



# 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: Alexis Gassenhuber, 278-4225*

*Research Analyst: Nelson Soler, 278-5290*

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Monday, September 16, 2013

9:00 AM

Room 203R

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PLEASE TAKE NOTICE that 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.

PLEASE NOTE, the Committee on Economic and Community Development will consider regular agenda items beginning at 9 a.m. The Committee then plans to recess until 1:30 p.m. At 1:30 p.m., the Committee will reconvene to hold a Public Hearing on 2014 Community Development Block Grant funding.

### Call To Order

#### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

- 1      [13-649](#)      From the Southeastern Wisconsin Regional Planning Commission (SEWRPC), presenting the 2035 Regional Housing Plan for Southeastern Wisconsin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [SUMMARY NEWSLETTER](#)  
[COUNTY CLERK MEMO](#)  
[SEWRPC MEMO](#)  
[SAMPLE RESOLUTION](#)  
[PRESENTATION](#)  
[HOUSING PLAN MAPS](#)  
[REGIONAL HOUSING PLAN \(968 pages\)](#)

## RESOLUTIONS - 2

- 2      [13-657](#)      A resolution endorsing the Southeastern Wisconsin Regional Planning Commission's 2035 Regional Housing Plan for Southeastern Wisconsin.
- Sponsors:      Jursik
- Attachments:   [RESOLUTION](#)
- [FISCAL NOTE](#)
- 3      [13-698](#)      A resolution requesting a report from the United States Department of Justice to the Milwaukee County Community Business Development Partners Office regarding the impact of minority business and minority hiring goals for projects in the Milwaukee metropolitan area that utilize federal Stimulus funds.
- Sponsors:      Bowen
- Attachments:   [REPORT](#)
- [RESOLUTION](#)
- [FISCAL NOTE](#)

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 3

- 4      [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:   [SEPTEMBER REPORT](#)
- 5      [13-683](#)              From the Interim Director, Community Business Development Partners, providing an update on an Audit by the Federal Aviation Administration of the Disadvantaged Business Enterprise and the Airport Concessions Disadvantaged Business Enterprise programs. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:   [REPORT](#)
- [DBE-05 SITE MONITORING](#)
- [DBE-21 COMPLIANCE VERIFICATION](#)

- 6      [13-726](#)      From the Interim Director, Community Business Development Partners, submitting the 2013 Disadvantaged Business Enterprise Triennial Goal Setting report. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                          [REVISED REPORT](#)  
                          [EXECUTIVE SUMMARY](#)

### REAL ESTATE SERVICES - 1

- 7      [13-673](#)      From the Real Estate Agent, Economic Development Division, Department of Administrative Services, requesting authorization to declare as excess property 6215 West National Avenue, West Allis, Wisconsin, and to enter into a sale agreement with the City of West Allis.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [MAP](#)  
                          [OFFER](#)  
                          [COVER LETTER](#)  
                          [COUNTY APPRAISAL](#)  
                          [WEST ALLIS APPRAISAL](#)

### ECONOMIC DEVELOPMENT - 3

- 8      [13-661](#)      From the Director of County Economic Development, Department of Administrative Services, submitting an informational report on the closure of Tax Incremental District #2 which contains the Milwaukee County Research Park Corporation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

- 9      [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:**    [SEPTEMBER REPORT](#)

- 10      [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:*      [SEPTEMBER REPORT](#)

**RECESS UNTIL 1:30 P.M.**

**RECONVENE AT 1:30 P.M.**

**PUBLIC HEARING AT 1:30 P.M.**  
**(PUBLIC HEARING STATEMENT WILL BE READ)**  
**DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1**

- 11      [13-691](#)              From the Director, Department of Health and Human Services, submitting an informational report regarding the 2014 Community Development Block Grant Allocation Process and Public Hearing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*      [REPORT](#)  
                                 [PUBLIC HEARING NOTICE](#)  
                                 [LETTER TO APPLICANTS](#)  
                                 [PRESENTATION SCHEDULE](#)  
                                 [REVISED PRESENTATION SCHEDULE](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for this Committee is Monday, October 28, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 14, 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.*