

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. WI 53202

Meeting Minutes - Final 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

Monday, October 26, 2009

9:00 AM

Room 301-B, City Hall

Meeting commenced at 9:12 a.m.

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

1. Open Appointment of Sandra McSweeney to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Sandra McSweeney

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

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

No 0

2. 090843 Reappointment of Paul Miller to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Paul Miller

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

3. 090690 Communication from the Department of City Development relating to the activities and status of the Healthy Neighborhoods Initiative.

Sponsors: THE CHAIR

Individuals appearing:

David Weber, Neighborhood Improvement Development Corporation
Jill Florence-Lackey, Urban Anthropologie from the Lincoln Village Neighborhood
Sue Robleski, Resident of Lincoln Village Neighborhood

Mike Schubert, Greater Milwaukee Foundation

Chris Wagner, Loew's

Chris Koester, Chairman of the Holler Park Neighborhood Association and President of the Garden District Association

Tomas Garrett, Eagle Scout and 13th District Resident

A motion was made by ALD. ZIELINSKI 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

4. 090561

Substitute resolution creating Business Improvement District No. 42, Schlitz Park, and approving its first year Operating Plan, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing:

Rhonda Manuel, Department of City Development Alyssa Remington, Department of City Development Bruce Block, representative of the business owners that petitioned for the creation of the BID

Jim Owczarski, Deputy City Clerk

Ald. Witkowski moves to hold to the call of the chair. Prevailed 5-0.

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

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

No 0

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

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

No 0

Rhonda Manuel, Department of City Development
Alyssa Remington, Department of City Development
Bruce Block, representative of the business owners that petitioned for the creation of
the BID

Jim Owczarski, Deputy City Clerk

Mr. Owczarski said that there needs to be an amendment to the operating plan regarding appointments to the board and the paragraph detailing the relationship of the BID to other entities.

Ald. Davis advises that the BID's operating plan should be reviewed by the City Attorney's office before it is acted upon.

Ald. Davis moves that the item be held to the call of the chair and referred to the City Attorney's office for a legal opinion.

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

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

No 0

5. 090560

Substitute resolution creating Business Improvement District No. 43, South 27th Street, and approving its first year Operating Plan, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

Individual appearing:

Dwayne Edwards, Department of City Development Mike Cresivic, Cameo Care Campus Charles Erickson, Planning Director of the City of Greenfield Chris Koester, President of the Garden District Association

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

6. <u>090559</u>

Substitute resolution creating Business Improvement District No. 44, Kinnickinnic Avenue, and approving its first year Operating Plan, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

Individuals appearing:

Dwayne Edwards, Department of City Development

In Support::

Jake Prohan, member, 2301 United Susan Schmidt, 2757 S. Logan Ave.

Jason Wideski, Property and Business Owner, President of the Bay View Business Association

Stephanie Harling, property owner at 2549 S. Superior St.

Jennifer Volz, 2173 S. Kinnickinnic Ave., employee of Actaea Works in Bayview and member of the Bay View Business Association

In Opposition:

Richard Kwiatkowski, owner of 2345 S. Kinnickinnic Ave

Joyce Parker, owner of 2685 S. Kinnickinnic Ave.

Gary Getsloff, rental property owner of 2681, 2685 and 2680 S. Kinnickinnic Ave.

Mary Jo McBirney, owner of 2988 S. Kinnickinnic Ave.

Ron Ramiro, owner of 2648 S. Kinnickinic Ave.

Steven Dobrzynski, owner of 2330 S. Kinnickinnic Ave.

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

9:15 A.M.

7. 090669

Substitute resolution approving Year 2010 Operating Plans for various Business Improvement Districts and for Neighborhood Improvement District No. 1 located in the City of Milwaukee.

Sponsors: THE CHAIR

Individuals appearing:

BID 2 - Nancy O'Keefe, Historic Third Ward

BID 4 - Judy Keller, Mitchell Street

BID 5 - Stacy Callies, Westown

BID 8 - Tieg Whaley-Smith, Historic King Drive

BID 10 - June Moberly, Avenues West

BID 11 - Pat Suminski, Brady Street

BID 13 - Jim Plaisted, Oakland Avenue

BID 15 - Debbie Patti, Milwaukee Riverwalk

BID 16 - Gordon Steimle, West North Avenue

BID 17 - Not appearing

BID 19 - Barry Mimis, Villard Avenue

BID 20 - Jim Plaisted, East North Avenue

BID 21- Beth Nicols, Milwaukee Downtown

BID 25 - Darryl Johnson, Riverworks

BID 26 - Katrina Kramm, Menomonee Valley

BID 27 - Brenda Cooper and Paul Rubinsky, West Burleigh Street

BID 28 - Rene Booker, North Avenue Gateway

BID 29 - Barry Mimis, Atkinson/Capitol/Teutonia

BID 31 - Stephanie Harling, Havenwoods

BID 32 - Jacqueline Ward, North Avenue MarketPlace

BID 35 - David Ferron, Kinnickinnic River

BID 36 - Darryl Johnson, Riverworks II

BID 37 - Brenna Holly, 30th Street Industrial Corridor

BID 38 - Rafael Luciano, Cesar E. Chavez Drive

BID 39 - Justin Westmoreland, Center Street MarketPlace

BID 40 - Jamie Maliszewski, Airport Gateway

BID 41 - Jake Provan, Downer Avenue

NID 1 - Dan McCarthy, The Brewery

Ald. Witkowski moves to amend the file by holding BID #17 due to non-appearance. Prevailed 5-0.

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

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

No 0

090669

Substitute resolution approving Year 2010 Operating Plans for various Business Improvement Districts and for Neighborhood Improvement District No. 1 located in

City of Milwaukee Page 4

the City of Milwaukee.

Sponsors: THE CHAIR

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

8. <u>090754</u>

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2010 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individuals appearing:

Steven Mahan, Community Development Grants Administration

Jacob Corr, Head of the Community Prosecution Unit for the Office of the District

Attorney

Ald. Davis moves to amend the Year 2010 Funding Recommendations under Community Organizing - No-RFP to make a technical correction as requested by the Community Development Grants Administration. This technical correction will change CDBG/CDGA Recommendations by:

- 1) Reducing the recommended funding for the request titled "North Avenue Community Development Corp. Community Prosecution Unit" by \$50,000, from \$100,000 to \$50,000.
- 2) Increasing the recommended funding for the request titled "Riverworks Development Corp. Community Prosecution Unit" by \$55,000, from \$50,000 to \$105,000.
- 3) Reducing the recommended funding for the request titled "Southside Organizing Committee Community Prosecution Unit" by \$5,000, from \$125,000 to \$120,000.

Prevailed 5-0.

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

Individual appearing:

Gregory Williams, Associate Director of Wisconsin Community Service, Inc.

Ald. Davis moves to amend the Year 2010 Funding Recommendations under Employment Services by:

 Reducing the recommended funding for the request titled "Milwaukee Careers Cooperative - Employment Services-Job Placement" by \$10,000, from \$60,000 to \$50,000.

- 2) Reducing the recommended funding for the request titled "Wisconsin Community Service, Inc. Employment Services- Job Placement" by \$10,000, from \$60,000 to \$50,000.
- 3) Increasing the recommended funding for the request titled "Word of Hope Ministries, Inc. Employment Services-Job Placement" by \$20,000, from \$30,000 to \$50,000.

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

Aye 3 - Davis, Zielinski and Witkowiak

No 2 - Wade and Witkowski

Ald. Wade moved to amend the Year 2010 Funding Recommendations under Public Service - General - Youth Services by:

- 1) Reducing the recommended funding for the request titled "Modjeska Youth Theatre Company, Inc. Youth Services" by \$15,000, from \$30,000 to \$15,000.
- 2) Increasing the recommended funding for the request titled "New Beginnings Are Possible, Inc. Youth Services" by \$15,000, from \$0 to \$15,000.

Mr. Mahan told Ald. Wade that "New Beginnings Are Possible, Inc." was rendered ineligible by concerns about prosthelytizing by the group, which is prohibited by HUD.

Ald. Wade withdrew his motion to amend.

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

9. 090748

Substitute resolution relating to the use and allocation of the Large Impact Development (LID) funds.

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grant Administration

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

10. 090752

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2010 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban

Development through the Community Development Grants Administration (CDGA).

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. The motion PREVAILED by the following vote:

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

No 0

11. 090753

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2010 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants Administration

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

12. <u>090755</u>

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2010 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants Administration

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

Page 7

No 0

13. 090756

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2010 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

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, Zielinski, Witkowiak, Wade and Witkowski

No 0

14. <u>090785</u>

Resolution relating to the transfer of the Wisconsin Department of Commerce, Division of Housing and Community Development Neighborhood Stabilization Program funds from the Department of City Development to other Service Providers for the demolition and land bank activities.

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants Administration

A motion was made by ALD. ZIELINSKI 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. 090766

A substitute ordinance relating to the composition and staffing of the Fourth of July commission.

Sponsors: THE CHAIR

Individuals appearing:

Gary Petersen, Department of City Development Larry Reeve, President, Humboldt Park Fourth of July Association

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

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

No 0

9:30 A.M.

16. 090836

Communication relating to the impact of the foreclosure crisis and the housing market downturn on neighborhood property values and on the assessment process.

Sponsors: Ald. Davis

Individual appearing:

Robert Weissbourd, President, RW Ventures, LLC Michael He, Statistician, RW Ventures, LLC

A motion was made by ALD. ZIELINSKI 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

Meeting adjourned at 1:21 p.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.