



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Steve F. Taylor
Vice Chairperson: Supervisor David L. Sartori
Supervisor James "Luigi" Schmitt
Supervisor John F. Weishan, Jr.
Supervisor Marcelia Nicholson

Committee Coordinator: Shanin R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781

Monday, March 12, 2018

9:00 AM

Room 201B

REVISED

Please note the addition of File No. 18-139, Item 1.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

RESOLUTION/ORDINANCE - 1

- 1 [18-139](#) A resolution/ordinance amending Section 107.01 and creating Section 107.02(9) of the Milwaukee County Code of General Ordinances regarding Fair Housing to include "receipt of rental or housing assistance" as a protected class.

Sponsors: Dimitrijevic

Attachments: [18-139 RESOLUTION/ORDINANCE](#)

[18-139 FISCAL NOTE](#)

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 2 [18-153](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, providing an update on the Administration's plans and actions to date to sell or renegotiate leases for Milwaukee County land at the Milwaukee Regional Medical Center in Wauwatosa. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-153 ARTICLE - Children's Hospital](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 3 [18-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing a bi-monthly informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- 4 [18-216](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding 2017 Disadvantaged Business Enterprise/Targeted Business Enterprise participation. **(Considered by the Committees on Transportation, Public, Works, and Transit, and Economic and Community Development)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-216 REPORT](#)

[18-216 CHART](#)

ECONOMIC DEVELOPMENT - 1

- 5 [18-11](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

COMPTROLLER - 2

- 6 [18-213](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the financial transactions associated with the 2003 Credit Assistance Agreement, 2016 US Bank Loan, and the 2017 Skyway and Midwest Hangar sales. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [18-213 REPORT](#)
 [18-213 FISCAL ANALYSIS DETAIL](#)
 [18-213 FISCAL ANALYSIS SUMMARY](#)
- 7 [18-214](#) **2018 Adopted Budget Amendment 1A004:** From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the development of financing parameters for a pilot program and revolving loan program for lead abatement of owner-occupied homes, residential non-owner homes, and commercial buildings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [18-214 REPORT](#)
 [18-214 FILE NO. 17-199 REPORT](#)

Adjournment

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.