



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda - Final 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, September 14, 2009

9:00 AM

Room 301-B, City Hall

1. [090607](#) Appointment of Khary Penebaker to the Business Improvement District No. 37 Board (30th Street Industrial Corridor) by the Mayor. (15th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Resume and Summary](#)
[Hearing Notice List](#)

2. [090606](#) Appointment of Kathleen Smith to the Milwaukee Symphony Orchestra Board by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)

3. [090359](#) Appointment of Joseph Weirick to the Business Improvement District #21 (Downtown Management) by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Resume](#)
[Appointment Letter](#)
[Hearing Notice List](#)

4. [090608](#) Appointment of Welford Sanders to the Business Improvement District No. 8 Board (Historic King Drive) by the Mayor. (7th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)

5. [090167](#) Reappointment of Cliff Wenninger to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)
Sponsors: THE CHAIR

- Attachments:** [Reappointment Letter](#)
[Attendance Record](#)
[Hearing Notice List](#)
6. [090468](#) Reappointment of Greg Uhen to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Reappointment Letter](#)
[Attendance Record](#)
7. [090604](#) Reappointment of Josie Osborne to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Reappointment Letter](#)
[Attendance Record](#)
8. [090521](#) Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant.
Sponsors: THE CHAIR
Attachments: [Grant Analysis Form](#)
[Grant Budget Form](#)
[Fiscal Note](#)
[Fiscal Analysis](#)
[Hearing Notice List](#)
9. [090522](#) Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.
Sponsors: THE CHAIR
Attachments: [Grant Analysis Form](#)
[Grant Budget Form](#)
[Fiscal Analysis](#)
[Fiscal Note](#)
[Hearing Notice List](#)
10. [090577](#) Resolution relating to the award of funds for the Homelessness Prevention and Rapid Re-Housing Program.
Sponsors: Ald. Davis
Attachments: [Recommendations Attachment A](#)
[Recommendations Attachment B](#)
[Fiscal Note](#)
[Hearing Notice List](#)

11. [090567](#) Resolution relating to the transfer of the Neighborhood Stabilization Program funding to another Service Provider for the Land Bank activity.
Sponsors: Ald. Davis
Attachments: [Proposed Sub A](#)
[Fiscal Note](#)
[Hearing Notice List](#)
12. [090627](#) Communication related to an update on the West Pointe Condominium Project at 27th and Wells Streets.
Sponsors: Ald. Davis
Attachments: [Hearing Notice List](#)
13. [090322](#) 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 January 1, 2009 through June 30, 2009.
Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)
14. [090534](#) Resolution relating to the intent to issue Industrial Development Revenue Bonds for the DJS, LLC Project.
Sponsors: THE CHAIR
Attachments: [Exhibit A](#)
[Notice of Intent to Obtain Municipal Industrial Revenue Bond.pdf](#)
[Fiscal Analysis](#)
[Department of City Development Letter dated 9-9-09.pdf](#)
[Fiscal Note](#)
[Hearing Notice List](#)
- Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for DJS, LLC. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.*
15. [090469](#) An ordinance relating to the Frank P. Zeidler community service award.
Sponsors: Ald. Bauman
Attachments: [Hearing Notice List](#)

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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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. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby.



Legislation Details (With Text)

File #: 090607 **Version:** 0

Type: Appointment **Status:** In Committee

File created: 9/1/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Appointment of Khary Penebaker to the Business Improvement District No. 37 Board (30th Street Industrial Corridor) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

Indexes: APPOINTMENTS, BUSINESS IMPROVEMENT DISTRICT 37

Attachments: Appointment Letter, Resume and Summary, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2009	0	COMMON COUNCIL	ASSIGNED TO		
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

File #: 090607 **Version:** 0

Number

090607

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Appointment of Khary Penebaker to the Business Improvement District No. 37 Board (30th Street Industrial Corridor) by the Mayor. (15th Aldermanic District)

Requestor

Mayor

Drafter

CC

dkf

9/1/09

September 1, 2009

To the Honorable, the Common Council
of the City of Milwaukee

Honorable Members of the Common Council:

I am pleased to appoint Khary Penebaker, Penebaker Enterprises, 2233 North 30th Street, Milwaukee, Wisconsin 53208, to replace Keith Terry on the Business Improvement District Board #37 (30th Street Industrial Corridor). This appointment is pursuant to Section 66.1109 of the Wisconsin State Statutes and Common Council File No. 050709. Mr. Penebaker's term will commence upon taking of the oath of office.

I trust this appointment will have the approval of your Honorable Body.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tom Barrett". The signature is written in black ink and is positioned to the left of the printed name.

Tom Barrett
Mayor

4927 N Lydell Ave
Glendale WI 53217

414-349-5009 cell
414-272-7663 office
414-272-6245 fax

Khary Penebaker

- Experience**
- 2002–Present Penebaker Enterprises, LLC Milwaukee, WI
Owner
- Increased sales from \$0 to \$1 million in less than 4 quarters.
 - Doubled production force from 5 laborers to 22 before the end of the 4th quarter.
- 1996- 2002 Community Roofing, Inc Milwaukee, WI
Division Owner
- Marketing and Sales
 - Responsible for all sales, contract signing, cold calling, deal closing, developing and implementing marketing strategies
 - Acquired the largest contract in the parent company's 27-year history within 5 years of being with the company.
 - Raised divisional sales revenue from \$250, 000 annually in 2000 to over \$650, 000 for the 1st and 2nd quarters of 2002.
 - Quality Control
 - Assisted employees in assuring a high level of workmanship was maintained.
 - Human Resources Management.
 - Responsible for all hiring and firing practices, employee scheduling, crew/team development.
 - Implemented health care coverage.
 - Job Management
 - Maintained working relationships between job foremen and subcontractors.
 - Coordinated Material purchasing, shipment and inventory.
 - Inspected jobs after completion.
 - Customer Service
 - Worked closely with clients to ensure their satisfaction.
- Education**
- 1996-2001 University of Wisconsin- Milwaukee Milwaukee, WI
Bachelor of Business Administration; Date of Graduation: May 2001
- Major: Marketing.
- Internships**
- Cleary Gull Reiland & McDevitt – Marketing Intern
Dean Witter – Marketing Intern
- Awards received**
- 1995 LEAD (Leaders in Education And Development) award winner
1998 Division I Midwestern Collegiate Conference Men's 100m Dash Champion
1998- 2000 Division I Midwestern Collegiate Conference Men's 100m Dash Record Holder
1998- present University of Wisconsin- Milwaukee Men's 400m Relay Record Holder

SUMMARY
MR. KHARY PENEBAKER

Mr. Penebaker has expressed interest in being **appointed** to the 30th Street Corridor BID #37 Board of Directors. Mr. Penebaker is owner of Penebaker Enterprises, which is located within the BID #37 boundary.

Mr. Penebaker owns the following properties:

- 1973-1979 North Oakland Avenue. (**commercial**)
- 2464-64 West Medford Avenue (**residential**)

Property taxes on both of these properties are paid in full and have no code violations.



Legislation Details (With Text)

File #: 090606 **Version:** 0

Type: Appointment **Status:** In Committee

File created: 9/1/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Appointment of Kathleen Smith to the Milwaukee Symphony Orchestra Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Indexes: APPOINTMENTS, SYMPHONY ORCHESTRA BOARD

Attachments: Appointment Letter, Resume, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2009	0	COMMON COUNCIL	ASSIGNED TO		
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

File #:

090606

Version: 0

Number

090606

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Appointment of Kathleen Smith to the Milwaukee Symphony Orchestra Board by the Mayor. (4th Aldermanic District)

Requestor

Mayor

Drafter

CC

dkf

9/1/09

September 1, 2009

To the Honorable, the Common Council
of the City of Milwaukee

Honorable Members of the Common Council:

I am pleased to appoint Kathleen M. Smith, 521 North Eighth Street, Milwaukee, Wisconsin 53233 to replace Bill Koehn on the Milwaukee Symphony Orchestra Board. This appointment is pursuant to Section 320-20 of the Milwaukee Code of Ordinances. Ms. Smith's term will commence upon taking of the oath of office.

I trust this appointment will have the approval of your Honorable Body.

Respectfully submitted,

A handwritten signature in black ink that reads "Tom Barrett". The signature is written in a cursive style with a long horizontal flourish extending to the left.

Tom Barrett
Mayor

Kathleen M. Smith

2725 North Avondale Blvd.
Milwaukee, Wisconsin 53210

Professional Experience:

- 1995 ~ Present: Legal Aid Society of Milwaukee, Inc.
Milwaukee, Wisconsin
Financial Officer/Human Resources. Currently managing all finances including investments, accounts receivable and payable of over 3.5 million dollars. Other responsibilities include drafting budgets, preparing financial statements for all departments including building operations, reconciliation of all bank statements, payroll, administration of all employee benefits, year end audit of total agency, all financial reporting to our funding sources, assist with fund raising/development planning. Supervision and evaluation of all support staff.
- 1987 ~ 1995 Archdiocese of Milwaukee - World Mission Office
St. Francis, Wisconsin
Office Administrator/Accountant.
Managed all finances including investments, accounts payable and receivable of over 2 million dollars. Other responsibilities included, preparation of budgets, monthly financial statements, reconciliation of all bank statements, year end audit, fund raising/development and supervision of support staff including, evaluating staff performance, and performance planning. Member and past chairperson of Archdiocesan Employees Council.
- 1982 ~ 1987 Hyatt Legal Services
Milwaukee, Wisconsin
Assistant Regional Partner. Duties included the recruitment and training of all legal assistants for Wisconsin and Northern Illinois. Training included: accounting procedures, telephone etiquette, legal forms and documents and computers. Other responsibilities included: evaluating staff performance, performance planning and implementing new policies and procedures.

1975 ~ 1980

Congressman Martin A. Russo

3rd Congressional District, Illinois

Congressional Aide. Managing local district office. Duties included case work in the area of Immigration and Naturalization work, Social Security Disability and all appointments to the Military Academies.

Education

1971 ~ 1975

St. Xavier College

Chicago, Illinois

B.S., Accounting and Business Administration

1980 ~ 1982

St. Ambrose College

Davenport, Iowa

Religious Studies



Legislation Details (With Text)

File #: 090359 **Version:** 0

Type: Appointment **Status:** In Committee

File created: 7/7/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Appointment of Joseph Weirick to the Business Improvement District #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Indexes: APPOINTMENTS, BUSINESS IMPROVEMENT DISTRICT 21

Attachments: Resume, Appointment Letter, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
7/7/2009	0	COMMON COUNCIL	ASSIGNED TO		
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

090359

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Appointment of Joseph Weirick to the Business Improvement District #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

Drafter

Mayor

TB

7/7/09

PROFESSIONAL PROFILE



Joseph T. Weirick
Executive Vice President

Asset Services and
Investment Properties
Private Client Group
Milwaukee, WI

T 414.274.1661
F 414.273.4362
C 414.852.6281

joe.weirick@cbre.com

Capital Markets
Sales • Finance • Investment Banking

CLIENTS REPRESENTED

- Northwestern Mutual
- RAIT Investment Trust
- TSG
- Principal Financial Group
- Weas Development Co.
- STAG Capital
- Cabot Realty Advisors

Mr. Weirick directs Asset Services in Wisconsin for CB Richard Ellis. The portfolio of managed properties includes more than six million square feet of retail, office, and industrial properties. In addition, Mr. Weirick oversees Investment Properties in Wisconsin. He has also handled hundreds of lease transactions on behalf of clients and has undertaken project management assignments for projects valued up to \$30 million.

Prior to joining CB Richard Ellis, Mr. Weirick held leadership positions with Trammell Crow Company, Faison Associates and Urban Investment and Development Co.

With over 25 years in the real estate business, Mr. Weirick has experience in multiple markets including Chicago, Houston, Dallas, Detroit and Philadelphia.

CREDENTIALS

- Board of Directors—Business Improvement District #21 “Milwaukee Downtown”
- Board of Directors—Milwaukee Riverwalk District, Inc.
- Mayor Barrett’s Tax Increment Finance Advisory Board - 2006
- Member: Urban Land Institute
- Member: International Council of Shopping Centers
- Certified Commercial Investment Member (CCIM)
- Licensed Real Estate Professional—State of Wisconsin

EDUCATION

- University of Wisconsin, Milwaukee: Bachelor of Science, Architecture

July 7, 2009

To the Honorable, the Common Council
of the City of Milwaukee

Honorable Members of the Common Council:

I am pleased to appoint Mr. Joseph T. Weirick, CB Richard Ellis, 777 East Wisconsin Avenue, Suite 3250, Milwaukee, Wisconsin, 53202, to replace Elizabeth Bartlett as an “at large” member on the Business Improvement District Board #21. This appointment is pursuant to Section 66.1109 of the Wisconsin State Statutes and Common Council file Number 970900. Mr. Weirick’s term will commence upon taking of the oath of office.

I trust this appointment will have the approval of your Honorable Body.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tom Barrett". The signature is written in black ink and is positioned above the printed name and title.

Tom Barrett
Mayor



Legislation Details (With Text)

File #: 090608 **Version:** 0

Type: Appointment **Status:** In Committee

File created: 9/1/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Appointment of Welford Sanders to the Business Improvement District No. 8 Board (Historic King Drive) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

Indexes: APPOINTMENTS, BUSINESS IMPROVEMENT DISTRICT 08

Attachments: Appointment Letter, Resume, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2009	0	COMMON COUNCIL	ASSIGNED TO		
9/10/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

File #: 090608 **Version:** 0

Number

090608

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Appointment of Welford Sanders to the Business Improvement District No. 8 Board (Historic King Drive) by the Mayor. (7th Aldermanic District)

Requestor

Mayor

Drafter

CC

dkf

9/1/09

September 1, 2009

To the Honorable, the Common Council
of the City of Milwaukee

Honorable Members of the Common Council:

I am pleased to appoint Mr. Welford Sanders, 2658 North Sherman Boulevard, Milwaukee, Wisconsin 53212, to replace Gerty Purifoy on the Business Improvement District Board #8 (Historic King Drive). This appointment is pursuant to Section 66.1109 of the Wisconsin Statutes and Common Council File No. 920644. Mr. Sanders' term will commence upon taking of the oath of office.

I trust this appointment will have the approval of your Honorable Body.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tom Barrett". The signature is written in black ink and is positioned to the left of the printed name.

Tom Barrett
Mayor

RESUME

WELFORD SANDERS

2658 N. Sherman Boulevard
Milwaukee Wisconsin 53210
414-449-9841
welford@uwm.edu

Martin Luther King Economic Development Corporation
2745 N. Dr. Martin Luther King Drive
Milwaukee Wisconsin 53212
414-264-5000
wsanders@mlkedc.com

1. EDUCATION

- 1.1 *ABD, Urban and Regional Planning, Department of Urban and Regional Planning, University of Wisconsin-Madison. 1992 - 1997*
- 1.2 *Master of Science, Urban and Regional Planning, Department of Urban and Regional Planning, University of Wisconsin-Madison 1974*
- 1.3 *Bachelor of Arts, History, University of Wisconsin-Madison 1971*

2. PROFESSIONAL AND ACADEMIC WORK EXPERIENCE

2.1 Professional Work Experience

- 2.1.1 *Executive Director, Martin Luther King Economic Development Corporation, Milwaukee. 2001-Present.*
- 2.1.2 *Urban Planning and Housing Consultant. 1997 - 2001.*
- 2.1.3 *Director of Program Development, Social Development Commission, Milwaukee. 1990 -1993.*
- 2.1.4 *Associate Director of Research, American Planning Association. Chicago 1988 - 1990.*
- 2.1.5 *Senior Research Associate, American Planning Association, Chicago. 1979 - 1988.*

2.2 Academic Work Experience

2.2.1 Lecturer. Department of Urban Planning, University of Wisconsin-Milwaukee, 2000-Present

2.2.2 Adjunct Assistant Professor, Department of Urban Planning, University of Wisconsin - Milwaukee, 1998-2000

2.2.3 Instructor, Department of Urban Planning, University of Wisconsin - Milwaukee 1993-1998

2.2.4 Director, Milwaukee Urban Food System Initiative of the Wisconsin Food System Partnership, sponsored by the Kellogg Foundation, 1995-Present

2.3 Student Supervision

2.3.1 Applied Planning Workshop Projects

2.3.1a Near South Side Milwaukee Neighborhood Plan. 1995.

Client: Near South Side Planning Committee

2.3.1b Neighborhood Strategic Plan for Planning Area 2, Northwest Side Neighborhood. 1996.

Client: Northwest Side Community Development Corp

2.3.1c Public Market Place for Milwaukee's Inner City

This project examined the creation of a year round farmer's market and kitchen incubator for a Historic King Drive site and the Fondy Market on Fond du Lac Avenue. 1997.

Client: Hunger Task Force
Wisconsin Food Systems Partnership

2.3.1d Revitalization Plan for Fond du Lac and North Avenues

The revitalization plan included residential, commercial and industrial redevelopment strategies for the area surrounding the intersection of Fond du Lac and North Avenues. 1998.

Client: City of Milwaukee

2.3.2 Thesis Committees

2.3.2a Opel, Vanessa. *Transitional Shelter for At-Risk Children.* Fall 1994.

2.3.2b Trejo, Carlos. *Visions, RE: Connecting the Urban Fabric.* Spring 1995.

2.3.2c Cleveland, Taft. *Community Village Neighborhood Redevelopment and Revitalization Plan.* Spring 1999.

2.3.2d Jackson, April. *Bronzeville Transformation.* Spring 2004.

2.3.3 Manufactured Housing Design Studio

Served as one of three instructors of this studio sponsored by the Manufactured Housing Institute (MHI). This graduate level studio resulted in several prototypes for inner-city lots and was a source of ideas for MHI's Urban Design Project, a national demonstration of how affordable manufactured housing could be used in urban infill development. 1995.

2.3.4 Supervised Project Assistant Work

Mikolajewski, Matthew B. *Milwaukee Community Gardens: Current Trends and Recommendations.* 2002

3. RESEARCH AND SCHOLARSHIP

3.1 U.S. Department of Housing and Urban Development sponsored nationwide studies

3.1.1 Co-investigator, Streamlining Land Use Regulation. A nationwide study of measures local governments are implementing to improve the administration of zoning regulations. 1980.

3.1.2 Principal Investigator, Changing Development Standards for Affordable Housing. A national study of how local governments are revising development standards to allow for more affordable housing. 1982.

3.1.3 Co-investigator, *Affordable Single-Family Housing: A Review of Development Standards*. A study of development standards that local governments have instituted to allow for more affordable housing and the housing that is being built to these standards.

3.2 Other Sponsored Research

3.2.1 Principal Investigator, *Water Conservation in Residential Development: Land Use Techniques*. A national survey of land use techniques that are being used to reduce water use. Sponsored by the U.S. Department of Interior. 1980

3.2.2 Principal Investigator of three nationwide surveys of regulatory trends and design innovations in factory-built housing. Sponsored by the Manufactured Housing Institute. 1986, 1993 and 1998.

3.3 Publications, Reports and Articles

3.3.1 *Neighborhood Planning Guide*. Milwaukee: UWM-School of Architecture and Urban Planning. Forthcoming.

3.3.2 *Manufactured Housing: Regulation, Design Innovations, and Development Options*. Chicago: American Planning Association (APA), 1998.

3.3.3 "Current Trends in Factory-Built Housing," *Urban Land*, Volume 56, No. 3, March 1997, Washington, D.C.: ULI-the Urban Land Institute.

3.3.4 "Regulating Manufactured Housing," *Urban Land*, Volume 55, No. 1, January 1996, Washington, D.C.: ULI-the Urban Land Institute.

3.3.5 "Expanding Role for Manufactured Housing," *Urban Land*, Volume 54, No 7, July 1995, Washington, D.C.: ULI-the Urban Land Institute.

3.3.6 "Developers Turn to Manufactured Housing," *Land Development*, Volume 7, No. 1, Spring/Summer 1994, Washington, D.C.: National Association of Home Builders.

3.3.7 *Manufactured Housing Site Development Guide*. Chicago: APA, 1993.

3.3.8 "Affordable Housing: Public Private Initiatives for Improving Housing Opportunities," in *Financing Growth*, Robinson, Susan G., ed., Chicago: Government Finance Officers Association, 1990.

3.3.9 *The Planning Commission: Its Composition and Function, 1987*, Chicago: APA, 1987. Co-author.

- 3.3.10 *Regulating Manufactured Housing*. Chicago: APA, 1986.
- 3.3.11 *Affordable Single-Family Housing: A Review of Development Standards*. Chicago: APA, 1984. Co-author.
- 3.3.12 *Changing Development Standards for Affordable Housing*. Chicago: APA, 1982 Co-author.
- 3.3.13 *Zero Lot Line Development*. Chicago: APA, 1982.
- 3.3.14 *Water Conservation in Residential Development: Land Use Techniques*. Chicago: APA, 1980.
- 3.3.15 *The Cluster Subdivision: A Cost-Effective Approach*. Chicago: APA, 1980.
- 3.3.16 *Streamlining Land Use Regulation: A Guidebook for local Governments*. Washington, D.C.: U.S. Department of Housing and Urban Development, 1980. Co-author.

4.0 LECTURES, CONFERENCE PRESENTATIONS AND WORKSHOPS

4.1 2004

Conference Presentations:

Community Food Security Coalition Annual Conference. "What Are Planners in Milwaukee, Madison and Chicago Doing to Support Community Food Systems." October.

Guest Lectures:

"Urban Revitalization," for Urban Planning 140, *Issues in Contemporary Urban Planning*. Fall.

"Factory Built Housing," for Urban Planning 141, *Urban Planning Solutions to Contemporary Urban Problems*. Spring.

4.2 2003

Milwaukee County DBD Business Expo '03. Round Table Discussion Participant, "Upcoming Development Projects: Pabst Brewery, Park East and Marquette Interchange." November.

National Congress for Community Economic Development (NCCED), Detroit. "The Power of Franchise Development" October.

Community Development Summit, Milwaukee. Panel Participant, "Planning City of Milwaukee's Future." June.

Tactics for Smart Growth Seminars, University of Wisconsin - Milwaukee. "Strategies for Revitalizing Blighted Commercial Districts." October.

4.3 2002

Racine Neighborhood Watch. "Planning and Organizing to Revitalize Neighborhoods."

4.4 2001

Design Matters Symposium: Best Practices in Affordable Housing. City Design Center, UIC College of Architecture and Arts. "Out-of-the-Box: Innovations in Manufactured Housing."

Exploring Sprawl. UWM-School of Architecture and Urban Planning Seminar Series, "Commercial Revitalization." and "Central City Revitalization: An Alternative to Sprawl."

4.5 1993 - 99

Colorado Manufactured Housing Association 1997 Annual Convention, Vail. "How to Work with Local Government Officials."

National Partners in Homeownership. Innovations In Manufactured Housing: Creating New Options for American Communities. Washington D.C. "Regulating Manufactured Housing: The Planner's Perspective"

American Planning Association (APA) National Planning Conference - Orlando. "Rethinking Manufactured Housing."

Urban Land Institute Symposium on Infill Housing Development - Milwaukee. "Manufactured Housing as an Infill Development Option."

U.S. Department of Housing and Urban Development Building Communities Together Forum - Chicago. "Neighborhood Revitalization."

APA National Planning Conference - Chicago. "Current Trends in Manufactured Housing Development."

4.6 1990 - 92

University of Wisconsin - Madison Department of Urban and Regional Planning. "Urban Redevelopment."

National Association of Home Builders (NAHB) Annual Convention - Atlanta. "How to Win at the Zoning Table."

4.7 1989 - 87

APA Affordable Housing Workshops - Cape Cod, Denver, Kansas City and San Francisco.

NAHB Annual Convention - Atlanta. "How to Win at the Zoning Table."

Government Finance Officers Association Conference Financing Growth - Orlando. "Public and Private Initiatives for Improving Housing Opportunities."

Designs on Montreal 2 International Design Conference, Montreal. "Local Initiatives for Affordable Housing."

Pacific Coast Builders Annual Conference - San Francisco

5.0 PROFESSIONAL PLANNING AND REDEVELOPMENT PROJECTS

Martin Luther King Economic Development Corporation:

5.1 Revitalization Plan for North King Drive

Helped prepare plan, which includes several catalytic projects that are designed to help revitalize Dr. Martin Luther King Jr. Drive. 2003.

5.2 Ponderosa Restaurant

Worked with project architect and owner's representative to complete construction of Ponderosa Restaurant on King Drive. This \$ 1.7 million restaurant opened in 2002.

5.3 King Drive Commons I

Headed up development team that put together this \$3.5 million Affordable Housing Tax Credit project. This mixed-use development, which includes affordable housing and commercial space for small business development, was awarded an allocation of tax credits in 2003. Completed in 2005, this development includes 18 apartments and 5000 square feet of commercial space.

5.4 King Drive Commons II

Headed up development team that planned this \$5.3 million Affordable Housing Tax Credit project. This second phase of the King Commons development will include 24 family units and about 2000 square feet of commercial space.

Other Planning and Development Work:

5.5 *Vliet Street Revitalization Plan*

Prepared redevelopment plan for a portion of Vliet Street between 27th and 40th Streets. Plan included a market analysis and recommendations for commercial redevelopment and streetscape improvements. 2000.

Client: Lisbon Avenue Development Corporation

5.6 *African American Cultural and Entertainment District*

Worked with another planner to prepare a preliminary plan for the creation of a cultural and entertainment district along North Avenue between Historic King Drive and 7th Street in Milwaukee. 1999.

Clients: Inner City Redevelopment Corp and
City of Milwaukee, Department of City Development

5.7 *Neighborhood Strategic Plans*

Helped organize and manage the preparation the following plans:

**5.7.1 *Neighborhood Strategic Plan for Planning Area 6
Harambee Neighborhood***

Clients: Harambee Ombudsman Project Inc.
City of Milwaukee Community Development Block
Grant (CDBG) Office. 1999.

5.7.2 *Neighborhood Strategic Plan for Planning Area 10*

Clients: WAICO/YMCA Central City Initiative II
City of Milwaukee CDBG Office. 1999.

5.7.3 *Neighborhood Strategic Plan for Planning Area 11*

Clients: Lisbon Avenue Neighborhood Development Corporation
City of Milwaukee CDBG Office. 1999.

5.8 *REHouse Project*

Helped develop and provided technical assistance to this deconstruction and housing production project. 1996 - 2002.

Clients: Energy Center of Wisconsin
State of Wisconsin Recycling Market Development Board and
Department of Natural Resources

5.9 *Milwaukee Fresh Start Project*

Helped develop and provide ongoing technical assistance to this Youth Build project, which involves at-risk youth in the construction of affordable housing.

Client: Harambee Ombudsman Project Inc.

5.10 *West Burleigh Business District*

Member of Planning and Design Institute's (PDI) team that developed revitalization strategies and redevelopment options for this neighborhood commercial district. Primary responsibilities included preparation of a market analysis. 1995.

Clients: Sherman Park Neighborhood Association
St. Joseph's Hospital
City of Milwaukee

5.11 *Central City Initiative*

Helped develop and later managed this inner city Milwaukee housing rehabilitation and neighborhood redevelopment effort. The Initiative included both housing rehab and new factory-built units. 1992-1994.

Client/Employer: City of Milwaukee
Social Development Commission

5.12 *Johnson's Square*

Member of Firststar Community Investment Corporation's development team that planned this \$9 million housing renovation project, which is the largest low-income housing tax credit project developed in Wisconsin. Johnson's Square received a National Association of Home Builder's Choice Merit Award in 1993.

Client/Employer: Firststar Community Investment Corp
Social Development Commission

5.13 *Manufactured Housing Institute Urban Design Project*

Helped develop and coordinate the Manufactured Housing Institute's (MHI) Urban Design Project in Milwaukee with Susan Maxmon Architects and the Community Development Corporation of Wisconsin. MHI launched the Urban Design Project in 1995 to demonstrate how affordable manufactured housing can be designed so that it is compatible with existing housing in established urban neighborhoods. In addition to Milwaukee, four other cities were selected for demonstration projects, including Wilkesburg, Pennsylvania; Birmingham, Alabama; Washington, D.C.; and Louisville, Kentucky. 1996 - 1998.

Client: Manufactured Housing Institute

5.14 *Lindsay Heights*

Worked with the Wisconsin Housing and Economic Development Authority (WHEDA) to develop a strategy for the use of manufactured housing on vacant infill lots. This work led to the agency's subsequent development of Lindsay Heights, a scattered site development that will include more than 100 factory-built homes when completed. This development includes both manufactured homes that comply with the national HUD-Code and modular homes that comply with state and local building codes. 1996-1997.

Client: Wisconsin Housing and Economic Development Authority

5.15 *The Affordable New Home*

Analyzed the use of Structural Insulated Panels (SIPs) in home construction. Commissioned by the Energy Center of Wisconsin, this analysis was designed to help determine whether SIPs can be manufactured locally and used to build affordable housing in the city. 1997.

Client: Energy Center of Wisconsin

5.16 *Housing Market Analysis*

Analyzed the market for owner-occupied manufactured housing in Milwaukee's inner city. Prepared for the Wisconsin Housing and Economic Development Authority. 1996.

Client: Wisconsin Housing and Economic Development Authority

5.17 *Food Service Facility*

Headed team that developed plan for the Social Development Commission's

\$1.8 million food preparation facility. Primary responsibilities included site selection, development of a business plan and selection of the project's architect and general contractor. 1992 - 1993.

Client: Social Development Commission

6.0 COMMUNITY SERVICE

- 6.1 *Neighborhood Improvement Development Corporation***
Member, Board of Directors
- 6.2 *Northwest Side Community Development Corporation***
Member, Board of Directors
- 6.3 *Growing Power***
Member of Board of Directors
- 6.4 *Sherman Boulevard Historic Preservation Council***
Member
- 6.5 *North Avenue Community Development Corporation***
Member, Board of Directors
1999 - 2002
- 6.6 *Ford Foundation Neighborhood and Family Initiative***
Collaborative Member
1992 - 1999
- 6.7 *Martin Luther King Economic Development Corp***
Member, Housing Advisory Committee
1996 - 1998
- 6.8 *Community Development Corporation of Wisconsin***
Member, Board of Directors
1995 - 1998
- 6.9 *Sherman Park Redevelopment Corporation***
Member, Board of Directors
1993 - 1997



Legislation Details (With Text)

File #: 090167 **Version:** 0

Type: Appointment **Status:** In Committee

File created: 5/27/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Reappointment of Cliff Wenninger to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Indexes: APPOINTMENTS, BUSINESS IMPROVEMENT DISTRICT 36

Attachments: Reappointment Letter, Attendance Record, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
5/27/2009	0	COMMON COUNCIL	ASSIGNED TO		
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/9/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

090167

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Reappointment of Cliff Wenninger to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)

Drafter

Mayor

TB

5/27/09

May 27, 2007

To the Honorable, the Common Council
of the City of Milwaukee

Honorable Members of the Common Council:

I am pleased to reappoint the following persons to the Business Improvement District Board
No. 36 (Riverworks):

Tony Balistreri
3425 North Holton Street
Milwaukee, Wisconsin 53212

Timothy Fox
3334 North Booth Street
Milwaukee, Wisconsin 53212

Cliff Wenninger
3435 North Buffum Street
Milwaukee, Wisconsin 53212

These reappointments are pursuant to Section 66.1109 of the Wisconsin State Statutes and
Common Council File Number 040878. The terms will commence upon taking of the oath of
office.

I trust these reappointments will have the approval of your Honorable Body.

Respectfully submitted,



Tom Barrett
Mayor



City Hall, Room 205
200 E. Wells Street
Milwaukee, WI 53202
(414) 286-2221



Office of the City Clerk

Re: Common Council File Number 090167

Reappointment of Cliff Wenninger to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)

Dear Sir/Madam,

In accordance with Common Council resolution File Number 65-2210, adopted November 30, 1965, all reappointments are to be referred to an appropriate standing committee.

Under this policy, the appropriate committee is to be informed in writing of the incumbent's attendance record during his/her last term of service.

Please provide the following required information and return immediately to our office for consideration at the Community and Economic Development Meeting on June 8, 2009.

- Number of meetings held: **14**
- Number of meetings attended: **14**
- Number of excused absences: **0**
- Number of unexcused absences: **0**

Please return this information to Char Rodriguez, Administrative Services Specialist or Crodri@milwaukee.gov, City Clerk's Office, Room 205, City Hall.

Very truly yours,

RONALD D. LEONHARDT
City Clerk



Legislation Details (With Text)

File #: 090468 **Version:** 0

Type: Appointment **Status:** In Committee

File created: 7/28/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Reappointment of Greg Uhen to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Indexes: APPOINTMENTS, BUSINESS IMPROVEMENT DISTRICT 02

Attachments: Reappointment Letter, Attendance Record

Date	Ver.	Action By	Action	Result	Tally
7/28/2009	0	COMMON COUNCIL	ASSIGNED TO		

Number

090468

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Reappointment of Greg Uhen, to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Drafter

Mayor

TB

7/28/09

July 28, 2009

To the Honorable, the Common Council
of the City of Milwaukee

Honorable Members of the Common Council:

I am pleased to reappoint Mr. Greg Uhen, Eppstein Uhen, 333 East Chicago Street, Milwaukee, Wisconsin 53202, to the Business Improvement District Board #2 (Historic Third Ward). This reappointment is pursuant to Section 66.1109 of the Wisconsin State Statutes and Common Council File Number 870501. Mr. Uhen's term will commence upon taking of the oath of office.

I trust this reappointment will have the approval of your Honorable Body.

Respectfully submitted,

Tom Barrett
Mayor



City Hall, Room 205
200 E. Wells Street
Milwaukee, WI 53202
(414) 286-2221



Office of the City Clerk

Re: Common Council File Number 081734

Reappointment of Greg Uhen to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Dear Sir/Madam,

In accordance with Common Council resolution File Number 65-2210, adopted November 30, 1965, all reappointments are to be referred to an appropriate standing committee.

Under this policy, the appropriate committee is to be informed in writing of the incumbent's attendance record during his/her last term of service.

Please provide the following required information and return immediately to our office for consideration at the Community and Economic Development Committee Meeting on 4/27/09.

- Number of meetings held: 11
- Number of meetings attended: 7
- Number of excused absences: 4
- Number of unexcused absences: na

Please return this information to Charlotte Rodriguez, Admin. Services Specialist at Crodriguez@milwaukee.gov, City Clerk's Office, Room 205, City Hall.

Very truly yours,

RONALD D. LEONHARDT
City Clerk



Legislation Details (With Text)

File #: 090604 **Version:** 0

Type: Appointment **Status:** In Committee

File created: 9/1/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Reappointment of Josie Osborne to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Indexes: APPOINTMENTS, ARTS BOARD

Attachments: Reappointment Letter, Attendance Record

Date	Ver.	Action By	Action	Result	Tally
9/1/2009	0	COMMON COUNCIL	ASSIGNED TO		

File #: 090604 **Version:** 0

Number

090604

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Reappointment of Josie Osborne to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Requestor

Mayor

Drafter

CC

dkf

9/1/09

September 1, 2009

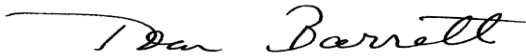
To the Honorable, the Common Council
of the City of Milwaukee

Honorable Members of the Common Council:

I am pleased to reappoint Ms. Josie Osborne, 3155 North Humboldt Boulevard, Milwaukee, Wisconsin 53212, to the Milwaukee Arts Board. This reappointment is pursuant to Section 320-12 of the Milwaukee Code of Ordinances. Ms. Osborne's term will commence upon taking of the oath of office.

I trust this reappointment will have the approval of your Honorable Body.

Respectfully submitted,

A handwritten signature in black ink that reads "Tom Barrett". The signature is written in a cursive style with a long horizontal flourish extending to the left.

Tom Barrett
Mayor



Legislation Details (With Text)

File #: 090521 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 9/1/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant.

Sponsors: THE CHAIR

Indexes: PUBLIC LIBRARY, STATE GRANTS

Attachments: Grant Analysis Form, Grant Budget Form, Fiscal Note, Fiscal Analysis, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2009	0	COMMON COUNCIL	ASSIGNED TO		
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

090521

Version

ORIGINAL

Reference

080460

Sponsor

THE CHAIR

Title

Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant.

Analysis

This resolution authorizes the Milwaukee Public Library to apply for, accept and fund an Interlibrary Services Grant from the Wisconsin Department of Public Instruction and the Milwaukee County Federated Library System (MCFLS) in the amount of \$93,500. The purpose of the project is to provide for the loan of library materials to other libraries in the State of Wisconsin in answer to specific requests. The project also provides for the request of materials not available in Milwaukee County libraries for MCFLS members.

Body

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Public Instruction and MCFLS for the loan of library materials to and from other libraries in the State of Wisconsin in answer to specific requests; and

Whereas, The operation of this grant from 07/01/09 to 06/30/10 would cost \$93,500 of which \$93,500 (100%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the State of Wisconsin is authorized and the Milwaukee Public Library shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2009 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Interlibrary Services Grant:

<u>Proj/Grant</u>	<u>Fund</u>	<u>Org</u>	<u>Program</u>	<u>BuYr</u>
GR0000900000	0150	9990	0001	0000

<u>Subclass</u>	<u>Acct</u>	<u>Project</u>	<u>Amount</u>
R999	000600	Grantor Share	\$93,500

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project Level values; budget to these Project/Grant values the amount required under the grant agreement;

3. Establish the necessary City Share Project values; and, be it

Further Resolved, That these funds are budgeted for Milwaukee Public Library which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Expend from the 2009 grant budget funds for specific items of equipment;
3. Expend from the 2009 grant budget funds for training and out-of-town travel by departmental staff.

Requestor

LIBRARY BOARD

Drafter

TS-WPL / av

08/21/09

GRANT ANALYSIS FORM OPERATING & CAPITAL GRANT PROJECTS/PROGRAMS

Department/Division: LIBRARY BOARDContact Person & Phone No: KATHRYN MLSNA, 286-3050

Category of Request

 New Grant Grant Continuation Change in Previously Approved GrantPrevious Council File No. 080460

Previous Council File No. _____

Project/Program Title: Interlibrary Loan ServicesGrantor Agency: State of Wisconsin Department of Public Instruction and Milwaukee County Federated Library System (MCFLS)Grant Application Date: N/AAnticipated Award Date: July 2009

1. Description of Grant Project/Program (Include Target Locations and Populations):

The Interlibrary Services grant provides staff and equipment to receive, retrieve, and distribute requests from State residents for library materials from the Milwaukee Public Library collection. Under the provisions of this grant, Milwaukee area users may also obtain materials from other libraries in the state if these materials are unavailable in Milwaukee area library collections.

2. Relationship to City-Wide Strategic Goals and Departmental Objectives:

City goals support providing information and resources that enhance city residents' ability to get jobs, additional education or training, or attend college. Materials made available to city residents under this grant may be used for these purposes.

3. Need for Grant Funds and Impact on Other Departmental Operations (Applies only to Programs):

The grant fully funds the staff and other operating costs required to provide the specified services.

4. Results Measurement/Progress Report (Applies only to Programs):

N/A

5. Grant Period, Timetable and Program Phase-Out Plan:

The grant period runs from July 1, 2009 – June 30, 2010.

6. Provide a list of Subgrantees:

7. If Possible, complete Grant Budget Form and attach to back.

CITY OF MILWAUKEE OPERATING GRANT BUDGET

NOTE: The highlighted cells include formulas to automatically total dollar amounts. If you insert additional rows, you may need to copy the formulas into the inserted rows. Make sure to check the formulas to ensure they are calculating the numbers correctly.

PROJECT/PROGRAM TITLE: Interlibrary Loan Services

PROJECT/PROGRAM YEAR: 2009-10

CONTACT PERSON: Kathryn Mlsna, 286-3050

NUMBER OF POSITIONS		LINE DESCRIPTION	PAY RANGE/ UNITS	GRANTOR SHARE	IN-KIND SHARE	CASH MATCH A/C #	TOTAL
NEW	EXISTING						
		PERSONNEL COSTS					
	1	Library Reference Assistant (FT)	504	\$41,959			\$41,959
	1	Library Circulation Assistant I (0.50)	406	\$17,077			\$17,077
		TOTAL PERSONNEL COSTS		\$59,036			\$59,036
		FRINGE BENEFITS					
		TOTAL FRINGE BENEFITS		*\$30,864			\$30,864
		*Rate based on experience.					
		OPERATING EXPENDITURES					
		General Office and Operating		\$500			\$500
		TOTAL OPERATING EXPENDITURES		\$500			\$500
		EQUIPMENT					
		Library Materials		\$100			\$100
		TOTAL EQUIPMENT		\$100			\$100
		SERVICES					
		Travel and Subsistence		\$350			\$350
		WISCAT and Photo Reproduction		\$300			\$300
		Telephone		\$350			\$350
		Postage		\$2,000			\$2,000
		TOTAL SERVICES		\$3,000			\$3,000

NUMBER OF POSITIONS		LINE DESCRIPTION	PAY RANGE/ UNITS	GRANTOR SHARE	IN-KIND SHARE	CASH MATCH A/C #	TOTAL
NEW	EXISTING						
		INDIRECT COSTS					
		TOTAL INDIRECT COSTS					
	2	TOTAL COSTS		\$93,500			\$93,500

CITY OF MILWAUKEE FISCAL NOTE

A) DATE August 21, 2009

FILE NUMBER: _____

Original Fiscal Note Substitute

SUBJECT: Resolution relative to application, acceptance, and funding for the Interlibrary Services Grant.

B) SUBMITTED BY (Name/title/dept./ext.): Taj Schoening, Business Operations Manager, Library Board, 286-3024

C) CHECK ONE: ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.
 NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO: DEPARTMENT ACCOUNT(DA) CONTINGENT FUND (CF)
 CAPITAL PROJECTS FUND (CPF) SPECIAL PURPOSE ACCOUNTS (SPA)
 PERM. IMPROVEMENT FUNDS (PIF) GRANT & AID ACCOUNTS (G & AA)
 OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:			\$93,500	\$93,500	
TOTALS			\$93,500	\$93,500	

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.

<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:
N/A

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:
Departmental Estimates

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE

LEGISLATIVE REFERENCE BUREAU FISCAL ANALYSIS

**COMMUNITY & ECONOMIC
DEVELOPMENT COMMITTEE**

ITEM 7, FILE #090521

AMY E. HEFTER

SEPTEMBER 14, 2009

File Number 090521 is a resolution relative to application, acceptance and funding of an Interlibrary Services Grant.

Background

1. This resolution authorizes the Milwaukee Public Library (MPL) to apply for, accept and fund an Interlibrary Services Grant from the Wisconsin Department of Public Instruction (DPI) and the Milwaukee County Federated Library System (MCFLS). The purpose of the grant is to provide for the loan of library materials and information to other libraries in the State of Wisconsin in response to specific requests. This is a continuation grant.
2. The Interlibrary Services Grant funds staff and equipment to receive, retrieve and distribute requests from State of Wisconsin residents for library material from the MPL collection, the largest state public library and resources. Milwaukee residents may obtain materials from other libraries in the State if these materials are unavailable in Milwaukee area library collections.

Discussion

1. The grant funds the one full time Library Reference Assistant and one part time Library Circulation Assistant.
2. In addition to personnel costs, the grant also funds operating expenditures, equipment and services associated with interlibrary services.

Fiscal Impact

1. The \$93,500 in funding for the operation of the Interlibrary Services Grant is from the Wisconsin Department of Public Instruction and Milwaukee County Federated Library System. There is no City in-kind contribution.
2. The grant period is from July 1, 2009 through June 30, 2010.
3. Footnotes in the positions ordinance will be amended to have the position authority expire on June 30, 2010 unless the Interlibrary Services Grant is extended.

cc: Paula A. Kiely
Taj Schoening
Joan Johnson

Marianne Walsh
Jacob Miller

Prepared by: Amy E. Hefter, X2290
LRB-Research & Analysis Section
September 10, 2009



Legislation Details (With Text)

File #: 090522 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 9/1/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.

Sponsors: THE CHAIR

Indexes: PUBLIC LIBRARY, STATE GRANTS

Attachments: Grant Analysis Form, Grant Budget Form, Fiscal Analysis, Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2009	0	COMMON COUNCIL	ASSIGNED TO		
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

090522

Version

ORIGINAL

Reference

080406

Sponsor

THE CHAIR

Title

Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.

Analysis

This resolution authorizes the Milwaukee Public Library to apply for, accept and fund a Regional Library for the Blind and Physically Handicapped Grant project from the Wisconsin Department of Public Instruction in the amount of \$961,300. The purpose of the project is to serve the blind and physically handicapped of the state by providing reading material on cassette tapes, braille books and digital talking books.

Body

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Public Instruction to serve the blind and physically handicapped of the state by providing reading material on cassette tapes, braille books and digital talking books; and

Whereas, The operation of this grant from 07/01/09 to 06/30/10 would cost \$961,300 of which \$961,300 (100%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the State of Wisconsin is authorized and the Milwaukee Public Library shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2009 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Regional Library for the Blind and Physically Handicapped:

<u>Proj/Grant</u>	<u>Fund</u>	<u>Org</u>	<u>Program</u>	<u>BuYr</u>
GR0000900000	0150	9990	0001	0000

<u>Subclass</u>	<u>Acct</u>	<u>Project</u>	<u>Amount</u>
R999	000600	Grantor Share	\$961,300

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project Level values; budget to these Project/Grant values the amount required under the grant agreement;

3. Establish the necessary City Share Project values; and, be it

Further Resolved, That these funds are budgeted for Milwaukee Public Library which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Expend from the 2009 grant budget funds for specific items of equipment;
3. Expend from the 2009 grant budget funds for training and out-of-town travel by departmental staff.
4. Enter into subcontracts and leases as detailed in the grant budget.

Requestor

LIBRARY BOARD

Drafter

TS-WPL / av

08/21/09

GRANT ANALYSIS FORM OPERATING & CAPITAL GRANT PROJECTS/PROGRAMS

Department/Division: LIBRARY BOARDContact Person & Phone No: DAWN LAUBER, 286-3009

Category of Request

 New Grant Grant Continuation Change in Previously Approved GrantPrevious Council File No. 080406

Previous Council File No. _____

Project/Program Title: Regional Library for the Blind & Physically HandicappedGrantor Agency: State of Wisconsin Department of Public InstructionGrant Application Date: N/AAnticipated Award Date: July 2009

1. Description of Grant Project/Program (Include Target Locations and Populations):
The Wisconsin Regional Library for the Blind and Physically Handicapped is funded by the State of Wisconsin in order to provide library services to the blind and visually impaired throughout Wisconsin. Since the early 1970's, these funds have provided for all personnel, equipment (including technology), and services required to deliver services to the target population.
2. Relationship to City-Wide Strategic Goals and Departmental Objectives:
City-wide goals include enhancing the skills necessary to allow students to graduate from high school with the skills necessary to obtain a job, pursue additional education, training, or go to college. This grant will provide library services, which are not available from any other source, to blind and physically handicapped city residents of all ages.
3. Need for Grant Funds and Impact on Other Departmental Operations (Applies only to Programs):
The staff, equipment, and services required to deliver the specified services are funded by the grant.
4. Results Measurement/Progress Report (Applies only to Programs):
N/A
5. Grant Period, Timetable and Program Phase-Out Plan:
This grant period conforms to the State fiscal year July 1, 2009 to June 30, 2010.
6. Provide a list of Subgrantees:
7. If Possible, complete Grant Budget Form and attach to back.

CITY OF MILWAUKEE OPERATING GRANT BUDGET

NOTE: The highlighted cells include formulas to automatically total dollar amounts. If you insert additional rows, you may need to copy the formulas into the inserted rows. Make sure to check the formulas to ensure they are calculating the numbers correctly.

PROJECT/PROGRAM TITLE: Regional Library for the Blind and Physically Handicapped

PROJECT/PROGRAM YEAR: 2009-10

CONTACT PERSON: Dawn Lauber, 286-3009

NUMBER OF POSITIONS		LINE DESCRIPTION	PAY RANGE/ UNITS	GRANTOR SHARE	IN-KIND SHARE	CASH MATCH A/C #	TOTAL
NEW	EXISTING						
		PERSONNEL COSTS					
	1	Management Librarian (FT)	7	\$63,753			\$63,753
	1	Librarian III (FT)	557	\$58,710			\$58,710
	1	Librarian II (FT)	544	\$45,003			\$45,003
	1	Library Services Assistant (FT)	504	\$41,960			\$41,960
	1	Office Assistant II (FT)	410	\$33,763			\$33,763
	2	Audio Machine Technician (FT)	425	\$75,135			\$75,135
	4	Library Circulation Assistant I (FT)	406	\$141,547			\$141,547
	1	Circulation Aide (1000 Hrs.)	906	\$9,718			\$9,718
	3	Library Reference Assistant (FT)	504	\$123,531			\$123,531
		TOTAL PERSONNEL COSTS		\$593,120			\$593,120
		FRINGE BENEFITS					
		TOTAL FRINGE BENEFITS		\$243,180			\$243,180
		OPERATING EXPENDITURES					
		General Office Supplies		\$6,000			\$6,000
		Newsletter and Promotional		\$7,000			\$7,000
		Book and Machine Labels		\$5,000			\$5,000
		TOTAL OPERATING EXPENDITURES		\$18,000			\$18,000

NUMBER OF POSITIONS		LINE DESCRIPTION	PAY RANGE/ UNITS	GRANTOR SHARE	IN-KIND SHARE	CASH MATCH A/C #	TOTAL
NEW	EXISTING						
		EQUIPMENT					
		Library Materials	LOT	\$5,000			\$5,000
		Computers and Accessories	4	\$4,500			\$4,500
		TOTAL EQUIPMENT		\$9,500			\$9,500
		SERVICES					
		Braille Books ©		\$18,000			\$18,000
		Postage		\$2,500			\$2,500
		Telephone and Photocopy		\$6,500			\$6,500
		Staff Travel / Development		\$6,000			\$6,000
		Equipment Repair & Maintenance		\$9,500			\$9,500
		Computer Maintenance		\$55,000			\$55,000
		TOTAL SERVICES		\$97,500			\$97,500
		INDIRECT COSTS					
		TOTAL INDIRECT COSTS					
	15	TOTAL COSTS		\$961,300			\$961,300

LEGISLATIVE REFERENCE BUREAU FISCAL ANALYSIS

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ITEM 8, FILE #090522

SEPTEMBER 14, 2009

AMY E. HEFTER

File Number 090522 is a resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.

Background

1. This resolution authorizes the Milwaukee Public Library (MPL) to apply for, accept and fund the Wisconsin Regional Library for the Blind and Physically Handicapped Grant project from the Wisconsin Department of Public Instruction. The purpose of the project is to serve the blind and physically impaired of the state by providing reading material on cassette tapes, Braille books and digital talking books. This is a continuation grant.
2. Since the early 1970's, the grant funding has been used for personnel costs, staff development, general office supplies, newsletters, books and machine labels, Braille books, equipment repair and maintenance, and computer and library materials.

Discussion

1. The grant funds following 15 positions:
 - 1 position of Management Librarian (FT)
 - 1 position of Librarian III (FT)
 - 1 position of Librarian II (FT)
 - 1 position of Library Services Assistant (FT)
 - 1 position of Office Assistant II (FT)
 - 2 positions of Audio Machine Technician (FT)
 - 4 positions of Library Circulation Assistant I (FT)
 - 1 position of Circulation Aide (at 1,000 Hours)
 - 3 positions of Library Reference Assistant (FT)
2. In addition to personnel costs, the grant also funds operating expenditures and equipment associated with providing this service.

Fiscal Impact

1. The extension of this grant provides for the Wisconsin Department of Public Instruction to pay the City \$961,300 in funding support for the Regional Library for the Blind and Physically Handicapped. There is no City in-kind contribution.
2. The grant period is from July 1, 2009 through June 30, 2010; the grant period conforms to the State fiscal year.
3. Footnotes in the positions ordinance will be amended to have the position authority expire on June 30, 2010 unless the Regional Library for the Blind and Physically Handicapped Grant is extended.

cc: Paula A. Kiely
Taj Schoening
Joan Johnson

Marianne Walsh
Jacob Miller

Prepared by: Amy E. Hefter, X2290
LRB-Research & Analysis Section
September 10, 2009

CITY OF MILWAUKEE FISCAL NOTE

A) DATE August 21, 2009

FILE NUMBER: _____

Original Fiscal Note Substitute

SUBJECT: Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant

B) SUBMITTED BY (Name/title/dept./ext.): Taj Schoening, Business Operations Manager, Library Board, 286-3024

C) CHECK ONE: ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES
 ADOPTION OF THIS FILE DOES NOT A UTHORIZE EXPENDITURES: FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.
 NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO: DEPARTMENT ACCOUNT(DA) CONTINGENT FUND (CF)
 CAPITAL PROJECTS FUND (CPF) SPECIAL PURPOSE ACCOUNTS (SPA)
 PERM. IMPROVEMENT FUNDS (PIF) GRANT & AID ACCOUNTS (G & AA)
 OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:			\$961,300	\$961,300	
TOTALS			\$961,300	\$961,300	

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.

<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:
N/A

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:
Departmental Estimates

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE



Legislation Details (With Text)

File #: 090577 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 9/1/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Resolution relating to the award of funds for the Homelessness Prevention and Rapid Re-Housing Program.

Sponsors: ALD. DAVIS

Indexes: COMMUNITY BLOCK GRANT ADMINISTRATION, COMMUNITY DEVELOPMENT BLOCK GRANT, HOUSING

Attachments: Recommendations Attachment A, Recommendations Attachment B, Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2009	0	COMMON COUNCIL			
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

090577

Version

ORIGINAL

Reference

090061

Sponsor

ALD. DAVIS

Title

Resolution relating to the award of funds for the Homelessness Prevention and Rapid Re-Housing Program.

Analysis

This resolution would make dollar adjustments and category adjustments to the funding awards of the Homelessness Prevention and Rapid Re-Housing Program.

Body

Whereas, The Common Council of the City of Milwaukee on May 15, 2009 approved the award of the Homelessness Prevention and Rapid Re-Housing (HPRP) funding as noted in Attachment A; and

Whereas, The organizations have notified the Community Development Grants Administration that dollar adjustments are needed to their original funding award amount and category adjustments as noted in Attachment B; and

Whereas, The Community Development Grants Administration is required by the HPRP regulations to have all awardees under contract by September 30, 2009; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Community Development Grants Administration is authorized to make the necessary funding and category adjustments to each organization receiving HPRP funding; and, be it

Further Resolved, That the organizations shall submit budgets and activity reports in amounts and according to any conditions approved by the Common Council, to the Community Development Grants Administration and the City Comptroller for review and approval; and, be it

Further Resolved, That payments for HPRP cost incurred shall be paid in accordance with approved HPRP reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller.

Requestor

Drafter

CDGA-HPRP -I

08/19/09

Homelessness Prevention and Rapid Re-Housing (HPRP) Recommendations

	<u>Homelessness Prevention</u>	<u>Rapid Re-Housing</u>	<u>Total Amount Budgeted</u>
<u>Financial Assistance</u>			
<u>Youth</u>			
Counseling Center of Milwaukee, Inc.	335,000		335,000
St. Aemilian - Lakeside, Inc.	181,900		181,900
Walker's Point Youth & Family Center	120,000	33,600	153,600
<u>Families</u>			
Housing Authority of the City of Milwaukee		1,080,000	1,080,000
<u>Single Adults</u>			
Center for Veterans Issues		336,700	336,700
Community Advocates		336,600	336,600
Guest House of Milwaukee		336,700	336,700
<u>Mediation</u>			
Center for Veterans Issues	30,000		30,000
Community Advocates	370,000		370,000
<u>HACM Section 8 Relocation</u>			
Housing Authority of the City of Milwaukee	300,000		300,000
	<u>1,336,900</u>	<u>2,123,600</u>	<u>3,460,500</u>
<u>Housing Relocation and Stabilization Services</u>			
<u>Youth</u>			
Pathfinder's	280,000		280,000
St. Aemilian - Lakeside, Inc.	178,100		178,100
Walker's Point Youth & Family Center	120,000	26,400	146,400
<u>Families</u>			
Cathedral Center		187,296	187,296
Community Advocates		212,367	212,367
Social Development Commission		187,296	187,296
Hope House of Milwaukee		187,296	187,296
Salvation Army		187,296	187,296
<u>Single Adults</u>			
Center for Veterans Issues		165,000	165,000
Community Advocates		165,000	165,000
Guest House of Milwaukee		165,000	165,000
Health Care for the Homeless		195,000	195,000
<u>Legal Services</u>			
Legal Action of Wisconsin	225,000		225,000
Legal Aid Society	225,000		225,000
<u>Mediation</u>			
Community Advocates	400,000		400,000
	<u>1,428,100</u>	<u>1,677,951</u>	<u>3,106,051</u>
Sub-Total	2,765,000	3,801,551	6,566,551

Homelessness Prevention and Rapid Re-Housing (HPRP) Recommendations

	<u>Homelessness Prevention</u>	<u>Rapid Re-Housing</u>	<u>Total Amount Budgeted</u>
<u>Data Collection and Evaluation</u>			0
<u>Administration</u>			
Community Development Grants Administration			128,000
Community Avocates, Inc.			175,608
Housing Authority of the City of Milwaukee			<u>42,000</u>
			345,608
Total HPRP Amount Budgeted	<u>2,765,000</u>	<u>3,801,551</u>	<u>6,912,159</u>

Homelessness Prevention and Rapid Re-Housing (HPRP) Recommendations

	<u>Homelessness Prevention</u>	<u>Rapid Re-Housing</u>	<u>Total Amount Budgeted</u>
<u>Financial Assistance</u>			
<u>Youth</u>			
Counseling Center of Milwaukee, Inc.	292,500		292,500
St. Aemilian - Lakeside, Inc.	210,000		210,000
Walker's Point Youth & Family Center	134,400	33,600	168,000
<u>Families</u>			
Community Advocates		1,080,000	1,080,000
<u>Single Adults</u>			
Center for Veterans Issues		336,700	336,700
Community Advocates		336,600	336,600
Guest House of Milwaukee		336,700	336,700
<u>Mediation</u>			
Center for Veterans Issues	30,000		30,000
Community Advocates	370,000		370,000
<u>HACM Section 8 Relocation</u>			
Housing Authority of the City of Milwaukee	300,000		300,000
	<u>1,336,900</u>	<u>2,123,600</u>	<u>3,460,500</u>
<u>Housing Relocation and Stabilization Services</u>			
<u>Youth</u>			
Pathfinder's	322,500		322,500
St. Aemilian - Lakeside, Inc.	150,000		150,000
Walker's Point Youth & Family Center	96,000	24,000	120,000
<u>Families</u>			
Cathedral Center		187,296	187,296
Community Advocates		212,367	212,367
Social Development Commission		187,296	187,296
Hope House of Milwaukee		187,296	187,296
Salvation Army		187,296	187,296
<u>Single Adults</u>			
Center for Veterans Issues		165,000	165,000
Community Advocates		165,000	165,000
Guest House of Milwaukee		165,000	165,000
Health Care for the Homeless		195,000	195,000
<u>Legal Services</u>			
Legal Action of Wisconsin	225,000		225,000
Legal Aid Society	225,000		225,000
<u>Mediation</u>			
Community Advocates	400,000		400,000
Sub-Total	1,418,500	1,675,551	3,094,051
	2,755,400	3,799,151	6,554,551

Homelessness Prevention and Rapid Re-Housing (HPRP) Recommendations

	<u>Homelessness Prevention</u>	<u>Rapid Re-Housing</u>	<u>Total Amount Budgeted</u>
<u>Data Collection and Evaluation</u>			
<i>Center for Veterans Issues</i>			4,158
<i>Community Advocates</i>			10,222
<i>Community Development Grants Administration</i>			47,800
<i>Guest House of Milwaukee</i>			7,285
<i>Health Care for the Homeless</i>			1,680
<i>Legal Action of Wisconsin</i>			5,250
<i>Legal Aid Society</i>			5,250
<i>Social Development Commission</i>			1,000
<i>Walker's Point Youth & Family Center</i>			12,000
			<hr/> 94,645
<u>Administration</u>			
Cathedral Center			4,682
Center for Veterans Issues			13,293
Community Advocates			64,099
Community Development Grants Administration			106,600
Counseling Center of Milwaukee, Inc.			15,375
Guest House of Milwaukee			12,543
Health Care for the Homeless			4,875
Hope House of Milwaukee			4,682
Legal Action of Wisconsin			5,625
Legal Aid Society			5,625
Salvation Army			4,682
Social Development Commission			4,682
St. Aemilian - Lakeside, Inc.			9,000
Walker's Point Youth & Family Center			7,200
			<hr/> 262,963
Total HPRP Amount Budgeted	<hr/> 2,755,400 <hr/>	<hr/> 3,799,151 <hr/>	<hr/> 6,912,159 <hr/>

CITY OF MILWAUKEE FISCAL NOTE

A) **DATE** August 19, 2009

FILE NUMBER: _____

Original Fiscal Note Substitute

SUBJECT: Resolution relating to the award of funds for the Homelessness Prevention and Rapid Re-Housing Program.

B) **SUBMITTED BY (Name/title/dept./ext.):** Steven Mahan/Director/DOA-CDGA/x3842

C) **CHECK ONE:**

ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES

ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.

NOT APPLICABLE/NO FISCAL IMPACT.

D) **CHARGE TO:**

DEPARTMENT ACCOUNT (DA) CONTINGENT FUND (CF)

CAPITAL PROJECTS FUND (CPF) SPECIAL PURPOSE ACCOUNTS (SPA)

PERM. IMPROVEMENT FUNDS (PIF) GRANT & AID ACCOUNTS (G & AA)

OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:					
TOTALS					

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN **ANNUAL** BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT **SEPARATELY**.

<input checked="" type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) **LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:**

H) **COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:**

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE



Legislation Details (With Text)

File #: 090567 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 9/1/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Resolution relating to the transfer of the Neighborhood Stabilization Program funding to another Service Provider for the Land Bank activity.

Sponsors: ALD. DAVIS

Indexes: COMMUNITY BLOCK GRANT ADMINISTRATION, COMMUNITY DEVELOPMENT, COMMUNITY DEVELOPMENT BLOCK GRANT, DEPARTMENT OF CITY DEVELOPMENT

Attachments: Proposed Sub A, Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2009	0	COMMON COUNCIL			
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

090567

Version

ORIGINAL

Reference

080858

Sponsor

ALD. DAVIS

Title

Resolution relating to the transfer of the Neighborhood Stabilization Program funding to another Service Provider for the Land Bank activity.

Analysis

This resolution would transfer funding from the Department of City Development Neighborhood Stabilization Program in the amount of \$864,219 to the newly created Milwaukee Neighborhood Reclamation Company (MNRC), LLC.

Body

Whereas, The Common Council of the City of Milwaukee has previously approved the award of Neighborhood Stabilization Program (NSP) funding in the amount of \$864,219 to the Department of City Development (DCD) for the Land Bank activity; and

Whereas, DCD has informed the Community Development Grants Administration of the approval from the Neighborhood Improvement Development Corp. (NIDC) board of the creation of the Milwaukee Neighborhood Reclamation Company (MNRC), LLC. The NIDC board approved the establishment of the MNRC, LLC at their meeting held on June 10, 2009; and

Whereas, It has been determined that with the creation of the MNRC, LLC the funding and activity for the Land Bank activity be transferred to the MNRC, LLC; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Community Development Grants Administration is authorized to transfer the NSP funds as noted above to the MNRC, LLC in the amount of \$864,219; and, be it

Further Resolved, That the Milwaukee Neighborhood Reclamation Company shall submit budgets and activity reports in amounts and according to any conditions approved by the Common Council, to the Community Development Grants Administration and the City Comptroller for review and approval; and, be it

Further Resolved, That payments for NSP cost incurred shall be paid in accordance with approved NSP reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller.

Requestor

Drafter

CDGA-DCD-LLC-I

08/19/09

..Number

090567

..Version

PROPOSED SUBSTITUTE A

..Reference

080858

..Sponsor

ALD. BAUMAN

..Title

Substitute resolution relating to the transfer of the Neighborhood Stabilization Program funding to another Service Provider for the Land Bank activity.

..Analysis

This resolution would transfer funding from the Department of City Development Neighborhood Stabilization Program in the amount of \$864,219 to the newly created Milwaukee Neighborhood Reclamation Company (MNRC), LLC.

..Body

Whereas, The Common Council of the City of Milwaukee has previously approved the award of Neighborhood Stabilization Program (NSP) funding in the amount of \$864,219 to the Department of City Development (DCD) for the Land Bank activity; and

Whereas, DCD has informed the Community Development Grants Administration of the approval from the Neighborhood Improvement Development Corp. (NIDC) board of the creation of the Milwaukee Neighborhood Reclamation Company (MNRC), LLC. The NIDC board approved the establishment of the MNRC, LLC at their meeting held on June 10, 2009; and

Whereas, It has been determined that with the creation of the MNRC, LLC the funding and activity for the Land Bank activity be transferred to the MNRC, LLC; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Community Development Grants Administration is authorized to transfer the NSP funds as noted above to the MNRC, LLC, in the amount of \$864,219; and, be it

Further Resolved, That prior to each acquisition of property(ies) using these NSP funds, the MNRC, LLC, shall submit the address(es) of the property(ies) to be acquired to the Common Council member(s) in whose district the property(ies) is (are) located, and the Common Council member(s) shall have 7 days from the date of receipt of the address(es) to approve or disapprove the acquisition of any property and to notify the MRRC, LLC, of that approval or disapproval; and, be it

Further Resolved, That, in its disposition of properties acquired with these NSP funds, the MNRC, LLC, shall comply with all provisions of s. 304-49, Milwaukee

Code of Ordinances, applicable to the disposition of City-owned “neighborhood property”; and, be it

Further Resolved, That the Milwaukee Neighborhood Reclamation Company shall submit budgets and activity reports, in amounts and according to any conditions approved by the Common Council, to the Community Development Grants Administration and the City Comptroller for review and approval; and, be it

Further Resolved, That payments for NSP cost incurred shall be paid in accordance with approved NSP reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller.

..Requestor

..Drafter
LRB09386-1
JDO
09/10/2009

CITY OF MILWAUKEE FISCAL NOTE

A) DATE August 20, 2009

FILE NUMBER: _____

Original Fiscal Note Substitute

SUBJECT: Resolution relating to the transfer of the Neighborhood Stabilization Program funding to another Service Provider for the Land Bank activity.

B) SUBMITTED BY (Name/title/dept./ext.): Steven L. Mahan/Director/DOA-CDGA/x3842

C) CHECK ONE: ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES: FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.
 NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO: DEPARTMENT ACCOUNT(DA) CONTINGENT FUND (CF)
 CAPITAL PROJECTS FUND (CPF) SPECIAL PURPOSE ACCOUNTS (SPA)
 PERM. IMPROVEMENT FUNDS (PIF) GRANT & AID ACCOUNTS (G & AA)
 OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	Milwaukee Neighborhood Reclamation		\$864,219		
	Company, LLC				
TOTALS					

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.

<input checked="" type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE



Legislation Details (With Text)

File #: 090627 **Version:** 0

Type: Communication **Status:** In Committee

File created: 9/1/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Communication related to an update on the West Pointe Condominium Project at 27th and Wells Streets.

Sponsors: ALD. DAVIS

Indexes: HOUSING, REPORTS AND STUDIES

Attachments: Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2009	0	COMMON COUNCIL	ASSIGNED TO		
9/11/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

File #: 090627 **Version:** 0

Number

090627

Version

ORIGINAL

Reference

Sponsor

ALD. DAVIS

Title

Communication related to an update on the West Pointe Condominium Project at 27th and Wells Streets.

Requestor

Drafter

CC

tb

9/4/09



Legislation Details (With Text)

File #: 090322 **Version:** 0

Type: Communication-Report **Status:** In Committee

File created: 7/7/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: 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 January 1, 2009 through June 30, 2009.

Sponsors: THE CHAIR

Indexes: DEPARTMENT OF CITY DEVELOPMENT, ECONOMIC DEVELOPMENT, JOBS

Attachments: Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
7/7/2009	0	COMMON COUNCIL	ASSIGNED TO		
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

090322

Version

ORIGINAL

Reference

071142

Sponsor

THE CHAIR

Title

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 January 1, 2009 through June 30, 2009.

Drafter

DCD:WJM:wjm

07/07/09/A



Legislation Details (With Text)

File #: 090534 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 9/1/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Resolution relating to the intent to issue Industrial Development Revenue Bonds for the DJS, LLC Project.

Sponsors: THE CHAIR

Indexes: INDUSTRIAL DEVELOPMENT BONDS, INDUSTRIAL REVENUE BONDS

Attachments: Exhibit A, Notice of Intent to Obtain Municipal Industrial Revenue Bond.pdf, Fiscal Analysis, Department of City Development Letter dated 9-9-09.pdf, Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2009	0	COMMON COUNCIL	ASSIGNED TO		
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

090534

Version

ORIGINAL

Reference**Sponsor**

THE CHAIR

Title

Resolution relating to the intent to issue Industrial Development Revenue Bonds for the DJS, LLC Project.

Analysis

This initial resolution sets forth the intent of the City of Milwaukee to approve the issuance of industrial development revenue bonds in an amount not to exceed \$1,250,000 on behalf of DJS, LLC, a Wisconsin limited liability company (the "Borrower"). The Borrower desires to complete a multi-jurisdictional project located in both the City of Milwaukee, Wisconsin, and the Town of Fond du Lac, Wisconsin, to finance costs related to the (i) construction of an approximately 7,500 square-foot addition to an existing facility located at 8929 North 107th Street in the City of Milwaukee, Wisconsin, (ii) acquisition and rehabilitation of an existing facility located at 6446 Rolling Meadows Drive in the Town of Fond du Lac, Wisconsin, and (iii) payment of certain costs related to the issuance of the bonds (the "Project"), which Project will be owned by the Borrower and leased by Weld Specialty Supply Corporation, a Wisconsin corporation, and used in its business of distributing welding supplies. The Town of Fond du Lac, Wisconsin, will be the issuer of the bonds. The initial resolution also authorizes a public hearing on the bonds.

Body

Whereas, Section 66.1103 of the Wisconsin Statutes (the "Act") authorizes the City of Milwaukee, Wisconsin (the "City"), to authorize the issuance and sale of bonds by the City to construct, equip, re-equip, acquire by gift, lease or purchase, install, reconstruct, rebuild, rehabilitate, improve, supplement, replace, maintain, repair, enlarge, extend or remodel industrial projects in the City; and

Whereas, Section 66.1103(3)(f), Wisconsin Statutes, provides that a municipality also may finance an industrial project, which is located entirely outside the geographic limits of the municipality, but only if the revenue agreement for the project also relates to another project of the same eligible participant, part of which is located within the geographic limits of the municipality; and

Whereas, DJS, LLC, a Wisconsin limited liability company (the "Borrower"), desires to complete a multi-jurisdictional project consisting of financing the (i) construction of an approximately 7,500 square-foot addition to an existing facility located at 8929 North 107th Street in the City of Milwaukee, Wisconsin, (ii) acquisition and rehabilitation of an existing facility located at 6446 Rolling Meadows Drive in the Town of Fond du Lac, Wisconsin, and (iii) payment of certain costs related to the issuance of the bonds (the "Project"), which Project will be owned by the Borrower and leased by Weld Specialty Supply Corporation, a Wisconsin corporation, and used in its business of distributing welding supplies, all of which would contribute to the well-being of the City and the Town of Fond du Lac; and

Whereas, The cost of the Project is presently estimated to be greater than \$1,250,000, and the amount proposed to be financed with one or more series of tax-exempt and/or taxable industrial development revenue bonds does not exceed \$1,250,000; and

Whereas, The proposed Project is a multi-jurisdictional project, which is located in the City and the Town of Fond du Lac, and the Borrower has requested that the City and the Town of Fond du Lac each approve an initial resolution providing for the financing of the Project in an amount not to exceed \$1,250,000; and

Whereas, On February 24, 2009, the Town of Fond du Lac adopted an initial resolution providing for the financing of the multi-jurisdictional Project, a portion of which is located in the City and in the Town of Fond du Lac, in an amount not to exceed \$1,250,000; and

Whereas, The Town of Fond du Lac shall be the issuer of said industrial development revenue bonds; and

Whereas, The Borrower has requested that the City now approve an initial resolution providing for the financing of the multi-jurisdictional Project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that:

1. Based upon representations of the Borrower, it is the finding and determination of the Common Council that the Project is a qualified "project" within the meaning of the Act and that the Borrower is an "eligible participant" within the meaning of the Act. The City approves the following:

(a) Financing of the Project in an amount not to exceed \$1,250,000.

(b) The Town of Fond du Lac shall issue industrial development revenue bonds in one or more series of tax-exempt and/or taxable bonds (the "Bond(s)"), in an amount not to exceed \$1,250,000 to finance costs of the Project, located in both the City and the Town of Fond du Lac, pursuant to Section 66.1103(3)(f), Wisconsin Statutes.

2. The aforesaid plan of financing contemplates and is conditioned upon the following:

(a) The Bonds shall never constitute an indebtedness of the City or the Town of Fond du Lac within the meaning of any state constitutional provision or statutory limitation.

(b) The Bonds shall not constitute or give rise to a pecuniary liability of the City or the Town of Fond du Lac or a charge against its general credit or taxing powers.

(c) The Project shall be subject to property taxation in the same amount and to the same extent as though the Project were not financed with industrial development revenue bonds.

(d) The Borrower shall find a purchaser for all of the Bonds.

(e) The City's and the Town of Fond du Lac's out-of-pocket costs, including but not limited to legal fees, in connection with the authorization, issuance and sale of the Bonds shall be paid by the Borrower, whether or not the Bonds are issued.

(f) A notice of public hearing (the "TEFRA Hearing") required by federal law for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, shall be published in a newspaper or newspapers of general circulation in the City and the Town of Fond du Lac, and public hearings shall be held by both the City and the Town of Fond du Lac to provide interested individuals or parties the opportunity to testify with respect to the nature and locations of the Project and the issuance of the Bonds to finance the Project.

3. The aforesaid plan of financing shall not be legally binding upon the City or the Town of Fond du Lac nor be finally implemented unless and until:

(a) The details and mechanics of the same are authorized and approved by a further resolution of the Town Board of the Town of Fond du Lac, which shall be solely within the discretion of the Town Board of the Town of Fond du Lac.

(b) The City Clerk shall cause notice of adoption of this Initial Resolution in the form of Exhibit A, a copy of which is attached to this Common Council File, to be published once in a newspaper of general circulation in the City, and the electors of the City

shall have been given the opportunity to petition for a referendum on the matter of the aforesaid Bond issue, all as required by law.

(c) Either no such petition shall be timely filed or such petition shall have been filed and said referendum shall have approved the Bond issue.

(d) The City Clerk and the Village Clerk, respectively, shall have received an employment impact estimate issued under Section 560.034 of the Wisconsin Statutes.

(e) All documents required to consummate the financing have been duly authorized and delivered.

(f) The City, the Town of Fond du Lac and the Borrower have resolved all land use and special use issues with respect to the affected property and the Project.

(g) The City and the Town of Fond du Lac have approved the issuance of the Bonds following the public hearings required by Section 2(f) above.

4. Pursuant to the Act, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103, Wisconsin Statutes, are waived, the Borrower having represented that it is able to negotiate satisfactory arrangements for completing the Project and that the City's interests are not prejudiced thereby.

5. The City Clerk is directed, following adoption of this Initial Resolution (i) to publish notice of such adoption not less than one time in the official newspaper of the City, such notice to be in substantially the same form as Exhibit A, and (ii) to file a copy of this Initial Resolution, together with a statement indicating the date the Notice to Electors was published, with the Secretary of Business Development of the State of Wisconsin within twenty (20) days following the date of publication of such notice.

6. Upon notice from Bond Counsel that the TEFRA Hearing has been properly noticed and held by the City, the Mayor is authorized to execute an Approval of Highest Elected Official for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, with respect to the issuance of the Bonds.

Drafter

DCD:JS:js
09/01/09/B

EXHIBIT A

NOTICE TO ELECTORS OF THE CITY OF MILWAUKEE, WISCONSIN

TAKE NOTICE that the Common Council of the City of Milwaukee, Wisconsin (the "City"), at a regular meeting held at City Hall, 200 East Wells Street, Milwaukee, Wisconsin, on September 22, 2009, adopted an Initial Resolution pursuant to Section 66.1103 of the Wisconsin Statutes, as amended, expressing the intention to issue not to exceed \$1,250,000 of industrial development revenue bonds of the City (the "Bonds") on behalf of DJS, LLC, a Wisconsin limited liability company (the "Borrower"), to finance a multi-jurisdictional project consisting of (i) construction of an approximately 7,500 square-foot addition to an existing facility located at 8929 North 107th Street in the City of Milwaukee, Wisconsin, (ii) acquisition and rehabilitation of an existing facility located at 6446 Rolling Meadows Drive in the Town of Fond du Lac, Wisconsin, and (iii) payment of certain costs related to the issuance of the bonds (the "Project"), which Project will be owned by the Borrower and leased by Weld Specialty Supply Corporation, a Wisconsin corporation, and used in its business of distributing welding supplies. The Borrower has represented that (i) the net number of full-time equivalent jobs, which will be created at the City of Milwaukee project site, is 2 and (ii) the net number of full-time equivalent jobs, which will be created at the Town of Fond du Lac project site, is 3.

Pursuant to the terms of Section 66.1103 of the Wisconsin Statutes, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Borrower having represented that it is able to negotiate satisfactory arrangements for completing the Project and that the City's interests are not prejudiced thereby.

THE BONDS SHALL NEVER CONSTITUTE AN INDEBTEDNESS OF THE CITY, NOR SHALL THE BONDS GIVE RISE TO ANY PECUNIARY LIABILITY OF THE CITY, NOR SHALL THE BONDS BE A CHARGE AGAINST THE GENERAL CREDIT OR TAXING POWERS OF THE CITY. RATHER, THE BONDS SHALL BE PAYABLE SOLELY FROM THE REVENUES AND OTHER AMOUNTS TO BE DERIVED PURSUANT TO THE REVENUE AGREEMENT RELATING TO SAID PROJECT TO BE ENTERED INTO BETWEEN THE CITY AND THE BORROWER.

The Initial Resolution may be inspected in the office of the City Clerk at 200 East Wells Street, Milwaukee, Wisconsin, during business hours.

TAKE FURTHER NOTICE THAT THE ELECTORS OF THE CITY OF MILWAUKEE MAY PETITION FOR A REFERENDUM ON THE QUESTION OF THE BOND ISSUE. Unless within thirty (30) days from the date of the publication of this Notice a petition signed by not less than five percent (5%) of the registered electors of the City of Milwaukee is filed with the City Clerk requesting a referendum on the question of the issuance of the Bonds, the City will issue the Bonds without submitting the proposition for the electors' approval. If such petition is filed as aforesaid, then the Bonds shall not be issued until approved by a majority of the electors of the City of Milwaukee voting thereon at a general or special election.

Ronald D. Leonhardt, City Clerk
City of Milwaukee, Wisconsin

Notice of Intent to Obtain a Municipal Industrial Revenue Bond

Section 66.1103 (4m) (a) 1 of the Wisconsin Statutes requires the person or business who intends to obtain an industrial revenue bond issue from a Wisconsin municipality to notify this intention to the Department of Commerce and to any collective bargaining agent in the state with whom the person or business has a collective bargaining agreement. This notification must occur at least 30 days prior to entering into the revenue agreement or signing the loan contract. The person or business must provide information on the number of full-time jobs that are expected to be eliminated, created, or maintained at the project site and elsewhere in Wisconsin as a result of the project which is the subject of this notice. The person or business named below hereby gives notice of intent to obtain an Industrial Revenue Bond pursuant to s. 66.1103 of the Wisconsin Statutes.

I. Project

A. Person: John C. Dunfee
 Business: DJS, LLC
 Address: 1323 Wisconsin Avenue
 Post Office/ZIP: Grafton, WI 53024
 B. Project site: Town of Fond du Lac, Wisconsin - AND- City of Milwaukee, Wisconsin
(Name of city, village or town in which the project is located)

C. Project type: Expansion at Present Location Relocation Within Same Municipality
(Milwaukee facility)
 Relocation From Within State Relocation from Out-of-State New Business
 Branch-Wisconsin Operation Branch-Out-of-State Operation
(Fond du Lac facility)

D. Maximum amount of IRB financing: \$1,250,000

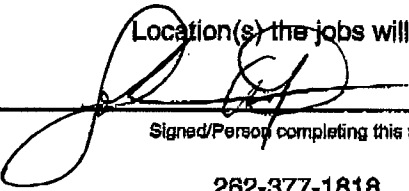
II. Employment Estimates (to result within the next 3 years)

Number of Full-Time Jobs		Before Project	To Be Maintained	To Be Created	To Be Eliminated	Net Total Number of Jobs
A. <u>At the Project Site</u>	Fond du Lac	-0-	-0-	3	-0-	3
	Milwaukee	30	30	2	-0-	32
B. <u>At All Other Wisconsin Operations</u> <small>(Kaukauna facility)</small>		13	13	-0-	-0-	13
C. <u>Net Totals</u>		43	43	5	-0-	48

D. Will any jobs transfer from one or more locations to the project site? Yes No

Number of jobs to transfer: N/A

Location(s) the jobs will transfer from: (municipality) N/A


 Signed/Person completing this form
262-377-1818
 Telephone Number

John C. Dunfee
 Title
2-17-09
 Date

LEGISLATIVE REFERENCE BUREAU FISCAL ANALYSIS

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

SEPTEMBER 14, 2009

Item 13, File #090534

File Number 090534 is a resolution relating to the issuance of industrial development revenue bonds in an amount not to exceed \$1,250,000 for a multi-jurisdictional project of DJS, LLC, to be located in the City of Milwaukee and the Town of Fond du Lac.

Background

1. Section 66.1103 of the Wisconsin Statutes authorizes a municipality to issue and sell bonds (“industrial development revenue bonds”) to finance the construction, equipping, re-equipping, acquisition, installation, reconstruction, rebuilding, rehabilitation, improvement, supplementing, replacing, maintaining, repairing, enlarging, extending or remodeling of industrial projects in the municipality.
2. The Statutes also permit a municipality to finance an industrial project outside its geographic limits provided the revenue agreement for the project also relates to another project of the same eligible borrower located within the geographic limits of the municipality.
3. DJS, LLC, desires to complete a multi-jurisdictional industrial expansion project consisting of: 1) construction of an approximately 7,500-square-foot addition to an existing facility located at 8929 North 107th Street in the City of Milwaukee; 2) acquisition and rehabilitation of an existing facility located at 6446 Rolling Meadows Drive in the Town of Fond du Lac. The project would also include the payment, by DJS, of certain costs related to the issuance of the industrial development bonds.
4. The project will be owned by DJS, which intends to lease it to Weld Specialty Supply Corporation, which will use the facilities for its welding supply distribution business.
5. DJS is seeking financing in the amount and form of up to \$1,250,000 in industrial development revenue bonds for this project.

Discussion

1. With this resolution, the City of Milwaukee finds that the project proposed by DJS, LLC, is a qualified project within the meaning of s. 66.1103, Wis. Stats., and approves the financing of the project in an amount not to exceed \$1,250,000 in industrial development revenue bonds.
2. The industrial development revenue bonds for both the Milwaukee and Fond du Lac portions of the project will be issued by the Town of Fond du Lac.

3. The borrower -- DJS, LLC – will be responsible for finding a purchaser for all of the bonds and shall pay all of the out-of-pocket costs (legal fees, etc.) incurred by the City and by the Town of Fond du Lac in connection with the authorization, issuance and sale of the bonds.
4. On February 24, 2009, the Town of Fond du Lac adopted an initial resolution providing for financing of this project in an amount not exceeding \$1,250,000 from the sale of industrial development revenue bonds.
5. DJS has indicated that this project will create 2 full-time-equivalent jobs at the Milwaukee project site and 3 full-time-equivalent jobs at the Fond du Lac site.
6. Pursuant to federal law, both the City of Milwaukee and the Town of Fond du Lac shall hold duly-notice public hearings at which interested individuals may testify with respect to the nature and locations of the project and the use of industrial development revenue bonds to finance the project.
7. This resolution also directs the City Clerk to publish notice of the adoption of this “Initial Resolution” expressing the intention to issue not more than \$1,250,000 in bonds on behalf of DJS, LLC. This notice shall state that the bonds will be issued unless a petition signed by at least 5% of the registered electors in Milwaukee is filed with the City Clerk within 30 days of publication of the notice, in which case a referendum on the question of issuance of the bonds shall be put before the electorate.

Fiscal Impact

As indicated on the fiscal note for the file, this resolution will have no fiscal impact on the City of Milwaukee. The bonds will not constitute an indebtedness of the City, all costs related to bond issuance will be borne by the borrower and the project property will be subject to property taxation to the same extent as though the project were not financed with bonds.

Prepared by: Jeff Osterman, x2262
LRB-Research & Analysis Section
September 9, 2009

cc: Rocky Marcoux
Martha Brown
Jim Scherer
Marianne Walsh



Department of City Development

City Plan Commission
Historic Preservation Commission
Neighborhood Improvement
Development Corporation
Redevelopment Authority

Rocky Marcoux
Commissioner

Martha L. Brown
Deputy Commissioner

September 9, 2009

Members of the Community &
Economic Development Committee
200 East Wells Street, Room 205
Milwaukee, WI 53202

Re: File No. 090534: Resolution of Intent to Issue Industrial Development Revenue
Bonds (DJS, LLC / Weld Specialties Project)

Dear Committee Members:

This initial resolution sets forth the intent of the City of Milwaukee to approve the issuance of up to \$1,250,000 of industrial development revenue bonds on behalf of DJS, LLC. DJS leases its facilities to Weld Specialties, Inc. a distributor of welding supplies and industrial gases. The members of DJS are the owners of Weld Specialties.

The company is located at 8929 N. 107th Street, in Milwaukee, where it is planning a 7500 s.f. addition. The company will also acquire and renovate an existing building to establish an additional location in the Town of Fond du Lac at 6446 Rolling Meadows Drive.

Project costs and employment are as follows:

	Milwaukee	Fond du Lac
Site Improvement	\$100,000	
Site Acquisition		\$395,000
Remodeling		\$100,000
New Construction	\$680,000	
Totals	\$780,000	\$495,000
Current Employment	30	0
New Employment	2	3

New jobs include sales positions, and drivers. Salaries range from \$40,000 to \$90,000.

The Town of Fond du Lac adopted an initial resolution for the overall project on February 24, 2009. Wisconsin Statutes permit one bond issue to finance projects in more than one municipality and the borrower (DJS, LLC) has asked the Town of Fond du Lac to issue the bonds.

Given the positive economic impact of the Milwaukee component of the project, we recommend adoption of this file.

Sincerely,

Rocky Marcoux
Commissioner

CITY OF MILWAUKEE FISCAL NOTE

A) DATE 09/01/09

FILE NUMBER: _____

Original Fiscal Note Substitute

SUBJECT: Resolution relating to the intent to issue Industrial Development Revenue Bonds for the DJS, LLC Project.

B) SUBMITTED BY (Name/title/dept./ext.): Rocky Marcoux, Commissioner, DCD

C) CHECK ONE: ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.
 NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO: DEPARTMENT ACCOUNT (DA) CONTINGENT FUND (CF)
 CAPITAL PROJECTS FUND (CPF) SPECIAL PURPOSE ACCOUNTS (SPA)
 PERM. IMPROVEMENT FUNDS (PIF) GRANT & AID ACCOUNTS (G & AA)
 OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:					
TOTALS					

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.

<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE



Legislation Details (With Text)

File #: 090469 **Version:** 0

Type: Ordinance **Status:** In Committee

File created: 7/28/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: An ordinance relating to the Frank P. Zeidler community service award.

Sponsors: ALD. BAUMAN

Indexes: COMMENDATIONS, COMMUNITY DEVELOPMENT, COMMUNITY RELATIONS

Attachments: Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
7/28/2009	0	COMMON COUNCIL	ASSIGNED TO		
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/4/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

090469

Version

ORIGINAL

Reference

060541

Sponsor

ALD. BAUMAN

Title

An ordinance relating to the Frank P. Zeidler community service award.

Sections

320-43-2-a am

Analysis

This ordinance amends a code provision relating to the Frank P. Zeidler community service award such that the award may be granted annually, rather than shall be granted annually.

...Body

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 320-43-2-a of the code is amended to read:

320-43. Frank P. Zeidler Public Service Award Selection Committee.

2. DUTIES. a. The committee shall determine the nomination procedure, nomination criteria, selection process and criteria, type of award and award presentation for the Frank P. Zeidler public service award, which ~~shall~~ >>may<< be an annual award that recognizes up to 2 city residents, who are not elected officials, that best exemplify Frank P. Zeidler's legacy of social justice and civic accomplishment.

LRB

APPROVED AS TO FORM

Legislative Reference Bureau

Date: _____

Attorney

IT IS OUR OPINION THAT THE ORDINANCE
IS LEGAL AND ENFORCEABLE

Office of the City Attorney

Date: _____

Requestor

Drafter

LRB09324-1

RTW

7/28/2009

