



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, Chris Lee, 286-2232
Fax: 286-3456, clee@milwaukee.gov
Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, October 3, 2011

9:00 AM

Room 301-B, City Hall

1. [110652](#) Reappointment of William Robison to the Arts Board by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR

2. [110653](#) Reappointment of Ald. Nik Kovac to the Arts Board by the Mayor.
Sponsors: THE CHAIR

3. [110654](#) Reappointment of Ald. Michael Murphy to the Arts Board by the Mayor.
Sponsors: THE CHAIR

4. [110648](#) Reappointment of Diane Kosarzycki to the Arts Board by the Mayor. (13th Aldermanic District)
Sponsors: THE CHAIR

5. [110639](#) Appointment of Kelly Felder to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)
Sponsors: THE CHAIR

6. [110568](#) Substitute resolution relating to the use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.
Sponsors: THE CHAIR

7. [110706](#) Substitute resolution authorizing additional expenditures from the 2011 Healthy Neighborhoods Initiative capital account.
Sponsors: Ald. Davis

8. [110086](#) A substitute ordinance relating to the implementation of the recommendations of the city disparity study.
Sponsors: Ald. Hamilton, Ald. Davis, Ald. Wade, Ald. Coggs, Ald. Kovac, Ald. Witkowiak and Ald. Bauman

9. [110087](#) A substitute charter ordinance relating to the implementation of the recommendations of the city disparity study.
- Sponsors:** Ald. Hamilton

This meeting will be webcast live at www.milwaukee.gov/channel25.

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken 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 assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) 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 are required to register with the City Clerk's License Division. 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 #: 110652 **Version:** 0

Type: Appointment **Status:** In Committee

File created: 9/1/2011 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Reappointment of William Robison to the Arts Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Indexes: APPOINTMENTS, ARTS BOARD

Attachments: Reappointment Letter, Attendance Record, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2011	0	COMMON COUNCIL	ASSIGNED TO		
9/29/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

110652

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Reappointment of William Robison to the Arts Board by the Mayor. (4th Aldermanic District)

Drafter

Mayor

TB

9/1/11

August 31, 2011

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 Arts Board:

Diane Kosarzycki
3373 South 18th Street
Milwaukee, Wisconsin 53215

Tim Murphy
226 South First Street
Milwaukee, Wisconsin 53204

Jerry Mutope Johnson
1802 North 49th Street
Milwaukee, Wisconsin 53208

William Robison
320 East Buffalo Street, Suite 500
Milwaukee, Wisconsin 53202

Alderman Nik Kovac
200 East Wells Street – Room 205
Milwaukee, Wisconsin 53202

Alderman Michael Murphy
200 East Wells Street – Room 205
Milwaukee, Wisconsin 53202

These reappointments are pursuant to Section 320-12 of the Milwaukee Code of Ordinances. 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 110652

Reappointment of William Robison to the Arts Board by the Mayor. (4th Aldermanic District)

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 September 12, 2011.

- Number of meetings held: 30
- Number of meetings attended: 24
- Number of excused absences: 6
- Number of unexcused absences: 0

Please return this information to Charlotte Rodriguez, croдри@milwaukee.gov, City Clerk's Office, Room 205, City Hall.

Very truly yours,

Ronald D Leonhardt
Ronald D Leonhardt



Legislation Details (With Text)

File #: 110653 **Version:** 0

Type: Appointment **Status:** In Committee

File created: 9/1/2011 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Reappointment of Ald. Nik Kovac to the Arts Board by the Mayor.

Sponsors: THE CHAIR

Indexes: APPOINTMENTS, ARTS BOARD

Attachments: Reappointment Letter, Attendance Record, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2011	0	COMMON COUNCIL	ASSIGNED TO		
9/29/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/29/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

110653

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Reappointment of Ald. Nik Kovac to the Arts Board by the Mayor.

Drafter

Mayor

TB

9/1/11

August 31, 2011

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 Arts Board:

Diane Kosarzycki
3373 South 18th Street
Milwaukee, Wisconsin 53215

Tim Murphy
226 South First Street
Milwaukee, Wisconsin 53204

Jerry Mutope Johnson
1802 North 49th Street
Milwaukee, Wisconsin 53208

William Robison
320 East Buffalo Street, Suite 500
Milwaukee, Wisconsin 53202

Alderman Nik Kovac
200 East Wells Street – Room 205
Milwaukee, Wisconsin 53202

Alderman Michael Murphy
200 East Wells Street – Room 205
Milwaukee, Wisconsin 53202

These reappointments are pursuant to Section 320-12 of the Milwaukee Code of Ordinances. 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 110653

Reappointment of Ald. Nik Kovac to the Arts Board by the Mayor.

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 September 12, 2011.

- Number of meetings held: 29
- Number of meetings attended: 26
- Number of excused absences: 3
- Number of unexcused absences: 0

Please return this information to Charlotte Rodriguez, croдри@milwaukee.gov, City Clerk's Office, Room 205, City Hall.

Very truly yours,

Ronald D Leonhardt
Ronald D Leonhardt



Legislation Details (With Text)

File #: 110654 **Version:** 0

Type: Appointment **Status:** In Committee

File created: 9/1/2011 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Reappointment of Ald. Michael Murphy to the Arts Board by the Mayor.

Sponsors: THE CHAIR

Indexes: APPOINTMENTS, ARTS BOARD

Attachments: Reappointment Letter, Attendance Record, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2011	0	COMMON COUNCIL	ASSIGNED TO		
9/29/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/29/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

110654

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Reappointment of Ald. Michael Murphy to the Arts Board by the Mayor.

Drafter

Mayor

TB

9/1/11

August 31, 2011

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 Arts Board:

Diane Kosarzycki
3373 South 18th Street
Milwaukee, Wisconsin 53215

Tim Murphy
226 South First Street
Milwaukee, Wisconsin 53204

Jerry Mutope Johnson
1802 North 49th Street
Milwaukee, Wisconsin 53208

William Robison
320 East Buffalo Street, Suite 500
Milwaukee, Wisconsin 53202

Alderman Nik Kovac
200 East Wells Street – Room 205
Milwaukee, Wisconsin 53202

Alderman Michael Murphy
200 East Wells Street – Room 205
Milwaukee, Wisconsin 53202

These reappointments are pursuant to Section 320-12 of the Milwaukee Code of Ordinances. 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 110654

Reappointment of Ald. Michael Murphy to the Arts Board by the Mayor

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 September 12, 2011.

- Number of meetings held: 32
- Number of meetings attended: 29
- Number of excused absences: 3
- Number of unexcused absences: 0

Please return this information to Charlotte Rodriguez, croдри@milwaukee.gov, City Clerk's Office, Room 205, City Hall.

Very truly yours,

Ronald D Leonhardt
Ronald D Leonhardt



Legislation Details (With Text)

File #: 110648 **Version:** 0

Type: Appointment **Status:** In Committee

File created: 9/1/2011 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Reappointment of Diane Kosarzycki to the Arts Board by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

Indexes: APPOINTMENTS, ARTS BOARD

Attachments: Reappointment Letter, Attendance Record, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2011	0	COMMON COUNCIL	ASSIGNED TO		
9/29/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/29/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

110648

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Reappointment of Diane Kosarzycki to the Arts Board by the Mayor. (13th Aldermanic District)

Drafter

Mayor

TB

9/1/11

August 31, 2011

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 Arts Board:

Diane Kosarzycki
3373 South 18th Street
Milwaukee, Wisconsin 53215

Tim Murphy
226 South First Street
Milwaukee, Wisconsin 53204

Jerry Mutope Johnson
1802 North 49th Street
Milwaukee, Wisconsin 53208

William Robison
320 East Buffalo Street, Suite 500
Milwaukee, Wisconsin 53202

Alderman Nik Kovac
200 East Wells Street – Room 205
Milwaukee, Wisconsin 53202

Alderman Michael Murphy
200 East Wells Street – Room 205
Milwaukee, Wisconsin 53202

These reappointments are pursuant to Section 320-12 of the Milwaukee Code of Ordinances. 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 110648

Reappointment of Diane Kosarzycki to the Arts Board by the Mayor. (13th Aldermanic District)

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 September 12, 2011.

- Number of meetings held: 29
- Number of meetings attended: 19
- Number of excused absences: 10
- Number of unexcused absences: 0

Please return this information to Charlotte Rodriguez, crodri@milwaukee.gov, City Clerk's Office, Room 205, City Hall.

Very truly yours,

Ronald D Leonhardt
Ronald D Leonhardt



Legislation Details (With Text)

File #: 110639 **Version:** 0

Type: Appointment **Status:** In Committee

File created: 9/1/2011 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Appointment of Kelly Felder to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

Indexes: APPOINTMENTS, BUSINESS IMPROVEMENT DISTRICT 28

Attachments: Appointment Letter, Resume, Hearing Notice List 9/9/11, Hearing Notice List 10/3/11

Date	Ver.	Action By	Action	Result	Tally
9/1/2011	0	COMMON COUNCIL	ASSIGNED TO		
9/9/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/9/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/9/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/12/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
9/29/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

110639

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Appointment of Kelly Felder to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Drafter

Mayor

TB

9/1/11

August 31, 2011

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

Honorable Members of the Common Council:

I am pleased to appoint Kelly S. Felder, 3203 West North Avenue, Milwaukee, Wisconsin 53208, to the Business Improvement District Board #28 (North Avenue Gateway). This appointment is pursuant to Section 66.1109 of the Wisconsin State Statutes and Common Council File Number 020830. Ms. Felder'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,

Tom Barrett
Mayor

K E L L Y S F E L D E R

3203 W North Avenue Milwaukee, WI 53208
414-975-9256 • kelly.felder@yahoo.com

BID #28 Board Member

PROFESSIONAL EXPERIENCE

Our Next Generation Milwaukee, WI 53208 3/11/2010-Present
Outreach Coordinator- Develop and promote

COA Milwaukee, WI 53208 5/1/2010-Present
Parent Involvement Coordinator
Develop, implement and run educational programming to increase parental involvement.
Collaborate with community organization to help provide services to families.

Master Lock Company Milwaukee, WI 53208 10/17/2006-4/1/2010
Machinist
Ran multiple shackle auto sizing machines.
3 shift computer trouble shooter for auto sizing machines.
3 shift fork lift operator.

UAW Local 469
United Auto Workers
Union Steward

Assisted fellow union brother and sisters with daily union/company discrepancies.

PHILWAUKEE INVESTMENTS, LLC.

Six years ago being a new business owner/ resident in the BID #28 district I've always wondered what's the purpose of a BID and what it is do they do?

Now that I know, this is something that I definitely need to be apart of. I have strong sense of urgency to see North Avenue flourish with stronger business and a stronger sense of community.

There are a lot of things needed in our community that I feel like I would be able to assist with. I would be a great asset to have on the Business Improvement District board. Being young and having a strong business mind I can connect with the community very easily. I sit on the Education Committee and will soon be on the Business Committee with Washington Park Partners. I'm apart of the interviewing process to hire new teachers and a principal for Westside Academy I&II.

Being a parent involvement coordinator in 2 MPS school provide me the opportunity to hold monthly events where businesses can come and market their business and their services to the community. The parents and myself clean up the neighborhoods regularly and we try to make sure landscaping is up to par. I also clean up and down North Avenue to make sure people are aware that we are a business area. I keep my eyes on the streets to ensure the safety of the community. I would be honored to be a board member of BID #28.

Thank you for your time.

Kelly S. Felder

Owner Philwaukee, Investments, LLC
Redlef Hair Design

Kelly S Felder
Philwaukee Investments, LLC
3201 W North Avenue
Milwaukee, WI 53208
Phone: 414-975-9256
Phone: 414-839-8669
E-mail: Kelly.felder@yahoo.com





Legislation Details (With Text)

File #: 110568 **Version:** 1

Type: Resolution **Status:** In Committee

File created: 9/1/2011 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Substitute resolution relating to the use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

Sponsors: THE CHAIR

Indexes: COMMUNITY BLOCK GRANT ADMINISTRATION, COMMUNITY DEVELOPMENT BLOCK GRANT, FEDERAL GRANTS, YOUTH COUNCIL

Attachments: Cover Letter, Youth Council Interview Letter, Attachment A, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2011	0	COMMON COUNCIL	ASSIGNED TO		
9/29/2011	1	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

110568

..Version

SUBSTITUTE 1

Reference

Sponsor

THE CHAIR

Title

Substitute resolution relating to the use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

Analysis

Body

Whereas, The amount of Community Development Block Grant funds available for the City of Milwaukee Youth Council as approved by the Common Council is \$25,000; and

Whereas, The City of Milwaukee Youth Council has reviewed the request for proposals and met on September 14, 2011 to interview several organizations. The Youth Council recommends approval to allocate \$25,000 as noted in Attachment A; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the CDBG funds are approved for the organizations as noted in Attachment A; and, be it n

Further Resolved, That the Community Development Grants Administration is responsible for awarding a subrecipient contract for these approved activities; and, be it

Further Resolved, That the subrecipient organizations shall submit budget and activity reports in amounts and according to any conditions approved by the Common Council and in accordance with File Number 74-92-5v, to the Community Development Grants Administration and the City Comptroller for review and approval; and, be it

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

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common council File Number 74-92-5v are fully applicable to the Community Development Entitlement Funding Program.

.Requestor

Drafter

CDGA-YTHCOU

09/15/11

TO: The Honorable, Common Council
City of Milwaukee

FROM: Steven L. Mahan
Director

DATE: August 25, 2011

RE: Title Only Resolution for Introduction

Attached is a Title only resolution regarding the allocation of CDBG funds awarded to the City of Milwaukee Youth Council that seeks the approval from the Common Council.

If you have any questions please call Darlene Hayes at extension 3844.

Attachment

TITLE ONLY YTHCOU-T



www.milwaukee.gov

Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

September 6, 2011

Jesse Blom
Sweet Water Foundation
2151 S. Robinson Ave.
Milwaukee, WI 53207

Dear Mr. or Ms. Blom:

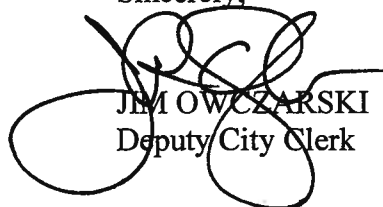
Your application, pertaining to the allocation of the 2012 Community Development Block Grant awarded to the City of Milwaukee Youth Council, has been received by the Community Development Grant Administration.

As part of the approval process, you are hereby notified to appear in front of the Youth Council for an interview on **Wednesday, September 14, 2011 at 4:30 p.m. in the Council Chambers, Third Floor, City Hall**, regarding your proposal.

Please have a representative from your organization appear at this time and date to provide information and to answer questions regarding your organization and request.

If you have any additional questions or concerns, please contact me at 286-2998 or jowcza@milwaukee.gov.

Sincerely,



JIM OWCZARSKI
Deputy City Clerk



www.milwaukee.gov

Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

September 6, 2011

Barbara Notestein
Safe & Sound, Inc.
801 W. Michigan St.
Milwaukee, WI 53233

Dear Ms. Notestein:

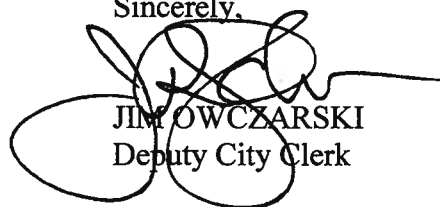
Your application, pertaining to the allocation of the 2012 Community Development Block Grant awarded to the City of Milwaukee Youth Council, has been received by the Community Development Grant Administration.

As part of the approval process, you are hereby notified to appear in front of the Youth Council for an interview on **Wednesday, September 14, 2011 at 4:30 p.m. in the Council Chambers, Third Floor, City Hall**, regarding your proposal.

Please have a representative from your organization appear at this time and date to provide information and to answer questions regarding your organization and request.

If you have any additional questions or concerns, please contact me at 286-2998 or jowcza@milwaukee.gov.

Sincerely,



JIM OWCZARSKI
Deputy City Clerk



www.milwaukee.gov

Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

September 6, 2011

Jody Rhodes
Neu-Life Community Development
2014 W. North Ave.
Milwaukee, WI 53205

Dear Ms. Rhodes:

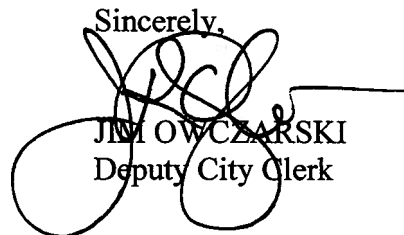
Your application, pertaining to the allocation of the 2012 Community Development Block Grant awarded to the City of Milwaukee Youth Council, has been received by the Community Development Grant Administration.

As part of the approval process, you are hereby notified to appear in front of the Youth Council for an interview on **Wednesday, September 14, 2011 at 4:30 p.m. in the Council Chambers, Third Floor, City Hall**, regarding your proposal.

Please have a representative from your organization appear at this time and date to provide information and to answer questions regarding your organization and request.

If you have any additional questions or concerns, please contact me at 286-2998 or jowcza@milwaukee.gov.

Sincerely,



JIM OWCZARSKI
Deputy City Clerk



www.milwaukee.gov

Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

September 6, 2011

Michele Bria
Journey House
1900 W. Washington St.
Milwaukee, WI 53204

Dear Ms. Bria:

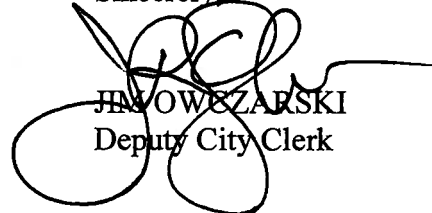
Your application, pertaining to the allocation of the 2012 Community Development Block Grant awarded to the City of Milwaukee Youth Council, has been received by the Community Development Grant Administration.

As part of the approval process, you are hereby notified to appear in front of the Youth Council for an interview on **Wednesday, September 14, 2011 at 4:30 p.m. in the Council Chambers, Third Floor, City Hall**, regarding your proposal.

Please have a representative from your organization appear at this time and date to provide information and to answer questions regarding your organization and request.

If you have any additional questions or concerns, please contact me at 286-2998 or jowcza@milwaukee.gov.

Sincerely,



JIM OWCZARSKI
Deputy City Clerk



www.milwaukee.gov

Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

September 6, 2011

James White
Harambee Ombudsman Project
335 W. Wright St.
Milwaukee, WI 53212

Dear Mr. White:

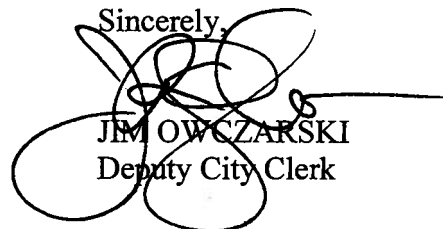
Your application, pertaining to the allocation of the 2012 Community Development Block Grant awarded to the City of Milwaukee Youth Council, has been received by the Community Development Grant Administration.

As part of the approval process, you are hereby notified to appear in front of the Youth Council for an interview on **Wednesday, September 14, 2011 at 4:30 p.m. in the Council Chambers, Third Floor, City Hall**, regarding your proposal.

Please have a representative from your organization appear at this time and date to provide information and to answer questions regarding your organization and request.

If you have any additional questions or concerns, please contact me at 286-2998 or jowcza@milwaukee.gov.

Sincerely,



JIM OWCZARSKI
Deputy City Clerk



www.milwaukee.gov

Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

September 6, 2011

Brenda Barton
Boys & Girls Club of Greater Milwaukee
1558 N. 6th St.
Milwaukee, WI 53212

Dear Ms. Barton:

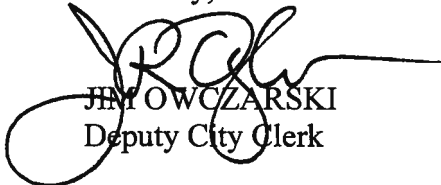
Your application, pertaining to the allocation of the 2012 Community Development Block Grant awarded to the City of Milwaukee Youth Council, has been received by the Community Development Grant Administration.

As part of the approval process, you are hereby notified to appear in front of the Youth Council for an interview on **Wednesday, September 14, 2011 at 4:30 p.m. in the Council Chambers, Third Floor, City Hall**, regarding your proposal.

Please have a representative from your organization appear at this time and date to provide information and to answer questions regarding your organization and request.

If you have any additional questions or concerns, please contact me at 286-2998 or jowcza@milwaukee.gov.

Sincerely,



JIM OWCZARSKI
Deputy City Clerk



www.milwaukee.gov

Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

September 6, 2011

Deborah Blanks
Community Relations-Social Development Commission
4041 N. Richards St.
Milwaukee, WI 53212

Dear Ms. Blanks:

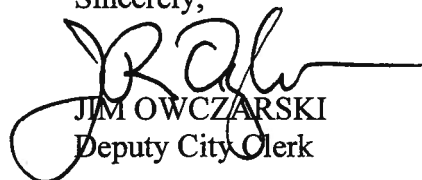
Your application, pertaining to the allocation of the 2012 Community Development Block Grant awarded to the City of Milwaukee Youth Council, has been received by the Community Development Grant Administration.

As part of the approval process, you are hereby notified to appear in front of the Youth Council for an interview on **Wednesday, September 14, 2011 at 4:30 p.m. in the Council Chambers, Third Floor, City Hall**, regarding your proposal.

Please have a representative from your organization appear at this time and date to provide information and to answer questions regarding your organization and request.

If you have any additional questions or concerns, please contact me at 286-2998 or jowcza@milwaukee.gov.

Sincerely,



JIM OWCZARSKI
Deputy City Clerk



www.milwaukee.gov

Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

September 6, 2011

Will Allen
Growing Power, Inc.
5500 W. Silver Spring Dr.
Milwaukee, WI 53218

Dear Mr. Allen:

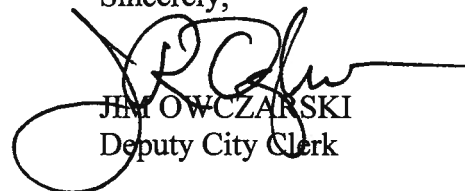
Your application, pertaining to the allocation of the 2012 Community Development Block Grant awarded to the City of Milwaukee Youth Council, has been received by the Community Development Grant Administration.

As part of the approval process, you are hereby notified to appear in front of the Youth Council for an interview on **Wednesday, September 14, 2011 at 4:30 p.m. in the Council Chambers, Third Floor, City Hall**, regarding your proposal.

Please have a representative from your organization appear at this time and date to provide information and to answer questions regarding your organization and request.

If you have any additional questions or concerns, please contact me at 286-2998 or jowcza@milwaukee.gov.

Sincerely,



JIM OWCZARSKI
Deputy City Clerk

Attachment A

Year 2011 Request for Proposals - City of Milwaukee Youth Council

<u>Organization</u>	<u>Category</u>	<u>Amount Requested</u>	<u>Youth Council Recomm</u>
Boys & Girls Club of Greater Milwaukee	Youth Services	6,000	0
Community Relations - Social Development Commission	Youth Services	5,000	0
Growing Power, Inc	Youth Services	25,000	0
Harambee Ombudsman Project	Youth Services	10,000	7,000
Heartlove Place	Youth Services	25,000	0
HWB Youth & Family Services, Inc.	Youth Services	18,500	0
Journey House	Youth Services	5,000	0
Neu Life Community Development	Youth Services	10,000	0
Next Generation Youth Outreach Center	Youth Services	25,000	0
Safe & Sound, Inc.	Youth Services	15,000	15,000
Sweet Water Foundation	Youth Services	8,078	0
City Clerk's Office	Youth Council Administration	3,000	3,000
TOTAL		155,578	25,000



Legislation Details (With Text)

File #: 110706 **Version:** 1

Type: Resolution **Status:** In Committee

File created: 9/20/2011 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Substitute resolution authorizing additional expenditures from the 2011 Healthy Neighborhoods Initiative capital account.

Sponsors: ALD. DAVIS

Indexes: FORECLOSURES, NEIGHBORHOOD DEVELOPMENT

Attachments: Fiscal Impact Statement, Hearing Notice List, foreclosure counselor resolution (3)

Date	Ver.	Action By	Action	Result	Tally
9/20/2011	0	COMMON COUNCIL	ASSIGNED TO		
9/29/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number
110706

Version
SUBSTITUTE 1

Reference
071449, 081545, 091271

Sponsor
ALD. DAVIS

Title
Substitute resolution authorizing additional expenditures from the 2011 Healthy Neighborhoods Initiative capital account.

Analysis

This resolution authorizes additional expenditures from the 2011 Healthy Neighborhoods Initiative capital account in order to fund a foreclosure counselor assigned to the Healthy Neighborhood Initiative.

Body

Whereas, The 2011 City Budget includes \$200,000 in general obligation borrowing and capital budget expenditures for the Healthy Neighborhoods Initiative ("Initiative"); and

Whereas, The Initiative is intended to engage property owners and neighborhood residents in the promotion, marketing and improvement of their neighborhoods; and

Whereas, Resolution Number 101294 authorized expenditures to provide funding for eligible organizations and homeowners in the City of Milwaukee; and

Whereas, the housing foreclosure crisis has challenged the goals of the Initiative; and

Whereas, a foreclosure counselor assigned to the Initiative will strengthen neighborhoods and support homeownership and underpin its overall goals; and

Whereas, the Greater Milwaukee Foundation (GMF) has an ongoing financial commitment to the Initiative, and

Whereas, In 2010, the GMF provided a grant in the amount of \$40,000 to the Urban Economic Development Association (UEDA) in order to partially fund and monitor the work of a full-time, one-year Foreclosure Outreach Counselor ("Counselor") to help mitigate the problem of foreclosures in the 9 Healthy Neighborhoods in the City of Milwaukee; and

Whereas, the cost to fund the Counselor is \$63,000 per year, and to monitor the Counselor is \$7,000 per year, and

Whereas, UEDA contracted with Select Milwaukee, a HUD-certified Home Buyer Counseling Agency, to employ the Counselor beginning December 1, 2010 ("December, 2010"), for an annual cost of \$63,000 and

Whereas, funds from the GMF were exhausted by approximately July 1, 2011 and an additional \$30,000 is required to monitor and fund the Counselor through November 30, 2011 ("November 2011") and

Whereas, the Neighborhood Improvement Development Corporation (NIDC) administers the Initiative on behalf of the City of Milwaukee; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Initiative funding shall be available to support a foreclosure counselor monitored by UEDA and employed by Select Milwaukee, and dedicated to serving the nine Healthy Neighborhoods, and; be it

Further Resolved, That on behalf of the City, NIDC shall enter into a Cooperation Agreement with UEDA outlining the terms and conditions for release of City funding and be it

Further Resolved, that the City Comptroller is directed to release \$30,000 from Healthy Neighborhoods Initiative Parent Account No. UR 04611 0000 to Urban Economic Development Authority to pay for monitoring and employing a foreclosure counselor dedicated to serving the nine Healthy Neighborhoods, and; be it

Further Resolved, That the City Comptroller, in conjunction with the Commissioner of City Development, is directed to establish the appropriate subaccounts as necessary to implement the intent of this resolution; and, be it

Further Resolved, That NIDC shall provide a report to the Common Council regarding the 2011 achievements of the Foreclosure Counselor no later than January 31, 2012; and, be it

Further Resolved, That all City officials, departments, boards and commissions are directed to provide all such assistance to carry out the intent and purposes of this resolution.

Drafter
DCD:DW:dw
09/22/11/A



City of Milwaukee Fiscal Impact Statement

A	Date <u>9/23/2011</u> File Number <u>110706</u> <input checked="" type="checkbox"/> Original <input type="checkbox"/> Substitute
	Subject <u>Substitute resolution authorizing an additional expenditure of \$30,000 from the 2011 Healthy Neighborhoods Initiative capital account for the Healthy Neighborhoods Foreclosure Outreach Counselor.</u>

B	Submitted By (Name/Title/Dept./Ext.) <u>Rocky Marcoux, Commissioner, DCD, x5800</u>
----------	--

C	This File	<input type="checkbox"/> Increases or decreases previously authorized expenditures.
		<input type="checkbox"/> Suspends expenditure authority.
		<input type="checkbox"/> Increases or decreases city services.
		<input type="checkbox"/> Authorizes a department to administer a program affecting the city's fiscal liability.
		<input type="checkbox"/> Increases or decreases revenue.
		<input type="checkbox"/> Requests an amendment to the salary or positions ordinance.
		<input checked="" type="checkbox"/> Authorizes borrowing and related debt service.
		<input type="checkbox"/> Authorizes contingent borrowing (authority only).
		<input type="checkbox"/> Authorizes the expenditure of funds not authorized in adopted City Budget.

D	Charge To	<input type="checkbox"/> Department Account	<input type="checkbox"/> Contingent Fund
		<input checked="" type="checkbox"/> Capital Projects Fund	<input type="checkbox"/> Special Purpose Accounts
		<input type="checkbox"/> Debt Service	<input type="checkbox"/> Grant & Aid Accounts
		<input type="checkbox"/> Other (Specify) _____	

E	Purpose	Specify Type/Use	Expenditure	Revenue
	Salaries/Wages		\$0.00	\$0.00
			\$0.00	\$0.00
	Supplies/Materials		\$0.00	\$0.00
			\$0.00	\$0.00
	Equipment		\$0.00	\$0.00
			\$0.00	\$0.00
	Services		\$30,000.00	\$0.00
			\$0.00	\$0.00
	Other		\$0.00	\$0.00
			\$0.00	\$0.00
	TOTALS		\$30,000.00	\$ 0.00

F

Assumptions used in arriving at fiscal estimate. Other organization's experience. _____

G

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.

1-3 Years 3-5 Years

1-3 Years 3-5 Years

1-3 Years 3-5 Years

H

List any costs not included in Sections D and E above. _____

I

Additional information. _____

J

This Note Was requested by committee chair.



Legislation Details (With Text)

File #: 110086 **Version:** 1

Type: Ordinance **Status:** In Committee

File created: 5/3/2011 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: A substitute ordinance relating to the implementation of the recommendations of the city disparity study.

Sponsors: ALD. HAMILTON, ALD. DAVIS, ALD. WADE, ALD. COGGS, ALD. KOVAC, ALD. WITKOWIAK, ALD. BAUMAN

Indexes: SOCIAL CONCERNS

Attachments: Hearing Notice List 5/10/11, Hearing Notice List 10/3/11

Date	Ver.	Action By	Action	Result	Tally
5/3/2011	0	COMMON COUNCIL	ASSIGNED TO		
5/10/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
5/10/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/29/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

110086

Version

SUBSTITUTE 1

Reference

110087

Sponsor

ALD. HAMILTON, DAVIS, WADE, COGGS, KOVAC, WITKOWIAK, AND BAUMAN

Title

A substitute ordinance relating to the implementation of the recommendations of the city disparity study.

Sections

310 am

360 rp

370 cr

Analysis

This ordinance implements the recommendations of the city disparity study by redesigning the emerging business enterprise program as minority, woman and small business enterprise programs. There is created an office of small business development to implement and oversee these programs. Goals for participation of minority, woman and small businesses are established for city contracting departments. These goals shall be reviewed and adjusted annually with the approval of the common council. Initially, each contracting department shall utilize minority, woman and small business enterprises for the following percentage of the total dollars annually expended on the following:

Construction: 25%
The purchase of goods and services: 25%
The purchase of professional services: 18%

Certification standards for a minority business enterprise are established, including the requirement that the business be at least 51% owned, operated and controlled by one or more African-American, Asian-American, Hispanic or Native American individuals. Annual requirements for the participation of minority business enterprises are established, based on the results of the city disparity study, for the following types of contracts and minority groups:

Construction contracts:

African-American: 5.57%.

Asian-American: 0.07%.

Goods and services contracts:

Hispanic: 3.23%.

Native American: 0.17%.

Certification standards for a woman business enterprise program are established, including the requirement that the business be at least 51% owned, operated and controlled by one or more non-minority women. Annual requirements for the participation of woman business enterprises are established, based on the results of the city disparity study, for the following types of contracts:

Construction contracts: 7.31%.

Goods and services contracts: 17.09%.

Certification standards for a small business enterprise program are established, including the requirement that the business shall meet the size standards of the U.S. small business administration and that the business have a physical business address located within the limits of the Milwaukee metropolitan area for at least one year prior to certification. Annual requirements for the participation of small business enterprises are established for the following types of contracts:

Construction contracts: 12.05%.

Goods and services contracts: 4.59%.

Professional services contracts: 18%.

Body

Whereas, In June 2009, D. Wilson Consulting Group, LLC was retained to conduct a disparity study for the City of Milwaukee to determine whether there was a legal basis for the city to establish a race- and gender-based business enterprise program for the procurement of goods and services by the city; and

Whereas, In July 2010, phase I of the disparity study was completed and released for public comment; and

Whereas, In December 2010, the final disparity study was completed and released for public comment; and

Whereas, The disparity study found that a statistically significant disparity exists between the number of minority-owned and women-owned business enterprises that are ready and able to provide goods and services, including construction, to the city and the number of those businesses that are providing goods and services, including construction, to the city; and

Whereas, The disparity study also found anecdotal evidence that discrimination patterns and practices have occurred with the city's procurement of goods and services; and

Whereas, The disparity study has recommended narrowly-tailored race and gender goals which could be used to remedy the effects of the identified discrimination; and

Whereas, The City of Milwaukee has a compelling interest to remedy the ongoing effects of marketplace discrimination against minority- and women-owned businesses and to avoid becoming a passive participant in private sector discrimination; and

Whereas, In April of 2011, the unemployment rate for the United States was 9%, the unemployment rate for the city of Milwaukee was 10.1% and for the Milwaukee Metropolitan Area it was 7.6%; and

Whereas, In April of 2011, the number of unemployed persons in the city of Milwaukee was 27,905 and in the Milwaukee Metropolitan Area it was 60,935; and

Whereas, A high unemployment rate severely impacts the economic well-being of the city's population and results in serious social problems; and

Whereas, The high rate of unemployment in the city negatively effects the city's property tax base and revenues and expenditures for city services; and

Whereas, In 2009, 27% of all persons living in the city of Milwaukee were living in poverty; and

Whereas, The high rate of poverty has a severe negative effect on the city's property tax base and revenues and expenditures for city services; and

Whereas, Unemployment and poverty also leads to an increase in demand for city-funded services, such as increased needs for services provided by the city's health, neighborhood services and police departments; and

Whereas, To address the city's chronic problems of unemployment and poverty, particularly in central-city communities, it is essential that the city assist its residents in taking full advantage of economic and employment opportunities; and

Whereas, Small businesses account for 52% of private-sector jobs in the state and make up 98% of the state's employers; and

Whereas, Small businesses are a driving force for the economy and provide economic support and growth through both the jobs they create and their involvement in the community; and

Whereas, The City of Milwaukee, through its contracting function, has a significant impact on local economic activity; and

Whereas, Under s. 4-10, city charter, the common council, has the management and control of the finances of the city with full power to enact ordinances for the good of the city; and

Whereas, The common council may institute programs which will afford minority, woman and small businesses competitive opportunities when bidding on city contracts, without excluding any potential

contractors or unduly hampering other contractors, and unless contrary to federal, state or local law or regulation; now, therefore

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

Part 1. Section 310-1 of the code is amended to read:

310-1. Department Established.

8. ~~[[Emerging business enterprise program]]~~ >>Office of small business development<<.

Part 2. Whenever the term “emerging business enterprise administration” appears in the following sections of the code, the term “office of small business development” is substituted:

- 355-7-1-c
- 355-7-2-0
- 355-7-2-a
- 355-7-2-c
- 355-7-3-0
- 355-7-3-c
- 355-7-3-e
- 355-11-2-a
- 355-11-2-b
- 355-11-2-c
- 355-11-2-d
- 355-11-2-e
- 355-11-3-0
- 355-11-3-b
- 355-11-3-c
- 355-11-5
- 355-11-6
- 355-11-7

Part 3. Chapter 360 of the code is repealed.

Part 4. Chapter 370 of the code is created to read:

CHAPTER 370
MINORITY, WOMAN AND SMALL BUSINESS ENTERPRISE PROGRAMS

TABLE

SUBCHAPTER 1
GENERAL PROVISIONS

- 370-1. Definitions.
- 370-3. Administration.
- 370-5. Requirements of Contracting Departments.
- 370-7. Sanctions.
- 370-9. Penalties.

SUBCHAPTER 2
MINORITY BUSINESS ENTERPRISE PROGRAM

- 370-11. Creation.
- 370-13. Certification Requirements for a Minority Business Enterprise.
- 370-15. Requirements for the Participation of Minority Business Enterprises.

SUBCHAPTER 3
WOMAN BUSINESS ENTERPRISE PROGRAM

- 370-17. Creation.
- 370-19. Certification Requirements for a Woman Business Enterprise.
- 370-21. Requirements for the Participation of Woman Business Enterprises.

SUBCHAPTER 4
SMALL BUSINESS ENTERPRISE PROGRAM

- 370-23. Creation.
- 370-25. Certification Requirements for a Small Business Enterprise.
- 370-27. Requirements for the Participation of Small Business Enterprises.

SUBCHAPTER 1
GENERAL PROVISIONS

370-1. Definitions. In this chapter:

1. **AFRICAN-AMERICAN** means a person having origins in any black racial group of Africa.
2. **ASIAN-AMERICAN** means a person having origins in any of the original people of the Far East, Southeast Asia or the Indian subcontinent.
3. **CONSTRUCTION** means the erection, rehabilitation, alteration, conversion, extension, demolition or repair of improvements to real property, including facilities providing utility service and includes the supervision, inspection and other on-site functions incidental to construction.
4. **CONTRACT** means a binding agreement by which the city is committed to expend or does expend its funds or other resources for in connection with any of the following puposes:
 - a. Construction of any public improvements.
 - b. Purchase of any personal property.
 - c. Purchase of any services, goods or supplies.
 - d. Lease of any personal or real property.
 - e. Concession agreements whereby the city grants a specific permission, privilege or license.
5. **CONTRACTING DEPARTMENT** means any city department, agency, board or commission that has contracting responsibilities.
6. **CONTRACTOR** means a separate and distinguishable business entity participating or seeking to participate in the performance of a contract.

7. HISPANIC-AMERICAN means a person of Spanish or Portuguese culture with origins in Cuba, Puerto Rico, Mexico, South or Central America, regardless of race.
8. JOINT VENTURE means an association of 2 or more persons or businesses carrying out a single business enterprise for profit for which purpose they combine their property, capital, efforts, skills and knowledge.
9. MANAGER means the manager of the office of small business development.
10. MILWAUKEE METROPOLITAN AREA means the counties of Milwaukee, Ozaukee, Washington and Waukesha.
11. MINORITY means an individual who is African-American, Asian-American, Hispanic-American or Native American.
12. MINORITY BUSINESS ENTERPRISE means a business that has been certified by the office of small business development based on the requirements specified in s. 370-13.
13. NATIVE AMERICAN means a person having no less than 1/16th percentage origin in any of the Native-American tribes as recognized by the U.S. department of the interior, bureau of Indian affairs.
14. OWNED, OPERATED AND CONTROLLED means a business which is one of the following:
- A sole proprietorship legitimately owned, operated and controlled by a minority or woman.
 - A partnership or joint venture legitimately owned, operated and controlled by individuals who are minorities or women and who own at least 51% of the beneficial ownership interests in the enterprise and who hold at least 51% of the voting interests of the enterprise.
 - A corporation legitimately owned, operated and controlled by one or more individuals who are a minority or woman and who own at least 51% of the outstanding shares and who hold at least 51% of the voting interests of the corporation.
15. PHYSICAL BUSINESS ADDRESS means owned or leased real property within the geographical boundary of the Milwaukee metropolitan area. Post office box numbers shall not suffice to establish compliance. A residential address may suffice to establish compliance, but only if the business does not own or lease other real property.
16. SMALL BUSINESS ENTERPRISE means a business that has been certified by the office of small business development based on the requirements specified in s. 370-25.
17. WOMAN BUSINESS ENTERPRISE means a business that has been certified by the office of small business development based on the requirements specified in s. 370-19.

370-3. Administration. There is created an office of small business development in the department of administration which shall be responsible for the administration, coordination and implementation of the city's minority, woman and small business enterprise programs. Under the direction of the department of administration, the office of small business development shall be administered by a small business development manager. The manager shall be appointed by the mayor and confirmed by the common council and shall serve concurrently with the term of the mayor. The manager shall:

1. Establish criteria and procedures for reviewing contract performance and compliance with the requirements of the programs, subject to approval by the common council.

2. Develop appropriate rules, procedures and regulations for assuring participation of minority, woman and small business enterprises in city contracts, subject to approval by the common council, and supervise, coordinate, monitor and enforce the implementation of minority, woman and small business enterprise participation goals for all city procurements in accordance with those rules, procedures and regulations.
3. Develop procedures for certification of minority, woman and small business enterprises.
4. Provide appropriate management assistance and direction to minority, woman and small business enterprises so as to maximize their participation in contracts let by the city, with such assistance to include:
 - a. Providing assistance and information in connection with the establishment, expansion and overall development of minority, woman and small business enterprises.
 - b. Assisting in the introduction of business associations between individuals of minority, woman and small business enterprises and others or between 2 or more minority, woman or small business enterprises.
 - c. Planning and participating in training seminars for informing potential bidders of the minority, woman and small business enterprise programs and of business opportunities available.
 - d. Serving as a clearinghouse for information about training and educational programs.
 - e. Developing various types of financial assistance for consideration by the common council to assist minority, woman and small business enterprises to obtain working capital to begin, continue and maintain a satisfactory level of business. These include a revolving loan program, guaranteed loan program, gap lending program and bond reduction and waivers when feasible.
5. Develop a reporting and evaluation system to reflect the city's minority, woman and small business enterprise programs.
6. Review and monitor all city contracts with minority, woman and small business enterprises for compliance and notify in written form the contractor on the findings of the review and decisions concerning satisfaction of contractual deficiencies.
7. Serve as liaison with economic development organizations and agencies working in support of economic development in the community.
8. Coordinate any city-sponsored economic development programs for minority, woman or small business enterprises.
9. Review minority, woman and small business enterprise participation progress in the city's contract and procurement activities and submit a written report to the mayor and common council.
10. Establish reporting requirements for all city departments to document the percentage of contracts which have been awarded to minority, woman and small business enterprises.
11. Devise rules, regulations and procedures governing requests for waivers from the requirements of the minority, woman and small business enterprise programs, subject to approval by the common council.
12. Conduct hearings on requests by contracting departments for waivers from the requirements of the programs. Upon a denial of a request for a waiver, the affected department may apply for a waiver to the appropriate standing committee of the common council. The committee shall have the authority to waive any requirements of this chapter upon showing of good cause.
13. Develop and monitor affirmative action criteria for employment of minorities and women by contractors, subcontractors and suppliers consistent with law.

370-5. Goals of Contracting Departments. 1. GOALS. The following requirements are adopted by the city for increasing the level of minority, woman and small business enterprise participation in city contracts. It shall be the responsibility of each contracting department to attain such goals in accordance with the criteria specified in this section. Each contracting department, and all other operating departments when contracting based upon authority therefrom, shall, unless contrary to

federal, state or local law, utilize minority, woman and small business enterprises for the following percentage of the total dollars, through prime contracts or subcontracts, annually expended on:

- a. Construction: 25%.
- b. The purchase of goods and services: 25%.
- c. The purchase of professional services: 18%.

2. REVIEW OF GOALS. To assure the appropriate percentage goals for minority, woman and small business enterprise participation, the manager shall annually review and adjust the percentage goal, with the approval of the common council.

3. JOINT VENTURES. Participation of minority, woman and small business enterprises in joint ventures with other such businesses and mainstream business entities is encouraged. In the case of a certified joint venture, only that portion of the total dollar value of the contract equal to the percentage of participation of the minority, woman or small business enterprise partner venturer in the joint venture shall be counted toward the applicable requirement.

4. DUTIES OF DEPARTMENTS. Each contracting department is directed to:

- a. Cooperate with the office of small business development in the implementation of the minority, woman and small business enterprise programs.
- b. Develop lists of minority, woman and small business enterprises experienced in the various types of services, products or property typically contracted for.
- c. Provide quarterly reports to the manager not later than 30 calendar days after the end of the previous quarterly period specifying with respect to contracts and subcontracts for the following:
 - c-1. For the forthcoming quarterly period, the means by which it intends to meet the requirements established by this section and the projected opportunities for minority, woman and small business enterprises.
 - c-2. The total dollar percentage and dollar amount expended on all city contracts including with and without minority, woman and small business enterprises.
 - c-3. The degree to which the goals set forth in this section have been met, any past and current activities undertaken and being undertaken in trying to meet the goals and, if necessary, a detailed explanation of why the goals have not been met.
 - c-4. Any other information requested by the manager.
- d. Appoint a member of the contracting department or division to serve as a liaison between the contracting department and the office of small business development.
- e. Identify appropriate categories of contracts, on an annual basis, for the inclusion of requirements specifying designated levels of participation of minority, woman and small business enterprises, and, where appropriate, include in each contract a requirement that the contractor achieve the stated percentages.
- f. Comply with the monitoring requirement that all prime contractors pay subcontractors within 7 business days of receipt of payment from the city.

5. PERFORMANCE ASSURANCE PROCEDURE. Each contracting department shall develop and implement procedures, unless inappropriate, to assure that suppliers, employees, agents or other persons providing goods or services to minority, woman and small business enterprises participating in city contracts shall be paid in full in a timely manner. The procedures shall include joint check payments, bonding requirements and other financial safeguards. Nothing contained in this subsection shall require the city to make payments in excess of the contract price.

370-7. Duration. This chapter shall be in effect for a period of 3 years after the effective date of this chapter [city clerk to insert date], when the common council shall determine the necessity for the continuation of the programs as well as the applicable department goal percentages and minimum program requirement percentages.

370-9. Sanctions. Every city contract awarded under this chapter shall contain language indicating that if any document submitted to the office of small business development by a contractor, subcontractor, bidder or individual to be certified as a minority, woman or small business enterprise for participating in any city contract contains false, misleading or fraudulent information, the office of small business development may direct the imposition of any of the following sanctions on the offending contractor, subcontractor, bidder or individual:

1. Withholding of payment.
2. Termination, suspension or cancellation of the contract in whole or in part.
3. Denial to participate in any further contracts awarded by the city for a period of one year after the first violation is found and for a period of 3 years after any subsequent violations are found.

370-11. Penalties. Any person, firm or corporation knowingly engaging in fraud, misrepresentation or in any attempt, direct or indirect, to evade the provisions of this chapter by providing false, misleading or fraudulent information shall, upon conviction, forfeit not less than \$2,000 nor more than \$5,000 together with the costs of prosecution, or upon default of payment, shall be imprisoned in the house of correction or county jail not to exceed 90 days.

SUBCHAPTER 2 MINORITY BUSINESS ENTERPRISE PROGRAM

370-11. Creation. There is created a minority business enterprise program to assist and protect the interests of minorities owning, operating and controlling small businesses to promote and encourage full and open competition in the city, and to enhance opportunities for individuals who are at an economic disadvantage to successfully compete in a free market as independent business owners. The program shall apply to all contracts and shall include the taking of steps to increase the participation of minority business enterprises, assisting in minority business enterprise development programs and the identification and elimination of barriers that deny minority business enterprises equal opportunity.

370-13. Certification Requirements for a Minority Business Enterprise. A business shall be certified by the office of small business development as a minority business enterprise for participation in the program, and shall meet the following requirements:

1. The business shall be a U.S.-based business which is independently owned, operated and controlled and is not dominant in its field of operation, or an affiliate of subsidiary of a business dominant in its field of operation.
2. The business shall meet the size standards of the United States small business administration.
3. The business shall have demonstrated capacity to perform independently or as a subcontractor relative to its field of operation.
4. The business shall not be owned, operated and controlled by individuals or groups of individuals who own, operate and control a large business involved in the same category of work as the business for which minority business enterprise status is sought.
5. The business shall be at least 51% owned, operated and controlled by one or more African-American, Asian-American, Hispanic or Native American individuals.
6. The business shall be operational for at least one year prior to certification.
7. The business shall have a physical business address located within the limits of the Milwaukee metropolitan area for at least one year prior to certification.
8. The owner shall control the day-to-day critical operations of the firm.
9. The owner or owners shall be citizens or permanent, legal residents of the United States.

370-15. Minimum Requirements for the Participation of Minority Business Enterprises.

Annually, there shall be required levels of participation of minority business enterprises for the following types of contracts and minority groups:

1. CONSTRUCTION CONTRACTS.
 - a. African-American: 5.57%.
 - b. Asian-American: 0.07%.
2. GOODS AND SERVICES CONTRACTS.
 - a. Hispanic: 3.23%.
 - b. Native American: 0.17%.

SUBCHAPTER 3
WOMAN BUSINESS ENTERPRISE PROGRAM

370-17. Creation. There is created a woman business enterprise program to assist and protect the interests of women owned, operated and controlled small businesses to promote and encourage full and open competition in the city, and to enhance opportunities for women who are at an economic disadvantage to successfully compete in a free market as independent business owners. The program shall apply to all contracts and shall include the taking of steps to increase the participation of woman business enterprises, assisting in woman business enterprise development programs and the identification and elimination of barriers that deny woman business enterprises equal opportunity.

370-19. Certification Requirements for a Woman Business Enterprise. A business shall be certified by the office of small business development as a woman business enterprise for participation in the program, and shall meet the following requirements:

1. The business shall be a U.S.-based business which is independently owned, operated and controlled and is not dominant in its field of operation, or an affiliate of subsidiary of a business dominant in its field of operation.
2. The business shall meet the size standards of the United States small business administration.
3. The business shall have demonstrated capacity to perform independently or as a subcontractor relative to its field of operation.
4. The business shall not be owned, operated and controlled by individuals or groups of individuals who own, manage and control a large business involved in the same category of work as the business for which a woman business enterprise status is sought.
5. The business shall be at least 51% owned, operated and controlled by one or more non-minority women.
6. The business shall be operational for at least one year prior to certification.
7. The business shall have a physical business address located within the limits of the Milwaukee metropolitan area for at least one year prior to certification.
8. The owner shall control the day-to-day critical operations of the firm.
9. The owner or owners shall be citizens or permanent, legal residents of the United States.

370-21. Requirements for the Participation of Woman Business Enterprises. Annually, there shall be required levels of participation of woman business enterprises for the following types of contracts:

1. Construction contracts: 7.31%.
2. Goods and services contracts: 17.09%.

SUBCHAPTER 4
SMALL BUSINESS ENTERPRISE PROGRAM

370-23. Creation. There is created a small business enterprise program to assist and protect the interests of individuals owning, operating and controlling small businesses to promote and encourage full and open competition in the city, and to enhance opportunities for individuals who are at an economic disadvantage to successfully compete in a free market as independent business owners. The program shall apply to all contracts and shall include the taking of steps to increase the participation of small business enterprises, assisting in small business enterprise development programs and the identification and elimination of barriers that deny small business enterprises equal opportunity.

370-25. Certification Requirements for a Small Business Enterprise. A business shall be certified by the office of small business development as a small business enterprise for participation in the program, and shall meet the following requirements:

1. The business shall be a U.S.-based business which is independently owned, operated and controlled and is not dominant in its field of operation, or an affiliate of subsidiary of a business dominant in its field of operation.
2. The business shall meet the size standards of the United States small business administration.
3. The business shall have demonstrated capacity to perform independently or as a subcontractor relative to its field of operation.
4. The business shall not be owned, operated and controlled by individuals or groups of individuals who own, operate and control a large business involved in the same category of work as the business for which small business enterprise status is sought.
5. The business shall be operational for at least one year prior to certification.
6. The business shall have a physical business address located within the limits of the Milwaukee metropolitan area for at least one year prior to certification.
7. The owner shall control the day-to-day critical operations of the firm.
8. The owner or owners shall be citizens or permanent, legal residents of the United States.

370-27. Requirements for the Participation of Small Business Enterprises. Annually, there shall be required levels of participation of small business enterprises for the following types of contracts:

1. Construction contracts: 12.05%.
2. Goods and services contracts: 4.59%.
3. Professional services contracts: 18%.

Part 5. This ordinance takes effect January 1, 2012.

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

Mary E. Turk

9/23/11

LRB127679-2



Legislation Details (With Text)

File #: 110087 **Version:** 1

Type: Charter Ordinance **Status:** In Committee

File created: 5/3/2011 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: A substitute charter ordinance relating to the implementation of the recommendations of the city disparity study.

Sponsors: ALD. HAMILTON

Indexes: SOCIAL CONCERNS

Attachments: Hearing Notice List 5/10/11, Hearing Notice List 10/3/11

Date	Ver.	Action By	Action	Result	Tally
5/3/2011	0	COMMON COUNCIL	ASSIGNED TO		
5/10/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
5/10/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/29/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number
110087
Version
SUBSTITUTE 1
Reference
110086
Sponsor
ALD. HAMILTON

Title
A substitute charter ordinance relating to the implementation of the recommendations of the city disparity study.

Sections
7-14-2 am
16-05-2 am

Analysis
Current charter provisions require that contracts be awarded to the lowest possible bidder in accordance with applicable city ordinances relating to emerging business enterprises. This charter ordinance removes this requirement and adds the requirement that such contracts be awarded in accordance with applicable city ordinances relating to minority, woman and small business enterprises.

Body

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

Part 1. Section 7-14-2 of the charter is amended to read:

7-14. Duties when Common Council Orders Public Works.

2. COMMISSIONER OF PUBLIC WORKS; CONTRACTS TO LOWEST BIDDER, SURETIES, RELETTING.

b. All contracts awarded under ss. 7-14-2 and 7-22 of the city charter shall be awarded by the commissioner of public works to the lowest responsible bidder determined in accordance with any applicable city ordinances relating to the participation of ~~[[emerging business enterprises,]]~~ >> minority, woman, small business or << local business enterprises >>, << or requiring participation of city residents. Following the opening of any bid where the commissioner has considered compliance with such city ordinances, the commissioner shall publish in an official city newspaper his or her determination as to the lowest responsible bidder. Any bidder who objects to the determination based on the consideration of such city ordinances, may appeal the recommendation by filing a written appeal with the commissioner within 5 working days of the date of publication. The appeal shall state the specific objection to the determination, including supporting documentation, and specify an alternative determination. Any appeals that do not conform to this paragraph shall not be considered. The commissioner shall schedule a hearing before the public works contract appeals committee which shall be comprised of the chair of the economic development committee or his or her designee, a member of the economic development committee selected by the chair and the director of administration or his or her designee to be held within 5 days of receipt of the appeal. The public works contract appeals committee shall have the authority by majority vote to affirm or set aside the determination of the commissioner and its decision in this regard shall be final. In the event that a timely appeal meeting the requirements of this paragraph is not filed, or the committee affirms the commissioner's determination following a timely appeal, the commissioner shall make an award in accordance with his or her determination.

Part 2. Section 16-05-2 of the code is amended to read:

16-05. Purchasing.

2. CONTRACTS, BIDDING.

b. All contracts required to be purchased from the lowest responsible bidder under this subsection shall be purchased from the lowest responsible bidder determined in accordance with any applicable city ordinances for participation of ~~[[emerging business enterprises,]]~~ >> minority, woman, small business or << local business enterprises >>, << or purchase of American >>-<< made vehicles which are in force.

Part 3. This is a charter ordinance and shall take effect 60 days after its passage and publication, unless within such 60 days a referendum petition is filed as provided in s. 66.0101(5), Wis. Stats., in which event this ordinance shall not take effect until submitted to a referendum and approved by a majority of the electors voting thereon.

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

Mary E. Turk

5/16/11

LRB127678-2

