

Vice-Chairperson: Supervisor Theodore Lipscomb
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, June 14, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (12 Items)

SCHEDULED ITEMS:

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - HOUSING– 4

*******PUBLIC HEARING*******

1. 10ECD-4 Housing and Community Development needs and past performance for the Community Development Block Grant (CDBG)/HOME Programs. **(Clerk will read public hearing statement)**

2. 10-40 From the Administrator, Housing Division, an informational report presenting the proposed timetable for the 2011 Milwaukee County Community Development Block Grant (CDBG) program year **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
3. 10-40 From the Interim Director, Department of Health and Human Services (DHHS), An informational report regarding the status of the various Housing Division funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 10-40 From the Administrator, Housing Division, an informational report summarizing the proposed use for Milwaukee County consortium neighborhood stabilization funds for supportive housing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

AUDIT – 1

5. 10-135 A. A report back from the Director of Audits, on an adopted resolution creating a Residency Contracting Workgroup to develop recommendations on the implementation of strategies to achieve Milwaukee County’s 50 percent residency contracting goal for public works construction projects **(Also to be considered by the Committee on Transportation, Public Works and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

- B. A report back from the from the Residency Contacting Workgroup, on an adopted resolution creating a Residency Contracting Workgroup to develop recommendations on the implementation of strategies to achieve Milwaukee County's 50 percent residency contracting goal for public works construction projects. **(May 3, 2010 report and updated June 2, 2010 report) (Also to be considered by the Committee on Transportation, Public Works and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

REAL ESTATE SERVICES – 4

- 6. 10-13 From the Manager of Real Estate Services, DTPW, reporting on the status of 2010 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 7. 10-42 From the Manager of Real Estate Services, DTPW, monthly informational report for land sale closing on UWM/Innovation Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to be considered by the Committee on Finance and Audit)**
- 8. 10-14 From the Manager of Real Estate Services, DTPW, Offer to purchase on County-owned vacant land located at 5414-20 South Packard Avenue, Cudahy, Wisconsin.
(a)(e)

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 on the following matter.

- 9. 10-14 From RSC & Associates requesting an amendment to the Development Agreement for the 2.13-acre Block 26 (aka Block One) in the Park East Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River.
(a)(f)

SCHEDULED ITEMS (CONTINUED):

COMMUNITY BUSINESS DEVELOPMENT PARTNERS – 2

10. 07-454 (a)(a) A. A 2008 DBE Achievement report from the Director, of the Community Business Development Partners, on an adopted resolution regarding the annual Disadvantaged Business Enterprise Goals for 2008 – County Funded Projects. **(Also to be considered by the Committees on Transportation, Public Works and Transit and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(Recommended Action: Receive and Place on File.)
- 08-323 (a)(a) B. A 2009 DBE Achievement report from the Director, of the Community Business Development Partners, on an adopted resolution regarding the annual Disadvantaged Business Enterprise Goals for 2009 – County Funded Projects. **(Also to be considered by the Committees on Transportation, Public Works and Transit and Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(Recommended Action: Receive and Place on File.)
11. 10ECD-3 From Director, Community Business Development Partners, Informational monthly update on departmental waivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

CORPORATION COUNSEL – 1

12. 10-229 From Deputy Corporation Counsel, requesting approval of the release of the covenants, restrictions and right to enforce the 1955 agreement against the owners of the Layton Plaza Shopping Center and adopt a resolution to repeal and release the County’s reservation of rights to require removal of all improvements on the property because it is not longer used as a gasoline station.

DEADLINE

The deadline for items for the next regular meeting (July 19, 2010) is July 5, 2010. All items for the agenda must be in the Committee Clerk’s possession by 12:00 noon July 5, 2010.

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.