



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda Economic and Community Development Committee

Chairperson Supervisor Lynne DeBruin
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Sunday, March 4, 2012

9:00 AM

Room 203R

Call To Order

PUBLIC HEARING AT 9:00 A.M.

HOUSING AND COMMUNITY DEVELOPMENT - 1

- 1 [12-239](#) From the Director, Department of Health and Human Services, submitting an informational report on the 2012 Community Development Block Grant (CDBG) allocation process and public hearing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)

(Public Hearing Statement will be read)

BREAK

1:00 P.M.

PRESENTATIONS - 3

- 2 [12-290](#) From the Ronald McDonald House, providing a verbal update regarding their interest in acquiring County-owned land abutting the 4-acre parcel they currently lease from Milwaukee County at 8940 Watertown Plank Road in the City of Wauwatosa. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 3 [12-291](#) From the Director of Economic Development, Department of Administrative Services, providing a verbal report on the plans to implement the adopted Long-Range Lakefront Plan (File 11-401), including the redevelopment of the Downtown Transit Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- 4 [12-213](#) From Park East Square, LLC submitting an informational report on the current project plans for the Block One (also known as Block 26) development project located in the Park East Corridor.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT I](#)

RESOLUTION - 1

- 5 [12-265](#) A resolution endorsing the principles and recommendations of the Milwaukee County Apprenticeship Work Group (MCAWG). **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Sponsors: Holloway, Mayo Sr. and Johnson Jr.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

DHHS - 1

- 6 [12-260](#) From the Director, Department of Health and Human Services, requesting authorization to allocate Year 2012 HOME funding allocations for the Housing Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 7 [12-202](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute the second flight phase of a six-year license agreement and enter into a Professional Services Contract providing for the acquisition of a countywide high-resolution digital Orthophotographic and Oblique imagery. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

REAL ESTATE - 4

- 8 [12-212](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting an amendment to the Professional Services Contract Agreement with Lichtsinn & Haensel for legal services subsequent to the UWM Innovation Park land closing.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 9 [12-214](#) From the Manager of Real Estate Services, Department of Administrative Services, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)

- 10 [12-8](#) From the Manager of Real Estate Services, Department of Administrative Services, reporting on the status of 2012 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio ECD 01/23/12](#)
 [FEBRUARY REPORT](#)
 [FEBRUARY ATTACHMENT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 3

- 11 [12-210](#) From the Director, Community Business Development Partners, requesting authorization to amend the Milwaukee County Code of General Ordinances as it relates to the operation and administration of the Disadvantaged Business Enterprise (DBE) Program. **(Referred to the Committees on Transportation, Public Works and Transit and the Committee on Economic and Community Development.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)

- 12 [12-211](#) From the Director, Community Business Development Partners, requesting authorization to submit necessary Disadvantaged Business Enterprise (DBE) 2012 Program updates. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 13 [12-12](#) From the Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers for the month of January 2012. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [OCTOBER REPORT](#)
 [OCTOBER ATTACHMENT](#)
 [NOVEMBER REPORT](#)
 [NOVEMBER ATTACHMENT](#)
 [DECEMBER REPORT](#)
 [DECEMBER ATTACHMENT](#)
 [Audio ECD 01/23/12](#)
 [JANUARY REPORT](#)
 [JANUARY ATTACHMENT](#)

Adjournment

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.