



# Milwaukee County

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

## Meeting Agenda Economic and Community Development Committee

*Chairperson Supervisor Patricia Jursik*  
*Clerk: Janelle Jensen, 278-4225*  
*Research Analyst: Glenn Bultman, 278-5276*

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Monday, May 14, 2012

9:00 AM

Room 201B

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### Call To Order

#### DHHS - 3

- 1      [12-308](#)      From the Director, Department of Health and Human Services, requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding. **(04/12/12: VETOED BY COUNTY EXECUTIVE, 04/16/12: County Board referred back to ECD)**

Attachments:    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT](#)  
[REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[AMENDMENT 1](#)  
[AMENDMENT 2](#)  
[AMENDMENT 3](#)  
[Audio ECD 03/12/12](#)  
[Audio ECD cont 03/12/12](#)  
[CO BOARD REPORT](#)  
[CB Resolution](#)  
[CB Amendment 1](#)  
[CB Amendment 2](#)  
[CB ADOPTED RESOLUTION](#)  
[Veto Message - File 12-308](#)

- 2      [12-322](#)      From the Director, Department of Health and Human Services, submitting a revised report requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding.

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

- 3      [12-400](#)      From the Director, Department of Health and Human Services, requesting approval of the updated Administrative Plan for the Housing Choice Voucher Program.

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

### APPOINTMENT - 1

- 4      [12-405](#)      From the County Executive, appointing Brian Taffora to the position of Director of Economic Development for Milwaukee County.

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

### ECONOMIC DEVELOPMENT - 3

- 5      [12-350](#)      From the Director, Department of Transportation, and the Administrator of the Economic Development Division, Department of Administrative Services, submitting an informational report regarding the disposition of the Downtown Transit Center process. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

- 6      [12-430](#)      From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the Downtown Transit Center Request for Interest proposals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [ATTACHMENT \(31 pages\)](#)

- 7      [12-429](#)      From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on Park East parcels. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:*    [ATTACHMENT](#)

**REAL ESTATE - 2**

- 8      [12-375](#)      From the Manager of Real Estate Services, Department of Administrative Services, submitting an informational report on the itemized listing of legal services billed by Lichtsinn & Haensel, S.C. pertaining to the sale of County-owned land to UWM Innovation Park, LLC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:*    [REPORT](#)

- 9      [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](#)

[Audio ECD 03/05/12](#)

[APRIL REPORT](#)

[APRIL ATTACHMENT](#)

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 10      [12-12](#)      From the Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers.  
**(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](#)  
[Audio ECD 03/05/12](#)  
[FEBRUARY REPORT](#)  
[FEBRUARY ATTACHMENT](#)  
[MARCH REPORT](#)  
[MARCH ATTACHMENT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for this Committee is June 18, 2012. All items must be in the Committee Clerk's possession by the end of the business day on June 4, 2012.*

### 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.*