



Milwaukee County

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

Meeting Agenda - Final

Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik

Clerk: Alexis Gassenhuber, 278-4225

Research Analyst: Jessica Janz-McKnight, 278-4430

Monday, July 15, 2013

9:00 AM

New Location: Milwaukee Area Technical
College Board Room, Room M210,
700 W. State Street, Milwaukee, WI 53233

PLEASE NOTE NEW LOCATION

Call To Order

MILWAUKEE COUNTY RESEARCH PARK - 1

- 1 [13-565](#) From the Milwaukee County Research Park Corporation, providing notice of its decision to extend its lease with Milwaukee County for an additional five years through September 30, 2018. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MCRPC LETTER](#)

WISCONSIN REGIONAL TRAINING PARTNERSHIP / BIG STEP - 1

- 2 [13-34](#) From the President/CEO of Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP) and the Director of County Economic Development, submitting a quarterly report addressing program progress, recruitment, job placements and partnerships. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ECONOMIC DEVELOPMENT REPORT QUARTER 3](#)
[NARRATIVE REPORT QUARTER 3](#)
[BAKER TILLY REPORT QUARTER 3](#)
[PLACEMENTS QUARTER 3](#)
[RECRUITMENT QUARTER 3](#)
[PATHWAYS QUARTER 3](#)
[PROGRAM DELIVERABLE REPORTS QUARTER 3](#)

OFFICE OF THE COMPTROLLER - 1

- 3 [13-612](#) From the Director of Audits, Office of the Comptroller, submitting a written report titled "Residency of Contractor Employees Working on County Construction Contracts" responsive to File No. 10-135 and requesting County Board action to receive and place on file said report and to concur with the recommendations provided therein. **(Referred to the Committees on Economic and Community Development and Transportation, Public Works and Transit)**

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 4 [13-592](#) From the Director, Department of Health and Human Services, requesting authorization to change the Community Development Block Grant allocation policy for future years by decreasing the minimum allocation amount from \$25,000 to \$10,000, eliminating a maximum allocation amount, eliminating a maximum number of public service projects, and eliminating a maximum number of years a public service project may be funded.

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

ECONOMIC DEVELOPMENT - 7

- 5 [13-634](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Short-Term Lease Agreement for Block 2W and Block 3W in the Park East Corridor.

Attachments: [REPORT](#)
 [PRELIMINARY SITE PLAN](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)

- 6 [13-616](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization of an Option to Purchase for Block 2E in the Park East Corridor. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**
Attachments: [REPORT](#)
 [LAND DISPOSITION REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 7 [13-599](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on the Park East Marketing Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 8 [13-602](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family property located at 6212 N. Willow Glen Lane in the City of Glendale, Wisconsin.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [APPRAISAL](#)
 [LEBEDINSKY OFFER TO PURCHASE](#)
 [LI AND TANG OFFER TO PURCHASE](#)
- 9 [13-601](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Memorandum of Understanding with the City of St. Francis for remediation and redevelopment of 2715 E. Norwich Avenue in the City of St. Francis and to authorize the County Treasurer to freeze all accruing interest and penalties associated to the then-current tax balance related to the Property when the statutory conditions have been met.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MOU](#)

- 10 [13-35](#) From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JULY REPORT](#)

- 11 [13-7](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JULY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Monday, September 16, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, September 9, 2013.

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.