



# 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, March 11, 2019

9:00 AM

Room 201-B

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#### 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 - 1

- 1      [19-153](#)      A resolution establishing a policy directing the prioritization of Federal Community Development Block Grant dollars allocated to Milwaukee County (the County) toward projects in the County, which improve local community and economic development rather than routine public works maintenance.

Sponsors: Lipscomb Sr.

Attachments: [19-153 RESOLUTION](#)

[19-153 FISCAL NOTE](#)

**DEPARTMENTS OF HEALTH AND HUMAN SERVICES AND  
PARKS, RECREATION, AND CULTURE - 1**

- 2      [19-92](#)      From the Director, Department of Health and Human Services, and the Director, Department of Parks, Recreation, and Culture, requesting authorization to declare approximately 4.4 acres of excess parkland located at 100 East Rawson Avenue (Tax Key Number 766-9989-02) and 7170 South Howell Avenue (Tax Key Number 766-0010-000) as surplus, and to sell the parcel for \$1 to MVAH Partners for the development of affordable housing. **(02/07/19 County Board Meeting: Referred to the Committee on Economic and Community Development)**

**Attachments:** [19-92 REPORT](#)  
[19-92 RESOLUTION](#)  
[19-92 FISCAL NOTE](#)  
[19-92 OPTION TO PURCHASE AGREEMENT](#)  
[19-92 AERIAL MAP](#)  
[19-92 SITE PLAN](#)  
[19-92 COUNTY BOARD RESOLUTION](#)  
[19-92 ECD Amendment I \(Adopted; Vote 3-2\)](#)

**MILWAUKEE DEVELOPMENT CORPORATION AND MANDEL GROUP, INC. - 1**

- 3      [19-146](#)      From the Milwaukee Development Corporation and Mandel Group, Inc., providing an informational annual update to the Milwaukee County Board of Supervisors regarding the development of Burns Commons and Block 9 North of the former Park East freeway corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-146 REPORT](#)  
[19-146 RESEARCH SERVICES DIVISION REPORT](#)

**REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1**

- 4      [19-51](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from Director of Economic Development, Department of Administrative Services, regarding newly designated Opportunity Zones, what areas in Milwaukee County (the County) have been designated, the use and benefits, and how the County can best help to promote investment. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-51 REPORT](#)

## ECONOMIC AND COMMUNITY DEVELOPMENT - 1

- 5      [19-16](#)      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:* [19-16 JANUARY REPORT](#)

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 6      [19-99](#)      From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding Targeted Business Enterprise and Disadvantaged Business Enterprise contract opportunities and enhancement, and overall monitoring of contract performance including penalties for underperformance, in accordance with Adopted File No. 18-934. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [19-99 REPORT](#)

- 7      [19-7](#)      From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business 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:* [19-7 MARCH REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Economic and Community Development is Monday, April 15, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, March 22, 2019, 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.*