



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, January 28, 2013

9:00 AM

Room 201B

Call To Order

PRESENTATIONS - 2

- 1 [13-54](#) From the Airport Business Manager, General Mitchell International Airport, providing a presentation on the MKE Regional Business Park.
Attachments: [POWERPOINT](#)

- 2 [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](#)

UWM REAL ESTATE FOUNDATION & CITY OF WAUWATOSA - 1

- 3 [13-61](#) From the President of UWM Real Estate Foundation, Inc. and the Development Director of the City of Wauwatosa, providing a verbal status update on real estate activities on the Milwaukee County Grounds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [WEISHAN REQUEST](#)
 [UWM PRESS RELEASE](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 4 [13-111](#) From the Interim Director, Community Business Development Partners, submitting an informational report regarding Disadvantaged Business Enterprise utilization in the UW-Milwaukee Innovation Accelerator project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 5 [13-130](#) From the Director, Architectural, Engineering and Environmental Services, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with Milwaukee County Research Park Corporation (MCRPC) to allow Milwaukee County to perform work for MCRPC relating to the newly created capital project WO223 Research Park Entrance Signage/Landscaping Relocation and to have expenses reimbursed by MCRPC. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)

- 6 [13-127](#) From the Fiscal and Budget Administrator, Department of Administrative Services, submitting an informational report addressing guidelines, the number of jobs created, accountability and expenditures relating to Milwaukee County's Ready to Work Workforce Development Program agreement with Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP). **(Considered by the Committees on Economic and Community Development and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

AUDIT SERVICES DIVISION - 1

- 7 [13-124](#) From the Director of Audits, Office of the Comptroller, submitting an informational report titled "Workforce Development Contract with Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP). **(Considered by the Committees on Economic and Community Development and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

COUNTY ECONOMIC DEVELOPMENT - 3

- 8 [13-62](#) From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute a Professional Consultant Services Contract with GEODECISIONS, Inc. for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) location-based data and technologies Business Needs Assessment and Implementation Plan.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONSULTANT APPROVAL](#)
- 9 [13-69](#) From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute a Professional Consultant Services Contract with GRW Engineers, Inc., for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Planimetric Map Maintenance Services.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONSULTANT APPROVAL](#)
- 10 [13-95](#) From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute an Agreement, entered into by and between the Southeastern Wisconsin Regional Planning Commission and the Milwaukee County Automated Mapping and Land Information System Steering Committee for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Surveyor Services.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONSULTANT APPROVAL](#)

REGISTER OF DEEDS - 1

- 11 [13-96](#) From the Register of Deeds acting in his capacity as the Milwaukee County Land Information Officer, requesting authorization to execute an Agreement with the City of Milwaukee Department of Administration, Information and Technology Management Division, for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Cadastral and Address Map Maintenance Services.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONSULTANT APPROVAL](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 12 [13-8](#) From the Interim 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: [JANUARY REPORT](#)

ECONOMIC DEVELOPMENT - 1

(CLOSED SESSION):

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.

- 13 [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)**

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Economic and Community Development is Monday, March 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, February 25, 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.