



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, March 11, 2013

9:00 AM

Room 201B

Call To Order

PRESENTATION - 1

- 1 [13-44](#) From the Vice President of Business and Industry Development, Wisconsin Economic Development Corporation, providing a presentation on programming including employment updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [POWERPOINT](#)

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

APPOINTMENT - 1

- 2 [13-210](#) From the County Executive, appointing Mr. Michael L. Gonzalez to the Milwaukee County Research Park Corporation Board of Directors for a term expiring February 1, 2016.

Attachments: [REPORT](#)

[RESUME](#)

WISCONSIN REGIONAL TRAINING PARTNERSHIP - 1

- 3 [13-34](#) From the President/CEO of Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP) and the Acting Director of 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 I](#)

[BAKER TILLY REPORT QUARTER I](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 4 [13-231](#) From the Director, Department of Administrative Services, requesting authorization to enter into an administrative agreement with the Milwaukee Economic Development Corporation for administration and operation of the Milwaukee County Economic Development Fund.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 5 [13-267](#) From the Director, Department of Health and Human Services, providing a verbal update on the Marian Center for Non-Profits, LLC affordable supportive housing at 3211 S. Lake Drive in St. Francis, Wisconsin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

REAL ESTATE SERVICES - 1

- 6 [13-7](#) From the Acting Manager of Real Estate Services, 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](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 7 [13-221](#) From the Interim 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.

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

- 8 [13-8](#) From the Interim Director, Community Business Development Partners, submitting an informational monthly report providing an update on departmental waivers. **(01/23/13 TPWT: January Cycle report laid over.) (01/28/13 ECD: January Cycle report laid over) (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](#)

(CLOSED SESSION): ITEM #9

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

ECONOMIC DEVELOPMENT - 1

- 9 [13-35](#) From the Acting Director of County Economic Development, Department of Administrative Services, providing a verbal report on the Status of Negotiations with Barrett Visionary Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, April 15, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, April 1, 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.