Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson Supervisor Patricia Jursik
Clerk: Janelle Jensen, 278-4225
Research Analyst: Martin Weddle, 278-5289

Monday, October 22, 2012 | **9:00 AM** | **Room 201B**

Call To Order

PRESENTATION - 1

1 12-799

From Aerotropolis Milwaukee, submitting an informational report on their plans to develop an efficient, interconnected, sustainable, multi-modal freight and passenger transportation complex serving southeastern Wisconsin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

RESOLUTION - 1

2 12-858

A resolution, in support of the Knowles-Nelson Stewardship Program for acquisition of approximately 22 acres of land in the City of Oak Creek, Wisconsin.

Sponsors: Taylor

Attachments: RESOLUTION
FISCAL NOTE

ECONOMIC DEVELOPMENT - 2

3 12-863

From the Director of Economic Development, submitting an informational report from the Department of Natural Resources on the Milwaukee County Downtown Transit Center site. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

4 12-840

From the Director of Economic Development, submitting an informational report on the Status of Negotiations with Barrett Visionary Development on the Milwaukee County Downtown Transit Center site. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

DEPARTMENT OF HEALTH AND HUMAN SERVICES HOUSING DIVISION - 1

5 12-837 From the Director, Department of Health and Human Services, requesting authorization to allocate $1,207,297 in 2013 HOME funding for the Housing Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

REAL ESTATE SERVICES - 2

6 12-839 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 to the rear of 11327 West Ryan Road in the City of Franklin, Wisconsin.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
OFFER TO PURCHASE

7 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
Audio ECD 07/16/12
AUGUST REPORT
AUGUST ATTACHMENT
Audio ECD 09/17/12
SEPTEMBER REPORT
SEPTEMBER ATTACHMENT

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

8 12-783 From the Interim Director, Community Business Development Partners, submitting an informational report regarding Disadvantaged Business Enterprise utilization achievements for calendar year 2011. **(To the Committees on Transportation, Public Works, and Transit, Economic and Community Development, and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

9 12-12 From the Interim Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: JANUARY REPORT 2012
JANUARY ATTACHMENT 2012
Audio ECD 01/23/12
FEBRUARY REPORT 2012
FEBRUARY ATTACHMENT 2012
MARCH REPORT 2012
MARCH ATTACHMENT 2012
Audio ECD 03/05/12
APRIL REPORT 2012
APRIL ATTACHMENT 2012
MAY REPORT 2012
MAY ATTACHMENT 2012
Audio ECD 05/14/12
JUNE REPORT 2012
JUNE ATTACHMENT 2012
Audio ECD 06/18/12
JULY REPORT 2012
JULY ATTACHMENT 2012
Audio ECD 07/16/12
Audio ECD 09/17/12
OCTOBER REPORT 2011
OCTOBER ATTACHMENT 2011
NOVEMBER REPORT 2011
NOVEMBER ATTACHMENT 2011
DECEMBER REPORT 2011
DECEMBER ATTACHMENT 2011
OCTOBER REPORT 2012

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Economic and Community Development is Monday, December 10, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, December 3, 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.