

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, January 25, 2010 – 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Lipscomb, De Bruin, Johnson, Weishan, *West, Thomas and Clark
(Chair) – 7

*Supervisor West was not present at the time of the roll call, however, she appeared shortly thereafter.

SCHEDULED ITEMS:

Madam Chair advised that items 11A and 11B are verbal reports for information only. No action by the Committee is required on either of these items.

HEALTH AND HUMAN NEEDS (DHHS) – HOUSING - 4

1. 10-54 From the Interim Director, Department of Health and Human Services, requesting approval of the proposed allocation of 2010 HOME funds to various housing development programs.

APPEARANCE(S):

Lisa Marks, Interim Director, DHHS
Gary Bottoni, Housing Division, DHHS

Ms. Marks reviewed the subject report.

MOTION BY: (JOHNSON) Approve.

Questions and comments ensued.

Vote on the motion to approve: 7-0

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

NOES: 0

2. 10-55 From the Interim Director, Department of Health and Human Services, requesting approval of the proposed 2010 – 2014 Consolidated Housing

SCHEDULED ITEMS (CONTINUED):

and Community Development Plan and 2010 Action Plan to enable participation of private and non-profit developers in various federal housing programs.

APPEARANCE(S):

Lisa Marks, Interim Director, DHHS
Gary Bottoni, Housing Division, DHHS

Mr. Bottoni reviewed the subject report.

Questions and comments ensued.

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

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

NOES: 0

3. 10-63 From the Interim Director, Department of Health and Human Services, requesting authorization to allocate \$375,000 of gap financing from the County Special Needs Housing Trust Fund to Heartland Housing for the supportive housing development to be known as "2500 West Fond du Lac Avenue." **(Also to the Committee on Health and Human Needs.)**

APPEARANCE(S):

Lisa Marks, Interim Director, DHHS
Jim Mathey Housing Division, DHHS
Frieda Webb, Director, Community Business Development Partners
Kristine Berg, Heartland Housing, Inc.
Tieg Whaley-Smith, Community Advocates

Ms. Marks and Mr. Mathey provided comments relative to the subject request.

MOTION BY: (JOHNSON) Approve.

Ms. Berg provided a brief description of the project. She advised that one of the most important features of the building is that there will be on-site supportive services.

Mr. Mathey advised that one of the differences between the City's Housing Trust Fund vs. the County's is that the County's Housing Trust Fund is more specific to projects for Behavioral Health Division consumers.

SCHEDULED ITEMS (CONTINUED):

Discussion ensued with questions and comments relative to the real need of the project and the actual agreement between the developer and Milwaukee County.

Ms. Webb provided clarity relative to EBE and DBE programs. She advised that the EBE (Emerging Business Enterprise is a City of Milwaukee program) and DBE (Disadvantaged Business Enterprise) is a County program which follows federal guidelines.

Vote on the motion to approve: 7-0

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

NOES: 0

4. 10-40 From Interim Director, Department of Health and Human Services, (a)(a) informational report regarding the Point in Time homeless count conducted by the Continuum of Care. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Lisa Marks, Interim Director, DHHS
Jan Wilberg, Wilberg Community Planning, LLC
Joe Volk, Community Advocates

Ms. Wilberg reviewed the subject report, (a copy of which is contained in the subject file).

Questions and comments ensued.

Ms. Wilberg advised that the County has been in the forefront of involvement with continuum of care and involvement with homelessness; the Behavioral Health Division's involvement has been exemplary. Mr. Volk provided additional comments.

The Committee took no action on this informational report.

REAL ESTATE – 4

5. 10-64 From the Manager of Real Estate Services, Department of Transit and Public Works (DTPW), recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Craig Dillmann, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

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

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

NOES: 0

6. 10-13 From the Manager of Real Estate Services, DTPW, reporting on the status of 2009 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

The Committee took no action on this informational report.

7. 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, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

Mr. Dillmann advised that site maps and plans would be provided to all Committee members.

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 matters.

8. 10-30 From the Manager of Real Estate Services, DTPW, recommending an
(a)(a) extension to the option to purchase for the triangular-shaped, .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.

APPEARANCE(S):

Craig Dillmann, Real Estate Services, DTPW
Bruce Westling, Rainer Properties, LLC
Greg Uhen, Eppstein Ulten Architects
Katie Falvey, Marcus Theaters Corporation

Mr. Westling showed the Committee renderings of the site and provided comments. Mr. Uhen provided a power point presentation which showed the Committee the location of the building and its design on the site.

MOTION BY: (LIPSCOMB) 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 Item 8. (Vote 7-0)

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

NOES: 0

The Committee adjourned into closed session at approximately 10:50 a.m. and reconvened back into open session at approximately 11:00 a.m. with the same members present as before.

MOTION BY: (JOHNSON) Approve to extend the existing option to purchase with Rainier for Block 6E until June 30, 2010, subject to Rainier

SCHEDULED ITEMS (CONTINUED):

providing snow removal of the sidewalks surrounding Block 6E during the option period, while continuing to provide litter removal and mowing services.

(Vote 7-0)

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

NOES: 0

COMMUNITY BUSINESS DEVELOPMENT PARTNERS

9. 10ECD-1 From Director, Community Business Development Partners, Informational monthly update on departmental waivers **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners (CBDP)

Ms. Webb reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

This item was taken out of order.

10. 10-71 From Director, Community Business Development Partners, Annual DBE Goals for 2010 – County Funded Projects. **(Also referred to the Committee on Transportation, Public Works and Transit)**

The Committee Clerk advised that the Committee on Transportation, Public Works and Transit approved this item by a vote of 6-0.

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners (CBDP)

Ms. Webb reviewed the subject report.

MOTION BY: (JOHNSON) Approve.

Questions and comments ensued.

Ms. Webb advised that she would provide the Committee with an

SCHEDULED ITEMS (CONTINUED):

updated report.

Supervisor West indicated that the numbers for the goals in the report have been the same since she's been on the Board.

MOTION BY: (WEST) Layover until the Committee has actual figure information.

Questions and comments continued.

Vote on the motion to layover: 5-2

AYES: Lipscomb, De Bruin, West, Thomas and Clark (Chair) – 5

NOES: Johnson and Weishan - 2

This item was taken out of order.

11. 10ECD-2 A) From the Administration, with regard to filling the new position of Economic Development Director and specifically addressing the plan to utilize Milwaukee County's \$18.4 Million allocation of Recovery Zone Facility Bonds in a timely manner.

APPEARANCE(S):

Jack Takerian, Interim Director, Department of Transit and Public Works (DTPW)

Pam Bryant, Capital Finance Manager, Department of Administrative Services (DAS)

Mr. Takerian provided an update on the position (Economic Development Director) that was created in the 2010 budget process. He advised that they are currently in the position of getting this position approved. There is a position description developed but needs to be tweaked before submitting it to the Department of Human Resources.

Questions and comments ensued.

Ms. Bryant provided comments relative to the facility bonds.

The Committee expressed concerns relative to not having a plan before them.

Madam Chair reiterated that, as mentioned at the beginning of the meeting, items 11A and 11B are verbal reports for information only, but

SCHEDULED ITEMS (CONTINUED):

were not agendized as such. No action is required by the Committee.

Madam Chair requested that Mr. Takerian and Ms. Bryant provide a report back in the March cycle on possible utilization of these recovery zone facility bonds.

The Committee took no action on item 11A.

B) From Foley & Lardner LLP, a presentation regarding the current opportunity to utilize Recovery Zone Facility Bonds and/or Midwestern Disaster Area Bonds.

APPEARANCE(S):

Reed Groethe, Foley and Lardner

Mr. Groeth provided comments relative to the "Comparison of Midwestern Disaster Area Bonds and Recovery Zone Facility Bonds" report (a copy of which is attached to the original of these minutes).

Questions and comments ensued.

MOTION BY: (JOHNSON) Receive and place on file. (Vote 7-0)

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

NOES: 0

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

Craig Dillmann, Manager, Real Estate Services

Freida Webb, Director, Community Business Development Partners

Jack Takerian, Interim Director, DTPW

Pam Bryant, Capital Finance Manager, DAS

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded on a 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: 9:00 a.m. to 11:40 a.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 (March 4, 2010) is February 18, 2010. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon February 18, 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.

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, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors De Bruin, Johnson, Weishan, Thomas and Lipscomb (Vice-Chair) – 5

EXCUSED: West - 1

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)**

Chairman Lipscomb passed the gavel.

Supervisor Johnson in the Chair.

Supervisor Lipscomb provided a brief history relative to the subject resolution. Supervisor Thomas provided additional comments. He stated that he believes that this will not increase the cost of projects, but would definitely help the economy in Milwaukee County.

MOTION BY: (LIPSCOMB) Approve. (Vote 5-0)

Supervisor De Bruin requested that the workgroup review the language in the resolution and compare it to the original resolution prepared in 1996. She also requested that the workgroup look at what the original resolution in 1996 was envisioning vs. what is currently being done in the broader community.

Chairman Johnson requested to be added as a co-sponsor. There being no objection, it was so ordered. He also requested that the original resolution from 1996 referenced in the discussion be made available to all Committee members.

SCHEDULED ITEMS (CONTINUED):

Vote on the motion to approve: 5-0

AYES: Lipscomb, De Bruin, Weishan, Thomas and Johnson (Chair) - 5

NOES: 0

EXCUSED: West – 1

DEPARTMENT OF HEALTH AND HUMAN SERVICES – 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. **(Also to the Committee on Health and Human Needs)**

APPEARANCE(S):

Lisa Marks, Interim Director, DHHS

Jim Mathy, Housing Division, DHHS

Jan Wilberg, Consultant, Continuum of Care

Joe Volk, Community Advocates

Ms. Marks reviewed the subject request.

Ms. Wilberg and Mr. Volk provided comments.

Questions and comments ensued.

MOTION BY: (JOHNSON) Approve. (5-0)

AYES: De Bruin, Johnson, Weishan, Thomas and Lipscomb (Chair) - 5

NOES: 0

EXCUSED: West – 1

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)**
(a)(b)

APPEARANCE(S):

Lisa Marks, Interim Director, DHHS

Gary Bottoni, Housing Division, DHHS

Mr. Bottoni reviewed the subject report.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (JOHNSON) Receive and place on file. (Vote 5-0)

AYES: De Bruin, Johnson, Weishan, Thomas and Lipscomb (Chair) - 5

NOES: 0

EXCUSED: West – 1

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.

APPEARANCE(S):

Steve Schnoll, Generac Capital Group

David Porterfield, Movin' Out, Inc.

Ms. Marks reviewed the subject report.

Questions and comments ensued.

Mr. Schnoll and Mr. Porterfield answered questions and provided comments relative to the subject project.

MOTION BY: (THOMAS) Amend line 39 of the resolution by deleting "40" years and inserting "30" years.

Supervisor De Bruin stated that she supports this project, but suggested that in the future, departments work with developers so that the Committee has a clear picture as to the true cost of projects vs. backfilling so that there is a clear understanding of what the County is paying for.

Questions and comments continued.

Vote on the amendment: 5-0

AYES: De Bruin, Johnson, Weishan, Thomas and Lipscomb (Chair) – 5

NOES: 0

EXCUSED: West – 1

MOTION BY: (JOHNSON) Approve, as amended.

AYES: De Bruin, Johnson, Weishan, Thomas and Lipscomb (Chair) – 5

NOES: 0

EXCUSED: West – 1

SCHEDULED ITEMS (CONTINUED):

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.

APPEARANCE(S):

Lisa Marks, Interim Director, DHHS
Gary Bottoni, Housing Division, DHHS
Philip Schultz, Horizon Development Group

Ms. Marks reviewed the subject report.

Mr. Schultz advised that Horizon Development Group is the developer, builder and manager of affordable senior housing throughout the state of Wisconsin. They are the largest developer and owner of affordable senior housing in the state. They own and manage over 600 units of affordable senior housing in Cudahy, Greenfield and the city of Milwaukee. This development would be their first project in Wauwatosa.

Questions and comments ensued.

MOTION BY: (THOMAS) Amend line 34 of the resolution by deleting “40” years and inserting “30” years.

AYES: De Bruin, Johnson, Weishan, Thomas and Lipscomb (Chair) – 5

NOES: 0

EXCUSED: West – 1

Questions and comments continued.

MOTION BY: (DE BRUIN) Approve, as amended. (Vote 5-0)

AYES: De Bruin, Johnson, Weishan, Thomas and Lipscomb (Chair) – 5

NOES: 0

EXCUSED: West – 1

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**).

APPEARANCE(S):

Tom Nardelli, County Executive’s Office

SCHEDULED ITEMS (CONTINUED):

Mr. Nardelli reviewed the subject position description.

Discussion ensued, with questions and comments relative to the pay range of this position and the education.

MOTION BY: (DE BRUIN) Amend the position description as follows: Under Education and Experience, #1., delete “or an equivalent combination of training and experience.”

Supervisor Thomas requested that the salary range be clarified by Board Day (March 18, 2010).

Vote on the amendment: 5-0

AYES: De Bruin, Johnson, Weishan, Thomas and Lipscomb (Chair) – 5

NOES: 0

EXCUSED: West – 1

MOTION BY: (DE BRUIN) Approve, as amended. (Vote 4-1)

AYES: De Bruin, Johnson, Weishan and Lipscomb (Chair) – 4

NOES: Thomas – 1

EXCUSED: West – 1

REAL ESTATE – 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.)**

APPEARANCE(S):

Terrence Cooley, County Board, Chief of Staff

Mr. Cooley provided comments relative to the subject report.

MOTION BY: (WEISHAN) Refer to departmental and County Board staff. (Vote 5-0)

AYES: De Bruin, Johnson, Weishan, Thomas and Lipscomb (Chair) – 5

NOES: 0

EXCUSED: West – 1

SCHEDULED ITEMS (CONTINUED):

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)**

APPEARANCE(S):

Lynda Kohler, President, RMHC
Robert Kramer, Plunkett Rayish, RMHC, Architect

Ms. Kohler reviewed the subject report and provided a power point presentation.
Mr. Kramer provided additional comments.

Questions and comments ensued.

***MOTION BY: (DE BRUIN) Refer to departmental staff and County Board staff
(Vote 5-0)***

AYES: De Bruin, Johnson, Weishan, Thomas and Lipscomb (Chair) – 5

NOES: 0

EXCUSED: West – 1

This item was taken out of order.

9. 10-13 From the Manager of Real Estate Services, DTPW, reporting on the status of 2009
(a)(a) excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

MOTION BY: (JOHNSON) Receive and Place on File. (Vote 5-0)

AYES: De Bruin, Johnson, Weishan, Thomas and Lipscomb (Chair) – 5

NOES: 0

EXCUSED: West – 1

10. 10-13 From the Manager of Real Estate Services, DTPW, reporting on the status of 2010
(a)(b) excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW
John Schapekahn, Principal Assistant Corporation Counsel

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

Supervisor De Bruin requested a follow-up report from the administration as to what they want to do with 6th and State in the future.

Mr. Dillmann advised the Committee of why the plans for 6th and State fell through.

Mr. Schapekahn advised the Committee that he worked with Chairperson Clark and kept her abreast of what was going on with 6th and State.

Chairman Lipscomb requested that, in the future, if the Committee approves an option and, after several months, the purchaser doesn't execute it, the Committee should be notified so that appropriate action could be considered.

10-14
(a)(b)

From the Manager of Real Estate Services, DTPW, Offer to purchase on a County-owned single family house located at 2113 South 84th Street in the City of West Allis, Wisconsin.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

MOTION BY: (JOHNSON) Approve. (Vote 5-0)

AYES: De Bruin, Johnson, Weishan, Thomas and Lipscomb (Chair) – 5

NOES: 0

EXCUSED: West – 1

12. 10-14
(a)(d)

From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned residential condominium located at 4900 North Shoreland Avenue, Whitefish Bay, Wisconsin.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

Supervisor Thomas pointed out that it is important to remember not to include sensitive information in the report, i.e. social security numbers in the Offer to Purchase.

MOTION BY: (WEISHAN) Approve. (Vote 5-0)

AYES: De Bruin, Johnson, Weishan, Thomas and Lipscomb (Chair) – 5

NOES: 0

EXCUSED: West – 1

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)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

The Committee took no action on this informational report.

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 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.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Bruce Block, Chairman of the UWM Real Estate Foundation

Laura Straggins, HGA

Mr. Dillmann Reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

Mr. Block brought the Committee up to date as to where they are at this point. He explained the reason for the delay. He advised that they were very close to submitting their zoning application to Wauwatosa in November. Then the revised habitat plan hit the scene. It took them until the middle of February to accommodate those changes, the contract changes and totally re-do their site plan.

MOTION BY: (JOHNSON) Approve the extension.

Discussion ensued with questions and comments relative to the number of parking spaces, and if there is a version of the plan that gives a vision of the buildings.

Ms. Straggins advised that most of the buildings proposed on the southern portion (near Watertown Plank Road) of the site are four story buildings. The buildings on the northern portion of the site would not exceed the height of the peak of the Eschweiler buildings to respect their historic height. There is a decrease in scale as you move to the north.

Vote on the motion to approve the extension: 5-0

AYES: De Bruin, Johnson, Weishan, Thomas and Lipscomb (Chair) – 5

NOES: 0

EXCUSED: West – 1

15. 10-14 From the Manager of Real Estate Services, DTPW, recommending an amendment to
(a)(c) the offer to purchase for a County-owned former transit property located at 6375 North 76th Street in the City of Milwaukee, Wisconsin.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW
Pat Coraggio, Central Asset Management

Mr. Dillmann reviewed the subject report.

MOTION BY: (DE BRUIN) Approve. (Vote 5-0)

AYES: De Bruin, Johnson, Weishan, Thomas and Lipscomb (Chair) – 5

NOES: 0

EXCUSED: West – 1

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

16. 10ECD-1 From Director, Community Business Development Partners, Informational monthly
10-141 update on departmental waivers **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners (CBDP)

Ms. Webb reviewed the subject report.

Questions and comments ensued.

MOTION BY: (JOHNSON) Receive and Place on file. (Vote 5-0)

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 referred to the Committee on Transportation, Public Works and Transit)**

The Committee Clerk advised that the Committee on Transportation, Public Works and Transit approved this item by a vote of 6-0.

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners (CBDP)

Ms. Webb reviewed the subject report.

MOTION BY: (JOHNSON) Approve.

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

Craig Dillmann, Manager, Real Estate Services

Lisa Marks, Interim Director, Department of Health and Human Services (DHHS)

Jim Mathy, Housing Division, DHHS

Gary Bottoni, Housing Division, DHHS

Freida Webb, Director, Community Business Development Partners

This meeting was recorded on a 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.

SCHEDULED ITEMS (CONTINUED):

Length of Meeting: 9:00 a.m. to 11:40 a.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
(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.*

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, April 12, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors De Bruin, Johnson, Weishan, West, Thomas and Lipscomb (Vice-Chair) - 6

SCHEDULED ITEMS:

DEPARTMENT OF HEALTH AND HUMAN NEEDS - 1

1. 10-40 From the Interim Director, Department of Health and Human Services (DHHS), A report updating the Committee on fund balances and program activity within various housing, economic and community development accounts.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE(S):

Lisa Marks, Interim Director, DHHS
Gary Bottoni, Housing Division, DHHS

Ms. Marks reviewed the subject report. She advised that, due to some carryovers, she would bring back an updated report in the May cycle.

Considerable discussion ensued relative to how the Committee would know that sufficient funds are available in the account balance to pull from for projects. The Committee expressed their dissatisfaction with the report and indicated that they should be able to get account balance information fairly quickly. The Committee is looking forward to a more expanded and concrete report.

The Committee took no action on this item.

RESOLUTION - 1

2. 10-155 A resolution by Supervisor Dimitrijevic, West, Weishan and Johnson, Authorizing and directing the Director of the Department of Health and Human Services, or designee, to enter into a development agreement consistent with HOME requirements to provide \$100,000 in HOME program income as a 0% deferred payment loan, payable in full in 30 years, to Silver City Townhomes, LLC, to construct 20 units of family housing at 3507 W. Pierce Street, Milwaukee.

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Supervisor Marina Dimitrijevic, (4th District)
Glenn Bultman, County Board Research Analyst
Gary Bottoni, Housing Division, DHHS
Todd Hutchison, Layton Boulevard West Neighbors
Charlotte John-Gomez, Layton Boulevard West Neighbors

Supervisor Dimitrijevic provided comments relative to the subject resolution and requested the Committee's approval.

MOTION BY: (JOHNSON) Approve.

MOTION BY: (THOMAS) Offered a friendly amendment to insert "to Milwaukee County" on lines 9, 47 and 55 of the resolution.

Supervisors DeBruin and Thomas requested to be added as co-sponsors of this resolution. There being no objection, it was so ordered.

Questions and comments ensued.

Mr. Bottoni advised that there is money to be allocated for this project through the HOME Program; however, he suggested there are easier ways to do it through other funding.

Mr. Bultman advised that HOME funds are feasible for this project and that it is the best source based on information received to date.

Mr. Hutchison and Ms. John-Gomez provided comments relative to this project.

Supervisor Thomas requested information regarding the breakout between female owned businesses and minority businesses. Mr. Gomez indicated that he would provide the requested information before Board Day (April 22, 2010).

Supervisor Johnson advised that he would abstain from voting because LISC (Local Initiatives Support Corporation) is a significant partner with the National Equity Fund and he is a board member of LISC.

Supervisor De Bruin expressed concerns relative to the HOME funds being rejected for use. She requested that the ECD Research Analyst and department staff meet to further discuss this and perhaps on Board day language could be added to use another funding source.

Supervisor Dimitrijevic indicated that she would work with Mr. Bultman on some

SCHEDULED ITEMS (CONTINUED):

additional language regarding funding.

Vote on the amendment: 6-0

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

NOES: 0

MOTION BY: (WEST) Approve, as amended. (Vote 5-0: 1 Abstention)

AYES: De Bruin, Weishan, West, Thomas and Lipscomb (Chair) – 5

NOES: 0

ABSTENTION: Johnson – 1

Chairman Lipscomb requested that if people have projects that they are sponsoring, that they share that information with departments and vice-versa so some issues can be addressed ahead of time.

PARKS RECREATION AND CULTURE – 1

3. 10-128 From the Director, Parks Recreation and Culture, a report requesting authorization to enter into a mutually beneficial land exchange between Milwaukee County (County) and the Milwaukee Metropolitan Sewage District (MMSD), consisting of the exchange of 13.3 acres of County owned Kinnickinnic River Parkway land and 15.5 acres of MMSD owned land. **(Also to the Committee on Parks, Energy and Environment) (3/9/10: Referred from the Committee on Parks, Energy and Environment to ECD for an analysis of the resolution to consider if an appraisal of the land should be conducted).**

APPEARANCE(S):

Craig Dillmann, Real Estate Services, Department of Transit & Public Works

Kevin Haley, Parks Landscape Architect

Glenn Bultman, County Board Research Analyst

Mr. Dillann and Mr. Haley provided comments relative to the subject request.

Questions and comments ensued.

MOTION BY: (WEISHAN) Add a new BE IT RESOLVED clause designating the parcel as park land. (Vote 6-0)

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

NOES: 0

SCHEDULED ITEMS (CONTINUED):

MOTION BY: De Bruin, approve as amended. (Vote 6-0)

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

NOES: 0

REAL ESTATE – 2

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.

Questions and comments ensued.

The Committee took no action on this informational report.

5. 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.

Questions and comments ensued.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Lisa Marks, Interim Director, Department of Health and Human Services (DHHS)
Gary Bottoni, Housing Division, DHHS
Craig Dillmann, Manager, Real Estate Services
Kevin Haley, Parks Landscape Architect

This meeting was recorded on a 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: 9:00 a.m. to 10:05 a.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
(May 17, 2010) is May 3, 2010. All items for the agenda must be in the
Committee Clerk's possession by 12:00 noon
May 3, 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.

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, May 17, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors De Bruin, Johnson, Weishan, *West, Thomas and Lipscomb (Vice-Chair) – 6

*Supervisor West was not present at the time of the roll call, however, she appeared shortly thereafter.

SCHEDULED ITEMS:

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

1. 10-40 From the Interim Director, Department of Health and Human Services (DHHS), An informational report regarding the status of the various Housing Division funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Tim Russell, Director, Housing - DHHS

Mr. Russell reviewed the subject report.

Questions and comments ensued.

Mr. Bultman provided comments relative to the Home Repair Program and the Day Care loan fund.

Mr. Russell commented that he has been working with the Behavioral Health Division (BHD) and has applied for a transformational housing grant through SAMSA. The grant is \$750,000 a year maximum for five years to provide transformational housing alternatives. In addition, BHD has a grant writer that works with them on various things and they continue to look for all opportunities to serve the populations that the division is serving.

The Committee took no action on this item.

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE – 3

2. 10-195 From the Manager of Real Estate Services, DTPW, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject request.

Questions and comments ensued.

MOTION BY: (JOHNSON) Approve. (Vote 6-0)

AYES: De Bruin, Johnson, Weishan, West, Thomas and Lipscomb (Vice-Chair) - 6

NOES: 0

EXCUSED: 0

3. 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.

Questions and comments ensued.

The Committee took no action on this informational report.

4. 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.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

The Committee took no action on this informational report.

AUDIT – 1

5. 10-135 (a) A. A report back from the Director of Audits, on an adopted resolution 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 be considered by the Committee on Transportation, Public Works and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

No one appeared for this item. It will be rescheduled for the next cycle.

- B. A report back from the from the Residency Contracting Workgroup, on an adopted resolution 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 be considered by the Committee on Transportation, Public Works and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

No one appeared for this item. It will be rescheduled for the next cycle.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS – 1

6. 10ECD-2 10-218 From Director, Community Business Development Partners, Informational monthly update on departmental waivers **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners

Ms. Webb reviewed the subject report.

Questions and comments ensued.

MOTION BY: (JOHNSON) Receive and Place on file. (Vote 6-0)

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

NOES: 0

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Craig Dillmann, Manager, Real Estate Services
Freida Webb, Director, Community Business Development Partners

This meeting was recorded on a 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: 9:00 a.m. to 10:00 a.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
(June 14, 2010) is June 1, 2010. All items for the agenda must be in the
Committee Clerk's possession by 12:00 noon
June 1, 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.

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, June 14, 2010 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

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

*Supervisor West was not present at the time of the roll call, however, she appeared shortly thereafter.

SCHEDULED ITEMS:

DEPARTMENT OF HEALTH AND HUMAN SERVICES – 1

*******PUBLIC HEARING*******

1. 10ECD-4 Housing and Community Development needs and past performance for the Community Development Block Grant (CDBG)/HOME Programs.

The Clerk read the public hearing statement.

No one appeared for the public hearing.

Chairman Lipscomb closed the public hearing.

2. 10-40 From the Administrator, Housing Division, an informational report presenting the proposed timetable for the 2011 Milwaukee County Community Development Block Grant (CDBG) program year (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

APPEARANCE(S):

Leonard Jackson, Community Development Program Coordinator

Mr. Jackson reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

3. 10-40 From the Interim Director, Department of Health and Human Services (DHHS), an informational report regarding the status of the various Housing Division funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Tim Russell, Administrator, Housing – DHHS

Mr. Russell reviewed the subject report.

Questions and comments ensued.

Chairman Lipscomb indicated that after a report from the Department in July, the reports can be submitted to the Committee on a quarterly basis.

The Committee took no action on this informational report.

4. 10-40 From the Administrator, Housing Division, an informational report summarizing the proposed use for Milwaukee County consortium neighborhood stabilization funds for supportive housing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Tim Russell, Administrator, Housing – DHHS

Mr. Russell reviewed the subject report.

The Committee took no action on this informational report.

AUDIT –1

Items 5A and 5B were taken together.

5. 10-135 A. A report back from the Director of Audits, on an adopted resolution 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 be considered by the Committee on Transportation, Public Works and Transit)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- (a)

SCHEDULED ITEMS (CONTINUED):

- 10-135 (a) B. A report back from the from the Residency Contracting Workgroup, on an adopted resolution 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. **(May 3, 2010 report and updated June 2, 2010 report) (Also to be considered by the Committee on Transportation, Public Works and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Jack Takerian, Interim Director, Department of Transportation and Public Works
Steve Kreklow, Fiscal and Budget Administrator, Dept. of Administrative Services
Steve Cady, Fiscal and Budget Analyst, County Board

Mr. Takerian provided comments relative to items 5A and 5B.

Questions and comments ensued.

Supervisor De Bruin indicated that she is interested in a follow-up report from DAS and Corporation Counsel to figure out how actions taken by the County Board that aren't dependent on each individual administrator are tracked over time.

MOTION BY: (JOHNSON) Receive and place on file. (Vote 7-0)

AYES: De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Chair)-7
NOES: 0

REAL ESTATE – 4

6. 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.

Questions and comments ensued.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

7. 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.

Questions and comments ensued.

The Committee took no action on this informational report.

8. 10-14 From the Manager of Real Estate Services, DTPW, offer to purchase on County-owned vacant land located at 5414-22 South Packard Avenue, Cudahy, Wisconsin.
(a)(e)

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

MOTION BY: (WEISHAN) Accept the offer to purchase from Gard N. Angel Child Care, Ltd. in the amount of \$32,000 on the vacant land located at 5414-22 South Packard Avenue in Cudahy, Wisconsin. (Vote 7-0)

AYES: De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Chair)-7
NOES: 0

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. 10-30 From RSC & Associates requesting an amendment to the Development Agreement
(a)(b) 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

SCHEDULED ITEMS (CONTINUED):

Avenue in the City of Milwaukee, east of the Milwaukee River.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services,
Ellen Higgins, Vice President, Housing Development, CommonBond Communities
Rich Curto, RSC & Associates

Mr. Dillmann provided comments relative to the subject report.

Ms. Higgins introduced and provided an overview of CommonBond and what they've done to date, as well as an overview of the Park East Common development via a power point presentation. (A copy of which is contained in the subject file).

Questions and comments ensued.

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 – 1

Items 10A and 10B were taken together.

10. 07-454 (a)(a) A. A 2008 DBE Achievement report from the Director, of the Community Business Development Partners, on an adopted resolution regarding the annual Disadvantaged Business Enterprise Goals for 2008 – County Funded Projects. **(Also to be considered by the Committees on Transportation, Public Works and Transit and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
11. 08-323 (a)(a) B. A 2009 DBE Achievement report from the Director, of the Community Business Development Partners, on an adopted resolution regarding the annual Disadvantaged Business Enterprise Goals for 2009 – County Funded Projects. **(Also to be considered by the Committees on Transportation, Public Works and Transit and Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners

SCHEDULED ITEMS (CONTINUED):

Ms. Webb reviewed the above reports.

MOTION BY: (JOHNSON) Concur with the action of the Committee on Transportation, Public Works and Transit to receive and place on file.

AYES: De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Chair)-7
NOES: 0

CORPORATION COUNSEL - 1

12. 10-229 From Deputy Corporation Counsel, requesting approval of the release of the covenants, restrictions and right to enforce the 1955 agreement against the owners of the Layton Plaza Shopping Center and adopt a resolution to repeal and release the County's reservation of rights to require removal of all improvements on the property because it is not longer used as a gasoline station.

APPEARANCE(S):

Bob Andrews, Deputy Assistant Corporation Counsel

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

AYES: De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Chair)-7
NOES: 0

STAFF PRESENT:

Bob Andrews, Deputy Corporation Counsel
Glenn Bultman, County Board Legislative Research Analyst
Steve Cady, County Board Fiscal and Budget Analyst
Tim Russell, Administrator, Housing – DHHS
Leonard Jackson, Community Development Program Coordinator
Jack Takerian, Interim Director, Department of Transportation and Public Works
Steve Kreklow, Fiscal and Budget Administrator, DAS
Craig Dillmann, Manager, Real Estate Services
Freida Webb, Director, Community Business Development Partners

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded on a 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: 9:00 a.m. to 10:50 a.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
(July 19, 2010) is July 6, 2010. All items for the agenda must be in the
Committee Clerk's possession by 12:00 noon
July 6, 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.

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, July 19, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES (8 Items)

PRESENT: De Bruin, Weishan, *West, Harris and Lipscomb (Chair) - 5

EXCUSED: Johnson and Thomas - 2

*Supervisor West was not present at the time of the roll call, however, she appeared shortly thereafter.

SCHEDULED ITEMS:

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - HOUSING– 2

1. 10-40 From the Interim Director, Department of Health and Human Services (DHHS), An informational report regarding the status of the various Housing Division funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Tim Russell, Housing Administrator

Mr. Russell reviewed the subject report. He advised that in the future, the report would be presented on a quarterly basis.

Questions and comments ensued.

The Committee took no action on this informational report.

2. 10-281 From the Interim Director, DHHS, Requesting County Board approval to allocate \$650,000 of Neighborhood Stabilization Program Funds for the Supportive Housing Development to be known as Balance Point Apartments. **(Also to the Committee on Health and Human Needs)**

APPEARANCE(S):

James Mathey, Special Needs Housing Manager

Tim Russell, Administrator, Housing Division

Mr. Mathey reviewed the subject request.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued.

MOTION BY: (DE BRUIN) Approve. (Vote 5-0)

AYES: De Bruin, Weishan, West, Harris and Lipscomb (Chair) – 5

NOES: 0

EXCUSED: Johnson and Thomas –2

REAL ESTATE SERVICES – 5

3. 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

Glenn Bultman, Research Analyst, County Board

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

4. 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

Glenn Bultman, Research Analyst, County Board

Mr. Dillmann reviewed the subject report.

Mr. Bultman provided comments.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

5. 10-14 From the Manager of Real Estate Services, DTPW, offer to purchase on a County-
(a)(f) owned single-family house located at 3231 South 122nd Street in the City of West Allis, Wisconsin. **(Recommended action: Reject the above offer to purchase from Thomas J. Knight, Jr. and Lori A. Knight in the amount of \$160,000)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject request.

Questions and comments ensued.

MOTION BY: (WEISHAN) Approve the department's recommendation to reject the offer from Thomas J. Knight, Jr. and Lori A. Knight in the amount of \$160,000. (Vote 5-0)

AYES: De Bruin, Weishan, West, Harris and Lipscomb (Chair) – 5

NOES: 0

EXCUSED: Johnson and Thomas –2

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.

6. 10-30 From Rainier Properties II, LLC, requesting an extension to the option to purchase
(a)(c) for the triangular-shaped .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Bruce Westling, Rainier Properties

Mr. Dillmann reviewed the subject request.

Mr. Westling provided comments and showed the Committee renderings of the site.

MOTION BY: (WEST) Approve the extension.

SCHEDULED ITEMS (CONTINUED):

Discussion ensued as to whether or not the Committee needed to go into "Closed Session".

MOTION BY: (DE BRUIN) 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 item 6. (Vote 5-0)

AYES: De Bruin, Weishan, West, Harris and Lipscomb (Chair) – 5

NOES: 0

EXCUSED: Johnson and Thomas –2

The Committee adjourned into closed session at approximately 9:40 a.m. and reconvened back into open session at approximately 9:55 a.m. with Supervisors Johnson, West and Thomas excused.

Vote on the motion to approve: 4-0

AYES: De Bruin, Weishan, Harris and Lipscomb (Chair) – 4

NOES: 0

EXCUSED: Johnson, West and Thomas – 3

7. 10-14 From UWM Innovation Park, LLC requesting an extension to the contingency
(a)(g) 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
Glenn Bultman, Research Analyst, County Board
Tom Luljak, UWM

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

MOTION BY: (WEISHAN) Approve the extension. (Vote 4-0)

AYES: De Bruin, Weishan, Harris and Lipscomb (Chair) – 4

NOES: 0

EXCUSED: Johnson, West and Thomas – 3

SCHEDULED ITEMS (CONTINUED):

8. 10ECD-5 From Director, Community Business Development Partners, Informational monthly update on departmental waivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners

Ms. Webb reviewed the subject report.

Questions and comments ensued.

The Committee no action on this informational report.

STAFF PRESENT:

James Mathey, Special Needs Housing Manager

Tim Russell, Administrator, Housing Division

Glenn Bultman, County Board Legislative Research Analyst

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: 9:00 am to 10:10 a.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 (September 20, 2010) is September 7, 2010. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon September 7, 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.

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.

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, October 25, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 203-R

MINUTES

PRESENT: Supervisors De Bruin, Johnson, Weishan, West, Harris and Lipscomb (Chair) - 6

EXCUSED: Supervisor Thomas – 1

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT - 1

1. 10-377 A. From County Board Staff, recommending allocation of 2011 Community Development Block Grant (CDBG) funds for County activities.
- B. From Interim Director, Department of Health and Human Services, recommending allocation of 2011 funds for municipal activities.

APPEARANCES:

Glenn Bultman, Research Analyst, County Board
Leonard Jackson, Housing Division-DHHS

Mr. Bultman reviewed Item 1A.

MOTION BY: (WEISHAN) Approve. (Vote 6-0)

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

NOES: 0

EXCUSED: Thomas – 1

Mr. Jackson provided a brief overview of Item 1B.

Questions and Comments ensued.

MOTION BY: (WEISHAN) Approve. (Vote 6-0)

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

NOES: 0

EXCUSED: Thomas – 1

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE SERVICES – 3

2. 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.

Questions and comments ensued.

***MOTION BY: (DE BRUIN) RECEIVE AND PLACE ON FILE, the subject report.
(Vote 6-0)***

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

NOES: 0

EXCUSED: Thomas – 1

3. 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.

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.

4. 10-14 From UWM Innovation Park, LLC requesting an extension to the contingency
(a)(j) 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.

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Dave Gilbert, President, UWM Real Estate Foundation

Dan Steininger, Co-Founder of Discharge Milwaukee

Frieda Webb, Community Business Development Partners

Mr. Dillmann reviewed the subject report.

Mr. Gilbert advised that there is now a \$12 million TIF in place; zoning is done; Michael Cudahy has committed \$2 million to this project; a major foundation has committed \$1 million. There are about a half dozen other donors who are in discussions with UWM relative to commitment. Mr. Gilbert stated that UWM is moving along as quickly as they possibly can.

Considerable discussion ensued, with questions and comments. Some Committee members expressed disappointment with UWM coming back to the Committee requesting another extension, while others on the Committee provided positive comments and will support the extension.

Mr. Steininger provided comments. He advised that he is not affiliated with UWM. He serves on the Milwaukee County Research Board and expressed that he is familiar with the concerns of the County. He addressed some of the concerns raised by Committee members.

MOTION BY: (JOHNSON) Approve the extension.

The following individual registered and provided comments:

Martin Wall, Citizen – spoke about the lack of diversity on previous UWM projects.

Ms. Webb commented that Attorney Roy Evans participated and made sure the DBE participation language was included in this project and that it targets disadvantaged business enterprises, which consists of minorities, women and anyone who demonstrates a social and economic disadvantage status based upon the federal guidelines.

Vote on the motion to approve: 5-1

AYES: De Bruin, Johnson, West, Harris and Lipscomb (Chair) – 5

NOES: Wieshan – 1

EXCUSED: Thomas – 1

SCHEDULED ITEMS (CONTINUED):

COMMUNITY BUSINESS DEVELOPMENT PARTNERS (CBDP) – 1

5. 10ECD-8 From Director, Community Business Development Partners, Informational
10-388 monthly update on departmental waivers (**INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE**)

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners

Ms. Webb reviewed the subject report.

Members of the Committee expressed congrats and appreciation for the work that has been done.

MOTION BY: (JOHNSON) RECEIVE AND PLACE ON FILE.

Supervisor De Bruin requested follow-up information relative to what's been happening with women-owned businesses in this community.

Ms. Webb advised that their department has a database from which she could provide Supervisor De Bruin with information relative to demographics and gender of firms.

Vote on the motion to RECEIVE AND PLACE ON FILE: 6-0

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

NOES: 0

EXCUSED: Thomas – 1

STAFF PRESENT:

Glenn Bultman, Research Analyst, County Board

Leonard Jackson, Housing Division - DHHS

Craig Dillmann, Manager, Real Estate Services

Freida Webb, Director, Community Business Development Partners

SCHEDULED ITEMS (CONTINUED):

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 10:15 a.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
(December 6, 2010) is November 22, 2010. All items for the agenda
must be in the Committee Clerk's possession by 12:00 noon
November 22, 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.*

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, December 6, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

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

SCHEDULED ITEMS:

ECONOMIC DEVELOPMENT – 1

1. 10ECD- From Director of Economic Development, an informational report on the
10 proposed development of Milwaukee County Comprehensive Economic
10-400 Development Plan by the Southeast Wisconsin Regional Planning Commission
(SEWRPC) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

APPEARANCE(S):

Damon Dorsey, Director, Economic Development
Ken Younker, SEWRPC

Mr. Dorsey reviewed the subject report.

Mr. Younker provided comments. He advised that SEWRPC would work closely with this Committee as well as form an advisory Committee.

Supervisor Thomas offered a resolution and explained its intent.

MOTION BY: (THOMAS) Approve the resolution.

Questions and comments ensued regarding the resolution and why it wasn't included in the packet.

MOTION BY: (WEISHAN) Refer the resolution to staff.

Considerable discussion ensued, with questions and comments relative to the motion to refer to staff.

SCHEDULED ITEMS:

The Committee requested that Mr. Dorsey provide copies of other county's comprehensive economic development plans.

Supervisor De Bruin requested to be added as a co-sponsor of this resolution.

MOTION BY: (DE BRUIN) Amend the resolution by adding a BE IT FURTHER RESOLVED clause directing that SEWRPC and the Department of Economic Development report back to this Committee on a quarterly basis as to the progress being made.

Supervisor Thomas accepted the amendment.

Questions and comments continued.

Vote on the motion to refer to staff: 2-5

AYES: Weishan and Harris – 2

NOES: De Bruin, Johnson, West, Thomas and Lipscomb (Chair) – 5

Motion failed.

Vote on the amendment: 7-0

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

NOES: 0

Vote on the motion to approve the resolution, as amended: 7-0

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

NOES: 0

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - 5

2. 10-431 From the Interim Director, DHHS, requesting authorization to allocate \$3,000,000 from the state trust fund loan program for the purposes of funding various special needs housing developments. **(Also to the Committee on Health and Human Needs)**

Mr. Chairman advised before the roll call that, per the request of the department, this item had been pulled from the agenda.

SCHEDULED ITEMS:

3. 10-432 From the Interim Director, DHHS, requesting authorization to allocate \$2,250,000 of financing from the state trust fund to Jewish Family Services for the supportive housing development to be known as "Deerwood Crossings". **(Also to the Committee on Health and Human Needs)**

SEE ACTION UNDER ITEM 2.

4. 10-433 From the Interim Director, DHHS, requesting authorization to allocate \$625,000 of financing from the County's allocation of state trust fund dollars to Community Advocates for the supportive housing development to be known as "Autumn West". **(Also to the Committee on Health and Human Needs)**

SEE ACTION UNDER ITEM 2.

5. 10-434 From the Interim Director, DHHS, requesting authorization to allocate \$100,000 of financing from the County Special Needs Housing Trust Fund to United Methodist Children's Services for the supportive housing development to be known as "UMCS Phase III". **(Also to the Committee on Health and Human Needs)**

SEE ACTION UNDER ITEM 2.

6. 10-435 From the Interim Director, DHHS, requesting authorization to allocate \$92,000 of financing from the County's allocation of state trust fund dollars to Phoenix Care Systems for the rehabilitation of crisis respite. **(Also to the Committee on Health and Human Needs)**

SEE ACTION UNDER ITEM 2.

REAL ESTATE - 4

7. 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. He advised that the department exceeded their operational land sales by 20 percent.

SCHEDULED ITEMS:

MOTION BY: (JOHNSON) Receive and place on file. (Vote 7-0)

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

NOES: 0

8. 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, DTPW

Mr. Dillmann reviewed the subject report.

The Committee took no action on this informational report.

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. 10-30 From Rainier Properties II, LLC requesting an extension to the option to purchase for the triangular-shaped .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.
(a)(e)

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW
Gary Grunau, Rainier Properties

Mr. Dillmann reviewed the subject report.

Mr. Grunau provided comments relative to the subject project.

Questions and comments ensued.

SCHEDULED ITEMS:

MOTION BY: (WEST) Approve the extension. (Vote 7-0)

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

NOES: 0

This item was taken out of order.

10. 10-30 From the Milwaukee School of Engineering (MSOE) providing an informational presentation regarding MSOE's proposed soccer field and parking structure development on Block 3 of the former Park East freeway. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Supervisor Dimitrijevic, 4th District
Glenn Bultman, Research Analyst, County Board
Craig Dillmann, Manager, Real Estate Services
Dr. Viets, MSOE
Rocky Marcoux, Commissioner, Milwaukee Department of City Development

Dr. Viets provided a presentation relative to this item, a copy of which is contained in the subject file.

Questions and comments ensued.

Supervisor Dimitrijevic requested that Dr. Viets provide comments relative to how MSOE's plan will meet the Park East Redevelopment Compact goals and standards.

Dr. Viets commented that they are fully prepared to meet those goals. There was some discussion relative to initial estimates of job creation numbers.

Supervisor Dimitrijevic indicated that she has some concerns as to how the development will pay back into the TIF on that land. Mr. Bultman advised that Mr. Dillmann has been in discussions regarding the TIF with M&I Bank.

MOTION BY: (JOHNSON) Direct County Board staff, Department of Administrative Services (DAS), the Economic Development director, the Real Estate Services manager, Corporation Counsel and Community Business Development Partners to negotiate with MSOE and M & I on the proposed soccer field and parking structure development.

SCHEDULED ITEMS:

Mr. Marcoux commented that he supports the proposal. He advised that his presence at today's meeting is to stress the importance of this project going right with the City and County working together. He also wanted to make sure that the Department of City Development is at the table very early on what is going to be a very complicated land transaction. He pointed out that this project will not be consistent with the Park East plan.

Supervisor De Bruin requested that, given the complexity of the negotiations, there should be regular intervals of reports back to this committee on the progress.

Vote on the referral: 7-0

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

NOES: 0

COMMUNITY BUSINESS DEVELOPMENT PARTNERS (CBDP) – 1

11. 10ECD-8 From Director, Community Business Development Partners, Informational monthly update on departmental waivers (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

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

Damon Dorsey, Director, Economic Development

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.

SCHEDULED ITEMS:

Length of Meeting: 9:10 am to 11:10 am

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
(January 24, 2011) is January 10, 2011. All items for the agenda must
be in the Committee Clerk's possession by 12:00 noon
January 10, 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.*