



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: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight- 278-4430*

Monday, December 10, 2012

9:00 AM

Room 201B

APPOINTMENT - 1

- 1 [12-1008](#) From the County Executive, appointing Wauwatosa Mayor Kathy Ehley to the Milwaukee County Research Park Board of Directors, completing the term of former Wauwatosa Mayor Jill Didier, for a term expiring September 27, 2015.
Attachments: [REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 2 [12-943](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement for \$801,000 with Movin' Out Inc., a Community Housing Development Organization (CHDO), for the construction of 11 HOME units of supported housing at 11th and Madison Streets in South Milwaukee, Wisconsin.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [APPLICATION](#)
 [11th & MADISON ANALYSIS](#)
 [UNDERWRITING TEMPLATE](#)
 [SELECTION PLAN](#)
 [HOME PROGRAM AGREEMENT](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 3 [12-985](#) From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

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

- 4 [12-986](#) From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to create a County-controlled Workforce Development Trust Fund for unexpended year-end County appropriations designated for services provided by the Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP) and to negotiate an addendum to the existing agreement that includes language establishing a County-controlled Workforce Development Trust Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

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

DEPARTMENT OF TRANSPORTATION - 1

- 5 [12-898](#) From the Interim Director, Department of Transportation, requesting authorization to enter into an agreement with Milwaukee County Research Park Corporation (MCRPC) regarding the division of eminent domain compensation for property interests acquired by the Wisconsin Department of Transportation (WisDOT) for the Zoo Freeway Interchange Reconstruction Project. **(Referred to the Committees on Transportation, Public Works and Transit and Economic and Community Development)**

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

REAL ESTATE SERVICES - 3

- 6 [12-949](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot located to the north of 8310 South 100th Street in the City of Franklin, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [OFFER TO PURCHASE / MAP](#)

- 7 [12-950](#) 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 2254 South 75th Street in the City of West Allis, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [OFFER TO PURCHASE / MAP](#)

- 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](#)
[Audio ECD 09/17/12](#)
[SEPTEMBER REPORT](#)
[SEPTEMBER ATTACHMENT](#)
[Audio ECD 10/22/12 \(4:48\)](#)
[NOVEMBER 2012](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 9 [12-12](#) From the Interim Director, Community Business Development Partners, submitting an informational monthly 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: [OCTOBER REPORT 2011](#)
[OCTOBER ATTACHMENT 2011](#)
[NOVEMBER REPORT 2011](#)
[NOVEMBER ATTACHMENT 2011](#)
[DECEMBER REPORT 2011](#)
[DECEMBER ATTACHMENT 2011](#)
[JANUARY REPORT 2012](#)
[JANUARY ATTACHMENT 2012](#)
[Audio ECD 01/23/12](#)
[FEBRUARY REPORT 2012](#)
[FEBRUARY ATTACHMENT 2012](#)
[MARCH REPORT 2012](#)
[MARCH ATTACHMENT 2012](#)
[Audio ECD 03/05/12](#)
[APRIL REPORT 2012](#)
[APRIL ATTACHMENT 2012](#)
[MAY REPORT 2012](#)
[MAY ATTACHMENT 2012](#)
[Audio ECD 05/14/12](#)
[JUNE REPORT 2012](#)
[JUNE ATTACHMENT 2012](#)
[Audio ECD 06/18/12](#)
[JULY REPORT 2012](#)
[JULY ATTACHMENT 2012](#)
[Audio ECD 07/16/12](#)
[Audio ECD 09/17/12](#)
[OCTOBER REPORT 2012](#)
[Audio TPWT 10/17/12](#)
[Audio ECD 10/22/12](#)
[CB Resolution](#)
[DECEMBER REPORT 2012](#)

ECONOMIC DEVELOPMENT - 2

- 10 [12-964](#) From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the Element Hotel and the requirement of the Department of Transportation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
 [DOT EMAIL](#)
- 11 [12-965](#) From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the refund of money from the Federal Agency on the sale of the Downtown Transit Center site to a private party. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [DOT LETTER](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, January 28, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 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.