Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson Supervisor Patricia Jursik
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Monday, June 18, 2012 | **9:00 AM** | **Room 201B**

Call To Order

PRESENTATION - 1

1 12-290 From the Ronald McDonald House, providing a verbal update regarding their interest in acquiring County-owned land abutting the 4-acre parcel they currently lease from Milwaukee County at 8940 Watertown Plank Road in the City of Wauwatosa. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Audio ECD 03/05/12

PUBLIC HEARING - 1

2 12-512 Public Hearing for Housing and Community Development needs for the Community Development Block Grant (CDBG) Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: ATTACHMENT

RESOLUTION / ORDINANCE - 1

3 12-480 A resolution approving a lease amendment to the original lease between Milwaukee County and Children's Hospital of Wisconsin to add a parcel of land which was formerly used for Connell Avenue as an addition to their primary hospital.

Sponsors: Schmitt and Weishan

Attachments: RESOLUTION
FISCAL NOTE
ATTACHMENT I
ATTACHMENT II

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

4 12-499

From the Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for the Department of Parks, Recreation and Culture to enter into an agreement with Journey House, Inc. (Journey House) for the lease of land within Mitchell Park. **(To the Committees on Economic and Community Development and Parks, Energy and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5

5 12-400

From the Director, Department of Health and Human Services, requesting approval of the updated Administrative Plan for the Housing Choice Voucher Program. **(05/14/12: Laid Over)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio ECD 05/14/12

6 12-469

From the Director, Department of Health and Human Services, requesting authorization to reallocate $30,000 of Community Development Block Grant public service funds to Jewish Family Services (JFS) for the purpose of providing peer support at Bradley Crossing.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

7 12-471

From the Director, Department of Health and Human Services, submitting an informational report regarding the Community Development Block Grant program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

8 12-470

From the Director, Department of Health and Human Services, providing an update on the new sub-recipient manual for the Community Development Block Grant and HOME programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMMITTEE)**

Attachments: REPORT

9 12-472 From the Director, Department of Health and Human Services, presenting the proposed timetable for the 2013 Milwaukee County Community Development Block Grant (CDBG) Program Year. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

ECONOMIC DEVELOPMENT - 2

10 12-479 From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an agreement, entered into by and between Southeastern Wisconsin Regional Planning Commission and Milwaukee County Automated Mapping and Land Informational System.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

11 12-404 From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the WRTP/Big Step “Ready to Work Initiative” including program goals, budget, outcomes and detailed reporting requirements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

REAL ESTATE SERVICES - 5

12 12-473 From the Manager of Real Estate Services, Department of Administrative Services, on behalf of Ranier Properties II, LLC, requesting an extension to the option to purchase for Block 6E, in the Park East Corridor until December 31, 2012 with the option to extend for an additional six months, if needed.

Attachments: REPORT
ATTACHMENT I
ATTACHMENT II
RESOLUTION
FISCAL NOTE

13 12-474

From the Manager of Real Estate Services, Department of Administrative Services, requesting approval of a revised development agreement and an agreement to implement the development of Block 26, in the Park East Corridor.

Attachments: REPORT
ATTACHMENT I
ATTACHMENT II
ATTACHMENT III
ATTACHMENT IV
ATTACHMENT V
RESOLUTION
FISCAL NOTE

14 12-475

From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on an excess County-owned property located at 748 North 27th Street in the City of Milwaukee, Wisconsin.

Attachments: REPORT
ATTACHMENT I
ATTACHMENT II
RESOLUTION
FISCAL NOTE

15 12-477

From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot, located at 1900 South 94th Street in West Allis, Wisconsin.

Attachments: REPORT
ATTACHMENT I
ATTACHMENT II
RESOLUTION
FISCAL NOTE

16 12-8 From the Manager of Real Estate Services, Department of Administrative Services, reporting on the status of 2012 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT
Audio ECD 01/23/12
FEBRUARY REPORT
FEBRUARY ATTACHMENT
Audio ECD 03/05/12
APRIL REPORT
APRIL ATTACHMENT
Audio ECD 05/14/12
MAY REPORT.doc
MAY ATTACHMENT.doc

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

17 12-12

From the Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: OCTOBER REPORT
OCTOBER ATTACHMENT
NOVEMBER REPORT
NOVEMBER ATTACHMENT
DECEMBER REPORT
DECEMBER ATTACHMENT
Audio ECD 01/23/12
JANUARY REPORT
JANUARY ATTACHMENT
Audio ECD 03/05/12
FEBRUARY REPORT
FEBRUARY ATTACHMENT
MARCH REPORT
MARCH ATTACHMENT
Audio ECD 05/14/12
APRIL REPORT
APRIL ATTACHMENT

ECONOMIC DEVELOPMENT - 1

(CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

18 12-443

From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the Long Range Lakefront Plan recommendations and establishing the procedures for the redevelopment of the Downtown Transit Center moving forward.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is July 16, 2012. All items must be in the Committee Clerk's possession by the end of the business day on July 2, 2012.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon reciept of this notice.