



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

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Monday, January 31, 2011

9:00 AM

Room 301-B, City Hall

Amended 1/28/11- Item 5 has been added to the agenda.

1. [100092](#) Reappointment of Debra Usinger to the Business Improvement District Board No. 5 (Westtown) by the Mayor. (4th Aldermanic District)

 Sponsors: THE CHAIR

 Attachments: [Reappointment Letter](#)
 [Biography Page](#)
 [Attendance Record](#)
 [Hear](#)
 [Hearing Notice List](#)

2. [101230](#) Appointment of Dean Maytag to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)

 Sponsors: THE CHAIR

 Attachments: [Appointment Letter](#)
 [Resume](#)
 [Hearing Notice List](#)

3. [101226](#) Reappointment of Chris Hau to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (4th Aldermanic District)

 Sponsors: THE CHAIR

 Attachments: [Reappointment Letter](#)
 [Attendance Record](#)
 [Hearing Notice List](#)

4. [101225](#) Reappointment of Gordon Steimle to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (10th Aldermanic District)

 Sponsors: THE CHAIR

Attachments: [Reappointment Letter](#)
 [Attendance Record](#)
 [Hearing Notice List](#)

5. [101229](#) Appointment of Michael Honkamp to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Appointment Letter](#)
 [Resume](#)

6. [101228](#) Reappointment of Ralph Peterman to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Reappointment Letter](#)
 [Biography Page](#)
 [Attendance Record](#)
 [Hearing Notice List](#)

7. [100880](#) Reappointment of Karl Tatum to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Reappointment Letter](#)
 [Resume](#)
 [Attendance Record](#)
 [Hearing Notice List](#)

8. [101224](#) Appointment of Byran Simon to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Appointment Letter](#)
 [Resume](#)
 [Hearing Notice List](#)

9. [101221](#) Resolution appropriating \$40,000 from the Development Fund for a retaining wall replacement project at the Council for the Spanish Speaking's Hillview Building.

Sponsors: Ald. Donovan and Ald. Witkowiak

Attachments: [Fiscal Analysis](#)
 [Hearing Notice List](#)

10. [101198](#) Substitute resolution relative to application, acceptance and funding of a Community Development Block Grant Supplemental Disaster Allocation Emergency Assistance Program for Business Mitigation grant from the U.S. Department of Housing and Urban Development through the Wisconsin Department of Commerce for projects in the 1st, 7th and 13th Aldermanic Districts.

Sponsors: Ald. Wade and Ald. Witkowski

Attachments: [Grant Application.pdf](#)
[Hearing Notice List](#)

11. [100784](#) Communication from the Emerging Business Enterprise Program relating to the 2009 Emerging Business Enterprise Program Department Utilization Report.

Sponsors: THE CHAIR

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

12. [101114](#) Communication from the Department of Public Works regarding the 2009 Residents Preference and the Emerging Business Enterprise Programs.

Sponsors: THE CHAIR

Attachments: [2009 Annual Report Cover Letter](#)
[2009 Annual EBE Report](#)
[Exhibit C - Emerging Business Enterprise Statistics by Division](#)
[Exhibit C - Emerging Business Enterprise Statistics by Year](#)
[2009 RPP Report](#)
[Exhibit D - Summary of Residency Hours by Division](#)
[Exhibit D - Summary of Residency Hours by Year](#)
[Exhibit D - Summary of Residency Hours with 40% Requirement](#)
[Exhibit E - Summary of Hours Worked by Race & Gender](#)
[Exhibit F - Apprentice Program](#)
[Exhibit G - Job Classification of Resident Workers](#)
[Hearing Notice List](#)

13. [101176](#) Substitute resolution authorizing the transfer of the 2011 Community Development Block Grant funding, Emergency Shelter Grant funding, and Homelessness Prevention and Rapid Re-Housing Program funding for Shelter activities from the Social Development Commission to Community Advocates, Inc.

Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
[January 7, 2010 & Jan 11, 2011 Letters from Social Development Commission](#)
[Hearing Notice List](#)

14. [101175](#) Substitute resolution authorizing the submittal, acceptance and funding of the Neighborhood Stabilization Program 3 under the Dodd-Frank Act from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
[NSP3-Substantial Amendment to the 2010-2014 Consolidated Plan & 2010 Ann](#)
[Attachment A](#)
[Hearing Notice List](#)

15. [101127](#) Resolution amending Resolution File Number 100118 to extend the period of authority, responsibilities and activities of the African-American Male Unemployment Task Force.

Sponsors: THE CHAIR

Attachments: [Hearing Notice List](#)

16. [101181](#) Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from July 1, 2010 through December 31, 2010.

Sponsors: THE CHAIR

Attachments: [Hearing Notice List](#)

17. [101178](#) Resolution authorizing the transfer and expenditure of funds from the Development Fund for environmental testing, remediation and demolition on brownfield properties in the City of Milwaukee.

Sponsors: THE CHAIR

Attachments: [List of Brownfield Projects](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

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

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