



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Marcelia Nicholson

Vice Chairperson: Supervisor Patti Logsdon

Supervisor John F. Weishan, Jr.

Supervisor Anthony Staskunas

Supervisor Felesia A. Martin

Committee Coordinator: Shanin R. Brown, 414-278-4073

Research & Policy Analyst: Katarina Lucas, 414-278-4781

Monday, May 14, 2018

9:00 AM

Room 201B

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

RESOLUTIONS/ORDINANCES - 2

- 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. **(03/12/18: Laid Over for One Meeting)**

Sponsors: Dimitrijevic

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

[18-139 FISCAL NOTE](#)

- 2 [18-337](#) From the Acting Director, Department of Health and Human Services, requesting authorization to create Section 4.02(2)(a) of the Milwaukee County Code of General Ordinances to install "homeless donation containers" at General Mitchell International Airport.

Attachments: [18-337 REPORT](#)
[18-337 RESOLUTION/ORDINANCE](#)
[18-337 FISCAL NOTE](#)
[18-337 POWERPOINT \(05/11/18\)](#)

HEALTH AND HUMAN SERVICES - 1

- 3 [18-338](#) From the Acting Director, Department of Health and Human Services, requesting authorization to establish a 2018 operating capital budget of \$200,000 to record expenses and revenues funded by the sale of foreclosed properties improved through the Opportunity Knocks program; and allocating remaining proceeds to the Housing Division rather than to the Appropriation for Contingencies.

Attachments: [18-338 REPORT](#)
[18-338 RESOLUTION](#)
[18-338 FISCAL NOTE](#)
[18-338 POWERPOINT \(05/11/18\)](#)

ECONOMIC DEVELOPMENT - 2

- 4 [18-312](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the progress of the redevelopment of the Downtown Transit Center to The Couture by Barrett Lo Visionary Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-312 REPORT](#)

- 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)**

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 6 [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)
Attachments: [18-8 MAY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, June 11, 2018.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, May 18, 2018, at 4:00 p.m.

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.