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: Alexis Gassenhuber, 278-4225
Research Analyst: Nelson Soler, 278-5290

Monday, October 28, 2013 | **9:00 AM** | **Room 201B**

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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.

Call To Order

COUNTY GROUNDS / RESEARCH PARK - 2

1 13-803 From the Director of County Economic Development and the City of Wauwatosa, providing an informational report on the closure of the City of Wauwatosa's Tax Incremental District #2 which contains the Milwaukee County Research Park Corporation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

2 13-804 From the Director of County Economic Development and the Wisconsin Department of Transportation, submitting an informational update on the Watertown Plank Road/Interstate 45 Road Construction Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

GREEN CORRIDOR - 2

3 13-833

From the Chairperson of the Green Corridor Steering Committee and Founder of the Energy Exchange, providing a presentation on a vision for the portion of the Green Corridor on South 6th Street between West Bolivar Avenue and Wilson Creek in the City of Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

MAP

4 13-600

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare a 5.5 acre parcel at 4320 South 6th Street, Milwaukee, Wisconsin, as excess property and issue a Request for Proposals (RFP) for said property.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

MAP

WISCONSIN REGIONAL TRAINING PARTNERSHIP / BIG STEP - 1

5 13-34

From the President/CEO of Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP) and the Director of County Economic Development, submitting a quarterly report addressing program progress, recruitment, job placements and partnerships. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: ECONOMIC DEVELOPMENT REPORT QUARTER 4

NARRATIVE REPORT QUARTER 4

BAKER TILLY REPORT QUARTER 4

PLACEMENTS QUARTER 4

RECRUITMENT QUARTER 4

PATHWAYS QUARTER 4

PROGRAM DELIVERABLE REPORT QUARTER 4

ARCHITECTURE, ENGINEERING AND ENVIRONMENTAL SERVICES - 1

6 13-766

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report responding to Audit's recommendations regarding residency of contractor employees working on County construction contracts. **(To the Committees on Transportation, Public Works and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

AUDIT REPORT

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

7 13-8

From the Director, Community Business Development Partners, submitting an informational monthly report providing an 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: OCTOBER REPORT

REVISED OCTOBER REPORT

ECONOMIC DEVELOPMENT - 9

8 13-798

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a $9,000 offer to purchase on a County-owned vacant lot located at 3802 East Cudahy Avenue in the City of Cudahy, Wisconsin.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

ST. CLAIR OFFER TO PURCHASE

APPRAISAL

MAP

LISTING

9 13-797

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare as excess property 6215 West National Avenue, West Allis, Wisconsin, and to enter into a sale agreement with the City of West Allis.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
MAP
OFFER
COVER LETTER
COUNTY APPRAISAL
WEST ALLIS APPRAISAL

10 13-673

From the Real Estate Agent, Economic Development Division, Department of Administrative Services, requesting authorization to declare as excess property 6215 West National Avenue, West Allis, Wisconsin, and to enter into a sale agreement with the City of West Allis. **(09/26/13: Referred back to the Committee on Economic and Community Development by the Board.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
MAP
OFFER
COVER LETTER
COUNTY APPRAISAL
WEST ALLIS APPRAISAL
Audio ECD 09/16/13
CB Resolution
REVISED FISCAL NOTE

11 13-814

From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on Workforce Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

12 13-7 From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: OCTOBER REPORT

13 13-802 From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on the Park East Corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

(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.

14 13-801 From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on Block 6E in the Park East Corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

15 13-805 From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on the O'Donnell Park Parking Structure. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

16 13-35 From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development**. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: OCTOBER REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Monday, December 9, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, November 25, 2013.

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.