



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Ryan Clancy
Supervisor John F. Weishan, Jr.
Supervisor Patti Logsdon
Supervisor Shawn Rolland

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ken Smith, 414-278-4362

Monday, December 7, 2020

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (2,000 character maximum) through the County Legislative Information Center's (CLIC) "e-comment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-Comments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects e-comments submitted via CLIC, and appends these official public records to Reference File No. 20-25 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 1 [20-862](#) Report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2021 Community Development Block Grant (CDBG) and HOME funding
Attachments: [20-862 REPORT](#)
[20-862 RESOLUTION](#)
[20-862 FISCAL NOTE](#)

- 2 [20-863](#) Report from the Director, Department of Health and Human Services requesting approval to allocate additional Community Development Block Grant COVID funding
Attachments: [20-863 REPORT](#)
[20-863 RESOLUTION](#)
[20-863 FISCAL NOTE](#)

ECONOMIC DEVELOPMENT DIVISION - 2

- 3 [20-904](#) From the Director, Economic Development, Department of Administrative Services, providing an informational report on the status of the planned Couture development at the site of the former Milwaukee County Downtown Transit Center. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [20-904 REPORT](#)
[20-904 REVISED REPORT \(received on 12/04/20\)](#)
[20-904 REVISED REDLINED REPORT \(received on 12/04/20\)](#)
[20-904 COUTURE FINAL EXECUTED DEVELOPMENT AGREEMENT \(received on 12/04/20\)](#)
[20-904 COUTURE LETTER AGREEMENT \(received on 12/04/20\)](#)
[20-904 COUTURE LAW FIRM LETTER \(received on 12/04/20\)](#)
- 4 [20-15](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [20-15 DECEMBER REPORT \(received on 11/13/20\)](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 5 [20-7](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [20-7 DECEMBER REPORT \(received 11/17/20\)](#)

E-COMMENTS - 1

- 6 [20-25](#) eComments submitted to the Committee on Economic and Community Development via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No 20-25.

Adjournment

Deadline for Next Meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, January 25, 2021, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 31, 2020, by 5:00 p.m., for the January meeting cycle.

Americans with Disabilities Act (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.