



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Clerk: Alexis Gassenhuber, 414- 278-4225
Research Analyst: Jill Suurmeyer, 414-278-4781

Monday, July 21, 2014

9:00 AM

Room 203R (PLEASE NOTE NEW LOCATION)

Public Notice

PLEASE TAKE NOTICE: 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.

Call To Order

ECONOMIC DEVELOPMENT - 1

- 1 [14-500](#) From the Director of County Economic Development, Department of Administrative Services (DAS), requesting authorization of payment for the DAS-Economic Development expenditures allocated in the 2014 Milwaukee County Adopted Operating Budget. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit.) (06/16/2014: Laid Over by ECD Committee for One Meeting Cycle)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PRESENTATION](#)
[ECD AMENDMENT 1](#)
[Audio ECD 06/16/14](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 2 [14-15](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JULY REPORT](#)

[Audio TPWT 07/16/14](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 3 [14-571](#) From the Director, Department of Health and Human Services, requesting authorization for the Housing Division, in conjunction with Corporation Counsel, to revise a promissory note with the West Allis Community Development Authority to waive \$200,000 in interest for a senior housing project located at 11425 West Greenfield Avenue in the City of West Allis, Wisconsin. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 4 [14-572](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a three-year cooperation agreement with non-entitlement Milwaukee County jurisdictions for the purpose of receiving Housing and Urban Development funding as an urban county. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[COOPERATION AGREEMENT](#)

ADMINISTRATIVE DETERMINATION REVIEW COMMITTEE - 1

- 5 [14-574](#) From the Chairwoman of the Committee on Economic and Community Development, appointing members to the Administrative Determination Review Committee.

Attachments: [REPORT](#)

[ADDENDUM](#)

ECONOMIC DEVELOPMENT - 5

- 6 [14-584](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase a tax delinquent property at 1633 West Bender Road in the City of Glendale, Wisconsin, Tax Key No. 161-9992-001, from Bond Realty, LLC, in the amount of \$750,000 and, contingent upon written assignment approval, to assign the County's right to take judgment of foreclosure on said property to Bond Realty, LLC. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**
Attachments: [REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[OFFER TO PURCHASE](#)
[PROPERTY MAP AND PARCEL REPORT](#)
- 7 [14-585](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational report on the Milwaukee County Automated Mapping and Land Information System Business Needs Assessment Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[UPDATE AND OVERVIEW PRESENTATION](#)
- 8 [14-8](#) 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](#)
- 9 [14-9](#) From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development, including Title Issues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [JULY REPORT](#)

- 10 [14-610](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational report regarding the O'Donnell Parking Structure and the related land located at 929-931 East Michigan Avenue, Milwaukee, and the benefits of declaring the property surplus and negotiating with Northwestern Mutual Life Insurance Company for the purchase of such property. **(Considered by the Committees on Economic and Community Development and Parks, Energy, and Environment) (INFORMATIONAL ONLY)**

Attachments: [REPORT](#)

[EXHIBIT A LAKEFRONT PLAN](#)

[EXHIBIT B PURCHASE AGREEMENT](#)

[EXHIBIT C NM PRESENTATION](#)

[EXHIBIT D APPRAISAL AND AMENDMENT](#)

[EXHIBIT E INSPEC REPORT](#)

[EXHIBIT F DEBT PAYOFF](#)

[EXHIBIT G PARKING STUDY](#)

[EXHIBIT H EXISTING MONTHLY PARKERS](#)

[EXHIBIT I GRAEF REPORT](#)

[EXHIBIT J WALKER REPORT](#)

[EXHIBIT K SURVEY](#)

[EXHIBIT L TITLE MAP](#)

[EXHIBIT M TITLE REPORT](#)

[EXHIBIT N TITLE OVERVIEW](#)

[EXHIBIT O ENVIRONMENTAL ASSESSMENT](#)

[EXHIBIT P COST TO CONTINUE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is FRIDAY, September 12, 2014, at 8:30 a.m. in Room 203-R. This Committee has CANCELLED its meeting of Monday, September 15, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, August 28, 2014.

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.