



# 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. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak*

*Staff Assistant, Diana Morgan, 286-2231*

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*File Specialist, Charlotte Rodriguez, 286-8797, E-mail: [crodri@milwaukee.gov](mailto:crodri@milwaukee.gov)*

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Tuesday, November 8, 2005

1:30 PM

Room 301-B, City Hall

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**1:30 P.M.**

1. [050495](#) Appointment of Jim Marino to the Business Improvement District Board No. 5 (Westtown) by the Mayor. (4th Aldermanic District)  
**Sponsors:** THE CHAIR  
**Attachments:** [Appt. Letter.doc](#)
  
2. [050504](#) Appointment of Bruce Martin to the Business Improvement District Board No. 27 (Burleigh Street) by the Mayor. (7th Aldermanic District)  
**Sponsors:** THE CHAIR  
**Attachments:** [Appt. Letter.doc](#)
  
3. [050795](#) Appointment of Kendall Bruening to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor.  
**Sponsors:** THE CHAIR  
**Attachments:** [Appt. Letter.doc](#)
  
4. [050796](#) Appointment of Doug Weas to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor.  
**Sponsors:** THE CHAIR  
**Attachments:** [Appt. Letter.doc](#)  
[Resume](#)
  
5. [050803](#) Appointment of Mr. Makbul Sajan to the Business Improvement District Board #27 (Burleigh Street) by the Mayor.  
**Sponsors:** THE CHAIR  
**Attachments:** [Appt. Letter.PDF](#)
  
6. [050697](#) Reappointment of James Ryan to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)  
**Sponsors:** THE CHAIR

- Attachments:** [Appt. Letter.PDF](#)  
[Attendance Record](#)
7. [050773](#) Reappointment of Greg Uhen to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)  
**Sponsors:** THE CHAIR  
**Attachments:** [Appt. Letter.doc](#)  
[Attendance Record](#)
8. [050896](#) Communication relative to the Emerging Business Enterprise Program 2004 Annual Report.  
**Sponsors:** THE CHAIR  
**Attachments:** [2004 Annual Report](#)
9. [050804](#) Communication from the Department of Public Works transmitting the 2004 Annual Report for the Residents Preference Program.  
**Sponsors:** THE CHAIR  
**Attachments:** [Report.PDF](#)
10. [050822](#) Resolution authorizing an expenditure from the Development Fund for the Retail Investment Fund.  
**Sponsors:** Davis  
**Attachments:** [Fiscal Note.doc](#)  
[Substitute 1 Fiscal Note](#)
11. [050707](#) Substitute resolution creating Business Improvement District No. 38 (Cesar E. Chavez Drive) and approving its First Year Operating Plan.  
**Sponsors:** Witkowiak  
**Attachments:** [Fiscal Note.doc](#)  
[CPC Letter.PDF](#)  
[CPC Notice.PDF](#)  
[BID No. 38 Operating Plan](#)  
[Substitute Fiscal Note](#)  
[Fiscal Analysis](#)  
[Operating Plan as of 10-28-05](#)  
[Substitute 2 Fiscal Note](#)
12. [050864](#) Resolution approving Year 2006 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.  
**Sponsors:** Davis

**Attachments:** [Fiscal Note.doc](#)  
[Proposed Contribution to BIDS.PDF](#)  
[Operating Plan BID #11](#)  
[Operating Plan BID #13](#)  
[Operating Plan BID #15](#)  
[Operating Plan BID #17](#)  
[Operating Plan BID #26](#)  
[Operating Plan BID #35](#)  
[Operating Plan BID #20](#)

13. [050841](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

**Attachments:** [CDBG Cover Letter.doc](#)  
[Substitute Fiscal Note](#)  
[2006 Funding Recommendations](#)

14. [050842](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

**Attachments:** [CDBG Cover Letter.doc](#)  
[Substitute Fiscal Note](#)  
[2006 Funding Recommendations](#)  
[2006 Funding Recommendations](#)

15. [050843](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

**Attachments:** [CDBG Cover Letter.doc](#)  
[Substitute Fiscal Note](#)  
[2006 Funding Recommendations](#)

16. [050844](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

**Attachments:** [CDBG Cover Letter.doc](#)  
[Substitute Fiscal Note](#)  
[2006 Funding Recommendations](#)

17. [050845](#) Resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for the American Dream Downpayment Initiative (ADDI) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).
- Sponsors:** THE CHAIR
- Attachments:** [CDBG Cover Letter.doc](#)  
[Substitute Fiscal Note](#)  
[2006 Funding Recommendations](#)
18. [050846](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).
- Sponsors:** THE CHAIR
- Attachments:** [CDBG Cover Letter.doc](#)  
[Substitute Fiscal Note](#)  
[2006 Funding Recommendations](#)

**This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**

**NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.**

**b) 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.**

**c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.**

**d) Effective July 1, 2005, persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at [www.milwaukee.gov/lobby](http://www.milwaukee.gov/lobby) or by calling 414-286-2238.**