



# 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*

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Thursday, March 11, 2010

9:00 AM

Room 301-B, City Hall

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### 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
  
2.     [091504](#)     Appointment of Barbara Behlke to the Business Improvement District Board #16 (West North Avenue) by the Mayor.  
**Sponsors:**     THE CHAIR
  
3.     [091519](#)     Appointment of Sam Denny to the Business Improvement District Board #42 (Schlitz Park) by the Mayor. (3rd Aldermanic District)  
**Sponsors:**     THE CHAIR
  
4.     [091520](#)     Appointment of Susan Press to the Business Improvement District Board #42 (Schlitz Park) by the Mayor.  
**Sponsors:**     THE CHAIR
  
5.     [091521](#)     Appointment of Kenneth DeWeerd to the Business Improvement District Board #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)  
**Sponsors:**     THE CHAIR
  
6.     [091523](#)     Appointment of Tracey Villa to the Business Improvement District Board #42 (Schlitz Park) by the Mayor.  
**Sponsors:**     THE CHAIR
  
7.     [091475](#)     Resolution relating to acceptance and funding of Wisconsin Arts Board 2009 and 2010 Regranting Program Grants.  
**Sponsors:**     Ald. Murphy
  
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

9. [091462](#) Resolution authorizing expenditures related to Accessibility Improvements to the downtown Riverwalk system.

**Sponsors:** THE CHAIR

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

**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

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

13. [090627](#) Communication related to an update on the West Pointe Condominium Project at 27th and Wells Streets.

**Sponsors:** Ald. Davis

14. [091215](#) Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.

**Sponsors:** THE CHAIR

15. [091288](#) A substitute ordinance relating to youth council membership.

**Sponsors:** Ald. Davis and Ald. Wade

16. [091400](#) Resolution authorizing the agreement for Youth Council recruitment.

**Sponsors:** Ald. Davis and Ald. Wade

**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.**

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## Legislation Details (With Text)

**File #:** 091500      **Version:** 0

**Type:** Appointment      **Status:** In Committee

**File created:** 3/2/2010      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Appointment of Gloria Marquez to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

**Indexes:** APPOINTMENTS, BUSINESS IMPROVEMENT DISTRICT 04

**Attachments:** Appointment Letter, Resume, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/2/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/9/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/9/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

**Number**

091500

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Appointment of Gloria Marquez to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

**Drafter**

Mayor

TB

3/2/10

March 2, 2010

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

Honorable Members of the Common Council:

I am pleased to appoint Gloria M. Marquez, Associated Bank, 829 West Historic Mitchell Street, Milwaukee, Wisconsin 53204, to replace a vacancy on the Business Improvement District Board #4 (Mitchell Street). This appointment is pursuant to Section 66.1109 of the Wisconsin State Statutes and Common Council File No. 890176. Ms. Marquez' term will commence upon taking of the oath of office.

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

Respectfully submitted,

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

Tom Barrett  
Mayor

## **Gloria M. Márquez**

Mobile: (414) 807-5526 • E-mail: gloria.m.marquez@gmail.com

### **EXPERIENCE**

**Associated Bank**  
*Branch Manager II*

**Milwaukee, WI**  
*January 2008 – Current*

- Manages bank sales activities by establishing sales goals and activities to attain new customer relationships and retain existing relationships.
- Develops staff through ongoing coaching sessions and by ensuring the bank strives to meet the bank's service quality standards.
- Plans, directs and controls bank sales office operations, ensuring that established policies and procedures are followed and delegating responsibilities to staff as needed to meet office objectives.
- Forecast and monitor sales by providing best practices and tools that exceed goals, retain and expand customer relationship with the bank.
- Build community pipeline through network with several businesses and customers.
- Facilitate product training for loan businesses and local organization through out the community in Spanish/English and monitor reporting sales.

**JPMorgan & Chase Bank / Bank One**  
*VP Branch Manager*

**Milwaukee, WI**  
*August 2004 – January 2008*

- Demonstrate leadership proficiency in sales, services and operations.
- Build and maintain consumer and business relations.
- Track record of developing and coaching high performance Sales and Service teams.
- Participate in all business level of business management orientation, sales planning and strong teambuilding skills.
- Show strong listening, analytical, problem solving and decision-making skills to effectively uncover and resolve complex customer and employee issues.
- Ensure that the branch meets and/or exceeds a daily sales goal, which includes checking, savings, loans/lines, investments and credit cards.
- Directly coaching and developing the Assistant Branch Manager, Personal Bankers, and Sales and Service Associates.

*Auto Finance Manager – Call Center*

*October 1997 – August 2004*

- Ensure that the call center meets or exceeds monthly delinquency forecast utilizing appropriate call list strategy, established productivity standards and effective staffing levels.
- Analyze Mosaix data to ensure appropriate levels of intensity, contact, paid productivity, forbearance cure, and promise rates are maintained.
- Performed and analyzed quality levels of production through use of historical trend results, focusing on reducing loss / delinquency, quality and customer service.
- Develop and manage the Bilingual (Spanish/English) an internal Call Center that supports multiple sites and products as it relates to monitoring requirements.
- Maintain a high level of internal and external customer satisfaction by providing consistently superior staff professionalism.
- Performed analysis of financial, operations, and risk control trends through implementation of audit test steps.
- Performed detailed audit work and document test work within the appropriate collection strategies, policies and procedures.
- Developed appropriate audit plans, communicated and implemented solutions to identified control related issues to assist management team.
- Lead development, implementation and training of Bank One policies and procedures within the Milwaukee Auto Finance department and continued to build knowledge of corporate policies and procedures, banking and consumer regulations/laws (FDCPA, Equal Credit Opportunity Act, Fair Credit Reporting Act) and auditing.
- Lead the audit between Auto Finance Senior Management Team and Risk/Corporate Audit Management.
- Set goals and objectives, evaluated performance and developed personal growth skills strengthening plans for direct reports.
- Researched, analyzed and produced monthly reports of economic and financial changes in the US market and provide analysis of changes to senior management team.
- Collected and generated reports to analyze compliance and quality levels of production in order to conduct risk analysis and maximize customer service satisfaction.

## Gloria M. Márquez

Mobile: (414) 807-5526 ▪ E-mail: gloria.m.marquez@gmail.com

- Supervised and trained quality team, ensuring quality and compliance standards are met within the Call Center.
- Established a quantitative analysis on how to increase customer satisfaction and improving the company process by using FIT Sigma and all statistical analyses/graphics. Prepared an executive summary to a senior management to maximize the communication of the project.
- Ensure that Supervisors and the call center receive effective and proper training to all policies and procedures changes, annual scorecards, and corrective action.
- Provide performance feedback to Quality reps. Review specific site and product results with Collections management.
- Track and report FDCPA violations for compliance purposes. Link site level performance feedback to business results.
- Recommend new methods of improving quality assurance performance across the network.
- Support the business through process changes by updating and communicating Collections Desktop Best Business Practices for all products.
- Complete potential problem analysis to identify business events that may result in a learning curve for Collectors and identify what action the QA team can take to close the gap.
- Perform analysis of operations, risks and control trends through implementation of audit test steps.
- Perform detailed audit work and document test work within the appropriate system and assigned timeframes.
- Takes initiative to bring up and deal with difficult issues. Provide constructive, direct and accurate feedback to managers.
- Develop, generate, and distribute daily/weekly/monthly dialer reports covering strategy, dialer and agent efficiencies.
- Administer and monitor changes to dialer strategies and system daily, weekly, monthly.
- Develop and Manage internal campaigns.
- Maintain staffing information for optimizing daily campaigns through "best time to call software".
- Clearly communicate system statuses to internal customers and management. Proactively review strategy and dialer results looking for ways to increase efficiencies.
- Effectively communicate strategy and dialer results and changes across lines of business and multi management levels

### EDUCATION

University of Cardinal Stritch  
*Bachelor of Science Business Administration*

Milwaukee, WI  
*Concentrated in Human Resources & Management*

**Relevant course work:** Managerial Accounting, Corporate Finance, Statistics and Quantitative Methods, Operations and Production Management, Money-Banking and Financial Institutions, Financial Accounting and Marketing, Leadership

### COMPUTER SKILLS

- Proficient in Microsoft Excel, Access, PowerPoint, Word, PeopleSoft, CMS, Outlook, and Lotus 1-2-3, Mosaix Dialer, Melita Dialer







## Legislation Details (With Text)

**File #:** 091504      **Version:** 0

**Type:** Appointment      **Status:** In Committee

**File created:** 3/2/2010      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Appointment of Barbara Behlke to the Business Improvement District Board #16 (West North Avenue) by the Mayor.

**Sponsors:** THE CHAIR

**Indexes:** APPOINTMENTS, BUSINESS IMPROVEMENT DISTRICT 16

**Attachments:** Appointment Letter, Resume, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/2/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/9/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/9/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

**Number**

091504

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Appointment of Barbara Behlke to the Business Improvement District Board #16 (West North Avenue) by the Mayor.

**Drafter**

Mayor

TB

3/2/10

March 2, 2010

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

Honorable Members of the Common Council:

I am pleased to make the following appointments to the Business Improvement District Board #16  
(West North Avenue):

Mathew O'Neill – Replacing Juergen Hartter  
Friebert, Finerty & St. John  
Two Plaza East – Suite 1250  
330 East Kilbourn Avenue  
Milwaukee, Wisconsin 53202

Barbara Behlke – Replacing Laura Pryor  
Behlke Consulting, Inc.  
P.O. Box 100906  
Milwaukee, Wisconsin 53210

These appointments are pursuant to Section 66.1109 of the Wisconsin State Statutes and Common  
Council File No. 950718. The terms will commence upon taking of the oath of office.

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

Respectfully submitted,

A handwritten signature in black ink that reads "Tom Barrett". The signature is written in a cursive style with a large, sweeping initial "T".

Tom Barrett  
Mayor

**OBJECTIVE:** IGL Executive Growth Sensei Director

## Certifications

SS, Six Sigma  
Project Management

EBE, Emerging Business  
Enterprise

WDBE, Women  
Disadvantaged Business  
Enterprise

## Memberships

Women Environmental  
Professions (WEP)

League of Women Voters

Sheboygan River Basin  
Partnership

River Alliance

Urban Ecology Center

## Education

MBA, University of Phoenix

BS, Natural Resource  
Management, UW -Stevens  
Point  
Emphasis in Environmental  
Education, Minor in Biology

Natural Outdoor Leadership  
School Certification,  
Kenya

Small Business  
Entrepreneur Training

Six Sigma, Green Belt

## QUALIFICATIONS

- Professional communication specialist with project management leadership and six sigma project management skills in the engineering field.
- IT documentation with analytical, verbal and written communication skills that promotes executive process optimization.
- Strengths are pioneering new business project pursuits, establishing marketing trails, assessing customer needs and wants and providing fast solutions.
- Astute at identifying and magnifying lucrative business trends inside and outside the industry. Her unique quality is to harness the present moment and apply opportunistic and futuristic unified communications.

Ms. Behlke' has a conscientious and ethical vision with a gifted expansive mindset on local, regional, national and global issues. She has 24 years of technical and business develop experience in the environmental and engineering field involving projects associated with sustainable planning, maximization of redevelopment projects, bird and bat migration, invasive species management, special and hazardous waste, conservation planning, fisheries, potable drinking water, sanitary sewer, transportation, transit, wind, and energy project pursuits.

Ms. Behlke launched a new element to her consulting business called Gift of Blooms offering a new approach to school fundraising offering eco-environmental products that help instill sustainable principles and provide financial substance.

## LEADERSHIP QUALITIES

### Executive Leadership

Tooling Ace programs  
Creative vision master  
Insightful program management  
International communications  
Change management stewardship

### Increased Market Share

Voice of the Client focused  
Entrepreneurial expansion instinct  
Strategic sales planner  
Growth portfolio proven initiatives  
Monitor strategic and tactical metrics

### Project Management

Six Sigma  
Mitigate growth barriers  
Train, assess & leverage staff  
Identify growth champions  
LEAN scheduling & timing

## QUALIFICATIONS AND EXPERIENCE

**EARTH TECH, INC., Milwaukee, WI**  
**Midwest District Business Development Manager**

05/05- 09/06

**Volunteer Involvement**

Urban Ecology Center

Veterans Administration  
Hospital – Spinal Chord  
DepartmentWomen's Fund  
Former Fund Raising  
CommitteeParks & Forestry Board,  
Wauwatosa, WI  
Former CommissionerBridgeway House for Women,  
Sheboygan, WI

Increased overall sales in the Midwest District and charged with the expansion of Earth Tech services and "large client engineering program" in St. Louis, Milwaukee, and Indianapolis markets. Spearheaded and targeted business opportunities to launch a new office in St. Louis. Organized district-wide resources to pursue work at the Metropolitan St. Louis Sanitary Sewer District, and organized firm-wide resources to capture work at the Lambert International Airport, Mo-DOT, and local and regional agencies.

- Developed opportunities in the energy sector including markets in the gas pipeline, bio-fuels, and oil business lines for the Minneapolis and Milwaukee offices.
- Wrote and implemented strategic marketing and business plans for three major urban centers in the Midwest district that incorporated strategies for growth in all the engineering business lines.
- Gathered intelligence of company-wide services from the US, Canada, Europe and Mexico and created a statement of qualifications that all offices could use.
- Conducted sales meetings and sales training and provided mentoring and career growth opportunities to numerous engineers. Made several attempts to steer the team toward sustainability projects.
- Leveraged engineering services by conducting presentations to prospective clients on a host of engineering services.
- Managed district-wide conference schedules, implemented a tracking mechanism and developed distribution packages for conferences.

**Skills**Six Sigma Project  
Management

Budgeting and Planning

Business Management

Collaborative Team Building

Education Outreach

Facilitation Services

Grant Writing and Research

Public Relations

Sales and Marketing

Strategic Planning

Technical Documentation

Technical Writing

*In 2005, organized, developed and submitted three Engineering Excellence award packages to ACEC and won all three. This was a first for any one firm to win three awards in one year with this organization.*

**EARTH TECH, Business Development Manager for Southeast Wisconsin, 10/2000 - 05/05**

Marketing municipalities, industry, architects, and developers within southeast Wisconsin and northern Illinois were the primary tasks.

- ♦ Generated \$1.5 to \$2.5 million per year in engineering projects.
- ♦ Created numerous marketing initiatives that were strategically developed through market driven demands and motives.
- ♦ Created specific marketing programs aimed at the development community and architects.
- ♦ Implemented sales training and managed monthly marketing meetings.
- ♦ Organized, attended, and manned the booth at numerous technical conferences.
- ♦ Project Coordinator and Client Manager for a 48 acre brownfield clean-up in Milwaukee.
- ♦ Project Communication Facilitator for the Door County Invasive Species Work Plan.

**ALPHA TERRA, Grant Researcher****04/09 – present**

Research grant opportunities with the EPA, WDNR, Department of Commerce, US Fish and Wildlife, Freshwater Future and the federal NOAA organization for an environmental engineering firm that provides specific services to municipalities and industrial clients focused on the environment. Types of grants that are sought after include projects that improve lakes, rivers, brownfields, remedial action, stormwater management, dilapidated property and wetlands. Strong analytical and organizational skills required to assess opportunities.

**RIVER COUNTRY RC&D, Facilitator****02/08 – 05/08**

Provided facilitation services through technical workshops and brainstorming sessions with wind developers, regulators, non-profit organizations and citizens in developing a list of potential survey methods that monitor wind farms. Applied a structured decision-making processes to prioritize research needs and build consensus on an appropriate study design and methodology. Worked

strategically and tactfully with audience in assessing issues and provided written document of action plans.

**SHEBOYGAN RIVER BASIN PARTERSNSHP - GLACIERLAND RC&D, Communication Liaison,  
Grant Coordinator and Writer. 02/08 - 12/08**

Ms. Behlke was charged with coordinating a WDNR and USFWS grant that involved raising citizen awareness through developing education brochures and newsletters about the goals and mission of the Sheboygan River Basin Partnership. Behlke Consulting provided technical communication services, spearheaded and coordinated group meetings, municipal meeting presentations, wrote press releases and memos for meetings the Sheboygan Area of Concern Advisory Committee conducted. Researched grant opportunities and updated the strategic plan for the Willow Creek watershed.

**UNITED WATER, Milwaukee, WI, Technical Writer 12/06 - 04/07**

Technical writing services were provided to United Water to assist and complete a series of technical white papers featuring its environmental performance, water quality issues, maintenance performance standards, staff performance and financials. Reviewed and assisted in writing their 2006 Annual Report also.

**WASTE MANAGEMENT, Bristol and Milwaukee, WI 1993 - 1997  
Business Development Manager and Waste Consultant**

- ♦ Focused on large income generating pursuits from industries generating "special and hazardous waste".
- ♦ Promoted a bio-technology to environmental engineers who focused on underground storage tanks through the PECFA fund.
- ♦ Won multi-million dollar project with Chrysler to perform phase III operations at its site in Kenosha.
- ♦ Pioneered the 1) solidification program of liquids; 2) drum program of special waste; and 3) a household hazardous waste program
- ♦ Wrote three award applications to the state and national organizations for environmental awards related to an innovative compost product that was created and put on the market. All three applications received notoriety and awards.
- ♦ Awarded the "Most Valuable Employee of the Year" in 1995".
- ♦ Submitted bids on state and federal Phase III environmental clean-up projects.
- ♦ Modified asbestos program to meet customer needs.

**LIDLAW – SUPERIOR (acquisition), Delafield/Milwaukee, WI 6/90 - 07/93  
Account Manager**

Launched an industrial recycling marketing program and established the first recycling route of its kind in southeast Wisconsin. Performed market research and client buy-in; wrote the business plan and implemented the industrial recycling program. The importance of defining and pioneering a recycling program was promoted by delivering presentations that highlighted the environmental and economic benefits of the program.

**SOIL CONSERVATION SERVICE, Lafayette and Vernon Counties, WI 11/86 - 1990  
Soil Conservationist**

Numerous erosion control plans and conservation planting and wildlife plans were customized and designed for landowners. Designed conservation plans for land uses including wetlands, farmsteads, and cropland. Managed the Conservation Reserve Program and facilitated a group of four. Surveyed, designed and checked the construction of waterways, terraces, and ponds.

Installed "contour and buffer strips". Collaborated plans and procedures with other related regulatory agencies and wrote articles for the monthly newsletter and radio station.

## **INTERNATIONAL EXPERIENCE**

**PEACE CORPS, Ghana, Africa, Fisheries Biologist/Aquaculture, 1982-84**  
Designed and built 42 fish ponds in 13 different villages that had no previous fish farms. Developed and managed a fish farming cooperative membership and meetings. Wrote grant applications that were awarded and benefited this fish farming cooperative. The grants allowed for the cooperative to attain nets and other fish farming supplies that were otherwise not available in Ghana.

**NATIONAL MARINE FISHERIES RESEARCH INSTITUTE, Seattle and Alaska, 1985-1986**  
**Fisheries Biologist**  
Performed statistical analysis on random marine samples caught in the Bering Sea by foreign fishing vessels including Russian, Korean, and Japanese fishing trawlers. Collected data regarding the depth the fish were caught, length, weight, quantity, age, and sex. Assisted with medical evacuations and communications between the Coast Guard and foreign fishing enterprise.

**NATIONAL OUTDOOR LEADERSHIP SCHOOL, Kenya, Africa, Student 1979-80**  
Studied environmental systems in Kenya, Africa including the Rift Valley, the Masai Mara, Mt. Kenya, the savannah grasslands, the brackish waters of Lake Nakuru, and coastal management along the Indian Ocean. Learned survival skills, mountain and rock climbing and basic Swahili language skills. Resided with a family from the Maasai Mara tribe and shared traditions of dance and music.

**UNIVERSITY OF WISCONSIN - Stevens Point, WI - Black Forest, Germany 1980-81**  
As a Resource Management major from the University of Wisconsin, Stevens Point, stayed in a castle within the Black Forest of Germany and took daily trips observing and learning about natural resource management practices of the Germans. Forestry, soils management, wildlife, parks and recreation, water preservation, and waste management were topics and aspects of the course in Germany.

## **BUSINESS OWNER**

**BEHLKE CONSULTING, INC. President 2007 - present**

Behlke Consulting, Inc. is a specialized communication consulting firm focused on the environmental and engineering industries offering technical services to federal institutions, non-profit organizations, industrial and commercial clients and schools.

Services include technical writing, documentation, positive public relations, environmental education, research, grant writing services, news releases and articles, newsletters, signs for trails and transportation projects and facilitation services. Behlke Consulting works on fitting projects related to rivers, stormwater, wastewater treatment, waste management, energy and wind, agriculture, brownfield redevelopment, and parks and recreation. More information on Behlke Consulting can be found at [www.behlkeconsulting.com](http://www.behlkeconsulting.com)

**GIFT OF BLOOMS** is a branch of Behlke Consulting. Ms. Behlke is also the founder and owner of Gift of Blooms. Gift of Blooms offers a green approach to nonprofit and school fundraising where themed garden kits and environmental products are offered. The outdoor garden kits are exclusively



## BARBARA BEHLKE

P.O Box 100906, Milwaukee, WI 53210 ♦ (414)-774-7779 ♦ [barbara@behlikeconsulting.com](mailto:barbara@behlikeconsulting.com)

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designed with Wisconsin seeds and plants indigenous to the area. More information concerning Gift of Blooms can be found at [www.giftofblooms.com](http://www.giftofblooms.com)

**CERTIFICATIONS.** Behlke Consulting, Inc. is certified as an Emerging Business Enterprise (EBE), Women Business Enterprise (WBE), Disadvantage Business Enterprise (DBE), and Small Business Enterprise (SBE)





## Legislation Details (With Text)

**File #:** 091519      **Version:** 0

**Type:** Appointment      **Status:** In Committee

**File created:** 3/2/2010      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Appointment of Sam Denny to the Business Improvement District Board #42 (Schlitz Park) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**Indexes:** APPOINTMENTS, BUSINESS IMPROVEMENT DISTRICT 42

**Attachments:** Appointment Letter, Resume, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/2/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

**Number**

091519

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Appointment of Sam Denny to the Business Improvement District Board #42 (Schlitz Park) by the Mayor. (3<sup>rd</sup> Aldermanic District)

**Drafter**

Mayor

TB

3/2/10

March 2, 2010

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

Honorable Members of the Common Council:

I am pleased to make the following appointments to the Business Improvement District Board #42:

Sam Denny  
1555 North RiverCenter Drive, Suite 204  
Milwaukee, Wisconsin 53212  
(3-Year Term)

John Grunau  
849 East Birch Avenue  
Milwaukee, Wisconsin 53217  
(3-Year Term)

Susan Press  
W5151 Young Road  
Eagle, Wisconsin 53119  
(2-Year Term)

Tracey Villa  
1008 South Main Street  
Cedar Grove, Wisconsin 53013  
(3-Year Term)

Ken Deweerdt  
1858 North Commerce Street  
Milwaukee, Wisconsin 53212  
(1-Year Term)

These appointments are pursuant to Section 66.1109 of the Wisconsin State Statutes and Common Council File 090561. The terms will commence upon taking of the oath of office.

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

Respectfully submitted,



Tom Barrett  
Mayor

# Sam Denny

## Background and Experience

Sam Denny has been involved in commercial real estate development and property management for over 23 years and is currently the Executive Vice President and General Manager of The Brewery Works, Inc., the developers of Schlitz Park. Schlitz Park is a development in downtown Milwaukee consisting of over 1 million square feet of office space. Mr. Denny's responsibilities at Schlitz Park are vast and include everything from forecasting to leasing to property management. His broad experience in the urban development environment has allowed the award winning Schlitz Park to become one of the most successful rehabilitation projects in the country. The most recent addition to Schlitz Park, the world Headquarters of Manpower, Inc. was completed in September, 2007. This 280,000 SF office building along with its over 400,000 SF, 1,260 car parking structure at a cost of over \$82 million is quite an addition to the city. Mr. Denny's ability to employ various types of financing from commercial loans to Historic Tax Credits to TIF loans and grants to taxable bond financing has allowed Schlitz Park to transform from a blighted brewery to a very successful development in downtown Milwaukee.

Mr. Denny was also instrumental in securing historic tax credits for The Mercantile Building, winner of the 2004 Mayor's Urban Design Award, located in the historic Third Ward.

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## Organizational Involvement

- Historic King Drive BID #8, Board Member, Past Chairman
- Milwaukee Riverwalk District BID #15 Board Member
- International Council of Shopping Centers, Member
- Commercial Association of Realtors of Wisconsin, Member
- Congregation Beth Israel, Co-chairman of Building Committee, (completed \$3.15 million dollar renovation, October, 2006)
- Milwaukee Jewish Day School (Officer of the Board for 15 years)

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## Education

- Bachelor of Business Administration, University of Georgia





## Legislation Details (With Text)

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**File #:** 091520      **Version:** 0

**Type:** Appointment      **Status:** In Committee

**File created:** 3/2/2010      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Appointment of Susan Press to the Business Improvement District Board #42 (Schlitz Park) by the Mayor.

**Sponsors:** THE CHAIR

**Indexes:** APPOINTMENTS, BUSINESS IMPROVEMENT DISTRICT 42

**Attachments:** Appointment Letter, Resume, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/2/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		



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**File #:** 091520      **Version:** 0

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**Number**

091520

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Appointment of Susan Press to the Business Improvement District Board #42 (Schlitz Park) by the Mayor.

**Drafter**

Mayor

TB

3/2/10

March 2, 2010

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

Honorable Members of the Common Council:

I am pleased to make the following appointments to the Business Improvement District Board #42:

Sam Denny  
1555 North RiverCenter Drive, Suite 204  
Milwaukee, Wisconsin 53212  
(3-Year Term)

John Grunau  
849 East Birch Avenue  
Milwaukee, Wisconsin 53217  
(3-Year Term)

Susan Press  
W5151 Young Road  
Eagle, Wisconsin 53119  
(2-Year Term)

Tracey Villa  
1008 South Main Street  
Cedar Grove, Wisconsin 53013  
(3-Year Term)

Ken Deweerdt  
1858 North Commerce Street  
Milwaukee, Wisconsin 53212  
(1-Year Term)

These appointments are pursuant to Section 66.1109 of the Wisconsin State Statutes and Common Council File 090561. The terms will commence upon taking of the oath of office.

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

Respectfully submitted,



Tom Barrett  
Mayor

# SUSAN L. PRESS

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W5151 Young Road Eagle, WI 53119 262-495-8611 [gpress@centurytel.net](mailto:gpress@centurytel.net)

## PROFESSIONAL EXPERIENCE

THE BREWERY WORKS, INC.  
AKA Schlitz Park Leasing and Management  
*Controller*

Milwaukee, WI  
2000 - Present  
1992 - 1996

Responsible for all accounting functions including AP, AR, GL, depreciation, budgeting, cash management, construction draw processing, CAM estimates and adjustments, payroll and benefit administration, as well as monthly financial statements for major commercial leasing and real estate developer in a multi- and inter-company environment. Handle multiple priorities, supervise office personnel and work closely with Executive Vice President, maintenance and security supervisors to help manage over one million square feet of office and warehouse space.

RITZ, HOLMAN, BUTALA, FINE, LLP  
*Supervisor*

Milwaukee, WI  
1998 - 2000

Worked in all areas of public accounting, including review and audit engagements, specializing in nonprofit organizations and real estate. Plan and coordinate various phases of engagements with partners, including supervision of staff. Study and evaluate internal controls of clients. Prepare and review all types of financial statements including consolidations, as well as all types of income tax returns including individual, partnership, corporations, nonprofit and out of state tax returns. Provided QuickBooks training and other consulting services.

ZIGMAN, JOSEPH, STEPHENSON, INC.  
*Controller/Office Operations Manager*

Milwaukee, WI  
1997 - 1998

Responsible for all accounting functions, payroll and benefit administrator, timekeeping and billing processes, and all office management functions. Supervised 6 support staff and worked closely with 13 account executives to coordinate workflow in a very fast-paced public relations consulting firm.

KESTLY, ANDALORO & SMITH, LLP  
*Staff Accountant*

West Allis, WI  
1996 - 1997

Worked with small business clients, mostly service related, such as doctors, dentists, retail and wholesale sales and restaurants, doing monthly/quarterly write-up work through compiled financial statements. Responsible for payroll, sales tax and personal property tax reporting.

EASTMORE REAL ESTATE  
*Accountant/Operations Manager*

Milwaukee, WI  
1991 - 1992

Supervised day-to-day operations of a fast paced residential real estate and property management firm. Supervised office staff of three and co-supervised eight resident managers. Worked closely with maintenance supervisor to manage 500 units in multiple locations and handle tenant/manager problems on a daily basis. Responsible for AP, AR, GL, payroll and preparation of monthly financial statements in a fully computerized and multi-company environment. Set up complete general ledgers and financial statements for seven companies that had previously been accounted for with income and expense accounts only. Set up cash flow statements for individual properties to facilitate budgeting and cash management. Computerized the trust accounting and payroll functions that previously were done manually.

## **EDUCATION and CERTIFICATIONS**

- University of Wisconsin -- Milwaukee - Bachelors of Business Administration, Accounting, 1991
- Certified Public Accountant - Licensure in Wisconsin since 1999

## **ORGANIZATIONAL INVOLVEMENT**

- Wisconsin Institute of Certified Public Accountants - Member since 1999
- American Society of Women Accountants - Member since 1999, holding offices of Treasurer, Vice-President and Corresponding Secretary
- African American Children's Theatre -- Board Treasurer since 1999
- Southern Kettle Moraine Horse Trail Association - Board Member since 2005





## Legislation Details (With Text)

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**File #:** 091521      **Version:** 0

**Type:** Appointment      **Status:** In Committee

**File created:** 3/2/2010      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Appointment of Kenneth DeWeerd to the Business Improvement District Board #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**Indexes:** APPOINTMENTS, BUSINESS IMPROVEMENT DISTRICT 42

**Attachments:** Appointment Letter, Resume, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/2/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

**Number**

091521

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Appointment of Kenneth DeWeerd to the Business Improvement District Board #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)

**Drafter**

Mayor

TB

3/2/10

March 2, 2010

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

Honorable Members of the Common Council:

I am pleased to make the following appointments to the Business Improvement District Board #42:

Sam Denny  
1555 North RiverCenter Drive, Suite 204  
Milwaukee, Wisconsin 53212  
(3-Year Term)

John Grunau  
849 East Birch Avenue  
Milwaukee, Wisconsin 53217  
(3-Year Term)

Susan Press  
W5151 Young Road  
Eagle, Wisconsin 53119  
(2-Year Term)

Tracey Villa  
1008 South Main Street  
Cedar Grove, Wisconsin 53013  
(3-Year Term)

Ken Deweerdt  
1858 North Commerce Street  
Milwaukee, Wisconsin 53212  
(1-Year Term)

These appointments are pursuant to Section 66.1109 of the Wisconsin State Statutes and Common Council File 090561. The terms will commence upon taking of the oath of office.

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

Respectfully submitted,



Tom Barrett  
Mayor



## **Kenneth DeWeerd**

### **Background and Experience**

Mr. DeWeerd began his career in the investment banking business with the B.C.Ziegler Company in West Bend, Wisconsin. His duties included analyzing hospital financials and making presentations to hospital boards on the advantages of financing their new hospitals and expansion through the issuance of bonds underwritten by the Ziegler Company. As Vice President of Loan Acquisition he annually arranged over \$25,000,000 of publicly issued bonds. After seventeen years with The Ziegler Company, he and two Ziegler associates opened a retail brokerage office in West Bend for The Milwaukee Company, a regional investment brokerage house. After several years, Mr. DeWeerd decided to pursue a lifelong interest in the outdoors and went to work for the David J. Frank Landscape Company. While working there he completed the "Master Gardener Program" through the University of Wisconsin Extension. In 1999, he joined the staff of The Brewery Works at Schlitz Park. He opened an in-house landscape operation where he is responsible for the grounds, aesthetics and maintenance.

### **Organization Involvement**

- \*University of Wisconsin Madison Alumni Club of West Bend, Past President and Treasurer
- \*West Bend Country Club, Past Assistant Treasurer
- \*Kiwanis Club of West Bend, Past Program Chairman
- \*United Way and St. Joseph Hospital Fund Drives, Past Team Captain
- \*St. Francis Cabrini, Past Religious Education Teacher

### **Education**

- \*Bachelor of Business Administration – University of Wisconsin-Madison
- \*Graduate business courses – Cardinal Stritch University





## Legislation Details (With Text)

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**File #:** 091523      **Version:** 0

**Type:** Appointment      **Status:** In Committee

**File created:** 3/2/2010      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Appointment of Tracey Villa to the Business Improvement District Board #42 (Schlitz Park) by the Mayor.

**Sponsors:** THE CHAIR

**Indexes:** APPOINTMENTS, BUSINESS IMPROVEMENT DISTRICT 42

**Attachments:** Appointment Letter, Resume, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/2/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

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**File #:** 091523      **Version:** 0

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**Number**

091523

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Appointment of Tracey Villa to the Business Improvement District Board #42 (Schlitz Park) by the Mayor.

**Drafter**

Mayor

TB

3/2/10

March 2, 2010

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

Honorable Members of the Common Council:

I am pleased to make the following appointments to the Business Improvement District Board #42:

Sam Denny  
1555 North RiverCenter Drive, Suite 204  
Milwaukee, Wisconsin 53212  
(3-Year Term)

John Grunau  
849 East Birch Avenue  
Milwaukee, Wisconsin 53217  
(3-Year Term)

Susan Press  
W5151 Young Road  
Eagle, Wisconsin 53119  
(2-Year Term)

Tracey Villa  
1008 South Main Street  
Cedar Grove, Wisconsin 53013  
(3-Year Term)

Ken Deweerdt  
1858 North Commerce Street  
Milwaukee, Wisconsin 53212  
(1-Year Term)

These appointments are pursuant to Section 66.1109 of the Wisconsin State Statutes and Common Council File 090561. The terms will commence upon taking of the oath of office.

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

Respectfully submitted,



Tom Barrett  
Mayor

Tracey Villa

**The Brewery Works, Inc. (Schlitz Park), Milwaukee, WI** 1996 - Present  
**Assistant Property Manager**

Perform daily management functions for property, which consists of over 1,000,000 square feet. Resolve tenant problems and concerns. Ensure excellent tenant relations. Involved in supervision of maintenance personnel. Balance and prioritize workload for technicians. Excellent interpersonal and communication skills. Coordinate quarter newsletter for Schlitz Park. Organize public blood drives, book fairs and flu shot fairs and other activities for the office complex.

**Kohler Company, Kohler, WI** 1994 - 1996  
**Assemble to Order Operator**

Effectively work as a team to produce a quality faucet product line. Learned all aspects of quality testing of various faucet product lines.

**Kemper Securities, Inc., Chicago, IL** 1982 - 1994  
**Dealer Trader/Retail**  
**Assistant Vice President**

Maintained \$1,000,000 dealer/retail preferred stock account. Present new marketing issues and prepared promotional materials for 1600+ account executives. Educate and assist account executives on preferred stocks and effective sales and marketing techniques. Extensive account executive and dealer trader contact regarding investment options, sales and cold calling. Established MuniPreferred Money market business to exceed \$100,000,000 in holders.

Education:

Ashford University – Social and Criminal Justice, May 2011.

**Personal Accomplishment:**

Participated in my second 150-mile bicycle ride to benefit The Leukemia & Lymphoma Society of Wisconsin.





## Legislation Details (With Text)

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**File #:** 091475      **Version:** 0

**Type:** Resolution      **Status:** In Committee

**File created:** 3/2/2010      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Resolution relating to acceptance and funding of Wisconsin Arts Board 2009 and 2010 Regranting Program Grants.

**Sponsors:** ALD. MURPHY

**Indexes:** ARTS BOARD, GRANTS

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

Date	Ver.	Action By	Action	Result	Tally
3/2/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		



Number  
091475  
Version  
ORIGINAL  
Reference

Sponsor  
ALD. MURPHY

Title  
Resolution relating to acceptance and funding of Wisconsin Arts Board 2009 and 2010  
Regranting Program Grants.

Analysis  
This resolution authorizes the Department of City Development (Milwaukee Arts Board) to accept and fund 2009 and 2010 Granting Program Grants from the Wisconsin Arts Board. Grant funding will be used to award grants to Milwaukee art organizations or neighborhood-based organizations that conduct art programming.

Body  
Whereas, The City of Milwaukee ("City") appears to be eligible for grant funds from the Wisconsin Arts Board ("Grantor") for art programming; and

Whereas, It appears that City involvement in these grant and aid programs will result in a major benefit to the City by awarding grants to Milwaukee art organizations or neighborhood-based organizations that conduct art programming; and

Whereas, The Department of Administration, Intergovernmental Relations Division, has determined that operation of these Grant programs from July 1, 2009 to June 30, 2010 and from July 1, 2010 to June 30, 2011 will total approximately \$140,000, of which \$70,000 or 50 percent will be provided by the Grantor; and

Whereas, The Local Share of these Grant programs, \$70,000 or 50 percent, will be provided from the following sources:

In-Kind City Share Total: \$70,000  
Out-of-Pocket City Share: \$-0-  
Local, Non-City Share: \$-0-

; and

Whereas, The Department of Administration, Intergovernmental Relations Division, has determined that the benefits to the City from these Grant programs appear to exceed the City's share of costs and other obligations to be incurred under these programs; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that acceptance of said Grants from the Wisconsin Arts Board under the terms specified above, to be administered by the Department of City Development (Milwaukee Arts Board), are authorized without further approval unless the terms of the grants change as indicated in Section 304-81, Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2009 and 2010 Special Revenue-Grant and Aid Projects Funds, the following amounts for the programs titled Wisconsin Arts Board Granting Program Grants:

Project/Grant: GR0000900000  
Fund: 0150  
Organization: 9990  
Program: 0001  
By: 0000

Subclass: R999  
Account: 000600  
Project: Grantor Share  
Amount: \$35,000

Project/Grant: GR0001000000  
Fund: 0150  
Organization: 9990  
Program: 0001  
By: 0000  
Subclass: R999  
Account: 000600  
Project: Grantor Share  
Amount: \$35,000

2. Create the necessary Project and Project Level Values and budgets to these project values the amounts required under the Grant Agreements.

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

Further Resolved, That these funds are budgeted for the Department of City Development, which is directed to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budgets and incur costs consistent with the award date; and, be it

Further Resolved, That the funds received from the Wisconsin Arts Board be deposited in accordance with procedures established by the City Comptroller; and, be it

Further Resolved, That the Commissioner of the Department of City Development shall have the authority to authorize transfers within the program budgets as long as the amount expended for any purpose shall not exceed the amount authorized by the budgets by 10 percent and such transfers are in accordance with Grantor regulations; and, be it

Further Resolved, That the Commissioner of the Department of City Development, on behalf of the City, is directed to enter into subcontracts and leases as detailed in the program budgets and in accordance with City purchasing procedures and Grant and Aid Guidelines for awarding such contracts.

Drafter  
DCD:TLG:tlg  
03/02/10/A

**GRANT ANALYSIS FORM  
OPERATING & CAPITAL GRANT PROJECTS/PROGRAMS**

**Department/Division:** Department of City Development

**Contact Person & Phone No:** Gary Petersen x5794

**Category of Request**

- New Grant
- Grant Continuation
- Change in Previously Approved Grant

**Previous Council File No.** 071610

**Previous Council File No.**

**Project/Program Title:** Wisconsin Arts Board Regranting Program

**Grantor Agency:** Wisconsin Arts Board

**Grant Application Date:** March, 2009 and March, 2010

**Anticipated Award Date:** July, 2009 and July, 2010

**Please provide the following information:**

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

The Milwaukee Arts Board provides funding to enhance the development, cultural diversity, accessibility and enjoyment of the arts in the City of Milwaukee. Grants are designed to fund innovative, high-quality arts projects or programs. Arts or neighborhood-based organizations in the City are eligible to apply.

**2. Relationship to Citywide Strategic Goals and Departmental Objectives:**

The development of art promotes the positive aspects of life in Milwaukee and attracts middle-income households to the City.

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

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

Results are measured by evaluation of funded programs by Arts Board members and staff through review of required progress and final reports. All funded organizations are required to submit six-month progress and final reports at the end of the one-year grant period.

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

The Milwaukee Arts Board awards grants for activities occurring each granting year (June 1 to May 31). Applications are due in mid-March of each year. Staff and a peer panel review applications during the months of March and April. Recommendations for funding are sent to the Milwaukee Arts Board for approval at its May meeting. Funding becomes available after contracts are signed, not before July 1<sup>st</sup> of each year. Grant payments are made approximately six weeks after receipt of contracts, which must be returned by August 31<sup>st</sup> of each year. There are no current plans to phase-out this program.

**6. Provide a List of Subgrantees:**

**7. If Possible, Complete Grant Budget Form and Attach to Back.**

**CITY OF MILWAUKEE OPERATING GRANT BUDGET**

PROJECT/PROGRAM TITLE: WISCONSIN ARTS BOARD REGRANTING PROGRAM

PROJECT/PROGRAM YEAR: 2009 & 2010

CONTACT PERSON: GARY PETERSEN

NUMBER OF POSITIONS		LINE DESCRIPTION	PAY RANGE NO.	GRANTOR SHARE	IN-KIND SHARE	CASH MATCH A/C #	TOTAL
NEW	EXISTING						
		<b>PERSONNEL COSTS</b>					0
		<b>TOTAL PERSONNEL COSTS</b>		0	0	0	0
		<b>FRINGE BENEFITS</b>					0
		<b>TOTAL FRINGE BENEFITS</b>		0	0	0	0
		<b>SUPPLIES AND MATERIALS</b>					0
		<b>TOTAL SUPPLIES AND MATERIALS</b>		0	0	0	0
		<b>EQUIPMENT AND FACILITY RENT</b>					0
		<b>TOTAL EQUIPMENT AND FACILITY RENT</b>		0	0	0	0
		<b>SERVICES</b>		70,000	70,000		140,000
		<b>TOTAL SERVICES</b>		70,000	70,000	0	140,000
		<b>EQUIPMENT</b>					0
		<b>TOTAL EQUIPMENT</b>		0	0	0	0
		<b>INDIRECT COSTS</b>					0
		<b>TOTAL INDIRECT COSTS</b>		0	0	0	0
		<b>TOTAL COSTS</b>		70,000	70,000	0	140,000

**LEGISLATIVE REFERENCE BUREAU FISCAL ANALYSIS**

**COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

**MARCH 11, 2010**

**Item 7, File #091475**

File Number 091475 is a resolution authorizing the Department of City Development, on behalf of the Milwaukee Arts Board, to accept and fund Wisconsin Arts Board 2009 and 2010 Regranting Program Grants totaling \$70,000.

**Background**

1. The Wisconsin Arts Board, a State-funded agency, makes grant funds available to local arts boards through its Regranting Program.
2. Regranting Program funds support local art programming, including both local art organizations and neighborhood-based organizations that conduct art programming.
3. The Milwaukee Arts Board has been receiving Wisconsin Arts Board Regranting Program Grant funds for the past several years. In the most recent grant cycle, June 1, 2008, to May 31, 2009, the Arts Board received \$35,000 (CC File No. 071610).

**Discussion**

1. This resolution authorizes the Department of City Development, acting on behalf of the Milwaukee Arts Board, to accept two \$35,000 Wisconsin Arts Board Regranting Program Grants.
2. The grant periods for these grants are from July 1, 2009, through June 30, 2010, and from July 1, 2010, through June 30, 2011.
3. The total cost of this grant-funded project is \$140,000, of which \$70,000 (50%) is the grantor share and \$70,000 (50%) will be an in-kind contribution of services by the City (DCD).
4. The Milwaukee Arts Board awards these grant funds to local art or neighborhood-based organizations to provide art programming that enhances the development, cultural diversity, accessibility and enjoyment of the arts in Milwaukee. Funding applications are due in mid-March, with staff and peer-panel recommendations for funding awards being sent to the Arts Board for approval at its May meeting. Funded organizations are required to submit 6-month progress reports and final reports during each one-year grant period.

**Fiscal Impact**

1. This resolution authorizes \$140,000 in expenditures by the City -- \$70,000 in grant revenues from the Wisconsin Arts Board and \$70,000 worth of in-kind services provided by the City.
2. There is no out-of-pocket City match associated with this grant project.

Prepared by: Jeff Osterman, X2262  
LRB-Research & Analysis Section  
March 8, 2010

cc: Rocky Marcoux  
Martha Brown  
Gary Petersen

# CITY OF MILWAUKEE FISCAL NOTE

A) DATE 03/02/10

FILE NUMBER: \_\_\_\_\_

Original Fiscal Note  Substitute

SUBJECT: Resolution relating to acceptance and funding of Wisconsin Arts Board 2009 and 2010 Regranting Program Grants.

B) SUBMITTED BY (Name/title/dept./ext.): Rocky Marcoux, Commissioner, Department of City Development

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

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

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	Funds from the Wisconsin Arts Board for programming.		\$140,000	\$70,000	
<b>TOTALS</b>			<b>\$140,000</b>	<b>\$70,000</b>	

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

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

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

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

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE







## Legislation Details (With Text)

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**File #:** 091477      **Version:** 1

**Type:** Resolution      **Status:** In Committee

**File created:** 3/2/2010      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** 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

**Indexes:** COMMUNITY DEVELOPMENT, NEIGHBORHOOD DEVELOPMENT, STREET IMPROVEMENTS

**Attachments:** Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/2/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

091477

Version

SUBSTITUTE 1

Reference

031155, 040858

Sponsor

ALD. DONOVAN

Title

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.

Analysis

This substitute resolution directs the appropriate City officials to transfer \$120,000 from the Neighborhood Commercial District Street Improvement Fund account to a new subaccount. This street enhancement project is located along West National Avenue from 27th to 39th Streets in the Silver City Main Street Milwaukee District. The project will include commercial district amenities such as installation of harp style lighting, bicycle lanes, commercial district signage and specialty paving at designated intersections.

Body

Whereas, The 2009 City of Milwaukee's ("City") Capital Budget contains \$120,000 in the Neighborhood Commercial District Street Improvement Fund; and

Whereas, The City has an ongoing commitment to the revitalization of commercial districts in urban neighborhoods; and

Whereas, On November 3, 2004, the Common Council of the City of Milwaukee established the Main Street Milwaukee Program and created a board to implement the program via File Nos. 031155 and 040858; and

Whereas, The Layton Boulevard West Neighbors and the Silver City Main Street Milwaukee District operate along West National Avenue from South 27th to South 39th Streets; and

Whereas, The Layton Boulevard West Neighbors and the Silver City Main Street Milwaukee District have worked collectively with area business owners to market and promote the commercial district; and

Whereas, The proposed public way improvements will include the installation of harp style lighting, bicycle lanes, commercial district signage, specialty paving at designated intersections and other commercial district enhancements that will greatly improve the West National Avenue commercial district; and

Whereas, The State of Wisconsin Department of Transportation has indentified project funds, which exceed the amount of City funds for this project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is directed to transfer the sum of \$120,000 from the Neighborhood Commercial District Street Improvement Fund Account No. 9990-ST0408000A to Account No. 1910-ST04084800 for the streetscape work described above; and, be it

Further Resolved, That the City Comptroller, in conjunction with the Commissioner of the Department of City Development ("DCD"), is directed to establish any and all subaccounts in accord with generally accepted accounting practices and follow the City guidelines necessary to maintain the fiscal control to carry out the intent and purpose of this resolution; and, be it

Further Resolved, That the Commissioner of DCD is directed to enter into all contracts and agreements, as necessary, to carry out all project activities; and, be it

Further Resolved, That all City officials, departments, boards, agencies and commissions are directed to assist and cooperate regarding all project activities.

Drafter

DCD:RFM:rfm

03/08/10

**LEGISLATIVE REFERENCE BUREAU FISCAL ANALYSIS**

**COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

**MARCH 11, 2010**

**Item 9, File #091477**

File Number 091477 is a resolution authorizing the transfer and expenditure of \$120,000 from the Neighborhood Commercial District Street Improvement Fund for public way improvements along W. National Avenue between S. Layton Boulevard and S. 39<sup>th</sup> Street.

**Background**

1. The Neighborhood Commercial District Street Improvement Fund is a Department of City Development-administered capital fund that provides the City's matching funds for BID commercial district streetscaping projects, as well as the local match for federal Congestion Mitigation and Air Quality Improvement Program ("CMAQ") grants that fund neighborhood street construction projects. In 2009, the Neighborhood Commercial District Street Improvement Fund provided \$300,000 for streetscaping improvements along Downer Avenue (BID No. 41).
2. The 2010 Budget provides \$500,000 in new borrowing authority for this capital account, compared to \$337,000 in the 2009 Budget.
3. The Silver City Main Street District was created by the City in 2005 to revitalize the National Avenue commercial district between S. 31<sup>st</sup> Street and Miller Park Way. Layton Boulevard West Neighbors works cooperatively with Silver City Main Street and area business owners to market and promote this commercial district.
4. Silver City's "Visioning and Strategic Planning Report," prepared and adopted in 2005, calls for improvements to the district's public spaces, including streetscaping. One of the design goals identified in the report is "to enhance the physical appearance of the Silver City Main Street business district by encouraging and undertaking appropriate maintenance and redevelopment of public spaces."

**Discussion**

1. This resolution approves the transfer of \$120,000 from the Neighborhood Commercial District Street Improvement Fund parent account to the appropriate subaccount for the purpose of funding improvements in the public way along National Avenue between Layton Boulevard and 39<sup>th</sup> Street.
2. The transferred funds will be used to pay for the installation of new harp-style lighting, bicycle lanes, commercial-district signage, specialty paving at selected intersections and other public way improvements along this portion of National Avenue.
3. The total cost of this project is \$700,000. The remainder of the funding will come from a Wisconsin DOT Transportation Enhancement Grant.

4. The estimated start date for the project is April, 2010, with an anticipated completion date of November, 2010.

**Fiscal Impact**

1. Adoption of this resolution will authorize the expenditure of \$120,000 in City capital funding (borrowing).
2. The current unencumbered balance in the Neighborhood Commercial District Street Improvement Fund is \$1,167,998. This resolution, along with another recently-adopted resolution that authorized the expenditure of \$130,000 for streetscaping in the Fond du Lac and North neighborhood (CC File No. 091408), will reduce the balance to \$917,998.

Prepared by: Jeff Osterman, x2262  
LRB-Research & Analysis Section  
March 9, 2010

cc: Rocky Marcoux  
Martha Brown  
Rhonda Manuel  
Joe' Mar Hooper

# CITY OF MILWAUKEE FISCAL NOTE

A) **DATE** 03/08/10

**FILE NUMBER:** 091477

Original  Substitute

**SUBJECT:** 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.

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

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

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

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
<b>SALARIES/WAGES:</b>					
<b>SUPPLIES:</b>					
<b>MATERIALS:</b>					
<b>NEW EQUIPMENT:</b>					
<b>EQUIPMENT REPAIR:</b>					
<b>OTHER:</b>	Neighborhood Commercial District Street Improvement Fund	ST04084800	\$120,000		
<b>TOTALS</b>			\$120,000		

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

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

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

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

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE





## Legislation Details (With Text)

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**File #:** 091462      **Version:** 0

**Type:** Resolution      **Status:** In Committee

**File created:** 3/2/2010      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Resolution authorizing expenditures related to Accessibility Improvements to the downtown Riverwalk system.

**Sponsors:** THE CHAIR

**Indexes:** AGREEMENTS, BUSINESS IMPROVEMENT DISTRICT 15, RIVERWALKS

**Attachments:** Fiscal Analysis, Fiscal Note.pdf, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
2/24/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		



**Number**

091462

**Version**

ORIGINAL

**Reference**

051694

**Sponsor**

THE CHAIR

**Title**

Resolution authorizing expenditures related to Accessibility Improvements to the downtown Riverwalk system.

**Analysis**

Common Council File No. 051694, adopted on May 9, 2006, approved a Settlement Agreement between the United States of America, the City of Milwaukee and Business Improvement District No. 15 relating to a complaint filed under the Americans with Disabilities Act. Per the Agreement, the City and BID No. 15 must improve nine segments of Riverwalk in the downtown portion of the system to meet current ADA standards. The established budget for the project is \$4,797,473, which is funded initially by the City with 22 percent of such amount to be repaid to the City by BID No. 15.

**Body**

Whereas, The City of Milwaukee ("City") and Business Improvement District ("BID") No. 15 entered into a Riverwalk Development Agreement for the District dated May 23, 1994; and

Whereas, The Agreement established the standards, rules and procedures for construction of the downtown Riverwalk; and

Whereas, The Agreement has been amended fourteen times; and

Whereas, The City and BID No. 15 previously approved a funding plan for these Accessibility Improvements based upon an initial estimated cost for the project of \$1,500,000; and

Whereas, The current budget for the anticipated Accessibility Improvements indicated a cost of up to \$4,797,473; and

Whereas, BID No. 15 has agreed to contribute toward the cost of the Accessibility Improvements in an amount equal to the 22 percent standard used throughout the Riverwalk development program; and

Whereas, The share for BID No. 15 is estimated to be \$910,714, which will be paid back to the City by the BID under the terms and conditions of the original Riverwalk Development Agreement; and

Whereas, The Common Council authorized the expenditure of an additional \$724,000 for payment of the City's share of Accessibility Improvements constructed in 2009; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is directed to transfer the sum of \$1,167,970 from the ADA Riverwalk Construction Parent Account No. 9990-UR047100000 to the ADA Riverwalk Construction Project Account No. 1910-UR047100000, representing the amount appropriated in the 2010 Budget for payment of the City's share of Accessibility Improvements to be constructed in 2010; and, be it

Further Resolved, That the City Comptroller, in conjunction with the Commissioner of City Development, is directed to establish any and all appropriate subaccounts in accord with generally accepted accounting practices and City guidelines necessary to implement the intent of this resolution and maintain proper fiscal control; and, be it

Further Resolved, That any expenditure for Accessibility Improvements beyond the \$1,167,970 are subject to appropriation in the future by the Common Council; and, be it

Further Resolved, That the City Clerk is directed to forward a certified copy of this resolution to the Commissioners of City Development and Public Works and to the City Comptroller; 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 purpose of this resolution.

**Drafter**

DCD:AER:aer

03/02/10

**LEGISLATIVE REFERENCE BUREAU FISCAL ANALYSIS**

**COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

**MARCH 11, 2010**

**Item 10, File #091462**

File Number 091462 is a resolution authorizing the transfer and expenditure of \$1,167,970 in capital funding for Riverwalk accessibility improvements.

**Background**

1. On March 31, 1994, the Common Council adopted File Number 931824, a resolution that approved the creation of Business Improvement District No. 15 (“BID 15”) and also approved the BID’s initial operating plan. This operating plan established a development scheme and funding mechanism for the construction of a series of riverwalks and related amenities along the Milwaukee River in Downtown Milwaukee.
2. The City and the BID entered into a Riverwalk Development Agreement, dated May 23, 1994, to construct the Riverwalk system consistent with the framework established in the initial operating plan.
3. In 2006, the City, BID 15 and the U.S. Department of Justice executed an agreement that requires the City, in conjunction with the BID, to improve 9 segments of the Riverwalk to make them fully compliant with the Americans with Disabilities Act.
4. The BID 15 Riverwalk Development Agreement has been amended 14 times. The most recent amendment, approved through Common Council adoption of File Number 081443 on March 3, 2009, increased the total project budget for the accessibility improvements from \$1.5 million to \$4,797,473 to reflect changes in project scope and higher-than-anticipated costs.

**Discussion**

1. BID 15 has agreed to contribute 22% of the cost of making the Riverwalk accessibility improvements, the same share it pays for the standard Rivewalk development program. However, for one of the 9 segments receiving accessibility improvements (the Mason Street landing), all costs will be paid by the City, as this is City-owned property.
2. The adopted 2009 City Budget provided \$724,000 in a new ADA Riverwalk Construction capital account for the City’s share of the costs of this project. An additional \$1,167,970 is included in the 2010 Budget. This funding supplements the \$1.5 million that had been previously earmarked in the Department of City Development’s Development Fund capital account for ADA Rivewalk improvements.
3. This resolution directs the City Comptroller to transfer the \$1,167,970 in capital funding provided in the 2010 Budget for the ADA Riverwalk construction project from the parent account to a project account. This will enable the Department of City Development to

expend these funds for payment of the City's share of accessibility improvements to be constructed in 2010.

4. This resolution also directs the City Comptroller to transfer the \$724,000 provided in the 2009 capital budget to the appropriate account to make it available for payment of the City's share of accessibility improvements to be constructed in 2009.
5. To date, accessibility improvements have been completed on 3 of the 9 segments -- at the Iroquois boat landing site, the foot of Mason Street and adjacent to the Usinger's parking lot. A 4<sup>th</sup> project -- a waterside ramp adjacent to the Steinmeyer Building -- is currently underway. Two other projects are planned for 2010, a ramp or lift adjacent to the Rock Bottom restaurant and a lift near the "Fonzie" statue just south of Wells Street.
6. The Department of City Development has indicated that the U.S. Department of Justice requires completion of all Riverwalk ADA compliance improvements by July 1, 2012.

**Fiscal Impact**

1. This resolution authorizes the transfer and expenditure of \$1,167,970 from the Department of City Development's ADA Riverwalk Construction capital account for accessibility improvements on various Riverwalk segments in 2010.
2. The estimated total cost of this project is \$4,797,473. These costs will be paid as follows:

City (Development Fund)	\$1,500,000
City (2009 special capital account)	\$724,000
City (2010 special capital account)	\$1,167,970
BID 15 (22% of costs; 8 of 9 segments)	\$910,714
<u>City balance (source(s) yet to be determined)</u>	<u>\$494,789</u>
TOTAL	\$4,797,473

Prepared by: Jeff Osterman, X2262  
LRB-Research & Analysis Section  
March 8, 2010

cc: Rocky Marcoux  
Martha Brown  
Alyssa Remington  
Joe' Mar Hooper

# CITY OF MILWAUKEE FISCAL NOTE

A) DATE 03/02/10

FILE NUMBER: \_\_\_\_\_

Original Fiscal Note  Substitute

SUBJECT: Resolution authorizing expenditures related to Accessibility Improvements to the downtown Riverwalk system.

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

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

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

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	Downtown Riverwalk ADA Accessibility Improvements	UR047100000	\$1,167,970		
<b>TOTALS</b>			\$1,167,970		

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

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

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:  
 A total project cost of \$4,797,473 is anticipated. \$2,224,000 has been previously approved and with the approval of this \$1,167,970, there is an anticipated future cost of \$1,405,566.

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:  
 Project cost estimates from vendors.

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE





## Legislation Details (With Text)

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**File #:** 091246      **Version:** 0

**Type:** Communication      **Status:** In Committee

**File created:** 1/20/2010      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from July 1, 2009 through December 31, 2009.

**Sponsors:** THE CHAIR

**Indexes:** DEPARTMENT OF CITY DEVELOPMENT, JOBS, REPORTS AND STUDIES, YOUTH EMPLOYMENT

**Attachments:** Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
1/20/2010	0	COMMON COUNCIL	ASSIGNED TO		
1/28/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
2/1/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

**Number**

091246

**Version**

ORIGINAL

**Reference**

071142

**Sponsor**

THE CHAIR

**Title**

Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from July 1, 2009 through December 31, 2009.

**Drafter**

DCD:WJM:wjm

01/20/10/A







## Legislation Details (With Text)

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**File #:** 091465      **Version:** 0

**Type:** Resolution      **Status:** In Committee

**File created:** 3/2/2010      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** 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

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

**Attachments:** Cover Letter, Agreements, Attachment A, Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/2/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

**Number**

091465

**Version**

ORIGINAL

**Reference**

081332

**Sponsor**

THE CHAIR

**Title**

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.

**Analysis**

This resolution amends Common Council File number 081332 relative to the Wisconsin Department of Commerce Neighborhood Stabilization Program (NSP) funding to add an additional award of \$1,997,556 for the Milwaukee Consortium.

**Body**

Whereas, The Common Council File number 081332 authorizes the Community Development Grants Administration to apply, accept and fund the City of Milwaukee Neighborhood Stabilization Program from the Wisconsin Department of Commerce; and

Whereas, The City of Milwaukee was initially awarded the amount of \$1,461,792 from the Wisconsin Department of Commerce for the Neighborhood Stabilization Program (NSP) for specific activities related only to the City of Milwaukee; and

Whereas, The City of Milwaukee has entered into a consortium agreement with the City of Cudahy, the City of West Allis, and Milwaukee County to serve as the Managing member conducting consortium activities for the additional award of Neighborhood Stabilization Program funds; and

Whereas, The additional award of \$1,997,556 will be distributed among the members of the Milwaukee Consortium; and

Whereas, All entities have agreed with the consortium arrangements as noted in the attached agreements. The consortium members met on February 23, 2010 and have agreed to the distribution of the funding award in the amount of \$1,997,556 as noted in Attachment A; and

Whereas, The operation will continue through February 28, 2013 and would cost \$3,459,348 of which \$3,459,348 would be provided by the grantor; and

Whereas, The Grantor share for this program has increased from \$1,461,792 to \$3,459,348. Total cost of the program increased by \$1,997,556; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Community Development Grants Administration shall accept the additional grant funding without further approval unless the terms of the grant change as indicated in Section 304-81, Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2010 Special Revenue-Grant and Aid

Projects, the following amounts for the program titled: "Neighborhood Stabilization Program-Wisconsin Department of Commerce Consortium":

<u>Project/Grant</u>	<u>Fund</u>	<u>Org</u>	<u>Program</u>	<u>BY</u>	<u>Subclass</u>	<u>Account</u>
GR0001000000	0150	9990	0001	0000	R999	000600

<u>Project</u>	<u>Amount</u>
Grantor Share	\$1,997,556

2. Create the necessary Grant and Aid Project/Grant and Project/Grant levels; budget against these Project/Grant values the amount required under the grant agreement; and
3. Establish the necessary City Share Project Values; and be it

Further Resolved, That these funds are budgeted for the Community Development Grants Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Enter into subcontracts as detailed in Attachment A.

**Requestor**

**Drafter**

CDGA-WI-NSP-CONSORT  
02/23/10

TO: The Honorable, Common Council  
City of Milwaukee

FROM: Steven L. Mahan  
Block Grant Director

DATE: February 23, 2010

RE: Resolution for Introduction

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Attached is a resolution that seeks the approval from the Common Council.

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

Attachments

**Intergovernmental Agreement for the Formation of a Regional Housing Consortium to  
Administer Neighborhood Stabilization Program Proceeds from  
Wisconsin Department of Commerce**

This agreement is made by and between the City of Cudahy, City of Milwaukee, and City of West Allis, and the County of Milwaukee, each of which is a municipal corporation, representing for purposes of this agreement the Regional Housing Consortium (hereafter "Consortium").

**Preamble**

WHEREAS the Wisconsin Department of Commerce (hereafter "Commerce") received \$38.9 million in Neighborhood Stabilization Program (hereafter NSP) funds from the U.S. Department of Housing and Urban Development (hereafter HUD); and

WHEREAS Commerce solicited applications from communities for NSP funding and subsequently allocated \$1.3 million to a designated Milwaukee region, outlined in the Exhibit A, hereby attached and incorporated herein; and

WHEREAS the Consortium desires to collaborate in an effort to promptly address the growing property foreclosure issues of the region by receiving, administering, and allocating awarded NSP proceeds from Commerce and pursue applying for future funding opportunities; and

WHEREAS the Consortium members have identified NSP projects that involve the expertise and resources of local communities, state agencies, non-profit organizations, schools and businesses in a regionally coordinated program; and

WHEREAS Section 66.0301(2) of the Wisconsin Statutes authorizes cooperation between municipalities and allows municipalities to contract with each other for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law.

NOW, THEREFORE, THE PARTIES HERETO AGREE THAT:

1. **The Membership.** The Consortium shall consist of governmental entities that applied for NSP funds and that attended the March 19, 2009 meeting with the Wisconsin Department of Commerce.
2. **Managing Member.** City of Milwaukee will serve as the managing member conducting Consortium activities through its Department of Administration-Community Development Grants Administration, located at 200 East Wells St., Milwaukee, WI 53212. Its responsibilities in this capacity shall be as follows:
  - (a) Coordination of meetings, minutes, and reports to the Consortium membership.
  - (b) Accounting, allocation, and disbursement of NSP funds paid to the Consortium.
  - (c) Necessary federal reporting on Consortium activities.
  - (d) Develop and distribute printed, electronic, and media materials.
  - (e) Answer phone calls and respond to other contacts.
  - (f) Update area websites and electronic information.

(g) Maintain and distribute up-to-date information regarding emerging foreclosure issues and the efforts area communities are undertaking regarding Wisconsin's foreclosure laws and rules. And

(h) Communications with the Wisconsin Department of Commerce relative to the NSP.

3. **Membership Coordination.** The Consortium shall be jointly responsible for the coordination of the Membership, on the basis of equal voting rights for majority rule where each member has one vote, and shall recommend such further agreements, funding allocations, or contracts as may be necessary or advisable for the proper functioning of the Membership.

4. **Membership Assistance.** The Consortium shall, upon request of the Managing Member, assist in the prompt and diligent fulfillment of the Managing Member's responsibilities to the greatest practical extent consistent with the interests of the Consortium as a whole and the capabilities of individual Consortium members to provide the requested assistance.

5. **Statement of Activities to be Performed.** The Consortium was formed to administer NSP funds in the designated Milwaukee region established by the Wisconsin Department of Commerce and providing an entity to address the growing concern of foreclosed properties and facilitate public-private partnerships to purchase, to create, and to renovate foreclosed properties. The following is a list, but not limited to, Consortium's proposed activities for the use of NSP funds:

- (a) Granting NSP funds for the purchase of properties satisfying HUD NSP requirements;
- (b) The addition of housing opportunities for those at or below 25% of county-median household income;
- (c) Creation of housing ownership activities for those individuals and families at or below 120% of county-median household income

6. **Jurisdiction.** The area served by the Consortium is identified as the Milwaukee Region outlined under Exhibit A.

7. **Administration of Funds.** The Consortium will serve as the receiving entity of NSP funds, therefore able to approve contracts and subgrants of NSP funds to eligible NSP activities within the stated jurisdiction. Through a majority vote of the Consortium, NSP funds can be subgranted to projects outlined within the original applications of the Consortium's members.

8. The Consortium membership recognizes the strict timeline for the use and allocation of NSP funds, and the possibility for future funding based on the Consortium's success. Therefore the Consortium establishes the following objectives to guide the allocation and disbursement of NSP funds:

Objective 1. Funding a comprehensive housing stabilization activity that services the entire jurisdiction that focuses on foreclosed housing rehabilitation and ownership assistance.

Objective 2. Funding a project that demonstrates the ability to utilize initial NSP funding within 30 days of receipt of funding from the state Department of Commerce.

Objective 3. Funding a project that satisfies the requirement that 25% of the NSP funds must be used to benefit individuals or families at or below 50% of county-median income.

Objective 4. Consortium shares the principle goal of utilizing NSP throughout the jurisdiction giving priority interest to those members not previously funded under a previous action of the Consortium and the members ability to demonstrate the ability to expedite NSP funds for a project(s) that has/have an "urgent need."

Objective 5. If original projects outlined in the initial applications provided to Commerce from Consortium members share common principles and goals, the Consortium may decide allocate funds to a program that services the entire jurisdiction in order to gain administrative efficiencies.

9. **Additional Costs.** Any additional costs and/or payment arrangements which the Consortium may consider obligating itself to shall be completely and totally optional on the part of each of the participating Member. Payment for such optional arrangements shall be based upon a proportionate share calculation of only those Members wishing to participate in such an arrangement.

No Member shall be obligated to make and/or cost share any additional payment of the Consortium. Any and all additional arrangements which the Consortium may make shall, if required, be funded exclusively by those Members electing to partake in such arrangements.

10. **Liability and Indemnification.** Any and all liabilities, claims, violations, fines, penalties, forfeitures and suits, and all reasonable costs and expenses related thereto, including the cost of defense, settlement and reasonable attorney fees, which in any manner result from this Agreement or the operation of the Consortium ("Liabilities") shall be borne by the membership on a proportionate share for each member; except to the extent that any such Liabilities may in any manner result from or arise out of the sole act(s) or omission(s) of any such Member, its officers, agents, or authorized representatives of the Membership, whether by negligence or otherwise, in which case such Member(s) agree to indemnify, hold harmless and defend the other Consortium members from and against any and all such Liabilities.

11. **Use, Operation and Maintenance.** The Consortium shall from time to time enter into such agreements or contracts as may be necessary and required for the mutual use, operation and maintenance of the Membership in order to effectuate the purposes and objects of this Agreement.

12. **Effective Date and Term of Agreement.**

(a) This Agreement becomes effective on that date by which all members have adopted this agreement by their signatures. It terminates as of midnight on \_\_\_\_\_, 20\_\_ unless otherwise extended or terminated by the Membership.



(b) Notwithstanding paragraph 8(a) above, a Member may terminate its participation in the agreement upon 30 days notice through approval of, and upon the date established by its governing body. Any Member terminating its participation under this paragraph shall not be entitled to reimbursement of any payments made by that Member under this agreement. Termination of its participation under this paragraph will not relieve any Member of its obligation to pay any payments invoiced prior to the date the Member's termination becomes effective.

13. **Non-receipt of Grant Funds.** If no grant funding is received by the Consortium pursuant to the provisions of Section 287.235, Stats, and Wisconsin Administrative Code Section NR 549, this agreement shall terminate, and all Members shall have no obligation to participate in the Consortium.

14. **Evidence of Authorization by Governing Body.** Each Member entering into this Agreement and participating in the Membership shall provide, in addition to proof of authorization to affix the signature or signatures below, an authorizing resolution, from its governing body of elected officials having the power to authorize such resolution, which resolution shall specifically authorize a representative of Consortium to apply for financial assistance pursuant to the provisions of Section 287.235, Stats, and Wisconsin Administrative Code Section NR 549.

**City of Cudahy**

\_\_\_\_\_, 2009.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Comptroller

Approved as to form \_\_\_\_\_, 2009.

\_\_\_\_\_  
City Attorney

**City of West Allis**

\_\_\_\_\_, 2009.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Comptroller

Approved as to form \_\_\_\_\_, 2009.

\_\_\_\_\_  
City Attorney

Milwaukee County

\_\_\_\_\_, 2009

\_\_\_\_\_  
County Executive

City of Milwaukee

12 / 09, 2009.

Tom Barrett  
Mayor

DEPUTY

Michael J. Lee  
City Comptroller *DM*

[Signature]  
City Attorney

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City of Cudahy

December 1, 2009.

Approved as to form December 1, 2009.

Ryan H. ...  
Mayor  
Robert Williamson  
City Comptroller  
Paul T. ...  
City Attorney

City of West Allis

\_\_\_\_\_, 2009.

Approved as to form \_\_\_\_\_, 2009.

\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
City Comptroller  
\_\_\_\_\_  
City Attorney

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**City of Cudahy**

\_\_\_\_\_, 2009.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Comptroller

\_\_\_\_\_  
City Attorney

Approved as to form \_\_\_\_\_, 2009.

**City of West Allis**

NOV 10 2009 \_\_\_\_\_, 2009.

*Sam Devins*  
\_\_\_\_\_  
Mayor

*[Signature]*  
\_\_\_\_\_  
City Comptroller

*[Signature]*  
\_\_\_\_\_  
City Attorney

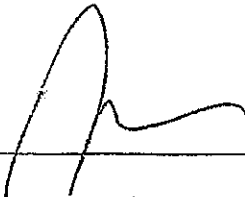
Approved as to form 12-9, 2009.

Milwaukee County

December 11, 2009

City of Milwaukee

\_\_\_\_\_, 2009.

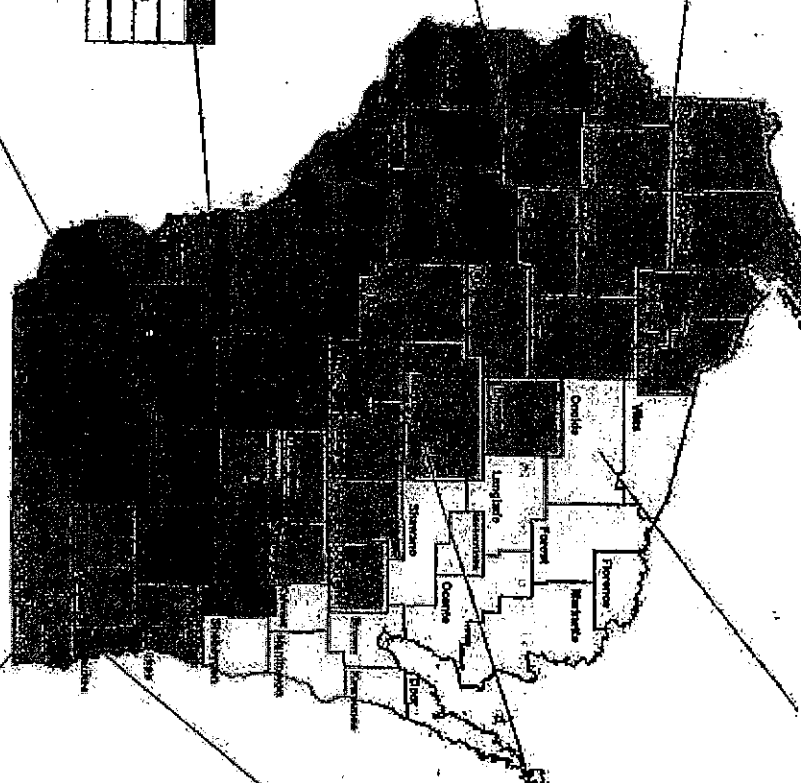
  
\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Comptroller

\_\_\_\_\_  
City Attorney

# NSP REGIONAL ALLOCATION



\$12,777,681	Requested
3.9%	% Total of WI Forelosures
3.7%	% Total WI NSP Funds
\$1,686,532	Commerce Competitive

\$12,110,292	Requested
9.7%	% Total of WI Forelosures
8.7%	% Total WI NSP Funds
\$3,758,051	Commerce Competitive

\$17,160,871	Requested
9.5%	% Total of WI Forelosures
8.4%	% Total WI NSP Funds
\$3,635,200	Commerce Competitive

\$8,455,399	Requested
6.8%	% Total of WI Forelosures
5.7%	% Total WI NSP Funds
\$1,906,788	Commerce Competitive
\$590,005	WBEDA NSP
\$2,446,794	TOTAL Commerce Funds

Region 1  
 \$15,369,379 Requested  
 12.7% % Total of WI Forelosures  
 10.9% % Total WI NSP Funds  
 \$4,283,283 Commerce Competitive  
 \$456,147 WBEDA NSP  
 \$4,709,430 TOTAL Commerce Funds

\$7,117,748	Requested
10.7%	% Total of WI Forelosures
9.6%	% Total WI NSP Funds
\$4,127,897	Commerce Competitive

\$19,007,250	Requested
23.9%	% Total of WI Forelosures
28.6%	% Total WI NSP Funds
\$8,277,719	HUD Allocation
\$421,650	Commerce Competitive Formula
\$938,147	Add Abos HUD Ent. Blvd
\$1,399,807	Total Commerce Competitive
\$2,710,712	WBEDA NSP
\$4,070,519	TOTAL Commerce Funds
\$12,348,238	TOTAL WI NSP AID

**ATTACHMENT A**

**NEIGHBORHOOD STABILIZATION PROGRAM FUNDING AWARDS**

Wisconsin Department of Commerce, Division of Housing and Community Development (DHCD)  
Milwaukee Consortium

<u>Funding Category</u>	<u>Organization Name</u>	<u>Total NSP Award</u>	<u>%Low-Inc Set-Aside</u>	<u>\$Low-Inc Set-Aside</u>	<u>Amount &gt;50%AMI</u>
Acquisition/Rehab - Rental	City of Cudahy	360,000	50.0%	180,000	180,000
Acquisition/Rehab - Resale	City of West Allis	660,000			660,000
Redevelop Demolished/Vacant Properties Housing Total	City of West Allis	<u>838,192</u>	100.0%	<u>838,192</u>	<u>840,000</u>
		<u>1,858,192</u>		<u>1,018,192</u>	
<b>Administration (7.5%)</b>					
<b>Amount: \$139,364</b>	Community Development Grants Administration	83,758			
	Comptroller's Office	<u>55,606</u>			
		<u>139,364</u>			
<b>Total State of Wisconsin NSP Consortium Funding</b>		<u><u>1,997,556</u></u>			

# CITY OF MILWAUKEE FISCAL NOTE

A) **DATE** February 23, 2010

**FILE NUMBER:** \_\_\_\_\_

Original Fiscal Note  Substitute

**SUBJECT:** 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.

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

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

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

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
<b>SALARIES/WAGES:</b>					
<b>SUPPLIES:</b>					
<b>MATERIALS:</b>					
<b>NEW EQUIPMENT:</b>					
<b>EQUIPMENT REPAIR:</b>					
<b>OTHER:</b>	WI Dept of Commerce- Neighborhood Stabilization Program		\$1,997,556		
<b>TOTALS</b>					

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

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

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

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

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PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE







## Legislation Details (With Text)

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**File #:** 091466      **Version:** 0

**Type:** Resolution      **Status:** In Committee

**File created:** 3/2/2010      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** 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

**Indexes:** COMMUNITY BLOCK GRANT ADMINISTRATION, COMMUNITY DEVELOPMENT BLOCK GRANT, FEDERAL GRANTS, HOUSING

**Attachments:** Cover Letter, Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/2/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

091466

Version

ORIGINAL

Reference

090272

Sponsor

THE CHAIR

Title

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.

Analysis

This resolution would authorize the transfer of the U. S. Department of Housing and Urban Development Neighborhood Stabilization Program funding from the Department of City Development to the Milwaukee Neighborhood Reclamation Company (MNRC), LLC for the land bank activity.

Body

Whereas, The Common Council of the of Milwaukee approved funding to the Department of City Development under file number 090272 from the U. S. Department of Housing and Urban Development Neighborhood Stabilization Program (NSP) for the activity of land bank; and

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

Whereas, It has been determined that with the creation of the MNRC, LLC the funding and activity for the Land Bank activity be transferred to the MNRC, LLC in the amount of \$3,000,000; now therefore, be it

Resolved, That the Common Council of the City of Milwaukee hereby approves the transfer of the U. S. Department of Housing and Urban Development Neighborhood Stabilization Program funding in the amount of \$3,000,000 for the Land Bank to the Milwaukee Neighborhood Reclamation Company, LLC; and, be it

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

Further Resolved, That, in its disposition of properties acquired with these U. S. Department of Housing and Urban Development NSP funds, the MNRC, LLC, shall comply with all provisions of s. 304-39, Milwaukee Code of Ordinances, applicable to the disposition of City-owned "neighborhood property"; and, be it

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

and approval; and, be it

Further Resolved, That payments for the U. S. Department of Housing and Urban Development NSP costs incurred shall be paid in accordance with approved U. S. Department of Housing and Urban Development NSP reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller.

Requestor

Drafter

Foreclosure-NSP(2)-MNRC

02/23/10

TO: The Honorable, Common Council  
City of Milwaukee

FROM: Steven L. Mahan  
Block Grant Director

DATE: February 23, 2010

RE: Resolution for Introduction

---

Attached is a resolution that seeks the approval from the Common Council.

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

Attachments

# CITY OF MILWAUKEE FISCAL NOTE

A) **DATE** February 23, 2010

**FILE NUMBER:** \_\_\_\_\_

Original Fiscal Note  Substitute

**SUBJECT:** Resolution relating to the transfer of the U. S. Department of Housing and Urban Development Neighborhood Stabilization Program funds from the Department of City Development to other Service Providers for the land bank activity.

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

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

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

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
<b>SALARIES/WAGES:</b>					
<b>SUPPLIES:</b>					
<b>MATERIALS:</b>					
<b>NEW EQUIPMENT:</b>					
<b>EQUIPMENT REPAIR:</b>					
<b>OTHER:</b>	Milw Neighborhood Reclamation Co. -land bk		\$3,000,000		
	Neighborhood Stabilization Program (NSP2)				
<b>TOTALS</b>					

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

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

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

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

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PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE





## Legislation Details (With Text)

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**File #:** 090627      **Version:** 0

**Type:** Communication      **Status:** In Committee

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

**On agenda:**      **Final action:**

**Effective date:**

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

**Sponsors:** ALD. DAVIS

**Indexes:** HOUSING, REPORTS AND STUDIES

**Attachments:** Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2009	0	COMMON COUNCIL	ASSIGNED TO		
9/11/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/14/2009	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0



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**File #:** 090627      **Version:** 0

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**Number**

090627

**Version**

ORIGINAL

**Reference**

**Sponsor**

ALD. DAVIS

**Title**

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

**Requestor**

**Drafter**

CC

tb

9/4/09





Legislation Details (With Text)

**File #:** 091215      **Version:** 0  
**Type:** Communication-Report      **Status:** In Committee  
**File created:** 12/22/2009      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE  
**On agenda:**      **Final action:**

**Effective date:**

**Title:** Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.  
**Sponsors:** THE CHAIR

**Indexes:** COMMUNITY BLOCK GRANT ADMINISTRATION, COMMUNITY DEVELOPMENT BLOCK GRANT, REPORTS AND STUDIES

**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

Date	Ver.	Action By	Action	Result	Tally
12/22/2009	0	COMMON COUNCIL	ASSIGNED TO		
1/5/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
1/11/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	3:0
1/28/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
2/1/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
2/1/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
2/1/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	RECONSIDERED	Pass	5:0
2/19/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
2/22/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

**Number**

091215

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.

**Requestor**

**Drafter**

CC

TB

1/4/10

**COMMUNITY DEVELOPMENT GRANTS ADMINISTRATION**

**CATEGORY: SPECIAL ECONOMIC DEVELOPMENT/BUSINESS ASSISTANCE**

**Special Economic Development/Business Assistance** – Community-based agencies provide technical assistance to businesses to help spur new job creation and job retention. Assistance includes: business plan development, financial accounting, loan underwriting, legal and tax consulting and contract procurement.

**2009 TOTAL ALLOCATION: \$650,000; (\$50,000 Reprogramming)**

**2009 Outcomes: Total number of jobs created: 63 full-time; 28 part-time**

**2009 FUNDED GROUPS:**

African American Chamber of Commerce	Lincoln Village Business Association
Avenues West Association	Martin Luther King Economic Development Corp.
Burleigh Street CDC	Milwaukee Urban Entrepreneur Partnership
Hispanic Chamber of Commerce	North Avenue Community Development Corp.
Hmong Wisconsin Chamber of Commerce	Northwest Side Community Development Corp.
Layton Boulevard West Neighbors	Riverworks Development Corp.
Lincoln Neighborhood Redevelopment Corp.	Wisconsin Women's Business Initiative Corp.

**Sample Listing of Employers Hiring Area Residents in 2009**

Gud Fud, Inc.	National Auto Tech
Transfer Pizzeria & Café	Sheer Magic Care, LLC
Scott's Construction & Building Supply	Guarding Your Angels. Inc.
Jewell Management, LLC	El Tonero Peruvian Restaurant
Scented Garden, LLC	Gluten Free Trading Company
Comcentia, LLC	Clinica Latina, SC, Inc.
Tala Furniture	Sanchez Painting & Decorating
Mimmie's Café, Inc.	Lopez Bakery Corporation
Blue Moon Child Care Service	GH Contractors, LLC
Safeway Abatement Company, LLC	Power Builder's, LLC
Let's Party, LLC	Bustamante Media, LLC
First National Tire Recycler	AEA Company, LLC
Best Choice Mechanical	Lucky & Son, LLC
Star One Limousine Service, LLC	Aquino Taylor Designs
White Glove Environmental	Cream City Studios, LLC
Custom Woodworking, LLC	Ray's Mobile Services

**Sample Listing of Job Titles of Jobs created in 2009**

Lead Abatement Supervisor	Teacher/Supervisor
Manager	Barber
Clerk Designer	Nail Technician
Owner/Acupuncturist	Mechanic's Helper
General Construction Manager	Head Cook
General Laborer	Office Manager
Lead Teacher	Technical Assistant

# 2010 Coordinating Agencies

NSP Area	Area Name	Organization	Contact	Address	ZipCode	phone	Fax
1	Parklawn	YMCA-Parklawn	Julie Borum	4340 N. 46 <sup>th</sup> Street	53216	873-9622	224-0151
2	Northwest Side	Havenwoods ED Corporation	Stephanie Harling	6161 N. 64 <sup>th</sup> Street	53218	431-2274	463-4858
3	Lincoln Park	Lincoln Park Community Center, Inc.	Ruth Varnado	1301 W. Hampton Ave.	53206	963-6400	963-6407
4	United Community	Northwest Side CDC	Gracelyn Wilson	4265 N. 30 <sup>th</sup> Street	53216	447-8230	447-8201
5	Sherman Park	Sherman Park Community Association	Fred Curzan	3526 W. Fond Du Lac Ave.	53216	444-9803	444-9813
6	Harambee	Harambee Ombudsman Project, Inc.	Sherman Hill	2772 N. Dr. MLK Drive	53212	264-7822	264-0846
7	Riverwest/Lower East Side	YMCA-CDC	Rafael Garcia	1350 W. North Ave. # 130	53205	374-9441	374-9446
8	Metcalfe Park	North Ave. CDC	Renee Booker	3341 W. North Ave.	53210	871-4569	873-9998
9	Amani	Project Respect	Barbara Moore	2730 N. 27 <sup>th</sup> Street	53210	444-5040	444-5065
10	WAICO/YMCA	YMCA -CDC	Rafael Garcia	1350 W. North Ave. # 130	53205	374-9441	374-9446
11	Grandview/Walnut Heights	Lisbon Avenue Neighborhood Development	Toni Anderson	3701 W. Lisbon Ave.	53208	934-8540	934-8596
12	Mid-Town	Safe and Sound	Joe Kubisak	801 W. Michigan St.	53233	221-6702	224-7548
13	Hillside/Lapham	Boys & Girls Club of Greater Milwaukee	Duane Wilson	623 W. Cherry St.	53212	291-0347	291-9905
14	West Side	Merrill Park Neighborhood Association	Bob Greene	3326 W Michigan Ave.	53208	933-7577	933-7597
15	Greater Clark Square	South Side Organizing Committee Inc.	Steve Fendt	1300 South Layton Blvd.	53215	672-8090	672-8358
16	Near South Side	Hope House	Ken Schmidt	209 W. Orchard St.	53204	645-2112	645-2249
17	Historic South Side	South Side Organizing Committee Inc	Steve Fendt	1300 South Layton Blvd.	53215	672-8090	672-8358
18	Historic Grandville Station	YMCA -CDC	Rafael Garcia	1350 W. North Ave. # 130	53224	374-9441	374-9446

2010 CDGA Project Activity Report

Organization: \_\_\_\_\_  
 Report #: \_\_\_\_\_  
 Account: \_\_\_\_\_

Prepared By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Accepted By: \_\_\_\_\_ Date: \_\_\_\_\_

Community Organizing/Crime Awareness Prevention/Neighborhood Strategic Planning - NSP Area: 9

051 - Crime Prevention-LMA - HUD Objective: Create suitable living environment; HUD Outcome: Sustainability

Census Tracts - 62,68,89,90,98,99

Principal Project Activity(s)	Measurement		Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec	Total
	# of contacts	Plan Actual													
Door-to-Door Contacts															0
In Coordination with MPD, Establish & Maintain Block Clubs/Neigh. Watches/Land Lord Compacts/Neigh. Stakeholder Groups	# clubs registered w/ MPD	Actual													0
	# of LL compacts	Actual													0
	# of meetings attended	Actual													0
	# of attendees	Actual													0
Organize Residents in Coordinated Neighborhood Clean-ups (as identified & coordinated w/ DNS)	# of clean-ups	Plan Actual													0
	# of residents	Actual													0
															0
Coordinate Issue Based Community Planning Mtgs. & Community Events (Census ED & Outreach)	# of mtgs	Actual													0
	# of events	Actual													0
	# of residents	Actual													0
Other Initiatives	# of residents	Actual													0
Total Number of Residents Involved	# of residents involved (unduplicated)	Plan Actual													0
															0

A ROSTER THAT MATCHES THE TOTAL NUMBER OF RESIDENTS INVOLVED (UNDULICATED) MUST BE SUBMITTED WITH EVERY ACTIVITY REPORT

# YEAR 2010 CDGA ACTIVITY WORKPLAN

Project Name: \_\_\_\_\_ Prepared By: \_\_\_\_\_ Date: \_\_\_\_\_

Project Number: \_\_\_\_\_ Approved By: \_\_\_\_\_ Date: \_\_\_\_\_

NRSA Area: \_\_\_\_\_

ACTIVITY	TIMETABLE	METHOD	EXPECTED OUTCOMES		OUTCOME MEASUREMENT <i>(may be more than one per activity)</i>	DATA SOURCE
			MID-TERM OUTCOMES	LONG-TERM OUTCOMES <i>(highlight one or more)</i>		
Door-to-Door Contacts				<ol style="list-style-type: none"> <li>1. Reduce Crime</li> <li>2. Increase Property Values</li> <li>3. Increase Economic Vitality</li> <li>4. Improve Neighborhood Quality of Life</li> </ol>		
In Coordination with MPD – Establish & Maintain Block Clubs				<ol style="list-style-type: none"> <li>1. Reduce Crime</li> <li>2. Increase Property Values</li> <li>3. Increase Economic Vitality</li> <li>4. Improve Neighborhood Quality of Life</li> </ol>		



# YEAR 2010 CDGA ACTIVITY WORKPLAN

Project Name: \_\_\_\_\_ Prepared By: \_\_\_\_\_ Date: \_\_\_\_\_

Project Number: \_\_\_\_\_ Approved By: \_\_\_\_\_ Date: \_\_\_\_\_

NRSA Area: \_\_\_\_\_

ACTIVITY	TIMETABLE	METHOD	EXPECTED OUTCOMES		OUTCOME MEASUREMENT <i>(may be more than one per activity)</i>	DATA SOURCE
			MID-TERM OUTCOMES	LONG-TERM OUTCOMES <i>(highlight one or more)</i>		
Organize Residents in Coordinated Neighborhood Clean-ups (through DNS)				<ol style="list-style-type: none"> <li>1. Reduce Crime</li> <li>2. Increase Property Values</li> <li>3. Increase Economic Vitality</li> <li>4. Improve Neighborhood Quality of Life</li> </ol>		
Coordinate Community Planning Mtgs. & Community Events				<ol style="list-style-type: none"> <li>1. Reduce Crime</li> <li>2. Increase Property Values</li> <li>3. Increase Economic Vitality</li> <li>4. Improve Neighborhood Quality of Life</li> </ol>		

# YEAR 2010 CDGA ACTIVITY WORKPLAN

Project Name: \_\_\_\_\_ Prepared By: \_\_\_\_\_ Date: \_\_\_\_\_

Project Number: \_\_\_\_\_ Approved By: \_\_\_\_\_ Date: \_\_\_\_\_

NRSA Area: \_\_\_\_\_

ACTIVITY	TIMETABLE	METHOD	EXPECTED OUTCOMES		OUTCOME MEASUREMENT <i>(may be more than one per activity)</i>	DATA SOURCE
			MID-TERM OUTCOMES	LONG-TERM OUTCOMES <i>(highlight one or more)</i>		
Coordinate Issue Based Community Planning Mtgs. & Community Events (census outreach and education)				<ol style="list-style-type: none"> <li>1. Reduce Crime</li> <li>2. Increase Property Values</li> <li>3. Increase Economic Vitality</li> <li>4. Improve Neighborhood Quality of Life</li> </ol>		



## **Homebuyer Counseling & Other Homebuyer Assistance Activities**

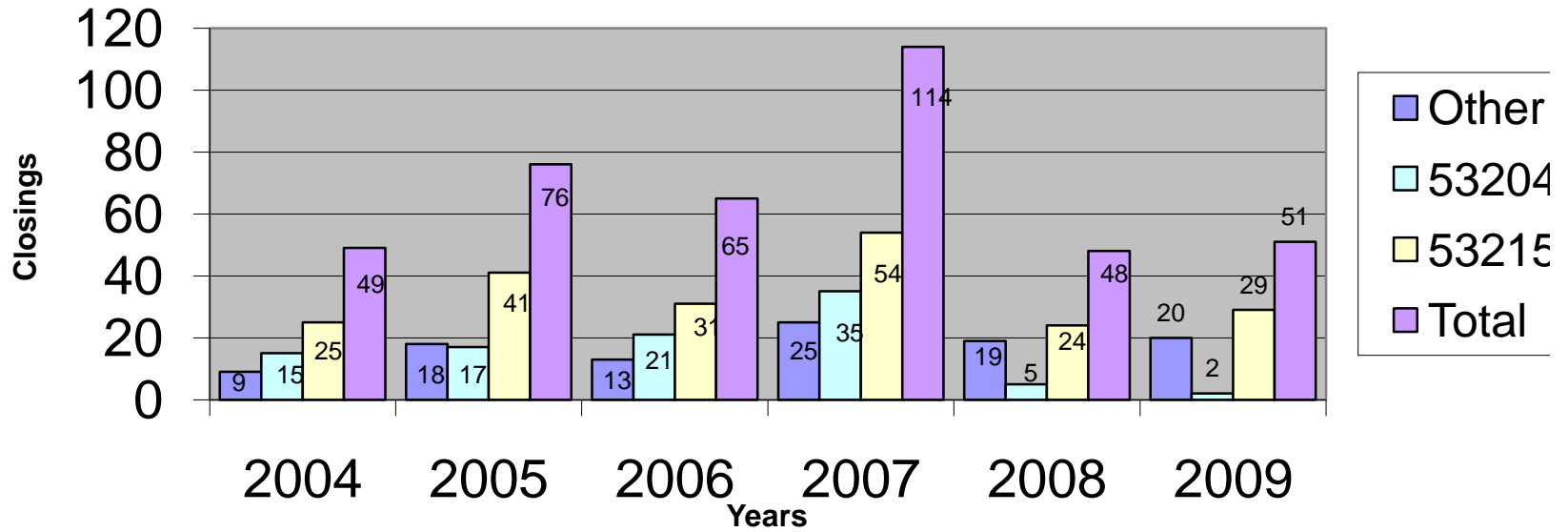
A total of **\$300,000** was allocated for homebuyer counseling and other homebuyer assistance activities which resulted in **211** mortgage loan closings for *first-time* low income homebuyers. Besides pre-purchase counseling and mortgage loan assistance, funded agencies provided budget counseling and assistance with credit repair.

The counseling agencies met regularly to maintain a collaborative working relationship with one another. They addressed issues related to affordable home ownership resulting in the following system improvements to better serve prospective clients: utilization of a standardized data base, standardized employee qualifications and job descriptions, on-going training for home buyer counselors and the establishment of community outstations to improve access to homebuyer assistance services. Homebuyer counseling services have expanded to include assistance to residents in obtaining home improvement/repair loans, refinancing of existing mortgage loans, post purchase, tax default and mortgage default counseling.

These efforts all play a major role in affirmatively furthering fair housing and have helped result in the following accomplishments:

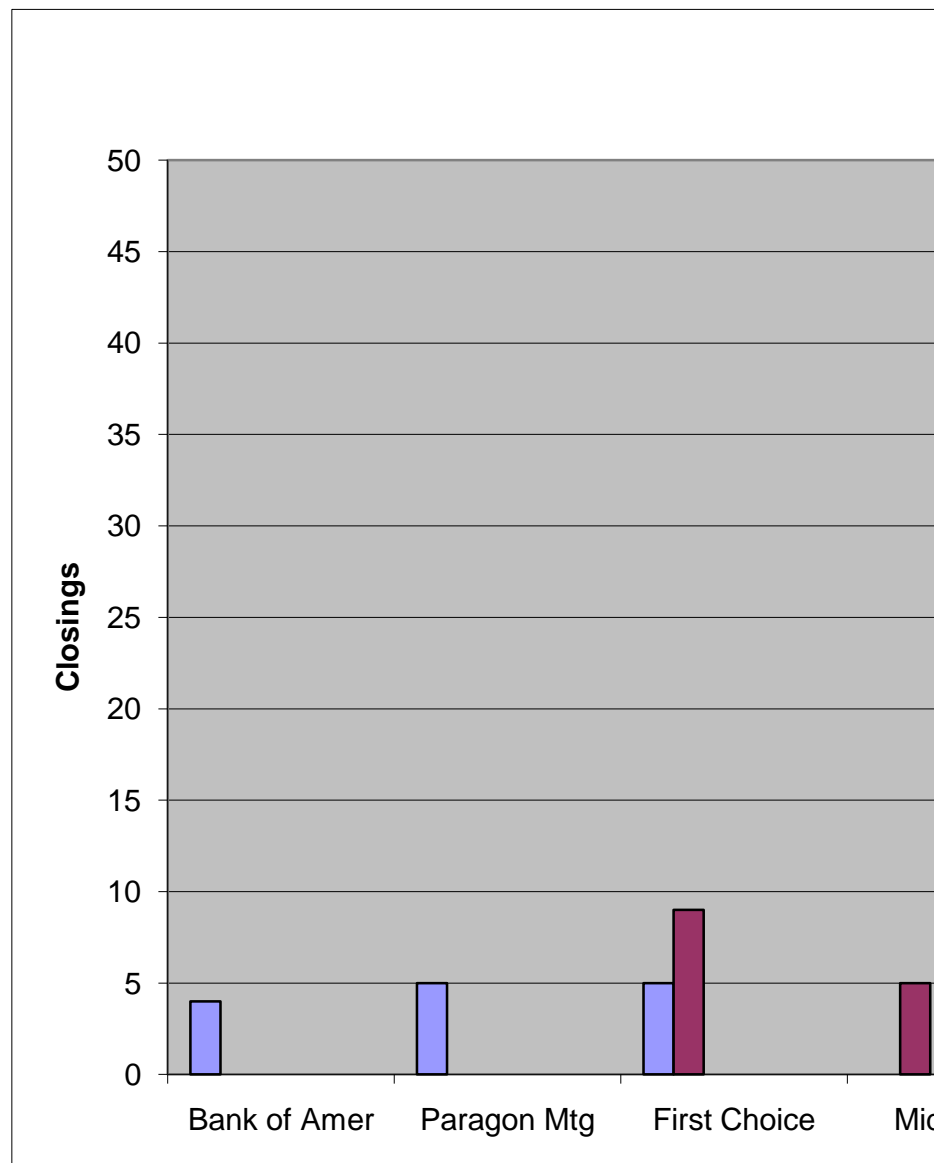
- ❖ Increased owner occupancy in areas previously neglected and ignored by lenders;
- ❖ Promotion of neighborhood stability and pride; increased City tax base;
- ❖ Promotion of the Central City as a desirable place to live and work;
- ❖ Education and training programs for lenders to help eliminate stereotypes that create barriers for prospective homeowners;
- ❖ Improved communication between community agencies and lenders;
- ❖ Increased access to mortgage and other lending by persons previously denied, namely persons of color.

# Home Purchases

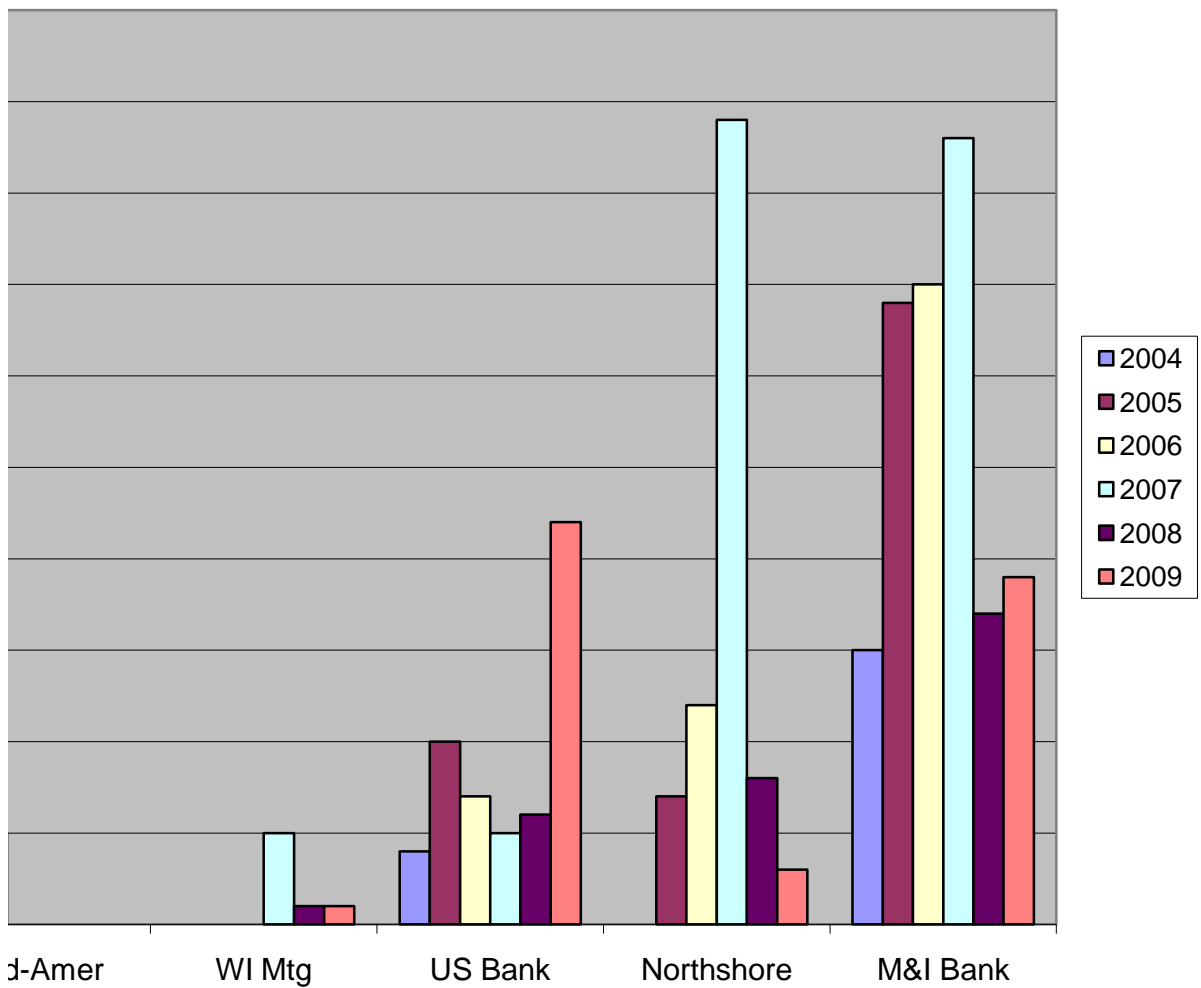


95% of Closings are ITIN's clients (non-documented)  
5% of Closings are documented clients

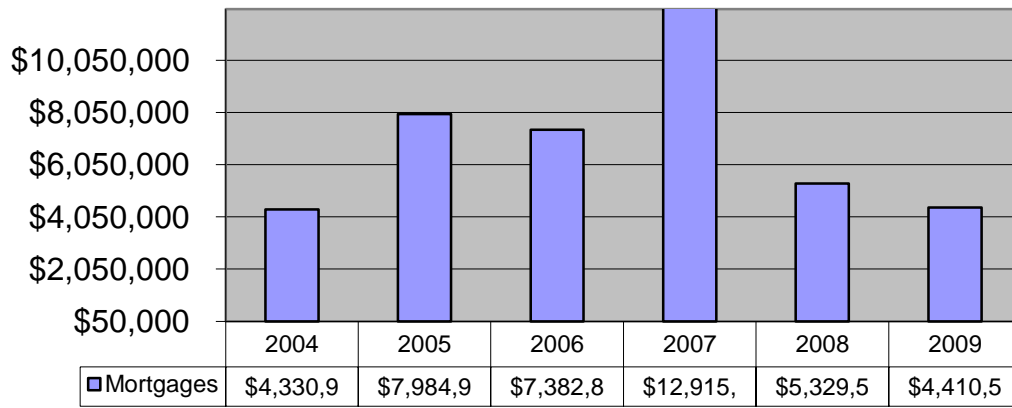
	2004	2005	2006	2007	2008	2009
Bank of Amer	4	0	0	0	0	0
Paragon Mtg	5	0	0	0	0	0
First Choice	5	9	0	0	0	0
Mid-Amer	0	5	0	0	0	0
WI Mtg	0	0	0	5	1	1
US Bank	4	10	7	5	6	22
Northshore	0	7	12	44	8	3
M&I Bank	15	34	35	43	17	19



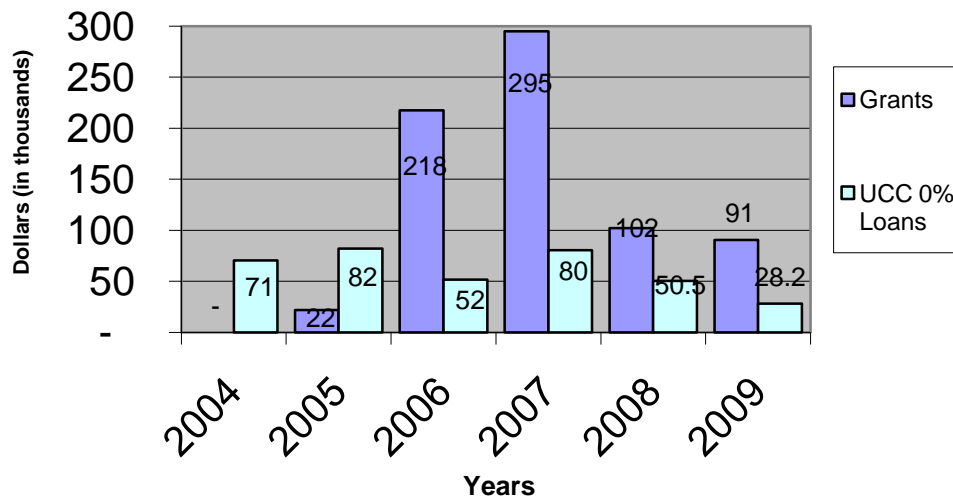
## Lenders



## Investment Value



## Grants & Loans Awarded

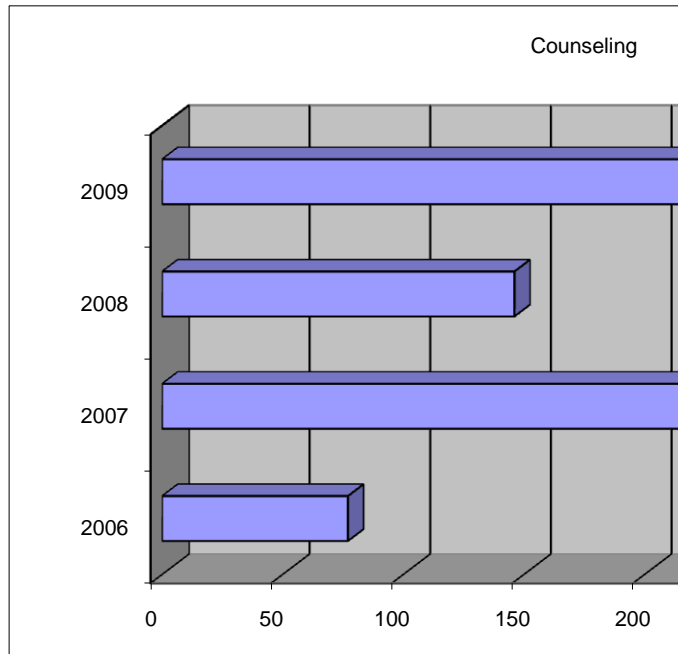




Counseling

2006	77
2007	242
2008	146
2009	260

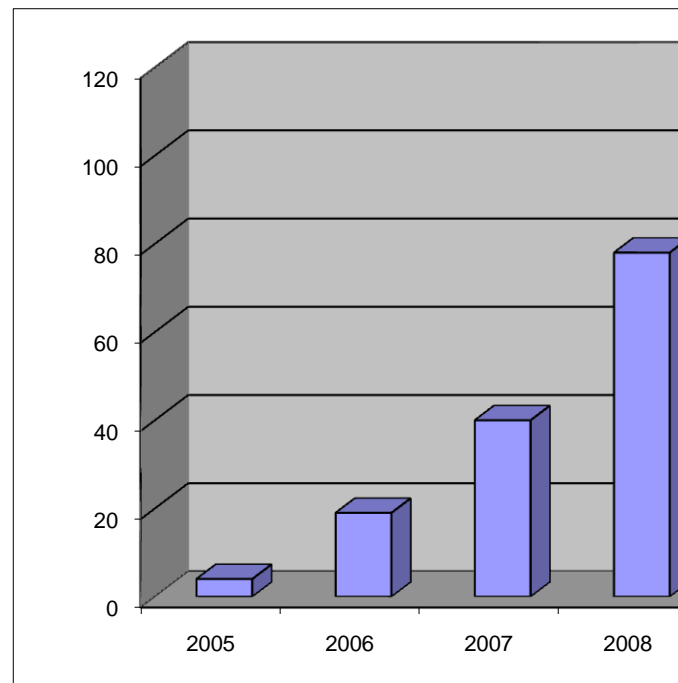
Total 725

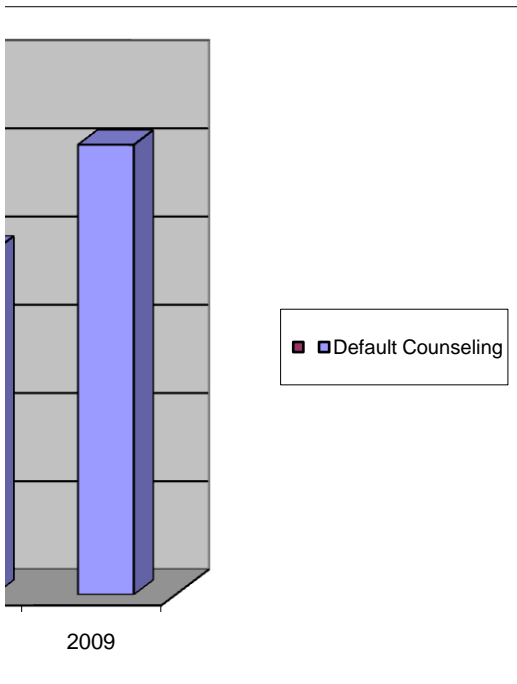
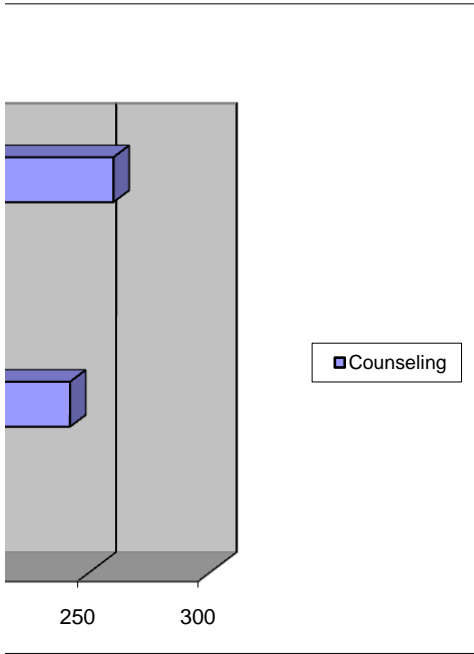


Default Counseling

2005	4
2006	19
2007	40
2008	78
2009	102

Total 243







**Homeownership Center**

7830 West Burleigh Street, Milwaukee, WI 53222  
(414) 461-6330 Ph (414) 461-6320 Fax

February 22, 2010

**Alderman Joe Davis, Sr., Chair**  
Community and Economic Development Committee  
City Hall, Room 205  
200 E. Wells Street  
Milwaukee, WI 53202

Dear Alderman Davis:

It was a pleasure to address the Community Economic Development Committee at today's meeting. I am appreciative of the time allowed to provide information on Housing Resources, Inc.'s 2009 Homebuyer/Homeownership programming and outcomes. Housing Resources, Inc. was founded in 1991 and has been HUD approved since 1998. HRI is a NeighborWorks® America chartered affiliate member. Our comprehensive services help buyers understand the purchase process, how to use credit responsibly, save and budget for homeownership, and provides them the critical skills they need to manage home equity. As you requested, following are the statistics mentioned in our presentation today:

<b>2009 CDBG</b>	<b>Goals</b>	<b>Actual</b>
Loans Closed	79	86
Education Seminars	24	23
Credit Counseled	156	175
New Clients Counseled	300	313

Total Homebuyer Education Seminar graduates: 652  
Clients who received one-on-one counseling: 511

Families who purchased homes in the City of Milwaukee: 141  
Total investment into Milwaukee neighborhoods: \$13,372,461  
(investment of over \$12 million in loans, over \$732,000 in grant assistance and nearly \$513,000 in homebuyer's investment)

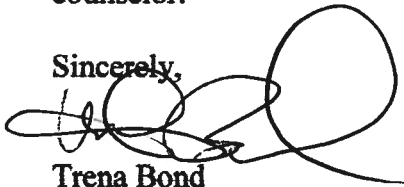
Included in our closed loans were 40 REOs that were purchased for loans totaling over \$2.7 million dollars, homebuyers' investment of over \$121,000 and grant assistance provided to these buyers in the amount of nearly \$307,000 (including NSP funds). This brought \$3,173,994 investment back into the neighborhoods by these REOs (purchased by owner-occupants) being put back into the tax base.

Other efforts leveraged from the CDBG homebuyer education allocation to HRI include the Healthy Neighborhood Tour of Homes (now an annual event). Partners in this collaborative effort include the Greater Milwaukee Foundation and lead agency/community based organizations for each of Milwaukee's 9 Healthy Neighborhoods. In 2009, 425 buyers participated in the Tour of Homes that occurred in Milwaukee's designated Healthy Neighborhoods. Of the 53 homes toured, 13 were sold to owner-occupants; 17 REOs were purchased by owner-occupants; and 18 on-the-market homes were sold to owner-occupants. Eighty-eight percent of Tour of Homes participants felt that the Healthy Neighborhoods they toured would be an excellent choice for home buyers and that the neighborhood was "nicer" than they thought it would be compared to pre-tour perception ratings of only 36% thinking the neighborhood would be an excellent choice for homebuyers.

HRI also worked one-on-one with 370 homeowners who needed assistance to avoid foreclosure. Ninety-nine percent of families that HRI assisted had not received homebuyer education prior to purchasing their home. Others facing foreclosure who did receive homebuyer education prior to the purchase of their homes were in foreclosure due to loss of a job or other income.

HRI's client base is: 88% LMI; 63% African-American; 23% Hispanic; 1% Asian; and 1% Native American. We continue to expand our market by conducting community outreach. This year we have expanded our reach to include the Asian home purchase market by hiring a counselor.

Sincerely,

A handwritten signature in black ink, appearing to read 'Trena Bond', written over a large, circular scribble.

Trena Bond  
Executive Director

c: Alderman Willie Wade





Legislation Details (With Text)

**File #:** 091288      **Version:** 1

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

**File created:** 1/20/2010      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** A substitute ordinance relating to youth council membership.

**Sponsors:** ALD. DAVIS, ALD. WADE

**Indexes:** YOUTH COUNCIL

**Attachments:** Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
1/20/2010	0	COMMON COUNCIL	ASSIGNED TO		
2/19/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
2/19/2010	1	CITY CLERK	DRAFT SUBMITTED		
2/19/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
2/19/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
2/19/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
2/22/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
2/22/2010	1	CITY CLERK	Sponsor added		
3/8/2010	1	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	1	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	1	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	1	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/8/2010	1	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

**Number**

091288

**Version**

SUBSTITUTE 1

**Reference**

**Sponsor**

ALD. DAVIS AND ALD. WADE

**Title**

A substitute ordinance relating to youth council membership.

**Sections**

320-45-2-0 am

320-45-3 rc

320-45-4-b rc

320-45-4-d am

**Analysis**

This ordinance makes the following changes with regard to membership on the city of Milwaukee youth council:

1. Requires that one member reside in each aldermanic district.
2. Eliminates the youth council selection committee and assigns recruitment to the city clerk's office with authority to contract for recruitment services.
3. Provides that no person shall be nominated who is scheduled to graduate before the end of the term for which he or she is being nominated.
4. Repeals the requirement that each common council member nominate one resident to the youth council.
5. Establishes a term of July 1, 2010, to October 31, 2011, for the members appointed in 2010. Thereafter terms shall be from November 1 to October 31 of the following year.
6. Requires that only vacancies of 120 days or more are to be filled.

**Body**

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

Part 1. Section 320-45-2-0 of the code is amended to read:

**320-45. Youth Council.**

**2. COMPOSITION.** The youth council shall be comprised of 15 members, ~~[[who shall be of ages 18 and under upon appointment]]~~ >>one residing in each aldermanic district<<. Each youth council member shall:

Part 2. Section 320-45-3 of the code is repealed and recreated to read:

**3. SELECTION.** The city clerk's office shall be responsible for recruitment of individuals to serve on the youth council and may contract for services for this purpose. Nominations shall be submitted to the common council for confirmation no later than May 1, 2010, and no later than October 1, 2011, and annually thereafter. No person shall be nominated who is scheduled to graduate before the end of the term for which he or she is being nominated.

Part 3. Section 320-45-4-b of the code is repealed and recreated to read:

**4. TERM OF OFFICE.**

b. Members appointed in 2010 shall serve a term from June 1, 2010, to October 31, 2011. Members appointed in 2011 and thereafter shall serve a term from November 1 to October 31 of the following year.

Part 4. Section 320-45-4-d of the code is amended to read:

d. Vacancies shall be filled for unexpired terms >> of 120 days or more << in the same manner as original appointments.

**LRB**

APPROVED AS TO FORM

\_\_\_\_\_  
Legislative Reference Bureau  
Date:\_\_\_\_\_

**Attorney**

IT IS OUR OPINION THAT THE ORDINANCE  
IS LEGAL AND ENFOCEABLE

\_\_\_\_\_  
Office of the City Attorney  
Date:\_\_\_\_\_

**Requestor**

**Drafter**

RDL  
LRB 10067-2  
TWM:lp  
2/9/2010



# CITY OF MILWAUKEE FISCAL NOTE

A) DATE 02/10/10

FILE NUMBER: 091288

Original Fiscal Note  Substitute

SUBJECT: An substitute ordinance relating to the city of Milwaukee youth council.

B) SUBMITTED BY (Name/title/dept./ext.): Tobie Black/Staff Assistant, City Clerk's Office/X2231

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

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

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

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

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

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

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H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

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PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE





## Legislation Details (With Text)

**File #:** 091400      **Version:** 0

**Type:** Resolution      **Status:** In Committee

**File created:** 2/9/2010      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Resolution authorizing the agreement for Youth Council recruitment.

**Sponsors:** ALD. DAVIS, ALD. WADE

**Indexes:** COMMUNITY BLOCK GRANT ADMINISTRATION, YOUTH COUNCIL

**Attachments:** Cover Letter, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
2/9/2010	0	COMMON COUNCIL	ASSIGNED TO		
2/19/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
2/22/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
2/22/2010	0	CITY CLERK	Sponsor added		
3/8/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

**Number**

091400

**Version**

ORIGINAL

**Reference**

**Sponsor**

ALD. DAVIS AND ALD. WADE

**Title**

Resolution authorizing the agreement for Youth Council recruitment.

**Analysis**

**Body**

**Requestor**

**Drafter**

CDGA-YthCouncil-10-T

02/09/10

TO: The Honorable, Common Council  
City of Milwaukee

FROM: Steven L. Mahan  
Block Grant Director

DATE: February 9, 2010

RE: Title Only Resolution for Introduction

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Attached is a Title Only resolution regarding the Youth Council that seeks the approval from the Common Council.

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

Attachments

