



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, July 16, 2012

9:00 AM

Room 201B

Call To Order

RESOLUTION - 1

- 1 [12-586](#) A resolution relating to County Land Sales and the procedure for the disposition of real estate.

Sponsors: Jursik

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

REAL ESTATE SERVICES - 5

- 2 [12-570](#) From Ronald McDonald House Charities of Eastern Wisconsin, Inc. submitting an offer to purchase on 3.5 acres of County-owned land abutting the 4.0 acres of land under lease at 8948 West Watertown Plank Road in the City of Wauwatosa, Wisconsin.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[ATTACHMENT I](#)

[ATTACHMENT II](#)

- 3 [12-572](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned duplex located at 6213-15 North Willow Glen Lane in the City of Glendale, Wisconsin.

Attachments: [REPORT](#)

[ATTACHMENT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 4 [12-573](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 2018 East Beverly Road in the City of Shorewood, Wisconsin.
- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 5 [12-574](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to reject an offer to purchase on a County-owned single family house located at 1301 South 58th Street in the City of West Allis, Wisconsin.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
- 6 [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](#)
 [Audio ECD 06/18/12](#)
 [JUNE REPORT](#)
 [JUNE ATTACHMENT](#)

PARKS, RECREATION & CULTURE - 1

- 7 [12-495](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities. **(To the Committees on Economic and Community Development and Parks, Energy and Environment)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [FINAL REVISED RESOLUTION](#)
 [FINAL REVISED RESOLUTION #2.doc](#)
 [REVISED FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [ATTACHMENT IV](#)
 [REVISED ATTACHMENT IV](#)

ECONOMIC DEVELOPMENT - 1

- 8 [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)**

Attachments: [Audio ECD 06/18/12](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 9 [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](#)
[Audio ECD 06/18/12](#)
[MAY REPORT](#)
[MAY ATTACHMENT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, September 17, 2012. All items must be in the Committee Clerk's possession by the end of the business day on FRIDAY, August 31, 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 receipt of this notice.