

Vice-Chairperson: Supervisor Theodore Lipscomb

Clerk: Linda K. Durham, 278-4225

Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, May 17, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors De Bruin, Johnson, Weishan, *West, Thomas and Lipscomb (Vice-Chair) – 6

*Supervisor West was not present at the time of the roll call, however, she appeared shortly thereafter.

SCHEDULED ITEMS:

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

1. 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)**

APPEARANCE(S):

Tim Russell, Director, Housing - DHHS

Mr. Russell reviewed the subject report.

Questions and comments ensued.

Mr. Bultman provided comments relative to the Home Repair Program and the Day Care loan fund.

Mr. Russell commented that he has been working with the Behavioral Health Division (BHD) and has applied for a transformational housing grant through SAMSA. The grant is \$750,000 a year maximum for five years to provide transformational housing alternatives. In addition, BHD has a grant writer that works with them on various things and they continue to look for all opportunities to serve the populations that the division is serving.

The Committee took no action on this item.

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE – 3

2. 10-195 From the Manager of Real Estate Services, DTPW, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject request.

Questions and comments ensued.

MOTION BY: (JOHNSON) Approve. (Vote 6-0)

AYES: De Bruin, Johnson, Weishan, West, Thomas and Lipscomb (Vice-Chair) - 6

NOES: 0

EXCUSED: 0

3. 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)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

4. 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)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

The Committee took no action on this informational report.

AUDIT – 1

5. 10-135 (a) 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)**

APPEARANCE(S):

No one appeared for this item. It will be rescheduled for the next cycle.

- B. A report back from the from the Residency Contracting 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. **(Also to be considered by the Committee on Transportation, Public Works and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

No one appeared for this item. It will be rescheduled for the next cycle.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS – 1

6. 10ECD-2 10-218 From Director, Community Business Development Partners, Informational monthly update on departmental waivers **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners

Ms. Webb reviewed the subject report.

Questions and comments ensued.

MOTION BY: (JOHNSON) Receive and Place on file. (Vote 6-0)

AYES: De Bruin, Johnson, Weishan, West, Thomas and Lipscomb (Chair) – 6

NOES: 0

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Craig Dillmann, Manager, Real Estate Services
Freida Webb, Director, Community Business Development Partners

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of Meeting: 9:00 a.m. to 10:00 a.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk
Committee on Economic and Community Development

DEADLINE

***The deadline for items for the next regular meeting
(June 14, 2010) is June 1, 2010. All items for the agenda must be in the
Committee Clerk's possession by 12:00 noon
June 1, 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.