

# **Milwaukee County**

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

## **Meeting Agenda**

# **Economic and Community Development Committee**

Chairperson: Supervisor Steve F. Taylor
Vice Chairperson: Supervisor David L. Sartori
Supervisor James "Luigi" Schmitt
Supervisor John F. Weishan, Jr.
Supervisor Marcelia Nicholson
Committee Coordinator: Shanin R. Brown, 414-278-4073

Committee Coordinator: Shanin R. Brown, 414-278-4073 Research & Policy Analyst: Katarina Lucas, 414-278-4781

Monday, July 17, 2017 9:00 AM Room 201B

#### Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

### Call To Order

#### **Roll Call**

#### **PUBLIC HEARING - 1**

**1** 17-488

A public hearing regarding 2018 Milwaukee County Community
Development Block Grant and HOME Investment Partnerships Program
funds. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED
BY THE COMMITTEE)

**Attachments: 17-488 NOTICE OF PUBLIC HEARING** 

17-488 FEDERAL PROPOSED BUDGET BLUEPRINT (07/10/17)

#### **HEALTH AND HUMAN SERVICES - 1**

**2** 17-485

From the Interim Director, Department of Health and Human Services, requesting authorization to execute Cooperation Agreements with: Bayside, Brown Deer, Cudahy, Fox Point, Franklin, Glendale, Greendale, Greenfield, Hales Corners, Oak Creek, St. Francis, Shorewood, South Milwaukee, West Milwaukee, and Whitefish Bay, designating Milwaukee County as an Urban County in order to receive Community Development Block Grant funds, beginning in Federal Fiscal Year (FFY) 2018, and ending in FFY 2020.

Attachments: 17-485 REPORT

17-485 RESOLUTION

17-485 REVISED RESOLUTION (07/12/17)

17-485 FISCAL NOTE

17-485 COOPERATION AGREEMENT

#### **RESOLUTION/ORDINANCE - 1**

**3** 17-530

A resolution/ordinance establishing Chapter 108 of the Milwaukee County Code of General Ordinances, creating an abatement schedule for residential properties, and the Housing Opportunities and Minimizing Evictions for Stabilization (HOMES) Program; authorizing the creation of one position within the Housing Division, Department of Health and Human Services, to manage the HOMES Program; creating a Housing Stabilization fund by reallocating \$100,000 from the Appropriation for Contingencies in 2017, and appropriating \$100,000 from the Appropriation for Contingencies to Legal Action's Eviction Defense Project to increase the number of days the program operates from two to four.

**Sponsors:** Dimitrijevic and Nicholson

Attachments: 17-530 RESOLUTION/ORDINANCE

17-530 INFORMATION SHEET

17-530 FISCAL NOTE

17-530 FISCAL NOTE (corrected)

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#### **ECONOMIC DEVELOPMENT - 2**

4 17-491 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE First Quarter results. (INFORMATIONAL ONLY UNLESS

OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 17-491 REPORT

17-491 NARRATIVE

17-491 UPDATED NARRATIVE (07/07/17)

5 <u>17-10</u> From the Director of Economic Development, Department of

Administrative Services, providing an informational report regarding Milwaukee County property sales. (INFORMATIONAL ONLY UNLESS

OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 17-10 JULY INVENTORY REPORT

### **Adjournment**

### Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, September 18, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's posession on or before Monday, August 28, 2017, at 4:00 p.m.

#### 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.

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