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Title: Substitute resolution creating Business Improvement District No. 46, Basilica Square, and approving its first year Operating Plan, in the 14th and 12th Aldermanic Districts.

Sponsors: James N. Witkowiak, ALD. ZIELINSKI

Indexes: BUSINESS IMPROVEMENT DISTRICT 46, BUSINESS IMPROVEMENT DISTRICTS

Attachments: 1. Fiscal Impact Statement, 2. City Plan Commission Letter, 3. BID 46 Operating Plan, 4. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
10/12/2010	0	COMMON COUNCIL	ASSIGNED TO		
10/20/2010	1	CITY CLERK	DRAFT SUBMITTED		
10/20/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
10/20/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
10/25/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	RECONSIDERED	Pass	5:0
10/25/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	RECOMMENDED FOR PLACING ON FILE	Pass	5:0
10/25/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	RECOMMENDED FOR PLACING ON FILE	Pass	5:0
11/3/2010	1	COMMON COUNCIL	PLACED ON FILE	Pass	15:0

100763
SUBSTITUTE 1

ALD. ZIELINSKI AND WITKOWIAK

Substitute resolution creating Business Improvement District No. 46, Basilica Square, and approving its first year Operating Plan, in the 14th and 12th Aldermanic Districts. This substitute resolution establishes a Business Improvement District, pursuant to Wisconsin Statutes, for the area along West Lincoln Avenue between 5th and 7th Streets and properties at the intersection of West Hayes Street and South 6th Street. This substitute resolution also adopts a First Year Operating Plan and budget for the BID, creates a District Board and authorizes special assessments totaling \$11,087 on taxable properties in the BID.

Whereas, The Basilica Square business district is a vital and integral part of the City of Milwaukee ("City"); and

Whereas, A Business Improvement District ("BID"), as authorized by Section 66.1109, Wisconsin Statutes, provides a financing method to allow the Basilica Square business district to become self-sustaining; and

Whereas, Several property owners in the proposed BID have submitted petitions requesting

the City to establish a BID in the area; and

Whereas, A first year Operating Plan has been prepared, a copy of which is attached to this Common Council File, which describes proposed activities within the District and which acts in accordance with applicable Wisconsin Statutes; and

Whereas, Said Operating Plan has been reviewed and adopted by the City Plan Commission following a public hearing; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Business Improvement District No. 46, Basilica Square, and the associated District Board are hereby created; and, be it

Further Resolved, That the first year Operating Plan for BID No. 46 is hereby adopted; and, be it

Further Resolved, That the City Treasurer, City Comptroller and other affected departments are hereby directed to collect and disburse BID No. 46 assessments in accordance with said Operating Plan; and, be it

Further Resolved, That all City officials, departments, boards and commissions are directed to take all actions and provide such assistance, as needed, to carry out the intent and purpose of this resolution and the adopted Operating Plan for BID No. 46.

DCD:RFM:rfm

10/19/10