Community Development 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

33. [131110](#)

Substitute resolution authorizing the transfer of the 2014 Emergency Solutions Grant and the 2013-14 State Emergency Solutions Grant funding from St. Aemilian-Lakeside to Legal Action of Wisconsin, Pathfinders and Walker's Point Youth & Family Center.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steven Mahan, Community Development 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

34. [131035](#)

Resolution adopting ReFresh Milwaukee: City of Milwaukee Sustainability Plan 2013-2023 as the City's first sustainability plan and directing its implementation.

**Sponsors:** Ald. Davis and Ald. Murphy

*Individuals appearing:*

*Matthew Howard, Office of Environmental Sustainability*

*Ald. Michael Murphy, 10th Aldermanic District*

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

35. [131150](#) Substitute resolution authorizing the acceptance and expenditure of contributions received by the Department of Administration-Office of Environmental Sustainability for efforts relating to the HOME GR/OWN program.

**Sponsors:** Ald. Murphy

*Individuals appearing:*

*Ald. Michael Murphy, 10th Aldermanic Office*

*Matthew Howard, Office of Environmental Sustainability*

*Timothy McCollow, Office of Environmental Sustainability*

*Shaiya Morris, Office of Environmental Sustainability*

**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

36. [131147](#) Communication from the Office of Small Business Development relating to the 2012 Minority, Women and Small Business Enterprise Program Utilization Report.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Meeting adjourned at 11:52 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>.**