



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Ald. T. Anthony Zielinski, Vice-Chair
Ald. James Witkowiak, Ald. Willie Wade, Ald. Terry Witkowski
Staff Assistant, Tobie Black, 286-2231
Fax: (414) 286-3456, E-mail: tblack@milwaukee.gov

Thursday, March 11, 2010

9:00 AM

Room 301-B, City Hall

Amended 3/9/10

1. [091500](#) Appointment of Gloria Marquez to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)

2. [091504](#) Appointment of Barbara Behlke to the Business Improvement District Board #16 (West North Avenue) by the Mayor.
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)

3. [091519](#) Appointment of Sam Denny to the Business Improvement District Board #42 (Schlitz Park) by the Mayor. (3rd Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)

4. [091520](#) Appointment of Susan Press to the Business Improvement District Board #42 (Schlitz Park) by the Mayor.
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)

5. [091521](#) Appointment of Kenneth DeWeerd to the Business Improvement District Board #42

(Schlitz Park) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)

6. [091523](#) Appointment of Tracey Villa to the Business Improvement District Board #42 (Schlitz Park) by the Mayor.
- Sponsors:** THE CHAIR
- Attachments:** [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)
7. [091475](#) Resolution relating to acceptance and funding of Wisconsin Arts Board 2009 and 2010 Regranting Program Grants.
- Sponsors:** Ald. Murphy
- Attachments:** [Grant Analysis Form.doc](#)
[Grant Budget Form.doc](#)
[Fiscal Analysis](#)
[Fiscal Note.doc](#)
[Hearing Notice List](#)
8. [091477](#) Substitute resolution authorizing the transfer and expenditure of \$120,000 from the Neighborhood Commercial District Street Improvement Fund for the National Avenue Transportation Enhancement Project.
- Sponsors:** Ald. Donovan
- Attachments:** [Fiscal Note](#)
[Hearing Notice List](#)
9. [091462](#) Resolution authorizing expenditures related to Accessibility Improvements to the downtown Riverwalk system.
- Sponsors:** THE CHAIR
- Attachments:** [Fiscal Analysis](#)
[Fiscal Note.doc](#)
[Hearing Notice List](#)
10. [091246](#) 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 July 1, 2009 through December 31, 2009.
- Sponsors:** THE CHAIR
- Attachments:** [Hearing Notice List](#)

9:30 A.M.

11. [091465](#) Resolution amending Common Council File Number 081332 relative to the application, acceptance and funding of the Wisconsin Department of Commerce, Division of Housing and Community Development Neighborhood Stabilization Program.
- Sponsors:** THE CHAIR
- Attachments:** [Cover Letter](#)
[Agreements](#)
[Attachment A](#)
[Fiscal Note](#)
[Hearing Notice List](#)
12. [091466](#) Resolution relating to the transfer of U. S. Department of Housing and Urban Development Neighborhood Stabilization Program funds from the Department of City Development to another Service Provider for the land bank activity.
- Sponsors:** THE CHAIR
- Attachments:** [Cover Letter](#)
[Fiscal Note](#)
[Hearing Notice List](#)
13. [090627](#) Communication related to an update on the West Pointe Condominium Project at 27th and Wells Streets.
- Sponsors:** Ald. Davis
- Attachments:** [Hearing Notice List](#)
14. [091215](#) Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.
- Sponsors:** THE CHAIR
- Attachments:** [Neighborhood Strategic Planning Coordinating Agencies](#)
[Homebuyer Counseling & Other Homebuyer Assistance Activities](#)
[Home Purchases from 2004 to 2008 Assisted by the United Community Center](#)
[Report from Housing Resources, Inc](#)
[Hearing Notice List](#)
15. [091288](#) A substitute ordinance relating to youth council membership.
- Sponsors:** Ald. Davis and Ald. Wade
- Attachments:** [Fiscal Note](#)
[Hearing Notice List](#)
16. [091400](#) Resolution authorizing the agreement for Youth Council recruitment.
- Sponsors:** Ald. Davis and Ald. Wade
- Attachments:** [Cover Letter](#)
[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.