



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, Terry MacDonald, 286-2233

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File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

Monday, July 21, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:12 A.M.

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

1. [080478](#) Appointment of Eric Dillner to the Business Improvement District Board No. 2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

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

Aye 3 - Davis, Witkowiak and Witkowski

No 0

Excused 2 - Zielinski and Wade

2. [080477](#) Appointment of Robert Monnat to the Business Improvement District Board No. 2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

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

Aye 4 - Davis, Zielinski, Witkowiak and Witkowski

No 0

Excused 1 - Wade

3. [080474](#) Appointment of Denise Garczynski to the Business Improvement District Board No. 5 (Westtown) by the Mayor. (4th Aldermanic District)

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

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

No 0

4. [080479](#) Appointment of Joann Harris to the Business Improvement District Board No. 32 (Fond du Lac-North Avenue Market Place) by the Mayor. (6th Aldermanic District)

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

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

No 0

5. [080472](#)

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

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

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

No 0

6. [080473](#)

Appointment of Mike Sweeney to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

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

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

No 0

7. [080471](#)

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

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

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

No 0

8. [080351](#)

Appointment of Joe Rupkey to the Main Street Milwaukee Partners Board by the Local Initiatives Support Corporation.

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

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

No 0

9. [080469](#)

Reappointment of Patrick Fitzgibbons to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

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

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

No 0

10. [080470](#)

Reappointment of Larry Stern to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

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

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

No 0

11. [080406](#)

Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.

Appearance by:
Taj Schoening, Library

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

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

No 0

12. [080460](#)

Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant.

Appearance by:
Taj Schoening, Library

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

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

No 0

13. [080445](#)

Substitute resolution authorizing the transfer and expenditure of \$75,500 from the Neighborhood Commercial District Street Improvement Fund for the Atkinson/Capitol/Teutonia Commercial District Street Enhancement Project.

Appearances by:
Jose Perez, Dept. of City Development
Joe'Mar Hooper, Dept. of City Development

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

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

No 0

14. [080443](#)

Substitute resolution approving the 2008 Revised Operating Plan and Budget for Business Improvement District No. 39 (Center Street Market Place), in the 7th, 10th and 15th Aldermanic Districts.

Appearances by:

Jose Perez, Dept. of City Development

Justin Westmooreland, Chair of BID #39

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

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

No 0

15. [080165](#)

Substitute resolution authorizing the City of Milwaukee to enter into an agreement with Milwaukee's Local Initiatives Support Corporation for continued administration of the Main Street Milwaukee Program.

Appearances by:

Ms. Abra Fortson, Dept. of City Development

Mr. Leo Ries, Executive Director, LISC

Ald. Wade asked to be added as co-sponsor.

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

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

No 0

16. [080346](#)

Communication from the Comptroller relative to an Annual Review of Lending Practices of Financial Institutions.

Appearances by:

Mr. Craig Kammholz, Director of Financial Services, Comptroller's Office

Mr. Mark Wyss, Financial Advisory, Comptroller's Office

Mr. Mark Wyss gave a PowerPoint presentation.

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

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

No 0

17. [080447](#)

Substitute resolution relating to the reallocation of funds from the West End Development Corporation to other community-based organizations.

Appearance by:

Steve Mahan, Director of Community Development Grants Admin.

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

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

No 0

18. [080408](#)

Resolution relative to the establishment of the Year 2009 Funding Allocation Plan.

Appearance by:

Steve Mahan, Director of Community Development Grants Admin.

A motion was made by Ald. Davis to amend the Attachment titled 2009 Proposed Funding Allocation Plan (FAP) as follows:

- 1. Reducing the proposed entitlement allocation for Housing - Homesource Building Material Program by \$40,000 from \$40,000 to 0. (Page 11)*
- 2. Reducing the proposed entitlement allocation for Housing - Neighborhood Improvement Program by \$30,000 from \$799,200 to \$769,200. (Page 11)*
- 3. Reducing the proposed entitlement allocation for Housing - Minor Home Repair by \$20,000 from \$250,000 to \$230,000. (Page 11)*
- 4. Creating a proposed entitlement allocation for Housing - Graffiti Abatement in the amount of \$90,000.*

A motion was made by ALD. DAVIS that this Resolution be AMENDED. The motion PREVAILED by the following vote:

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

No 0

A motion was made by Ald. Davis to amend the Attachment titled 2009 Proposed Funding Allocation Plan (FAP) as follows:

- 1. Reducing the proposed entitlement allocation from the CITY CDBG ALLOCATION by \$100,000, from \$8,953,400 to \$8,853,400. (Page 12)*
- 2. Increasing the proposed entitlement allocation for Public Service - General - Employment Services by \$100,000, from \$325,000 to \$425,000. (Page 9)*

A motion was made by ALD. DAVIS that this Resolution be AMENDED. The motion PREVAILED by the following vote:

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

No 0

A motion was made by Ald. Davis to amend the Attachment titled 2009 Proposed Funding Allocation Plan (FAP) as follows:

- 1. Reducing the proposed entitlement allocation for the CITY CDBG ALLOCATION by \$25,000, from \$8,853,400 to \$8,828,400. (Page 12)*
- 2. Increasing the proposed entitlement allocation for Public Service - Community Organizing - Community Partners Initiative by \$25,000, from \$100,000 to \$125,000. (Page 9)*

A motion was made by ALD. DAVIS that this Resolution be AMENDED. The motion PREVAILED by the following vote:

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

No 0

Approves the attachment titled 2009 Proposed Funding Allocation Plan (FAP) as amended.

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

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

No 0

Meeting adjourned: 10:18 A.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.