

Chairperson: Supervisor Toni M. Clark
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, March 8 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (17 Items)

SCHEDULED ITEMS:

RESOLUTION – 1

1. 10-135 A resolution by Supervisors Lipscomb and Thomas, 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 the Committee on Transportation, Public Works & Transit)**

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

2. 10-108 From the Interim Director, DHHS, requesting endorsement of the Milwaukee Continuum of Care's Ten Year Plan to End Homelessness and assistance in developing strategies to implement the principles and goals outlined in the plan.
3. 10-40 From the Interim Director, DHHS, an informational report on funding available with the HOME/Home repair programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 10-115 From the Interim Director, DHHS, requesting approval of \$615,000 in Federal HOME CHDO funds to Movin' Out, Inc. to construct 11 units of housing for seniors with permanent disabilities, located at approximately S. 76th and Grange on the southeast corner of Southridge Mall in Greendale.
5. 10-116 From the Interim Director, DHHS, requesting to authorize \$550,000 in Federal HOME funds to Horizon Development for the construction of 11 housing units for seniors at N. 113th Street and W. Walnut Road in Wauwatosa.

SCHEDULED ITEMS (CONTINUED):

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS – 1

6. 09-391 From the Acting Director, Department of Transportation and Public Works, (a)(b) providing a job description for the position of Economic Development Director, including general purpose and mission of the position, consistent with the directive in the 2010 Adopted County Budget **(Amendment 1A026)**.

REAL ESTATE SERVICES – 9

7. 10-110 From Peggy Troy, President, Children's Hospital and Health System, requesting to acquire one acre of land located adjacent to their current buildings on the County Grounds. **(Recommended Action: Refer to departmental staff and County Board staff.)**
8. 10-130 From Bernard J. Westfahl, Ronald McDonald House, requesting an agreement with Milwaukee County for 8 additional acres of land from Milwaukee County, for a total of 12 acres. (They are currently leasing 4 acres of land). **(Recommended Action: Refer to departmental staff and County Board staff)**
9. 10-13 From the Manager of Real Estate Services, DTPW, reporting on 2009 Real Estate Sales Activity **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
10. 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)**
11. 10-14 From the Manager of Real Estate Services, DTPW, Offer to purchase on a (a)(b) County-owned single family house located at 2113 South 84th Street in the City of West Allis, Wisconsin
12. 10-14 From the Manager of Real Estate Services, DTPW, offer to purchase on a (a)(d) County-owned residential condominium located at 4900 North Shoreland Avenue, Whitefish Bay, Wisconsin.
13. 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)**

SCHEDULED ITEMS (CONTINUED):

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 matters.

- 14. 10-14 (a)(a) From UWM Innovation Park, LLC, requesting an extension to the contingency waiver date in the Purchase Agreement with UWM from March 31, 2010 until July 31, 2010, for County-owned land located in the Northeast Quadrant of the County Grounds in the City of Wauwatosa.
- 15. 10-14 (a)(c) From the Manager of Real Estate Services, DTPW, recommending an amendment to the offer to purchase for a County-owned former transit property located at 6375 North 76th Street in the City of Milwaukee, Wisconsin.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS (CBDP) - 2

- 16. 10ECD-1 From Director, Community Business Development Partners, Informational monthly update on departmental waivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 17. 10ECD-2 From Director, Community Business Development Partners, Informational report regarding Milwaukee County's 2010 CBDP Business Expo. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to be considered by the Committee on Transportation, Public Works and Transit)**

DEADLINE

The deadline for items for the next regular meeting (April 12, 2010) is March 29, 2010. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon March 29, 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.