



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda 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, November 23, 2009

9:00 AM

Room 301-B, City Hall

1. [090933](#) Appointment of Kenneth Alburg to the Business Improvement District Board #31 (Havenwoods) by the Mayor.
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)

2. [090935](#) Appointment of Daniel Gumm to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice](#)

3. [090936](#) Reappointment of GERALYN FLICK to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Reappointment Letter](#)
[Resume](#)
[Attendance Record](#)
[Hearing Notice List](#)

4. [090921](#) Substitute 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.
Sponsors: Ald. Davis

Attachments: [Cover Letter](#)
[Operating Grant](#)
[Emergency Assistance Program Contractors](#)
[Fiscal Note](#)
[Hearing Notice List](#)

5. [090922](#) Substitute resolution relative to the transfer of LID funding from the Riverworks Development Corp. to another Service Provider.

Sponsors: Ald. Davis

Attachments: [Cover Letter](#)
[Fiscal Note](#)
[Hearing Notice List](#)

6. [090865](#) Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2010 community development activity and to authorize execution of contracts and subcontracts by City departments.

Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
[Cover Letter](#)
[Contract](#)
[Hearing Notice List](#)

7. [090881](#) Resolution approving the Year 2010 Operating Plan for Business Improvement District No. 17 located in the City of Milwaukee.

Sponsors: THE CHAIR

Attachments: [BID 17 Operating Plan](#)
[Fiscal Note](#)
[Hearing Notice List](#)

8. [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

Attachments: [City Plan Commission Letter](#)
[Proposed Operating Plan-Revised](#)
[Proposed Operating Plan](#)
[City Attorney Letter dated 11-13-09.pdf](#)
[Fiscal Analysis](#)
[Notice Published for CPC on 9-4-09 and 9-11-09](#)
[Substitute Fiscal Note](#)
[Fiscal Note](#)
[Hearing Notice List](#)

9. [090852](#) Resolution related to authorization for the acceptance and expenditure of contributions received by the Milwaukee Public Library for library programs and materials.
Sponsors: THE CHAIR
Attachments: [Letter to the Common Council](#)
[Fiscal Note](#)
[Hearing Notice List](#)
10. [090924](#) Resolution authorizing the transfer and expenditure of \$21,000 from the Development Fund for the Atkinson, Capitol and Teutonia State Transportation Enhancement Project.
Sponsors: Ald. Hamilton
Attachments: [Fiscal Analysis](#)
[Fiscal Note](#)
[Hearing Notice List](#)
11. [090925](#) Resolution authorizing an expenditure from the Development Fund for the 30th Street Industrial Corridor Workforce Training Program, in the 1st, 4th, 7th and 15th Aldermanic Districts.
Sponsors: Ald. Hamilton
Attachments: [Program Plan as of 11-16-09](#)
[Fiscal Analysis](#)
[Fiscal Note](#)
[Hearing Notice List](#)
12. [090880](#) Communication from the Department of City Development relating to the 2009 point in time survey of homelessness in Milwaukee.
Sponsors: THE CHAIR
Attachments: [Point in Time Survey of Homelessness in Milwaukee - January 28, 2009.pdf](#)
[Hearing Notice List](#)
13. [090823](#) A substitute ordinance relating to local business enterprise contracting standards.
Sponsors: Ald. Hamilton
Attachments: [Cover Letter](#)
[Fiscal Note](#)
[Hearing Notice List](#)

The following item may be placed on file as no longer needed:

14. [090558](#) Resolution creating Business Improvement District No. 45, Silver Lane, and approving its First Year Operating Plan, in the 5th Aldermanic District.
Sponsors: Ald. Bohl

Attachments: [City Plan Commission Letter.doc](#)
[Notice Published for CPC on 9-4-09 and 9-11-09](#)
[Map of Proposed BID](#)
[Notice Published on 10-12-09 and 10-19-09](#)
[Petitions in Opposition Filed with City Planning Commission](#)
[Memo to CPC regarding Protest Petition.pdf](#)
[Fiscal Note](#)

This meeting will be webcast live at www.milwaukee.gov/channel25.

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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