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: Alexis Gassenhuber, 414- 278-4225
Research Analyst: Jill Suurmeyer, 414-278-4781

Monday, July 21, 2014 **9:00 AM** **Room 203R (PLEASE NOTE NEW LOCATION)**

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

ECONOMIC DEVELOPMENT - 1

1 14-500 From the Director of County Economic Development, Department of Administrative Services (DAS), requesting authorization of payment for the DAS-Economic Development expenditures allocated in the 2014 Milwaukee County Adopted Operating Budget. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit.) (06/16/2014: Laid Over by ECD Committee for One Meeting Cycle)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
PRESENTATION
ECD AMENDMENT 1
Audio ECD 06/16/14

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

2 14-15 From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: JULY REPORT

Audio TPWT 07/16/14

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

3 14-571 From the Director, Department of Health and Human Services, requesting authorization for the Housing Division, in conjunction with Corporation Counsel, to revise a promissory note with the West Allis Community Development Authority to waive $200,000 in interest for a senior housing project located at 11425 West Greenfield Avenue in the City of West Allis, Wisconsin. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

4 14-572 From the Director, Department of Health and Human Services, requesting authorization to enter into a three-year cooperation agreement with non-entitlement Milwaukee County jurisdictions for the purpose of receiving Housing and Urban Development funding as an urban county. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

COOPERATION AGREEMENT

ADMINISTRATIVE DETERMINATION REVIEW COMMITTEE - 1

5 14-574 From the Chairwoman of the Committee on Economic and Community Development, appointing members to the Administrative Determination Review Committee.

Attachments: REPORT

ADDENDUM

ECONOMIC DEVELOPMENT - 5

6 14-584

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase a tax delinquent property at 1633 West Bender Road in the City of Glendale, Wisconsin, Tax Key No. 161-9992-001, from Bond Realty, LLC, in the amount of $750,000 and, contingent upon written assignment approval, to assign the County's right to take judgment of foreclosure on said property to Bond Realty, LLC. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: REPORT
REVISED RESOLUTION
FISCAL NOTE
OFFER TO PURCHASE
PROPERTY MAP AND PARCEL REPORT

7 14-585

From the Director of County Economic Development, Department of Administrative Services, submitting an informational report on the Milwaukee County Automated Mapping and Land Information System Business Needs Assessment Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
UPDATE AND OVERVIEW PRESENTATION

8 14-8

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: JULY REPORT

9 14-9

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

Attachments: JULY REPORT

10 14-610 From the Director of County Economic Development, Department of Administrative Services, submitting an informational report regarding the O'Donnell Parking Structure and the related land located at 929-931 East Michigan Avenue, Milwaukee, and the benefits of declaring the property surplus and negotiating with Northwestern Mutual Life Insurance Company for the purchase of such property. **(Considered by the Committees on Economic and Community Development and Parks, Energy, and Environment) (INFORMATIONAL ONLY)**

Attachments: REPORT
EXHIBIT A LAKEFRONT PLAN
EXHIBIT B PURCHASE AGREEMENT
EXHIBIT C NM PRESENTATION
EXHIBIT D APPRAISAL AND AMENDMENT
EXHIBIT E INSPEC REPORT
EXHIBIT F DEBT PAYOFF
EXHIBIT G PARKING STUDY
EXHIBIT H EXISTING MONTHLY PARKERS
EXHIBIT I GRAEF REPORT
EXHIBIT J WALKER REPORT
EXHIBIT K SURVEY
EXHIBIT L TITLE MAP
EXHIBIT M TITLE REPORT
EXHIBIT N TITLE OVERVIEW
EXHIBIT O ENVIRONMENTAL ASSESSMENT
EXHIBIT P COST TO CONTINUE

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is FRIDAY, September 12, 2014, at 8:30 a.m. in Room 203-R. This Committee has CANCELLED its meeting of Monday, September 15, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, August 28, 2014.

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.