



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201-B  
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 Analyst: Ken Smith, 414-278-4362*

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Monday, December 3, 2018

9:00 AM

Room 201B

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#### REVISED

**Please note the addition of Item 7, File No. 18-934.**

#### 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

#### DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1      [18-856](#)      From the Director, Department of Health and Human Services, requesting authorization to allocate approximately \$1,606,587 in anticipated 2019 Community Development Block Grant funding, and approximately \$1,856,455 in HOME funding.

**Attachments:**    [18-856 REPORT](#)  
                          [18-856 RESOLUTION](#)  
                          [18-856 FISCAL NOTE](#)

## REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 2      [18-779](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Administrator, Housing Division, Department of Health and Human Services, and the Director of Economic Development, Department of Administrative Services, regarding the co-development process including partner selection, business case, funding, and opportunities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [18-779 REPORT](#)

- 3      [18-776](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, 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:* [18-776 REPORT](#)

## ECONOMIC AND COMMUNITY DEVELOPMENT - 1

- 4      [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 OCTOBER REPORT](#)

[18-11 DECEMBER REPORT](#)

## AUDIT SERVICES DIVISION - 1

- 5      [18-754](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the Minimum Wage Ordinance memo. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [18-754 REPORT](#)

[18-754 CONTRACT TERMINATION DATES](#)

## 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 DECEMBER REPORT](#)

### RESOLUTION - 1

- 7      [18-934](#)      A resolution requesting the Department of Administrative Services to provide a report on contract performance monitoring policies, including Disadvantaged Business Enterprise and Targeted Business Enterprise pledged goals and reporting.

**Sponsors:** Johnson Jr., Lipscomb Sr. and Nicholson

**Attachments:** [18-934 RESOLUTION](#)

[18-934 FISCAL NOTE](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Economic and Community Development is Monday, January 28, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 28, 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.*