



# 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, October 26, 2009

9:00 AM

Room 301-B, City Hall

---

1. [090731](#) Appointment of Sandra McSweeney to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)  
**Sponsors:** THE CHAIR  
**Attachments:** [Appointment Letter](#)  
[Resume](#)  
[Hearing Notice List](#)
  
2. [090843](#) Reappointment of Paul Miller to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)  
**Sponsors:** THE CHAIR  
**Attachments:** [Reappointment Letter](#)  
[City Clerk Letter](#)  
[Attendance Record](#)  
[Hearing Notice List](#)
  
3. [090690](#) Communication from the Department of City Development relating to the activities and status of the Healthy Neighborhoods Initiative.  
**Sponsors:** THE CHAIR  
**Attachments:** [Hearing Notice List](#)
  
4. [090561](#) Substitute resolution creating Business Improvement District No. 42, Schlitz Park, and approving its first year Operating Plan, in the 3rd Aldermanic District.  
**Sponsors:** Ald. Kovac  
**Attachments:** [City Plan Commission Letter](#)  
[Proposed Operating Plan](#)  
[Fiscal Analysis](#)  
[Notice Published for CPC on 9-4-09 and 9-11-09](#)  
[Substitute Fiscal Note](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)

5. [090560](#) Substitute resolution creating Business Improvement District No. 43, South 27th Street, and approving its first year Operating Plan, in the 13th Aldermanic District.

**Sponsors:** Ald. Witkowski

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

6. [090559](#) Substitute resolution creating Business Improvement District No. 44, Kinnickinnic Avenue, and approving its first year Operating Plan, in the 14th Aldermanic District.

**Sponsors:** Ald. Zielinski

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

9:15 A.M.

7. [090669](#) Substitute resolution approving Year 2010 Operating Plans for various Business Improvement Districts and for Neighborhood Improvement District No. 1 located in the City of Milwaukee.

**Sponsors:** THE CHAIR

Attachments: [BID 2 Operating Plan.pdf](#)  
[BID 4 Operating Plan.pdf](#)  
[BID 5 Operating Plan.pdf](#)  
[BID 8 Operating Plan.pdf](#)  
[BID 8 Annual Report.pdf](#)  
[BID 8 Audit.pdf](#)  
[BID 10 Operating Plan.pdf](#)  
[BID 10 Annual Report.pdf](#)  
[BID 11 Operating Plan.pdf](#)  
[BID 13 Operating Plan.pdf](#)  
[BID 15 Operating Plan.pdf](#)  
[BID 16 Operating Plan.pdf](#)  
[BID 16 Annual Report.pdf](#)  
[BID 17 Operating Plan.pdf](#)  
[BID 19 Operating Plan.pdf](#)  
[BID 20 Operating Plan.pdf](#)  
[BID 21 Operating Plan.pdf](#)  
[BID 21 Annual Report.pdf](#)  
[BID 21 Audit.pdf](#)  
[BID 25 Operating Plan.pdf](#)  
[BID 26 Operating Plan.pdf](#)  
[BID 26 Annual Report.pdf](#)  
[BID 27 Operating Plan.pdf](#)  
[BID 28 Operating Plan.pdf](#)  
[BID 28 Annual Report.pdf](#)  
[BID 29 Operating Plan.pdf](#)  
[BID 31 Operating Plan.pdf](#)  
[BID 32 Operating Plan.pdf](#)  
[BID 35 Operating Plan.pdf](#)  
[BID 36 Operating Plan.pdf](#)  
[BID 37 Operating Plan.pdf](#)  
[BID 38 Operating Plan.pdf](#)  
[BID 39 Operating Plan.pdf](#)  
[BID 40 Operating Plan.pdf](#)  
[BID 40 Audit.pdf](#)  
[BID 41 Operating Plan.pdf](#)  
[NID 1 Operating Plan.pdf](#)  
[2009 Annual Report.pdf](#)  
[Substitute Fiscal Note and Attachment](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)

8. [090754](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2010 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).  
**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter](#)  
[2010 Funding Recommendations](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)
9. [090748](#) Substitute resolution relating to the use and allocation of the Large Impact Development (LID) funds.  
**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter](#)  
[Year 2009 Recommendations](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)
10. [090752](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2010 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).  
**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter](#)  
[2010 Funding Recommendations](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)
11. [090753](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2010 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).  
**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter](#)  
[2010 Funding Recommendations](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)
12. [090755](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2010 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).  
**Sponsors:** THE CHAIR

**Attachments:** [Cover Letter](#)  
[2010 Funding Recommendations](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)

13. [090756](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2010 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

**Attachments:** [Cover Letter](#)  
[2010 Funding Recommendations](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)

14. [090785](#) Resolution relating to the transfer of the Wisconsin Department of Commerce, Division of Housing and Community Development Neighborhood Stabilization Program funds from the Department of City Development to other Service Providers for the demolition and land bank activities.

**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter](#)  
[Fiscal Analysis](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)

15. [090766](#) A substitute ordinance relating to the composition and staffing of the Fourth of July commission.

**Sponsors:** THE CHAIR  
**Attachments:** [Hearing Notice List](#)

9:30 A.M.

16. [090836](#) Communication relating to the impact of the foreclosure crisis and the housing market downturn on neighborhood property values and on the assessment process.

**Sponsors:** Ald. Davis  
**Attachments:** [Bio of Robert Weissbourd](#)  
[Project Summary](#)

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

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

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](http://www.milwaukee.gov/lobby).