

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	, January 11, 2010		9:00 AM	Room 301-B, City Hall				
			Amended 1/8/10					
1.	<u>091147</u>	Substitute resolution relating to acceptance and funding of a formula grant to entitlement communities from the United States Department of Energy for the Energy Efficiency Conservation Block Grant.						
		<u>Sponsors:</u>	THE CHAIR					
		<u>Attachments:</u>	Grant Analysis Form					
			Operating Grant Budget					
			Capital Grant Budget					
			Fiscal Analysis					
			Fiscal Note					
			Hearing Notice List					
		May be refer	rred to the Finance and Personnel Committee.					
2.	<u>091160</u>	Resolution authorizing adjustments of the Neighborhood Stabilization Program funding allocations within the Department of City Development.						
		Sponsors:	THE CHAIR					
		<u>Attachments:</u>	Cover Letter					
			Neighborhood Stabilization Program Budget					
			Fiscal Note					
			Hearing Notice List					
3.	<u>091153</u>	Resolution relative to the transfer of HOME-Community Housing Development Organization funding from the Bishop's Creek Development Corp. to another Service Provider.						
		Sponsors:	THE CHAIR					
		<u>Attachments:</u>	Fiscal Note					
			Hearing Notice List					
4.	<u>091156</u>	Resolution relative to the transfer of HOME-Community Housing Development Organization funding from the Harambee Ombudsman Project, Inc. to another Service Provider.						

		<u>Sponsors:</u> <u>Attachments:</u>	THE CHAIR <u>Fiscal Note</u> <u>Hearing Notice List</u>	
5.	<u>091158</u>	Resolution relative to the transfer of 2010 Community Organizing/Crime Awareness Prevention/NSP Area 2 funding from the Silver Spring Neighborhood Center to another Service Provider.		
		<u>Sponsors:</u>	THE CHAIR	
		Attachments:	Cover Letter	
			Letter from Silver Spring Neighborhood Center	
			Havenwoods Economic Development Corporation Letter	
			Fiscal Note	
			Hearing Notice List	
6.	<u>091215</u>	Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.		
		Sponsors:	THE CHAIR	

The following files may be placed on file as no longer neeed:

Attachments:

7.	<u>081548</u>	Final Year 2008	n from the Community Development Grants Administration relative to the 3 Consolidated Annual Performance and Evaluation Report. THE CHAIR
8.	<u>080883</u>	Substitute resolution directing the Department of Administration - Office of Environmental Sustainability to enter into a service contract with Focus on Energy and We Energies regarding implementation of the Milwaukee Energy Efficiency Program (Me2) to improve energy efficiency in residential and commercial properties.	
		Sponsors:	Ald. Zielinski

Hearing Notice List

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.

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

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