



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Steve F. Taylor
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research and Policy Analyst: Katarina Lucas, 414-278-4781

Monday, September 14, 2015

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

PUBLIC HEARING

(PUBLIC HEARING STATEMENT WILL BE READ)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 1 [15-560](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the 2016 Community Development Block Grant Allocation Process and Public Hearing.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
[PUBLIC HEARING NOTICE](#)

- 2 [15-559](#) From the Director, Department of Health and Human Services, requesting authorization to accept \$1,200 to satisfy Milwaukee County HOME Program Home Repair loans made to Erin Crawford for property located at 5700 West Glenbrook Road, Brown Deer, Wisconsin.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

RESOLUTION - 1

- 3 [15-352](#) A resolution creating Chapter 21 of the Milwaukee County Code of General Ordinances to require the inclusion of certain employment standards in development agreements. **(05/18/15: Laid Over to the Call of the Chair) (07/30/15: Referred to ECD)**

Sponsors: Weishan Jr., Johnson Jr., Rainey and Weddle

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

ECONOMIC DEVELOPMENT - 8

- 4 [15-334](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$250,000 with Mr. Brandon Burge for the County-owned, tax-deeded property located at 8124 South Lakeview Drive, Franklin, Wisconsin. **(05/11/15: Laid Over for One Meeting) (06/15/15: Laid Over for One Meeting) (07/28/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[LAKEVIEW MAP](#)

[OFFER TO PURCHASE](#)

[LETTER](#)

- 5 [15-507](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to sell a tax-deeded property for \$15,603.58 back to the previous owner located at 527 North 98th Street, Wauwatosa, Wisconsin, which includes the Milwaukee County standard administrative fee of \$5,000 per property. **(07/28/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 6 [15-508](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to accept an Offer to Purchase in the amount of \$320,000 for a County-owned, tax-deeded property located at 8124 South Lakeview Drive, Franklin, Wisconsin. **(07/28/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[OFFER TO PURCHASE](#)
[MAP](#)

- 7 [15-413](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an Option to Purchase at a purchase price of \$1 and to enter into a Development Agreement with Head of the Herd, LLC, for Blocks 1, 2, 4, and 7 of the Park East Corridor. **(06/15/15: Laid Over for One Meeting) (07/28/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[OPTION TO PURCHASE](#)
[BUCKS PRESENTATION](#)
[POWERPOINT PRESENTATION](#)
[FACT SHEET](#)
[INVITATION TO COUNTY EXECUTIVE](#)

- 8 [15-598](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into a new Offer to Purchase Agreement with Bond Realty, LLC in the amount of \$750,000 relating to their offer to purchase the tax lien associated with the property located at 1633 West Bender Road, Glendale, Wisconsin.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[OFFER TO PURCHASE](#)
[MAP](#)

- 9 [15-599](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to adopt the Comprehensive Economic Development Strategy Report for Southeastern Wisconsin as prepared by the Southeastern Wisconsin Regional Planning Commission.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
- 10 [15-595](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report on the Milwaukee Area Workforce Funding Alliance Economic Development Fund. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 11 [15-597](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Tax Incremental Financing as a Municipal Economic Development Tool. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

OFFICE OF THE COMPTROLLER - 1

- 12 [15-615](#) From the Milwaukee County Comptroller, an informational report regarding the implementation of the process for public land sales under the new authorities granted as part of the 2015-2017 Wisconsin State Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 13 [15-614](#) From the Director, Administrative Services, and the Director of Economic Development, Department of Administrative Services, an informational report regarding the implementation of the process for public land sales under the new authorities granted as part of the 2015-2017 Wisconsin State Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 14 [15-7](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [SEPTEMBER 2015 REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, October 26, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, October 12, 2015.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.