



# 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: Glenn Bultman, 278-5276*

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Monday, September 17, 2012

9:00 AM

Room 203R

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### Call To Order

#### PUBLIC HEARING AT 9:00 A.M.

**(PUBLIC HEARING STATEMENT WILL BE READ)**

#### DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1      [12-722](#)      From the Director, Department of Health and Human Services, submitting an informational report regarding the 2013 Community Development Block Grant Allocation Process and Public Hearing.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
[ATTACHMENT I](#)  
[ATTACHMENT II](#)  
[REVISED ATTACHMENT II](#)  
[ATTACHMENT III](#)

**BREAK**

**1:00 P.M.**

#### DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 2      [12-723](#)      From the Director, Department of Health and Human Services, submitting an informational report regarding the process for 2011 Community Development Block Grant (CDBG) funds.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)

### HOUSING - 3

- 3      [12-724](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$675,000 with Jewish Family Services Housing, Inc., for the construction of eleven units of affordable supportive housing at 4400 W. Bradley Road in Brown Deer, Wisconsin.
- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)
- 4      [12-725](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$822,953 with Marian Center for Non-Profits, LLC, for the construction of eleven units of affordable supportive housing at 3211 S. Lake Drive in St. Francis, Wisconsin.
- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)
- 5      [12-726](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$850,000 with General Capital Group for the construction of eleven units of affordable supportive housing at 6000 Creekside Drive in Brown Deer, Wisconsin.
- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)

### REAL ESTATE SERVICES - 3

- 6      [12-708](#)      From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 1301 S. 58th Street in the City of West Allis, Wisconsin.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT I](#)  
[ATTACHMENT II](#)

- 7      [12-707](#)      From the Manager of Real Estate Services, Department of Administrative Services, submitting an informational report on the re-issuance of a Request for Proposal (RFP) for Block 2E in the Park East Corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
[ATTACHMENT I](#)  
[ATTACHMENT II](#)

- 8      [12-8](#)      From the Manager of Real Estate Services, Department of Administrative Services, reporting on the status of 2012 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [Audio ECD 01/23/12](#)  
                          [FEBRUARY REPORT](#)  
                          [FEBRUARY ATTACHMENT](#)  
                          [Audio ECD 03/05/12](#)  
                          [APRIL REPORT](#)  
                          [APRIL ATTACHMENT](#)  
                          [Audio ECD 05/14/12](#)  
                          [MAY REPORT.doc](#)  
                          [MAY ATTACHMENT.doc](#)  
                          [Audio ECD 06/18/12](#)  
                          [JUNE REPORT](#)  
                          [JUNE ATTACHMENT](#)  
                          [Audio ECD 07/16/12](#)  
                          [AUGUST REPORT](#)  
                          [AUGUST ATTACHMENT](#)

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 9      [12-12](#)      From the Interim Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [OCTOBER REPORT](#)  
[OCTOBER ATTACHMENT](#)  
[NOVEMBER REPORT](#)  
[NOVEMBER ATTACHMENT](#)  
[DECEMBER REPORT](#)  
[DECEMBER ATTACHMENT](#)  
[Audio ECD 01/23/12](#)  
[JANUARY REPORT](#)  
[JANUARY ATTACHMENT](#)  
[Audio ECD 03/05/12](#)  
[FEBRUARY REPORT](#)  
[FEBRUARY ATTACHMENT](#)  
[MARCH REPORT](#)  
[MARCH ATTACHMENT](#)  
[Audio ECD 05/14/12](#)  
[APRIL REPORT](#)  
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[Audio ECD 06/18/12](#)  
[MAY REPORT](#)  
[MAY ATTACHMENT](#)  
[Audio ECD 07/16/12](#)  
[JUNE REPORT](#)  
[JUNE ATTACHMENT](#)  
[JULY REPORT](#)  
[JULY ATTACHMENT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Economic and Community Development is Monday, October 22, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 8, 2012.*

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.*