



Milwaukee County

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

Meeting Agenda - Final Economic and Community Development Committee

Vice-Chairperson: Supervisor Theodore Lipscomb

Clerk: Linda K. Durham, 278-4225

Research Analyst: Glenn Bultman, 278-5276

Monday, March 7, 2011

9:00 AM

Room 201-B

Call To Order

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

- 1 [11-128](#) From the Interim Director, Department of Health & Human Services, Requesting Approval to Submit the Housing Division's 2011 Action Plan to the U.S. Department of Housing and Urban Development

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio ECD 03/07/11](#)
 [CB RESOLUTION 11-120](#)

- 2 [11-123](#) From the Interim Director, Department of Health & Human Services, Requesting Approval to Allocate Year 2011 HOME Funding

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 03/07/11](#)
 [CB RESOLUTION 11-121](#)

- 3 [11-129](#) From the Interim Director, Department of Health and Human Services, Requesting Board Authorization to Transfer \$158,425 of Community Development Block Grant (CDBG) Funding from the County's Child Care Loan Fund to the County's Emergency Home Repair Program

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 03/07/11](#)
 [CB RESOLUTION 11-122](#)

- 4 [11-124](#) From the Interim Director of the Department of Health and Human Services, Requesting Authorization to Sign Cooperation Agreements for Years 2012, 2013 and 2014 Designating Milwaukee County as an Urban County for the Community Development Block Grant (CDBG)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio ECD 03/07/11](#)
 [CB RESOLUTION 11-123](#)

REAL ESTATE - 6

- 5 [INF 11-102](#) From the Manager of Real Estate Services, DTPW, reporting on the status of 2010 real estate activity

Attachments: [ATTACHMENT](#)
 [Audio ECD 03/07/11](#)

- 6 [INF 11-101](#) From the Manager of Real Estate Services, DTPW, reporting on the status of 2011 excess property sales

Attachments: [ATTACHMENT](#)
 [Audio ECD 03/07/11](#)

- 7 [INF 11-100](#) From the Manager of Real Estate Services, DTPW, monthly informational report for the land sale closing on UWM Innovation Park. (Referred to the Committees on Economic & Community Development and Finance & Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio F&A 03/10/11](#)
 [Audio ECD 03/07/11](#)

- 8 [11-110](#) From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned single family house located at 4500 North Lake Drive in the Village of Shorewood, Wisconsin

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENTS](#)
 [Audio ECD 03/07/11](#)
 [CB RESOLUTION 11-14 \(a\)\(c\)](#)

- 9 [11-109](#) From the Manager of Real Estate Services, DTPW, requesting to amend the Professional Service Contract Agreement with the law firm of Lichtsinn & Haensel, S.C. for legal services required for the UWM Innovation Park land sale. (Referred to the Committees on Economic and Community Development and Finance and Audit)

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT](#)
[Audio F&A 03/10/11](#)
[Audio ECD 03/07/11](#)
[CB RESOLUTION 11-119](#)

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.

- 10 [11-108](#) From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for Block 26 in the Park East Corridor in the City of Milwaukee, Wisconsin

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT 1](#)
[ATTACHMENT 2](#)
[Audio ECD 03/07/11](#)
[CB RESOLUTION 11-30\(a\)\(a\)](#)

Adjournment

Deadline for the next meeting:

ADA Requests: 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.