

Vice-Chairperson: Supervisor Theodore Lipscomb

Clerk: Linda K. Durham, 278-4225

Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, January 24, 2011 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

AGENDA (13 Items)

SCHEDULED ITEMS:

PRESENTATION – 1

1. 11ECD-1 An overview presentation of the report, "The Economic State of Milwaukee, 1990-2008, by Associate Professor Joel Rast, University of Wisconsin-Milwaukee, Center for Economic Development (**INFORMATIONAL ONLY**)

RESOLUTIONS – 2

2. 10-400 A resolution by Supervisors Thomas and De Bruin requesting that the Southeastern Wisconsin Regional Planning Commission expand its scope of services for Milwaukee County to include various studies pertaining to increasing economic development opportunities and improving air quality in Milwaukee County. (**12/16/20: Referred back to ECD Committee**)
3. A substitute resolution by Supervisors Thomas, Mayo and Weishan, authorizing and directing the Director of Economic Development to prepare an economic development plan for Milwaukee County.

OFFICE OF THE SHERIFF - 1

4. 10-470 From the Inspector, Office of the Sheriff, requesting authorization to amend the Water Tower Easement at the House of Correction to add a second booster station. (**Also to the Committee on Judiciary, Safety and General Services**)

REAL ESTATE - 3

5. 11-60 From the Executive Director, Milwaukee Regional Medical Center, requesting authorization for the approval of the proposed sale of child daycare facility at 8624 W. Watertown Plank Road which is situated on land leased by MRMC from Milwaukee County. (**Recommended action: Refer to department staff and County Board staff for review and recommendation**)

SCHEDULED ITEMS:

6. 11-13 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. 11-14 From the Manager of Real Estate Services, DTPW, Offer to purchase on a County-owned single-family house located at 4812 South 39th Street in the City of Greenfield, Wisconsin.
(a)(b)

RESEARCH PARK/UWM – 1

8. 11ECD-2 A proposal by Supervisor Weishan regarding the Milwaukee County Research Park/UWM Accelerator Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

REAL ESTATE (Continued) - 1

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. 11-14 From UWM Innovation Park, LLC, requesting an amendment to the Real Property Purchase Agreement for County-owned land located in the Northeast Quadrant of the County Grounds in the City of Wauwatosa. **(Also to the Committee on Finance and Audit)**
(a)(a)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS (CBDP) – 2

10. 11-44 From Director, Community Business Development Partners, Informational monthly update on departmental waivers **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
11. 11-76 From the Director, Community Development Business seeking authorization to amend Chapters 32 and 56 of the Milwaukee County Code of General Ordinances that would require approval of the Milwaukee County Board of Supervisors and involvement of the Office of Community Business Development Partners in any future contracts related to services that were previously provided by Milwaukee County Employees.

SCHEDULED ITEMS:

DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) – 1

12. 11ECD-3 From Capital Finance Manager, DAS, an informational (verbal) briefing regarding new authority of Milwaukee County to issue conduit bonds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) – 1

13. 11-75 From the Interim Director, Department of Health and Human Services, requesting authorization to accept \$575,000 (\$500,000 for project costs and \$75,000 for CHDO operating costs) in federal HOME Community Housing Development Organization (CHDO) funds and HOME program income to Movin' Out, Inc. to provide 11 housing units for persons with permanent disabilities in Brown Deer.

DEADLINE

The deadline for items for the next regular meeting (March 7, 2011) is February 21, 2011. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon February 21, 2011.

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.