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**Effective date:**

**Title:** Substitute resolution approving Year 2009 Operating Plans and 2009 City Contributions for various Business Improvement Districts located in the City of Milwaukee.

**Sponsors:** THE CHAIR

**Indexes:** BUSINESS IMPROVEMENT DISTRICTS

**Attachments:** 1. Operating Plan Business Improvement District 2, 2. Operating Plan Business Improvement District 10, 3. Operating Plan Business Improvement District 16, 4. Operating Plan Business Improvement District 17, 5. Operating Plan Business Improvement District 29, 6. Operating Plan Business Improvement District 32, 7. Fiscal Note and Special Charges Attachment.pdf, 8. Sub. 2 Fiscal Note and Special Charges Attachment.doc, 9. Letter from Rhonda Manuel, 10. Notice List, 11. Early Sign Letter

Date	Ver.	Action By	Action	Result	Tally
10/29/2008	0	COMMON COUNCIL	ASSIGNED TO		
11/12/2008	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
11/12/2008	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
11/13/2008	1	CITY CLERK	DRAFT SUBMITTED		
11/19/2008	2	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
11/19/2008	1	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	AMENDED	Pass	4:0
11/25/2008	1	COMMON COUNCIL	ADOPTED	Pass	14:0
11/26/2008	1	MAYOR	SIGNED		

080958  
SUBSTITUTE 2

THE CHAIR

Substitute resolution approving Year 2009 Operating Plans and 2009 City Contributions for various Business Improvement Districts located in the City of Milwaukee.

Section 66.1109(3)(b), Wis. Stats., requires that Business Improvement Districts submit annual Operating Plans for City approval. This substitute resolution approves Year 2009 Operating Plans for Business Improvement District Nos. 2, 10, 16, 17, 29 and 32 and 2009 City Contributions for Business Improvement District Nos. 4, 5, 8, 15 and 21 and also authorizes assessments on taxable property within said districts.

Whereas, The Common Council of the City of Milwaukee ("Common Council") has created Business Improvement Districts ("BIDs") in the City of Milwaukee and has approved their first year Operating Plans; and

Whereas, Section 66.1109(3)(b), Wis. Stats., requires that Boards of Business Improvement Districts submit annual Operating Plans to the Common Council for approval; and

Whereas, The Boards of Business Improvement District Nos. 2 (Historic Third Ward), 10 (Avenues West), 16 (West North Avenue), 17 (76th/Brown Deer), 29 (Atkinson/Capital/Teutonia) and 32 (North Avenue Marketplace) have submitted proposed Year 2009 Operating Plans; and

Whereas, The Common Council previously approved Year 2009 Operating Plans and a 2009 City Contribution and it has subsequently approved 2009 City Contributions for Business Improvement District Nos. 4 (Greater Mitchell Street), 5 (Westtown), 8 (Historic King Drive), 15 (Milwaukee Riverwalk) and 21 (Milwaukee Downtown); now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Year 2009 Operating Plans for Business Improvement District Nos. 2, 10, 16, 17, 29 and 32 and 2009 City Contributions for Business Improvement District Nos. 4, 5, 8, 15 and 21 are approved; and, be it

Further Resolved, That the City Treasurer, City Comptroller, Assessment Commissioner and other affected departments are directed to collect and disburse BID assessments, except for BID 29, in accordance with said Year 2009 Operating Plans; and, be it

Further Resolved, That the City Treasurer, City Comptroller, Assessment Commissioner and other affected departments are directed to collect, but not disburse, BID 29's assessments in accordance with said Year 2009 Operating Plans; the assessment for BID 29 shall not be disbursed until BID 29 has submitted its annual financial audit as required by section 66.1109(3)(c), Wis. Stats.; and, be it

Further Resolved, That all City officials, departments, boards and commissions are directed to take all actions and provide such assistance as necessary to carry out the intent and purpose of this resolution and said approved Year 2009 Operating Plans.

DCD:RFM:rfm

CC:TJM

11/19/08