



City of Milwaukee

Meeting Agenda

200 E. Wells Street
Milwaukee, Wisconsin
53202

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR

Ald. T. Anthony Zielinski, Vice-Chair

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

Staff Assistant, Linda Elmer 286-2232

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File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Tuesday, October 19, 2004

1:30 PM

Room 301-B, City Hall

1:30 P.M.

- 1) [040763](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004
Appointment of Chris Wright to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (8th Aldermanic District)
[Appt. Letter.doc](#)
[BID 26 Letter.PDF](#)
[Biography.PDF](#)
- 2) [040745](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004
Communication from the Department of Public Works transmitting the Annual Report for the Residents Preference Program.
[Report.PDF](#)
---2003 preliminary report.
- 3) [040750](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004
A substitute resolution authorizing cancellation of the City's claim against Fair Lending Coalition and Sherman Park Redevelopment Corporation and transferring \$16,869.72 from the Common Council Contingent Fund to the CDBG Contingency Fund for purposes of writing off uncollectable cash balances.
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
---May be referred to Finance and Personnel Committee.
- 4) [031155](#) SPONSORED BY: ALD. HINES, ALD. MURPHY, ALD. DONOVAN, ALD. WADE, ALD. ZIELINSKI and ALD. WITKOWSKI INTRODUCED ON: 11/25/2003
Substitute resolution authorizing the City of Milwaukee to enter into an agreement with Milwaukee's Local Initiatives Support Corporation to implement the Main Street Milwaukee Program.

[Fiscal Note.doc](#)
[Background Material.PDF](#)
[Exhibit A.pdf](#)
[Exhibit B.doc](#)
[Final Exhibit B.doc](#)
[DCD Letter.PDF](#)
[Draft Program Agreement dated 09-29-04.DOC](#)
[Executive Summary dated 09-29-04.doc](#)
[Program Proposal dated May 2004.doc](#)
[File Attachment - Draft Ordinance.PDF](#)
[What is the Main Street Program?.PDF](#)

- 5) [040858](#) SPONSORED BY: ALD. DAVIS INTRODUCED ON: 10/11/2004
An ordinance relating to creating a Main Street Milwaukee Partners Board.

- 6) [040720](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004
Resolution approving Year 2005 Operating Plans for various Business Improvement Districts located in various aldermanic districts in the City of Milwaukee. (DCD)

[BID 10 Operating Plan.PDF](#)
[BID 11 Operating Plan.PDF](#)
[BID 13 Operating Plan.PDF](#)
[BID 15 Operating Plan.PDF](#)
[BID 16 Operating Plan.PDF](#)
[BID 17 Operating Plan.PDF](#)
[BID 19 Operating Plan.PDF](#)
[BID 2 Operating Plan.PDF](#)
[BID 20 Operating Plan.PDF](#)
[BID 21 Operating Plan.PDF](#)
[BID 25 Operating Plan.PDF](#)
[BID 26 Operating Plan.PDF](#)
[BID 27 Operating Plan.PDF](#)
[BID 28 Operating Plan.PDF](#)
[BID 29 Operating Plan.PDF](#)
[BID 31 Operating Plan.PDF](#)
[BID 4 Operating Plan.PDF](#)
[BID 5 Operating Plan.PDF](#)
[BID 8 Operating Plan.PDF](#)

- 7) [040876](#) SPONSORED BY: ALD. HINES INTRODUCED ON: 10/11/2004
Resolution creating Business Improvement District No. 32 (North Avenue Market Place) and approving its First Year Operating Plan. (DCD)

[Fiscal Note.doc](#)
[Notice Published on 9-13-04 and 9-20-04 for a CPC Mtg.PDF](#)
[DCD Letter.PDF](#)
[Operating Plan.PDF](#)

- 8) [040877](#) SPONSORED BY: ALD. ZIELINSKI INTRODUCED ON: 10/11/2004

Resolution creating Business Improvement District No. 35 (Kinnickinnic River) and approving its First Year Operating Plan. (DCD)

[Fiscal Note.doc](#)

[DCD Letter.PDF](#)

[Notice Published on 9-13-04 and 9-20-04 for a CPC Mtg.PDF](#)

[Operating Plan.PDF](#)

- 9) [040878](#) SPONSORED BY: ALD. MCGEE INTRODUCED ON: 10/11/2004
Resolution creating Business Improvement District No. 36 (Riverworks II) and approving its First Year Operating Plan. (DCD)
[Fiscal Note.doc](#)
[Notice Published on 9-13-04 and 9-20-04 for a CPC Mtg.PDF](#)
[DCD Letter.PDF](#)
[Operating Plan.PDF](#)
[Sub 1 Fiscal Note.doc](#)
- 10) [040890](#) SPONSORED BY: ALD. DAVIS INTRODUCED ON: 10/11/2004
Resolution relating to appropriations from the 2004 city Development Fund.
- 11) [040513](#) SPONSORED BY: ALD. HINES INTRODUCED ON: 7/27/2004
Resolution allocating \$75,000 in Community Development Block Grant Funds for a large impact development project involving the Lisbon Avenue Neighborhood Development Corporation and the Community Baptist Church.

---May be Placed on File as no longer needed.

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

b) Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2231, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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