



Legislation Details (With Text)

**File #:** 090073      **Version:** 1

**Type:** Resolution      **Status:** Passed

**File created:** 5/5/2009      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:** 7/7/2009

**Effective date:**

**Title:** Substitute resolution authorizing an expenditure and approving a Public Improvement Development and Maintenance Agreement for Business Improvement District No. 41, Downer Avenue, in the 3rd Aldermanic District.

**Sponsors:** ALD. KOVAC

**Indexes:** AGREEMENTS, BUSINESS IMPROVEMENT DISTRICT 41

**Attachments:** 1. Term Sheet, 2. Public Improvement Development and Maintenance Agreement BID No 41, 3. Fiscal Analysis, 4. Fiscal Note, 5. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
5/5/2009	0	COMMON COUNCIL	ASSIGNED TO		
6/3/2009	1	CITY CLERK	DRAFT SUBMITTED		
6/26/2009	1	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
6/29/2009	1	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
7/7/2009	1	COMMON COUNCIL	ADOPTED	Pass	15:0
7/14/2009	1	MAYOR	SIGNED		

090073  
 SUBSTITUTE 1  
 921708, 070843  
 ALD. KOVAC

Substitute resolution authorizing an expenditure and approving a Public Improvement Development and Maintenance Agreement for Business Improvement District No. 41, Downer Avenue, in the 3rd Aldermanic District.

This substitute resolution approves a streetscape improvement project proposed by Business Improvement District No. 41 to enhance the commercial corridor along Downer Avenue from Webster to Park Place.

Whereas, On October 23, 2007, the Common Council of the City of Milwaukee ("Common Council") created Business Improvement District No. 41 ("BID No. 41") via File No. 070843 and approved its first year Operating Plan; and

Whereas, The first year Operating Plan for BID No. 41 called for the BID Board to enter into an agreement with the City of Milwaukee ("City") for the financing, installation and maintenance of a mutually acceptable streetscape improvement project for Downer Avenue; and

Whereas, The 2009 Capital Budget for the City contains \$300,000 in the Neighborhood Commercial District Street Improvement Fund; and

Whereas, The Common Council adopted File No. 921708, which established guidelines for use of the Neighborhood Commercial District Street Improvement Fund; and

Whereas, The proposed project meets those guidelines; and

Whereas, A Public Improvement Development and Maintenance Agreement Term Sheet for said streetscaping project, a copy of which is attached to this Common Council File, has been prepared with the participation of the BID No. 41 Board and City departments; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper City officials are directed to draft said Agreement, which is consistent with the terms and conditions of said Term Sheet and is mutually acceptable to the City Attorney, the Commissioner of the Department of City Development and BID No. 41; and, be it

Further Resolved, That the City Comptroller is directed to transfer \$300,000 from the Neighborhood Commercial District Street improvement Fund Account No. ST0408000A to Project Account No. ST04084600; and, be it

Further Resolved, That the City Comptroller, in conjunction with the Commissioner of the Department of City Development, is directed to establish any and all subaccounts in accordance with accepted accounting practices and 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 all City officials, departments, boards and commissions are directed to assist and cooperate with said project.

DCD:RFM:rfm  
06/02/09