

Vice-Chairperson: Supervisor Theodore Lipscomb
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, September 20, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 203-R

MINUTES

PRESENT: *De Bruin, Johnson, Weishan, West, Thomas, *Harris and Lipscomb (Chair) - 7

*Supervisors De Bruin and Harris were not present at the time of the roll call, however, they appeared shortly thereafter.

SCHEDULED ITEMS:

9:00 A.M.

HOUSING AND COMMUNITY DEVELOPMENT - 1

1. ECD10-6 From Administrator, Housing Division, Department of Health and Human Services (DHHS), submitting 2010 Community Development Block Grant (CDBG) proposals (68). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

(Clerk read the Public Hearing Statement)

APPEARANCE(S):

Leonard Jackson, Housing Division, DHHS

Proposal #1

Sponsor: Agape Community Center

Project: Public Service

Request: \$27,500

APPEARANCE: Alden Luzi, Agape Community Center

Proposal #2

Sponsor: Badger Association of the Blind & Impaired

Project: Garage Expansion

Request: \$40,000

APPEARANCE: Joseph

SCHEDULED ITEMS (CONTINUED):

Proposal #3

Sponsor: Boys and Girls Club of Greater Milwaukee (BGCGM)
Project: LaVarnway Plaster Coating Continuation Project
Request: \$40,000

APPEARANCE: Dave Knutson

Proposal #4

Sponsor: Career Youth Development, Inc. (CYD)
Project: Mental Health Services
Request: \$40,000

APPEARANCE: Charles L. Walton

Proposal #5

Sponsor: Career Youth Development, Inc. (CYD)
Project: Substance Abuse Outpatient Services
Request: \$40,000

APPEARANCE: Charles L. Walton

Proposal #6

Sponsor: Career Youth Development, Inc. (CYD)
Project: Youth Services
Request: \$40,000

APPEARANCE: Charles L. Walton

Proposal #7

Sponsor: Career Youth Development, Inc. (CYD)
Project: First-Time Homebuyer Program
Request: \$40,000

APPEARANCE: Charles L. Walton

Proposal #8

Sponsor: Casa Romero Renewal Center
Project: Energy-Efficient Upgrades
Request: \$40,000

APPEARANCE: Father David Shields

SCHEDULED ITEMS (CONTINUED):

Proposal #9

Sponsor: The Center for Veterans Issues
Project: Rehabilitation to Residential Homeless Facilities for Vets
Request: \$40,000

APPEARANCE: Dawn Nuoffer, Chief of Staff

Proposal #10

Sponsor: CommonBond Communities
Project: Franklin Meadows Senior Housing
Request: \$173,844

APPEARANCE: Joseph Schwenker

Proposal #11

Sponsor: Community Advocates
Project: Project Homeless Connect
Request: \$25,000

APPEARANCE: Joseph L. Volk

Proposal #12

Sponsor: Community Warehouse, Inc.
Project: Product Procurement Acceleration Program
Request: \$40,000

APPEARANCE: Brent Halfwassen

Proposal #13

Sponsor: Council for the Spanish Speaking
Project: Adult Learning & Workforce Solutions
Request: \$40,000

APPEARANCE: Tony Baez

Proposal #14

Sponsor: Council for the Spanish Speaking
Project: Hillview Building Project
Request: \$40,000

APPEARANCE: Tony Baez

SCHEDULED ITEMS (CONTINUED):

Proposal #15

Sponsor: Cudahy-St. Francis Interfaith Older Adult Program
Project: Neighborhood Outreach Program
Request: \$25,000

APPEARANCE: Mark Peters

Proposal #16

Sponsor: Daystar, Inc.
Project: Long-term Transitional Housing for Women Due to Domestic
Violence
Request: \$25,000

APPEARANCE: Mary Frances Willcoxson

Proposal #17

Sponsor: Easter Seals Southeast Wisconsin
Project: Burleigh Therapy Room Renovations
Request: \$31,927

APPEARANCE: Ayiesha Domino-Brown

Proposal #18

Sponsor: Eisenhower Center, Inc.
Project: Restoration of southern portion of parking lot
Request: \$40,000

APPEARANCE: Roselyn M. Smolej-Hill

Proposal #19

Sponsor: Gibraltar Development of Milwaukee Corporation
Project: Home Renewal Expansion Project
Request: \$29,000

APPEARANCE: Christopher Martin

Proposal #20

Sponsor: Grand Avenue Club, Inc.
Project: Building Preservation Plan for Grand Avenue Club (Historic Bank of
Milwaukee Building)
Request: \$40,000

APPEARANCE: Rachel Forman and Carl Lockrem

SCHEDULED ITEMS (CONTINUED):

Proposal #21

Sponsor: Granville Interfaith Program for the Elderly, Inc.
Project: Neighborhood Outreach Program
Request: \$27,500

APPEARANCE: Ute Buchmann

Proposal #22

Sponsor: Greendale Historical Society
Project: Re-adaptation of Original Grounds and Hose Tower (Police/Fire Station)
Request: \$40,000

APPEARANCE: Kathleen Hart and Ted Mainella

Proposal #23

Sponsor: Growing Power, Inc.
Project: Purchase of Facility Property
Request: \$40,000

APPEARANCE: No one appeared

Proposal #24

Sponsor: Health Institute of Milwaukee
Project: Culturally Tailor HIV Testing and Prevention
Request: \$40,000

APPEARANCE: No one appeared

Proposal #25

Sponsor: Heartlove Place
Project: Youth Programs
Request: \$29,000

APPEARANCE: Naomi Prabhaka

Proposal #26

Sponsor: Helps International, Inc.
Project: Literacy for Children Program
Request: \$40,000

APPEARANCE: Jeff Kaas

SCHEDULED ITEMS (CONTINUED):

Proposal #27

Sponsor: Helps International, Inc.
Project: Real Money University
Request: \$40,000

APPEARANCE: Jeff Kaas

Proposal #28

Sponsor: Helps International, Inc.
Project: Kids Club
Request: \$40,000

APPEARANCE: Jeff Kaas

Proposal #29

Sponsor: Hmong American Friendship Association, Inc.
Project: Parking Lot Renovation
Request: \$34,220

APPEARANCE: Lo Neng Kiatoukaysy

Proposal #30

Sponsor: Housing Resources, Inc.
Project: Home Purchase Education and Retention Initiative
Request: \$40,000

APPEARANCE: Trena Bond

Proposal #31

Sponsor: Hunger Task Force, Inc.
Project: Work Farm-Capital and Rehabilitation Support
Request: \$40,000

APPEARANCE: Sherrie Tussler

Proposal #32

Sponsor: Hunger Task Force, Inc.
Project: Work Farm-Operational Support
Request: \$40,000

APPEARANCE: Sherrie Tussler

SCHEDULED ITEMS (CONTINUED):

Proposal #33

Sponsor: Independence First, Inc.
Project: "Words Hurt" Campaign to Protect Children w/Disabilities
Request: \$25,000

APPEARANCE: Allie

Proposal #34

Sponsor: Journey House
Project: Urban Careers Institute – A Job Training Program
Request: \$40,000

APPEARANCE: Steve Stanislawski

Proposal #35

Sponsor: La Causa, Inc.
Project: Demolition of Nuisance Properties
Request: \$39,600

APPEARANCE: Raul Vasquez

Proposal #36

Sponsor: Lao Family Community, Inc.
Project: Youth Services
Request: \$38,000

APPEARANCE: Xoua Mark Xiong

Proposal #37

Sponsor: Lao Family Community, Inc.
Project: Employment Training
Request: \$40,000

APPEARANCE: Xoua Mark Xiong

Proposal #38

Sponsor: Legal Aid Society of Milwaukee, Inc.
Project: Foreclosure Mediation Project
Request: \$40,000

APPEARANCE: Katie Doyle and Beatrice Barrett

SCHEDULED ITEMS (CONTINUED):

Proposal #39

Sponsor: Light Streams Community Development Center
Project: Housing Education Program
Request: \$100,000

APPEARANCE: Rev. Denise Lockhart

Proposal #40

Sponsor: Lincoln Park Community Center, Inc. (LPCC)
Project: Senior Services (Public Services)
Request: \$25,000

APPEARANCE: Ruth Vanardo

Proposal #41

Sponsor: Messmer Catholic Schools
Project: Low-Income Housing, Employment & Neighborhood Revitalization
Request: \$27,500

APPEARANCE: Jeffrey Rob

Proposal #42

Sponsor: Milwaukee Christian Center
Project: STARS Reading Improvement Program
Request: \$25,000

APPEARANCE: Emilio Lopez

Proposal #43

Sponsor: Milwaukee County Community Business Dev. Partners (CBDP)
Project: Technical Assistance/Capacity Building DBE Firms
Request: \$90,000

APPEARANCE: Freida Webb

Proposal #44

Sponsor: Milwaukee County Housing Division
Project: Emergency Home Repair Program
Request: \$100,000

APPEARANCE: Gary Bottoni

SCHEDULED ITEMS (CONTINUED):

Proposal #45

Sponsor: Milwaukee County Housing Division
Project: Residential Architectural Barrier Removal Program
Request: \$100,000

APPEARANCE: Gary Bottoni

Proposal #46

Sponsor: Milwaukee County Housing Division-Special Needs
Project: Balance Point Apartments
Request: \$25,000

APPEARANCE: James Mathy

Proposal #47

Sponsor: Milwaukee County Department of Parks, Recreation & Culture
Project: Selective Demolition & Rehabilitation of Lindbergh Park Pavilion
Request: \$100,000

APPEARANCE: James Keegan

Proposal #48

Sponsor: Milwaukee Urban League
Project: Capacity Building Program
Request: \$25,000

APPEARANCE: Nona Taylor

Proposal #49

Sponsor: My Home, Your Home, Inc.
Project: Replacement of heating boiler in basement of social services agency
Request: \$30,000

APPEARANCE: Connie Palmer-Jones

Proposal #50

Sponsor: National Association for Black Veterans, Inc.
Project: Rehabilitation to Residential Homeless Facility for Veterans
Request: \$40,000

APPEARANCE: Helen King

SCHEDULED ITEMS (CONTINUED):

Proposal #51

Sponsor: Neighborhood House of Milwaukee, Inc.
Project: Two Capital Needs: A Boiler and a Dishwasher
Request: \$7,500

APPEARANCE: Richard Cox

Proposal #52

Sponsor: North Avenue Community Development Corp., Inc. (NACDC)
Project: Neighborhood Ambassador Training
Request: \$40,000

APPEARANCE: Renee Booker

Proposal #53

Sponsor: Northcott Neighborhood House Facility Rehabilitation
Project: Facility Rehabilitation
Request: \$40,000

APPEARANCE: McArthur Weddle

Proposal #54

Sponsor: Peace Learning Center of Milwaukee, Inc.
Project: Peacemaker's Workshop Expansion & Peace Schools Pilot Program
Request: \$39,994

APPEARANCE: Nicole Robinson and Tara Serebin

Proposal #55

Sponsor: Project RETURN
Project: Job Placement
Request: \$40,000

APPEARANCE: Andre Brown and David Fields

Proposal #56

Sponsor: Repairers of the Breach
Project: Employment Center Build Out
Request: \$40,000

APPEARANCE: MacCanon Brown

SCHEDULED ITEMS (CONTINUED):

Proposal #57

Sponsor: St. Catherine Residence, Inc.
Project: Capital Needs
Request: \$37,560

APPEARANCE: Lynne J. Oehlke

Proposal #58

Sponsor: St. Vincent de Paul Society - Milwaukee
Project: Rehabilitation-Energy Efficiency Improvement (Public Facilities and Improvements)
Request: \$40,000

APPEARANCE: Mary Greulich

Proposal #59

Sponsor: Community Relations-Social Development Commission (SDC)
Project: Family Support Center (FSC) Emergency Shelter Family Enrichment Activities
Request: \$40,000

APPEARANCE: Jan Stenlund

Proposal #60

Sponsor: Southeastern Youth & Family Services, Inc.
Project: Rolling Stone Group Home Kitchen and Bedroom Renovation
Request: \$29,000

APPEARANCE: Ed Konkol

Proposal #61

Sponsor: Summit Educational Association, Inc.
Project: Summer Olympics-Academic and Character Enrichment Program
Request: \$40,000

APPEARANCE: Matthew J. Smyczek

Proposal #62

Sponsor: United Community Center
Project: Olga Village
Request: \$40,000

SCHEDULED ITEMS (CONTINUED):

APPEARANCE: Rene Farias

Proposal #63

Sponsor: Unity MB Church Food Pantry & Meal Program
Project: Construction of a New Wing
Request: \$40,000

APPEARANCE: Pat Johnson

Proposal #64

Sponsor: Wisconsin Community Services, Inc. (WCS)
Project: Center for Driver's License Recovery and Employability
Request: \$40,000

APPEARANCE: Nichole Yunk

Proposal #65

Sponsor: Wisconsin Community Services, Inc. (WCS)
Project: WCS Learn and Earn Program
Request: \$40,000

APPEARANCE: Nichole Yunk

Proposal #66

Sponsor: Wisconsin Procurement Institute
Project: Preparing Small Businesses Located in HUB Zones for Federal Contracting
Request: \$40,000

APPEARANCE: Aina Vilumsons

Proposal #67

Sponsor: The Wisconsin Women's Business Initiative Corporation
Project: Business Owner: The Microenterprise Development Continuum
Request: \$40,000

APPEARANCE: Wendy Baumann and Stacy Zielinski

Proposal #68

Sponsor: Word of Home CDBG;
Project: Employment Application
Request: \$40,000

SCHEDULED ITEMS (CONTINUED):

APPEARANCE: Ron Wiza

******BREAK******

1:30 P.M.

APPOINTMENT – 1

2. 10-292 From the County Executive, appointing Mr. Damon Dorsey to the position of Director of Economic Development.

APPEARANCE(S):

Tom Nardelli, County Executive's Office
Damon Dorsey, Appointee

Mr. Nardelli provided comments relative to the subject appointment and introduced Mr. Drosey.

Mr. Dorsey provided brief comments and answered questions raised by the Committee.

MOTION BY: (JOHNSON) Approve. (Vote 7-0)

AYES: De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Chair)
– 7

NOES: 0

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) – 1

3. 10-319 From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to enter into a subordination agreement to subordinate the County Home Repair lien on 1262 N. 68th Street, Wauwatosa, to a refinanced first mortgage.

APPEARANCE(S):

Gary Bottoni, Housing Division, DHHS

Mr. Bottoni reviewed the subject report.

MOTION BY: (WEISHAN) Approve. (Vote 6-1)

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

NOES: West – 1

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE SERVICES – 5

4. 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.

The Committee took no action on this informational report.

5. 10-14 From the Manager of Real Estate Services, DTPW, Offer to purchased on a
(a)(h) County-owned single-family house located at 6614 Vista Drive in the City of Wauwatosa, Wisconsin.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

MOTION BY: (DE BRUIIN) Approve. (Vote 7-0)

AYES: De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Chair)
– 7

NOES: 0

6. 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.

The Committee took no action on this informational report.

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 matter.

7. 10-14 From UWM Innovation Park, LLC requesting an extension to the contingency
(a)(i) period in the Real Property Purchase Agreement for County-owned land located in the Northeast Quadrant of the County Grounds in the City of Wauwatosa.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services
Curt Stang, UWM Real Estate Foundation

Mr. Dillmann reviewed the subject report.

Mr. Stang provided comments.

MOTION BY: (DE BRUIN) Approve. (Vote 7-0)

AYES: De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Chair)
– 7

NOES: 0

8. 10-30 From RSC & Associates requesting an amendment to the Development Agreement
(a)(d) for the 2.13-acre Block 26 (aka Block One) in the Park East Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services
Glenn Bultman, County Board Research Analyst
Rich Curto, RSC & Associates

Mr. Dillmann reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

Discussion ensued with questions and comments relative to what is actually going to be built - the amount of affordable housing units vs. market rate.

Mr. Curto provided comments relative to market rate housing being in the original project as a phase II, it was then switched to affordable housing with Common Bond. to get the tax credits; now they're looking at market rate housing with Common Bond because their Board, for the first time, just recently approved them. He was not sure as to what percent would be affordable housing in the project.

Mr. Bultman provided comments relative to revenue from the sale of the Park East. He advised that part of it had to be split with the State. He also provided comments about affordable housing.

MOTION BY: (JOHNSON) Approve. (Vote 7-0)

AYES: De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Chair)
– 7

NOES: 0

COMMUNITY BUSINESS DEVELOPMENT PARTNERS (CBDP) – 2

9. 10-306 From the Director of Community Business Development Partners, requesting authorization to submit the annual DBE goals for the USDOT Assisted Projects, the Federal Aviation Administration (FAA) for anticipated contracts in Federal Fiscal Year (FFY) 2011-2013. **(Also to the Committee on Transportation, Public Works and Transit)**

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners

Ms. Webb reviewed the subject report.

MOTION BY: (JOHNSON) Concur with the action of the Committee on Transportation, Public Works and Transit. (Vote 7-0)

AYES: De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Chair)
– 7

NOES: 0

10. 10ECD-7 From Director, Community Business Development Partners, Informational monthly update on departmental waivers **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners

Ms. Webb reviewed the subject report.

The Committee took no action on this informational report.

STAFF PRESENT:

Glenn Bultman, Research Analyst, County Board

Gary Bottoni, Housing

Craig Dillmann, Manager, Real Estate Services

Freida Webb, Director, Community Business Development Partners

This meeting was recorded on 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: 9:10 a.m. to 12:30 a.m.
1:40 p.m. to 2:30 p.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 (October 25, 2010) is October 11, 2010. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon October 11, 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.