



# 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**  
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Monday, February 22, 2010

9:00 AM

Room 301-B, City Hall

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**Meeting called to order at 9:09 a.m.**

**Present** 4 - Davis, Zielinski, Witkowiak, Wade

**Excused** 1 - Witkowski

1. [091290](#) Reappointment of Michael Gardner to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Michael Gardner, Gardner Group, LLC*

**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. [091291](#) Reappointment of Ronald San Felippo to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual not appearing.*

*Ald. Zielinski asks to move approval despite the non-appearance. Motion withdrawn.*

*Ald. Wade at the table at 9:12 a.m.*

**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

3. [091293](#) Reappointment of Marianne Burish to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual not appearing.*

**A motion was made by ALD. WITKOWIAK 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. [091279](#) Reappointment of Beth Sahagian-Allsopp to the Business Improvement District Board No. 37 (30th Street Industrial Corridor) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Beth Sahagian-Allsopp, Vanguard Sculpture Services, LTD*

**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

5. [091301](#) Reappointment of William Zeidler to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*William Zeidler, M&I Bank*

**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

*Attendance taken at 9:22 a.m.*

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

6. [091288](#) A substitute ordinance relating to youth council membership.

**Sponsors:** Ald. Davis

*Ald. Wade requests being added as a co-sponsor.*

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

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

**No** 0

7. [091400](#) Resolution authorizing the agreement for Youth Council recruitment.

**Sponsors:** Ald. Davis and Ald. Wade

*Ald. Wade requests being added as a co-sponsor.*

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

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

**No** 0

9:15 A.M.

8. [090376](#) A substitute ordinance establishing an energy efficiency improvement fund and loan program.

**Sponsors:** Ald. Zielinski, Ald. Kovac and Ald. Witkowski

*Individuals appearing:*

*Erick Shambarger, Department of Environmental Sustainability  
Andrea Luecke, Department of Administration Budget Office*

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

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

**No** 0

9. [091408](#) Substitute resolution authorizing the transfer and expenditure of \$130,000 from the Neighborhood Commercial District Street Improvement Fund for the Fond du Lac and North State Transportation Enhancement Project.

**Sponsors:** Ald. Hines Jr.

*Individual appearing:*

*Rhonda Manuel, Department of City Development*

**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. [091364](#) Communication from the Milwaukee Commission on Supportive Housing relating to its 2009 annual report.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Martha Brown, Department of City Development*

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

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

**No** 0

11. [080515](#) Communication from the Sister Cities Committee relating to its 2008 Annual Report.

**Sponsors:** THE CHAIR

**A motion was made by ALD. ZIELINSKI 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

12. [091215](#) Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Steve Mahan, Community Development Grant Administration*

*The organizations appearing are from Homebuyer Counseling.*

*Trina Bond, Housing Resources, Inc.*

*Shirley Lowery, Career Youth Development/CYD*

*Fernando Campos, United Community Center*

*Ray Schmidt, Select Milwaukee*

*Ald. Davis requests information in writing from the organizations for placement in the file before it is considered at committee. Ald. Wade would like information on the successes of the organizations, including number amounts, submitted to him in writing for informational purposes.*

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

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

**No** 0

**Meeting adjourned at 10:47 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>.**