Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Coordinator: Alexis Gassenhuber, 414- 278-4225
Research Analyst: Jill Suurmeyer, 414-278-4781

Friday, September 12, 2014 | **8:30 AM** | **Room 203R**

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

APPOINTMENT-1

1 14-700 From the County Executive, appointing Mr. Daniel Bukiewicz to the Milwaukee County Research Park Corporation Board of Directors for a term expiring February 1, 2016.

Attachments: APPOINTMENT LETTER
RESUME/BIO

PUBLIC HEARING
(PUBLIC HEARING STATEMENT WILL BE READ)

DEPARTMENT OF HEALTH AND HUMAN SERVICES-1

2 14-679 From the Director, Department of Health and Human Services, submitting an informational report regarding the 2015 HOME and Community Development Block Grant Allocation Process and Public Hearing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
PUBLIC HEARING NOTICE
LETTER TO APPLICANTS

COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1

3 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: UPDATED SEPTEMBER REPORTS

O'DONNELL WORKGROUP-1

4 14-648

2014 Budget Amendment 1B003: From the O'Donnell Park Workgroup, submitting an informational report on the Fiscal Analysis regarding the Disposition of the O'Donnell Park Facility. **(Considered by the Committees on Economic and Community Development and Parks, Energy, and Environment) (INFORMATIONAL ONLY)**

Attachments: REPORT

NET INCOME (2008-2014)

PROJECTED NET INCOME (2015-2021)

ECONOMIC DEVELOPMENT-7

5 14-723

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. Jerry Reigler's Offer to Purchase property at 1229 South 76th Street in the City of West Allis in the amount of $65,000 to be used as part of the County Housing Program.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

RESIDENTIAL OFFER TO PURCHASE

APPRAISAL

AREA MAP

6 14-724

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend the Amended Option to Purchase Block 6E in the Park East Corridor and to approve of an assignment from Rainier Properties II, LLC, to Milwaukee River Partners I, LLC.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

7 14-725

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend terms of an agreement, County Certified Resolution File 14-501, for Milwaukee County's sale of five tax deeded properties to the City of West Allis.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

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: SEPTEMBER REPORT

9 14-745

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant in a maximum amount of $50,000 from the Wisconsin Economic Development Corporation to assist in the development of a Land Use and Water Resource Plan for the area in and around Milwaukee's Inner Harbor in partnership with Harbor District, Inc., and the City of Milwaukee. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

(CLOSED SESSION - 2 ITEMS)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), due to competitive and bargaining reasons, to discuss negotiations for the potential sale of county property. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

10 14-722

From the Director of County Economic Development, Department of Administrative Services, submitting an informational report on the Status of City Campus Community Visioning Session. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REVISED REPORT
MEETING SUMMARY

11 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: SEPTEMBER REPORT

EXHIBIT A COUTURE PRESENTATION

EXHIBIT B LAKEFRONT PLAN

EXHIBIT C APPRAISAL

Adjournment

Deadline for the next meeting:

The next regular meeting for the Economic and Community Development Committee is Monday, October 27, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 13, 2014. There will be a special meeting of the Economic and Community Development Committee on Monday, September 22, 2014, at 9 am.

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.