



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Ryan Clancy
Supervisor John F. Weishan, Jr.
Supervisor Patti Logsdon
Supervisor Shawn Rolland

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ken Smith, 414-278-4362

Monday, May 18, 2020

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting is being live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

PUBLIC COMMENT NOTICE:

Members of the public are invited to submit written comments to all members of the Committee on Economic and Community Development by sending an email to ECD@milwaukeecountywi.gov no later than 1 hour prior to the scheduled start time of this meeting. Please include the File Number in the email "subject" line.

*The Office of the County Clerk collects written comments submitted via ECD@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-25.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

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

PUBLIC COMMENTS - 1

- 1 [20-25](#) Public written comments submitted by email to all members of the Committee on Economic and Community Development via ECD@milwaukeecountywi.gov **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects written comments submitted via ECD@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-25.

Attachments: [20-25 Public Comments Received After Deadline \(04/06/20\)](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 2 [20-353](#) Report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2020 Community Development Block Grant COVID funding

Attachments: [20-353 REPORT](#)
[20-353 RESOLUTION](#)
[20-353 FISCAL NOTE](#)

MILWAUKEE DEVELOPMENT CORPORATION - 1

- 3 [20-123](#) 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: [20-123 REPORT](#)

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 4 [20-381](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director of Economic Development, Department of Administrative Services, and the Executive Director, Milwaukee Research Park, regarding the organizational structure, and an overview of the Technology Innovation Center campus. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

ECONOMIC DEVELOPMENT - 3

- 5 [20-235](#) An Informational Report regarding the sale of County owned land at 9201-9501 W. Watertown Plank Road and other lands at the Milwaukee Regional Medical Complex. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-235 - Report.pdf](#)

[20-235 - BHD Option.pdf](#)

[20-235 - BHD Land Map.pdf](#)

[20-235 - BHD Demolition Estimates.pdf](#)

[20-235 - BRT Map.pdf](#)

- 6 [20-236](#) An Informational Report regarding potential transfer of the County water system servicing portions of the Milwaukee County Grounds to the City of Wauwatosa and the Milwaukee Regional Medical Center **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-236 - Report.pdf](#)

[20-236 - Water Term Sheet.pdf](#)

- 7 [20-15](#) 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: [20-15 JANUARY REPORT](#)
[20-15 MARCH REPORT \(02/20/20\)](#)
[20-15 MAY REPORT \(05/14/20\)](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 8 [20-7](#) 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 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: [20-7 MAY REPORT](#)
[20-7 REVISED MAY REPORT \(05/14/20\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, June 15, 2020.

Approval Tracking System review must be completed in Legistar on or before Wednesday, May 20, 2020, at 5:00 p.m., for the June meeting cycle.

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.