



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203-R
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: Allyson R. Smith, 414-278-4225

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

Tuesday, June 12, 2018

9:00 AM

Room 203-R

REVISION NO. 1

Please note the date and room location change:

TUESDAY, June 12, 2018, 9:00 a.m., Room 203-R

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. **(03/12/18 and 5/14/18: Laid Over for One Meeting)**

Sponsors: Dimitrijevic

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

[18-139 FISCAL NOTE](#)

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 2 [18-391](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Office on African American Affairs (OOAA), regarding the role and objectives of the OOAA, including the provision of recommendations for changes in Milwaukee County programming that promote equal opportunities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-391 REPORT](#)
[18-391 POWERPOINT](#)

ECONOMIC DEVELOPMENT - 2

- 3 [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)**

Attachments: [18-11 JUNE REPORT](#)

- 4 [18-12](#) From the Director of Economic Development, Department of Administrative Services, providing a quarterly informational report regarding the Uplift Milwaukee Workforce Development Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 5 [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 JUNE REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development, is Monday, July 16, 2018, 9:00 a.m. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, June 22, 2018, at 4:00 p.m. for the July meeting cycle.

ADA accomodation 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.