



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, Joanna Polanco, 286-2366

Fax: 286-3456, jpolan@milwaukee.gov

Legislative Liaison, Amy Hefter, 286-2290,

ahefte@milwaukee.gov

Monday, October 25, 2010

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:19 A.M.

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

1. [100662](#) Appointment of Jeffrey Kruesel to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)
Mr. Kruesel present when called

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

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

No 0
2. [100559](#) Reappointment of Sam Denny to the Business Improvement District Board #15 (Downtown Riverwalk) 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 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0
3. [100738](#) Resolution approving Year 2011 Operating Plans for various Business Improvement Districts and for Neighborhood Improvement District No. 1 located in the City of Milwaukee.

Individuals present:
Rhonda Manuel, Department of City Development

BID 2 - Nancy O'Keefe
BID 4 - Ron Giguere Sr. & Nancy Bush, Executive Director
BID 5 - Stacie Callies, Executive Director
BID 8 - Tej Whaley-Smith, Executive Director
BID 10 - June Overlee, Executive Director
BID 11 - Steph Salvia

BID 13 - Per Ald. Wade that siad that an individual was present, however, could not speak before the committee.

BID 15 - Debbie Patty

BID 16 - Gordon Streimle & Marsha McNeil

BID 17 - Les Feiler

BID 19 -

BID 19 - Barry Mimis

BID 20 - Jim Plaisted, Executive Director

BID 21 - Beth Nicols

BID 25 - Darryl Jackson

BID 26 - Katrina Crane

BID 27 - Brenda Cooper

BID 28 - representative

BID 29 - Barry Mimis

BID 31 - Stefany Harlem

BID 32 - Jacqueline Ward, Executive Director

BID 35 - Dave Ferron

BID 36 - Darryl Johnson

BID 37 - Brenna Holly

BID 38 - Ivan Gamboa

BID 39 - Justin WestMorland

BID 40 - Jim Maliszewski

BID 41 - Jake Provan

BID 42 -

BID 43 - Carl Templer

BID 44 - Bill Doyle

Ald. Davis made motion to make exhibits from BID 21 and BID 32 part of the record.

There were no objections

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

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

No 0

4. [100763](#)

Resolution creating Business Improvement District No. 46, Basilica Square, and approving its First Year Operating Plan.

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

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

No 0

5. [100764](#)

Resolution creating Business Improvement District No. 47, Lincoln Village, and approving its First Year Operating Plan.

Ms. Rhonda Manuel present

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

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

No 0

100763

Resolution creating Business Improvement District No. 46, Basilica Square, and approving its First Year Operating Plan.

Ms Rhonda Manuel present

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

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

No 0

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

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

No 0

6. 100765

Resolution authorizing the proper City officials to execute an Agreement among the Milwaukee Metropolitan Sewerage District, the City of Milwaukee and Rexnord Industries, LLC, for modifications to the floodwall system and internal drainage system at the Falk Complex, 3001 West Canal Street.

Individuals present:

Dave Misky, Redevelopment Authority of City of Milwaukee (RACM)

Dan Stork, Rexnord

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

7. 100706

Resolution authorizing transfer of \$100,000 in Community Development Block Grant Special Economic Development Funds from the Department of City Development to the City of Milwaukee Emerging Business Enterprise office for a Century City contractor's loan pool in the 7th Aldermanic District.

Individual present:

Steve Mahan, Director, Community Development Grant 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

8. 100707

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2011 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).

Individual present:

Steve Mahan, Director, Community Development Grant 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

9. [100708](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2011 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).

Individual present:

Steve Mahan, Director, Community Development Grant Administration

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

10. [100709](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2011 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).

Individual present:

Steve Mahan, Director, Community Development Grant Administration

Motion by Ald. Zielinski to amend the Year 2011 Funding Recommendations by:

1. Under Economic Development, eliminating the recommended funding for the request titled "Large Impact Development - RFP in Year 2011" (funding level \$425,000). (page 9)

2. Amend the title "Large Impact Development - RFP in Year 2011" to read "Large Impact Development - African American Male Unemployment Task Force Initiative - \$425,000". This title shall be subject to Large Impact Development Fund Policy adopted by Common Council on February 11, 2003.

Alds. Davis and Ald. Hamilton requested to be added as Co-sponsors.

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

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

No 0

Ald. Davis requested from Mr. Mahan to distribute to all Council members before CC November 3, 2010 the lit policy specifically related to the policy currently in place as it relates to the amendments.

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

11. [100710](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2011 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).

Individual present:

Steve Mahan, Director, Community Development Grant Administration

Ald. Murphy

Motion by Ald. Murphy to amend the Year 2011 Funding Recommendations by:

1. Amending City Strategic Objectives to include the following City Development and Funding Category: "Department of Public Works - Operations Division - Weekend Box Program".

2. Reducing the recommended funding for the request titled "Department of Neighborhood Services - Vacant Lot Maintenance - Demolition DNS." by \$65,600, from \$200,000 to \$134,400. (page 1)

3. Increasing the recommended funding for the request titled "Department of Public Works - Operations Division-Weekend Box Program" by \$65,600 from \$0 to \$65,600. (page 1)

Ald. Wade and Ald. Witkowiak and Witkowski requested to be added as co-sponsors.

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

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

No 0

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

12. [100711](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2011 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 present:

Steve Mahan, Director, Community Development Grant Administration

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

13. [100725](#) Resolution relative to the application, acceptance and funding of the Community Development Block Grant Supplemental Disaster Allocation Emergency Assistance Program from the U. S. Department of Housing and Urban Development through the Wisconsin Department of Commerce for the Autumn West Project.

Individual present:

Steve Mahan, Director, Community Development Grant 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

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

Meeting Adjourned at 11:57 A.M.

**Joanna Polanco
Staff Assistant**