



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

Monday, February 22, 2010

9:00 AM

Room 301-B, City Hall

1. [091290](#) Reappointment of Michael Gardner to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor.
Sponsors: THE CHAIR
Attachments: [Reappointment Letter](#)
 [Resume](#)
 [Attendance Record](#)
 [Hearing Notice List](#)

2. [091291](#) Reappointment of Ronald San Felippo to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Reappointment Letter](#)
 [Resume](#)
 [Attendance Record](#)
 [Hearing Notice List](#)

3. [091293](#) Reappointment of Marianne Burish to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Reappointment Letter](#)
 [Resume](#)
 [Attendance Record](#)
 [Hearing Notice List](#)

4. [091279](#) Reappointment of Beth Sahagian-Allsopp to the Business Improvement District Board No. 37 (30th Street Industrial Corridor) by the Mayor. (1st Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Reappointment Letter](#)
 [Resume](#)
 [Attendance Record](#)
 [Hearing Notice List](#)

5. [091301](#) Reappointment of William Zeidler to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Reappointment Letter](#)
[Attendance Record](#)
[Bio](#)
[Hearing Notice List](#)

6. [091288](#) A substitute ordinance relating to youth council membership.

Sponsors: Ald. Davis

Attachments: [Fiscal Note](#)
[Hearing Notice List](#)

7. [091400](#) Resolution authorizing the agreement for Youth Council recruitment.

Sponsors: Ald. Davis

Attachments: [Cover Letter](#)
[Hearing Notice List](#)

9:15 A.M.

8. [090376](#) A substitute ordinance establishing an energy efficiency improvement fund and loan program.

Sponsors: Ald. Zielinski, Ald. Kovac and Ald. Witkowski

Attachments: Milwaukee Shines Solar PACE Loan Program Manual cc#090376.DOC
Best Practices Report
Fiscal Note
Hearing Notice List

9. [091408](#) Substitute resolution authorizing the transfer and expenditure of \$130,000 from the Neighborhood Commercial District Street Improvement Fund for the Fond du Lac and North State Transportation Enhancement Project.

Sponsors: Ald. Hines Jr.

Attachments: [Fiscal Note](#)
[Hearing Notice List](#)

10. [091364](#) Communication from the Milwaukee Commission on Supportive Housing relating to its 2009 annual report.

Sponsors: THE CHAIR

Attachments: [Supportive Housing 2009 Annual Report](#)
[Hearing Notice List](#)

11. [080515](#) Communication from the Sister Cities Committee relating to its 2008 Annual Report.
- Sponsors:** THE CHAIR
- Attachments:** [2-25-08 Meeting minutes](#)
[3-24-08 Meeting minutes](#)
[4-2-08 Meeting Minutes](#)
[9-24-08 Meeting Minutes](#)
[2008 Sister Cities Report](#)
12. [091215](#) Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.
- Sponsors:** THE CHAIR
- Attachments:** [Neighborhood Strategic Planning Coordinating Agencies](#)
[Hearing Notice List](#)

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

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