



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: Jessica Janz-McKnight, 278-4430*

Monday, May 13, 2013

9:00 AM

Room 201B

Call To Order

APPOINTMENT - 1

- 1 [13-389](#) From the Director, Department of Administrative Services, appointing Mr. Teig Whaley-Smith to the position of Director of County Economic Development.

Attachments: [APPOINTMENT LETTER](#)
[RESUME/BIO](#)

ECONOMIC DEVELOPMENT - 1

- 2 [13-468](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational report on the Park East Corridor including Parcel 6E. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[MAP & PARCEL SUMMARY](#)

PRESENTATION - 1

- 3 [13-391](#) From the Chairman, President and Chief Financial Officer of Badger Meter and Co-Founder and Co-Chair of the Water Council Board of Directors, providing a presentation on Water and Economic Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [PRESENTATION](#)

RESOLUTION/ORDINANCE - 1

- 4 [13-453](#) A resolution authorizing Milwaukee County to serve as the applicant for the Wisconsin Department of Natural Resources' 2013 Urban Nonpoint Source and Storm Water Program Construction Grant on behalf of the Milwaukee County Research Park, and to authorize a Memorandum of Understanding between Milwaukee County and the Milwaukee County Research Park to allow for all potential funds awarded through this grant be directly controlled and utilized by Milwaukee County Research Park for related water-runoff management projects.

Sponsors: Mayo Sr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[GOVERNMENTAL RESPONSIBILITY RESOLUTION SAMPLE](#)

[GRANT APPLICATION INSTRUCTIONS](#)

[CORRECTED GRANT APPLICATION](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 5 [13-421](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with Our Space for \$52,500 to provide supportive services for the Farwell Studios Permanent Supportive Housing Development. **(Referred to the Committees on Economic and Community Development and Health and Human Needs.)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 6 [13-418](#) From the Director, Department of Health and Human Services, submitting an informational report providing an update on permanent supportive housing in Milwaukee County. **(To the Committees on Health and Human Needs and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 7 [13-417](#) From the Director, Department of Health and Human Services, submitting an informational report on the proposed timetable for the 2014 Milwaukee County Community Development Block Grant (CDBG) program year including the updated consolidated planning process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

WISCONSIN REGIONAL TRAINING PARTNERSHIP / BIG STEP - 1

- 8 [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: [BIG STEP REPORT QUARTER 1](#)
 [NARRATIVE REPORT QUARTER 1](#)
 [BAKER TILLY REPORT QUARTER 1](#)
 [Audio ECD 03/11/13](#)
 [CB Resolution](#)
 [BIG STEP REPORT QUARTER 2](#)
 [NARRATIVE REPORT QUARTER 2](#)
 [BAKER TILLY REPORT QUARTER 2](#)

ECONOMIC DEVELOPMENT - 3

- 9 [13-439](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC and UWM Real Estate Foundation, Inc. to provide for the development of an extended stay hotel at Innovation Park.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SURVEY MAP 8523](#)
 [2nd AMENDMENT TO AGREEMENT](#)

- 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: [Audio ECD 01/28/13](#)

[Audio ECD 03/11/13](#)

[APRIL REPORT](#)

[Audio ECD 04/15/13](#)

[MAY 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: [MARCH REPORT](#)

[Audio ECD 03/11/13](#)

[APRIL REPORT](#)

[Audio ECD 04/15/13](#)

[MAY REPORT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 12 [13-221](#) From the Director, Community Business Development Partners (CBDP), requesting authorization to amend Section 42.02(1)(k) of the Milwaukee County Code of General Ordinances as necessary to align the definition of Small Business Enterprise (SBE) with the Small Business Opportunity Initiative approved in the 2013 Milwaukee County Adopted Operating Budget. **(04/25/13: Referred back to the Committee on Economic and Community Development)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio ECD 03/11/13](#)

[CB Resolution/Ordinance](#)

[13-221 DBE.pdf](#)

[13-221 HCCW re DBE.pdf](#)

[13-221 CEX Veto Message.pdf](#)

[13-221 Veto Memo and Message.pdf](#)

- 13 [13-8](#) From the Director, Community Business Development Partners, submitting an informational monthly report providing an update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JANUARY REPORT](#)
[Audio TPWT 01/23/13](#)
[Audio ECD 01/28/13](#)
[MARCH REPORT](#)
[Audio TPWT 03/06/13](#)
[Audio ECD 03/11/13](#)
[MAY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Economic and Community Development is Monday, June 10, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, May 23, 2013 (Board Day).

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.