

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

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, January 24, 2011 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

### MINUTES

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

#### SCHEDULED ITEMS:

#### PRESENTATION – 1

1. 11ECD-1 An overview presentation of the report, “The Economic State of Milwaukee, 1990-  
11-86 2008, by Associate Professor Joel Rast, University of Wisconsin-Milwaukee,  
Center for Economic Development (**INFORMATIONAL ONLY**)

#### **APPEARANCE(S):**

Professor Joel Rast

Professor Rast provided a power point presentation, a copy of which is included in the subject file.

Questions and comments ensued.

**MOTION BY: (DE BRUIN) Receive and Place on File. (Vote 7-0)**

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

**NOES:** 0

#### RESOLUTIONS - 2

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

**SCHEDULED ITEMS (CONTINUED):**

***MOTION BY: (THOMAS) Substitute original resolution with the substitute resolution.***

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

**NOES:** 0

3. 10-400 A substitute resolution by Supervisors Thomas, Mayo and Weishan, authorizing and directing the Director of Economic Development to prepare an economic development plan for Milwaukee County.

***MOTION BY: (THOMAS) Approve the resolution.***

Supervisors De Bruin, Lipscomb (Chair) and Harris requested to be added as co-sponsors.

**Vote on the motion to approve the substitute resolution: 7-0**

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

**NOES:** 0

**OFFICE OF THE SHERIFF – 1**

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

**APPEARANCE(S):**

John Bennett, City of Franklin  
Craig Dillmann, Manager, Real Estate Services

***MOTION BY: (JOHNSON) Concur with the action of the Judiciary, Safety and General Services Committee.***

Questions and comments ensued.

Mr. Bennett addressed questions pertaining to maintenance responsibility.

**Vote on the motion to concur: 7-0**

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

**NOES:** 0

**SCHEDULED ITEMS (CONTINUED):**

**REAL ESTATE - 3**

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

**APPEARANCE(S)**

William Hatcher, Executive Director, Milwaukee Regional Medical Center

Mr. Hatcher reviewed the subject report.

Questions and comments ensued relative to the County's responsibility.

Mr. Dillmann provided comments.

***MOTION BY: (JOHNSON) Refer to departmental staff and County Board staff for review and recommendation: (Vote 7-0)***

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

**NOES:** 0

6. 11-13 From the Manager of Real Estate Services, DTPW, reporting on the status of 2010  
(a)(a) excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCE(S):**

Craig Dillmann, Manager, Real Estate Services, DTPW

Mr. Dillmann provided comments relative to the subject report.

***MOTION BY: (DE BRUIN) Receive and place on file. (Vote 7-0)***

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

**NOES:** 0

7. 11-14 From the Manager of Real Estate Services, DTPW, Offer to purchase on a County-  
(a)(b) owned single-family house located at 4812 South 39<sup>th</sup> Street in the City of Greenfield, Wisconsin.

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCE(S):**

Craig Dillmann, Manager, Real Estate Services, DTPW  
Mr. Dillmann reviewed the subject report.

**MOTION BY: (DE BRUIN) Approve.**

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

- 7

**NOES:** 0

**RESEARCH PARK/UWM – 1**

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

**APPEARANCE(S):**

Supervisor James (Luigi) Schmidt, 19<sup>th</sup> District

Supervisor Weishan provided comments relative to the subject proposal, a copy of which is attached to the original of these minutes.

Supervisor Schmidt provided comments.

The Committee took no action on this informational item.

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**REAL ESTATE (Continued) - 1**

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matter.**

- 9. 11-14 From UWM Innovation Park, LLC, requesting an amendment to the Real Property Purchase Agreement for County-owned land located in the Northeast Quadrant of the County Grounds in the City of Wauwatosa. **(Also to the Committee on Finance and Audit)**

**APPEARANCE(S):**

Supervisor James, "Luigi" Schmidt, 19<sup>th</sup> District  
Supervisor Marina Dimitrijevic, 4<sup>th</sup> District

**SCHEDULED ITEMS (CONTINUED):**

Craig Dillmann, Manager, Real Estate Services  
Renee Booker, Interim Director, Department of Administrative Services (DAS)  
Pam Bryant, Capital Finance Manager, DAS  
John Ruggini, DAS  
Damon Dorsey, Director, Economic Development  
Mike Lovell, UWM  
Bruce Block, UMW Foundation  
Curt Stang, UWM Foundation  
David Gilbert, UWM Foundation

Mr. Dillmann reviewed the subject report.

Ms. Bryant answered questions relative to the fiscal note.

Supervisor De Bruin suggested that the Administration provide recommendations for a plan of action for financing to the Finance and Audit Committee, at its meeting on Thursday, February 27.

Discussion ensued at length, with questions and comments relative to UWM's request for an extension.

Representatives from the UWM Foundation provided comments and answered questions raised by the Committee.

Supervisor Dimitrijevic commented that she can't see moving forward on this extension until there is concrete information on how the County is going to deal with 2011 budget priorities. She commented that the County exercise caution before proceeding.

Mr. Booker advised that the County Executive supports this project and it is a good project for Milwaukee County.

Mr. Ruggini provided comments.

Discussion continued at length, with questions and comments.

***MOTION BY: (JOHNSON) Approve.***

Mr. Dorsey provided comments as to why this is a good project and requested that the Committee approve this request.

Supervisor De Bruin provided comments.

**SCHEDULED ITEMS (CONTINUED):**

***MOTION BY: (DE BRUIN) Approve the following amendment (Amendment 1):***

**ADD** the following **BE IT FURTHER RESOLVED** clause after line 209 as follows:

“BE IT FURTHER RESOLVED, that no later than the date of the final approval of the Eschweiler Building Plans by the City of Wauwatosa, UWM Innovation Park, LLC shall develop a management plan and budget for the approximate 11.4-acre Habitat Protection Area (Outlot 1) consistent with the Habitat Restoration Landscape Plan, dated December 11, 2009 and adopted by County Board Resolution File No. 09-14(a)(n) on December 17, 2009. UWM Innovation Park, LLC shall work with the Friends of the Monarch Trail to develop the management plan and mutually agreed upon budget to implement the plan within Outlot 1.”

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

**NOES:** 0

**MOTION BY: (JOHNSON) Approve the following amendment (Amendment 3)  
Add a new #9 at line 208, which reads:**

“#9. In consideration of this payment extension, in recognition of a potential net present value reduction of up to \$342,616 and in order to incent the buyer to pay in a timely manner that most closely approximates the original timeline, the final payment shall include a catch-up payment equal to the actual change in net present value between the original payment schedule and actual schedule of all payments received. The calculation shall be made using the same formula (2% rate) as the fiscal note calculations for this resolution.”

**Supervisor De Bruin in the Chair.**

Supervisor Lipscomb described the intent of Amendment 3.

Supervisor Johnson withdrew his motion to approve Amendment 3.

**MOTION BY: (LIPSCOMB) Approve Amendment #3.**

Considerable discussion ensued relative to Amendment 3, with questions and comments relative to moving this item forward to the Finance and Audit Committee as well as receiving pertinent fiscal information by Board Day (February 3, 2011).

**SCHEDULED ITEMS (CONTINUED):**

Mr. Booker advised that this is the first time he's seen this Amendment; however, DAS staff will review it and if it is moved forwarded to the Finance and Audit Committee, he would address it there.

**Vote on Amendment 3: 3-4**

**AYES:** Lipscomb, Weishan and Harris – 3

**NOES:** Johnson, West, Thomas and De Bruin (Chair) – 4

**Motion failed.**

**MOTION: (JOHNSON) Approve, as amended.**

**AYES:** Johnson, West, Thomas and De Bruin (Chair) – 4

**NOES:** Lipscomb, Weishan and Harris – 3

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**COMMUNITY BUSINESS DEVELOPMENT PARTNERS (CBDP) – 2**

10. 11-44 From Director, Community Business Development Partners, Informational monthly update on departmental waivers (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**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 7-0)**

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

**NOES:** 0

11. 11-76 From the Director, Community Business Development Partners, seeking authorization to amend Chapters 32 and 56 of the Milwaukee County Code of General Ordinances that would require approval of the Milwaukee County Board of Supervisors and involvement of the Office of Community Business Development Partners in any future contracts related to services that were previously provided by Milwaukee County Employees.

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCE(S):**

Freida Webb, Director, Community Business Development Partners

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

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

**NOES:** 0

**DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) – 1**

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

**APPEARANCE(S):**

Pam Bryant, Capital Finance Manager, DAS  
Damon Dorsey, Director, Economic Development

Ms. Bryant provided a verbal report regarding a bond option that the County has to assist with development and redevelopment within the Community. They are called Midwest disaster bonds. The federal government made an allocation to the State of Wisconsin for about \$3.8 million which has to be divided up amongst various counties within the state, including Milwaukee County.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) – 1**

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

**APPEARANCE(S):**

David Porterfield, Movin' Out, Inc.  
Steven Schnoll, Brown Deer (Village) Supportive Housing  
Sylvan Leabman, Jewish Family Services, Inc.  
Jim Mathy, Housing Division  
Gary Bottoni, Housing Division

Mr. Porterfield provided comments relative to the mission of Movin' Out, Inc.

**SCHEDULED ITEMS (CONTINUED):**

Mr. Bottoni provided brief comments.

Mr. Leabman provided comments regarding Jewish Family Services and the people they serve.

Questions and comments ensued.

**MOTION BY: (JOHNSON)** Amend the resolution by deleting "40" on line 55 and adding "30". (Vote 7-0)

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

**NOES:** 0

Supervisor Johnson advised that he would abstain from voting on this item because he is a member of the Jewish Family Services Board.

**MOTION BY: (DE BRUIN) Approve, as amended. (Vote 6-0; 1 Abstention)**

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

**NOES:** 0

**ABSTENTION:** Johnson – 1

**STAFF PRESENT:**

Julie Esch, Research Analyst, County Board

Craig Dillmann, Manager, Real Estate Services

Renee Booker, Interim Director, Department of Administrative Services (DAS)

Pam Bryant, Capital Finance Manager, DAS

John Ruggini, DAS

Damon Dorsey, Director, Economic Development

Jim Mathy, Housing Division

Gary Bottoni, Housing Division

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 (CONTINUED):**

Length of Meeting: 9:10 am to 12:35 pm

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 7, 2011) is February 21, 2011. All items for the agenda must be in the Committee Clerk's  
possession by 12:00 noon February 21, 2011.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with  
Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*



# Milwaukee County

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

## Meeting Minutes Economic and Community Development Committee

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

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Monday, March 7, 2011

9:00 AM

Room 201-B

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### Call To Order

Present 7 - De Bruin, Johnson, Weishan, Thomas, West, Lipscomb and Harris

### DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

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

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

**APPEARANCE(S):**  
*Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)*  
*Leonard Jackson, DHHS, Housing*  
*Gary Bottoni, DHHS, Housing*

**A motion was made by Supervisor Johnson that this item be Recommended  
for Adoption. The motion was approved by the following vote:**

**Aye:** 7 - De Bruin, Johnson, Weishan, Thomas, West, Lipscomb and Harris

2 11-123

From the Interim Director, Department of Health & Human Services,  
Requesting Approval to Allocate Year 2011 HOME Funding

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

**APPEARANCE(S):**

*Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)*  
*Leonard Jackson, DHHS, Housing*  
*Gary Bottoni, DHHS, Housing*

**A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:**

**Aye:** 7 - De Bruin, Johnson, Weishan, Thomas, West, Lipscomb and Harris

3 11-129

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

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

**APPEARANCE(S):**

*Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)*  
*Leonard Jackson, DHHS, Housing*  
*Gary Bottoni, DHHS, Housing*

**A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:**

**Aye:** 7 - De Bruin, Johnson, Weishan, Thomas, West, Lipscomb and Harris

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

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

**APPEARANCE(S):**  
*Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)*  
*Leonard Jackson, DHHS, Housing*  
*Gary Bottoni, DHHS, Housing*

**A motion was made by Supervisor Johnson that this item be Recommended for Adoption. The motion was approved by the following vote:**

**Aye:** 7 - De Bruin, Johnson, Weishan, Thomas, West, Lipscomb and Harris

#### REAL ESTATE - 6

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

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

**APPEARANCE(S):**  
*Craig Dillmann, Manager, Real Estate Services*

**This Informational Report was Discussed with no action**

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

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

**APPEARANCE(S):**  
*Craig Dillmann, Manager, Real Estate Services*

**This Informational Report was Discussed with no action**

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

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

**APPEARANCE(S):**  
*Craig Dillmann, Manager, Real Estate Services*

**This Informational Report was Discussed with no action**

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

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

**APPEARANCE(S):**  
*Craig Dillmann, Manager, Real Estate Services*  
*William Kratzke*  
*Grace Cord*

**A motion was made by Supervisor Johnson that this item be Recommended for Adoption. The motion was approved by the following vote:**

**Aye:** 7 - De Bruin, Johnson, Weishan, Thomas, West, Lipscomb and Harris

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

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

**APPEARANCE(S):**  
*Craig Dillmann, Manager, Real Estate Services*  
*John Schapekahm, Principal Assistant Corporation Counsel*

A motion was made by Supervisor De Bruin that this item be Recommended for Adoption, with the provision that the language in the Professional Service Contract Agreement be modified by substituting Milwaukee County as the client instead of Attorney Domina, with the understanding that Corporation Counsel will manage the contract and that corrections to the DBE contract be made, if needed. The motion was approved by the following vote:

**Aye:** 7 - De Bruin, Johnson, Weishan, Thomas, West, Lipscomb and Harris

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.**

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

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

**APPEARANCE(S):**  
*Craig Dillmann, Manager, Real Estate Services*  
*Glen Bultman, Research Analyst, County Board*  
*Damon Dorsey, Director, Economic Development*  
*Mr. Curto, RSC & Associates*

**A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:**

**Aye:** 7 - De Bruin, Johnson, Weishan, Thomas, West, Lipscomb and Harris

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1**

- 11      11-148      From the Fiscal and Budget Administrator, recommending approval of additional requirements for participation in the Milwaukee County Special Needs Housing Program and the \$260,000 grant for Community Advocates' Autumn West project that will provide 21 transitional living housing units for Milwaukee County behavioral health clients. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

**Attachments:**      [REPORT](#)  
                                 [REVISED RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio ECD 03/07/11](#)  
                                 [Audio HHN 03/09/11](#)  
                                 [Audio F&A 03/10/11](#)  
                                 [CB RESOLUTION 11-134](#)

**APPEARANCE(S):**  
*Pam Bryant, Capital Finance Manager, DAS*  
*Antoinette Bailey, DAS*

**An amendment was made by Supervisor DeBruin and approved by a vote of 7-0.**

A motion was made by Supervisor De Bruin that this item be Recommended Adoption as Amended by deleting the BE IT RESOLVED clause, with the understanding that there would be a follow-up report back from the Department of Administrative Services (DAS), Department of Health and Human Services (DHSS) and County Board staff; Also approving the the recommendations submitted by DAS, but change the March 31, 2011 date in the resolution to May 31, 2011 to allow Community Advocates more time to secure additional funding to the complete the project. The motion was approved by the following vote:

Aye: 7 - De Bruin, Johnson, Weishan, Thomas, West, Lipscomb and Harris

## DEPARTMENT OF HEALTH AND HUMAN NEEDS - 1

12 11-141

From the Interim Director, Department of Health and Human Services, requesting County Board approval to allocate \$260,000 of financing from the County Special Needs Housing Trust Fund to Community Advocates for the Supportive Housing Development to be Known as Autumn West. (Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio ECD 03/07/11](#)  
[Audio HHN 03/09/11](#)  
[Audio F&A 03/10/11](#)  
[CB RESOLUTION 10-433](#)

**APPEARANCE(S):**

*Geri Lyday, Interim Director, Department of Health and Human Services*

A motion was made by Supervisor West that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 7 - De Bruin, Johnson, Weishan, Thomas, West, Lipscomb and Harris

## Adjournment

**Length of Meeting: 9.05 a.m. to 10:37 a.m.**

Deadline for the next meeting:

**The next regular meeting for this Committee is April 11, 2011.  
All items must be in the Committee Clerk's possession by the  
end of the business day on March 28, 2011.**

ADA Requests: ADA accommodation requests should be filed with  
the Milwaukee County Office for Persons with Disabilities, 278-3932  
(voice) or 278-3937 (TTY), upon receipt of this notice.



# Milwaukee County

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

## Meeting Minutes Economic and Community Development Committee

*Vice-Chairperson: Supervisor Theodore Lipscomb*

*Clerk: Linda K. Durham, 278-4225*

*Research Analyst: Glenn Bultman, 278-5276*

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Monday, April 11, 2011

9:00 AM

Room 201-B

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### Call To Order

Supervisor Thomas was not present during the roll call, but appeared shortly thereafter.

**Present** 7 - De Bruin, Johnson Jr., Weishan, Thomas, West, Lipscomb and Harris

### APPOINTMENT - 1

1 11-97

From the County Executive, appointing John R. Raymond, Sr., M.D., President of the Medical College of Wisconsin, to the Milwaukee County Research Park Corporation Board of Directors to replace T. Michael Bolger, who recently retired. Dr. Raymond's term will expire April, 2014.

**Attachments:** [ATTACHMENT](#)  
[Audio ECD 04/11/11](#)  
[CB Resolution 11-93](#)

**APPEARANCE(S):**

Terry Cooley, Chief of Staff, County Board  
Dr. John R. Raymond, Appointee

**A motion was made by Supervisor Johnson, Jr. that this Appointment be Recommended for Confirmation. The motion was approved by the following vote:**

**Aye:** 6 - De Bruin, Johnson Jr., Weishan, West, Lipscomb and Harris

**Excused:** 1 - Thomas

## DHHS - HOUSING - 2

- 2      11-203      From the Capital Finance Manager, recommending approval of additional requirements for participation in the Milwaukee County Special Needs Housing Program and the \$100,000 grant for United Methodist Children's Services' (UMCS) Phase III Project that will provide 5 supportive housing units for Milwaukee County Behavioral Health clients. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio ECD 04/11/11](#)  
                                  [Audio HHN 04/13/11](#)  
                                  [Audio F&A 04/14/11](#)  
                                  [CB Resolution 11-154](#)

**APPEARANCE(S):**

**Antoinette Bailey, Department of Administrative Services (DAS)**  
**Teig Whaley Smith, United Methodist Childrens Services of Wisconsin**  
**James Mathy, Special Needs Housing Manager, DHHS**

**A motion was made by Supervisor Johnson, Jr. that this Action Report be Recommended for Adoption. The motion was approved by the following vote:**

**Aye:** 6 - De Bruin, Johnson Jr., Weishan, West, Lipscomb and Harris

**Excused:** 1 - Thomas

- 3      11-140      From the Interim Director, Department of Health & Human Services, requesting County Board approval to allocate \$100,000 of financing from the County Special Needs Housing Trust Fund to United Methodist Children's Services (UMCS) for the Supportive Housing Development to be known as UMCS Phase III. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio ECD 04/11/11](#)  
                                 [Audio HHN 04/13/11](#)  
                                 [Audio F&A 04/14/11](#)  
                                 [CB Resolution 10-434\(a\)\(a\)](#)

**APPEARANCE(S):**  
**Antoinette Bailey, Department of Administrative Services (DAS)**  
**Teig Whaley-Smith, United Methodist Children's Services of Wisconsin**  
**James Mathy, Special Needs Housing Manager, DHHS**

**A motion was made by Supervisor Johnson, Jr. that this Action Report be Recommended for Adoption. The motion was approved by the following vote:**

**Aye:** 6 - De Bruin, Johnson Jr., Weishan, West, Lipscomb and Harris

**Excused:** 1 - Thomas

## REAL ESTATE - 2

- 4      INF 11-179      From the Manager of Real Estate Services, DTPW, reporting on the status of 2011 excess property sales. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 04/11/11](#)

**This Informational Report was Discussed with no action**

- 5      11-215      From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned vacant lot located at 5478 South Packard Avenue, Cudahy, Wisconsin.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENTS](#)  
                                 [Audio ECD 04/11/11](#)  
                                 [CB Resolution 11-14\(a\)\(d\)](#)

**APPEARANCE(S):**  
**Craig Dillmann, Manager, Real Estate Services, DTPW**

**A motion was made by Supervisor Johnson, Jr. that this Action Report be Recommended for Adoption. The motion was approved by the following vote:**

**Aye:** 6 - De Bruin, Johnson Jr., Weishan, West, Lipscomb and Harris

**Excused:** 1 - Thomas

### **COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1**

- 6      INF 11-196      From the Director, Community Business Development Partners, informational monthly update on departmental waivers. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**      [REPORT](#)  
                                 [ATTACHMENT 1-DEC](#)  
                                 [ATTACHMENT 2-JAN](#)  
                                 [ATTACHMENT 3-FEB](#)  
                                 [Audio ECD 04/11/11](#)  
                                 [CB Resolution 11-176](#)

**APPEARANCE(S):**  
**Freida Webb, Director, Community Business Development Partners**

**A motion was made by Supervisor Weishan that this Informational Report be Received and Placed on File. The motion was approved by the following vote:**

**Aye:** 7 - De Bruin, Johnson Jr., Weishan, Thomas, West, Lipscomb and Harris

## **Adjournment**

**Lenth of Meeting: 9:05 a.m. to 9:35 a.m.**

**Linda K. Durham**  
**Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is May 16, 2011. All items must be in the Committee Clerk's possession by the end of the business day on May 2, 2011.



# Milwaukee County

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

## Meeting Minutes Economic and Community Development Committee

*Chairperson Supervisor Lynne DeBruin*  
*Clerk: Linda K. Durham, 278-4225*  
*Research Analyst: Glenn Bultman, 278-5276*

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Monday, May 16, 2011

9:00 AM

Room 201-B

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### Call To Order

**Present** 7 - Lipscomb, Johnson Jr., Weishan, West, Thomas, Biddle Sr. and De Bruin

### REAL ESTATE - 3

- 1      **INF 11-217**      From the Manager of Real Estate Services, DTPW, reporting on the status of 2011 excess property sales

**Attachments:**      [REPORT](#)  
                                  [ATTACHMENT](#)  
                                  [Audio ECD 5/16/11](#)

**APPEARANCE:**  
**Craig Dillmann, Manager, Real Estate Services**

**This Informational Report was DISCUSSED WITH NO ACTION TAKEN**

- 2      **11-235**      From the Manager of Real Estate Services, DTPW, offer to purchase on a county-owned single-family house located at 3672 East Lunham Avenue in the City of St. Francis, Wisconsin

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ATTACHMENTS](#)  
                                  [CB Resolution 11-14\(a\)\(e\)](#)  
                                  [Audio ECD 5/16/11](#)

**APPEARANCE:**  
**Craig Dillmann, Manager, Real Estate Services**

**A motion was made by Supervisor Lipscomb that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Lipscomb, Johnson Jr., Weishan, West, Thomas, Biddle Sr. and De Bruin

- 3      11-254      From the Executive Director, Milwaukee Regional Medical Center, requesting authorization for the approval of the proposed sale of child daycare facility at 8624 W. Watertown Plank Road which is situated on land leased by MRMC from Milwaukee County. **(Presentation by the Executive Director of the Milwaukee Regional Medical Center and the proposed developer - FOR INFORMATION ONLY)**

Attachments:      [Letter from William Hatcher](#)  
[Referral Letter to Department](#)  
[Audio ECD 5/16/11](#)

**APPEARANCE:**  
Craig Dillmann, Manager, Real Estate Services  
Glenn Bultman, County Board Research Analyst  
Matthew Mehring, Premier Development Group, LLC  
William Hatcher, Executive Director, Milwaukee Regional Medical Center

This Action Report was DISCUSSED WITH NO ACTION TAKEN

#### **COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1**

- 4      INF 11-230      From Director, Community Business Development Partners, informational monthly update on departmental waivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[ATTACHMENT](#)  
[Audio ECD 5/16/11](#)

**APPEARANCE:**  
Freida Webb, Director, Community Business Development Partners

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

### **Adjournment**

**Lenth of Meeting: 9:05 a.m. to 9:50 a.m.**

**Linda K. Durham  
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is June 13, 2011. All items must be in the Committee Clerk's possession by the end of the business day on May 31, 2011 .



# Milwaukee County

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

## Meeting Minutes Economic and Community Development Committee

*Chairperson Supervisor Lynne DeBruin*  
*Clerk: Linda K. Durham, 278-4225*  
*Research Analyst: Glenn Bultman, 278-5276*

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Monday, June 13, 2011

9:00 AM

Room 201B

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### Call To Order

Supervisor Thomas was not present at the time of the roll call, but appeared shortly thereafter.

**Present** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

### ECONOMIC DEVELOPMENT - 1

1 11-276

From the Director of Economic Development, DTPW, requesting the release of a deed restriction and Licensing Agreement on a parcel known as "Area 10", located near Miller Park. (Presentation by Rocky Marcoux, Commissioner, Department of City Development)

**Attachments:**

[RESOLUTION](#)

[REPORT](#)

[FISCAL NOTE](#)

[Area 10 1951 deed cnty state license.pdf](#)

[Area 10 1996 Deed cnt state land conveyance.pdf](#)

[Area 10 city of milwaukee memo on Area 10.pdf](#)

[Area 10 land transfer agreement.pdf](#)

[Area 10 map showing Area 10 and Waterworks parcels.pdf](#)

[Area 10 Transaction diagram.pdf](#)

[Area 10 Documents from Corporation Counsel](#)

[CB Resolution 11-276](#)

[Audio ECD 6/13/11](#)

**APPEARANCE(S):**

**Damon Dorsey, Director, Economic Development**

**Rocky Marcoux, Commissioner, Department of City Development**

**Patrick R. Bartling, Vice President, Global Operations, P & H Mining**

**A motion was made by Supervisor Romo West that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

- 2      INF 11-258      From the Director of Economic Development, DTPW, an informational report on the Milwaukee County Comprehensive Economic Development Plan progress. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio ECD 6/13/11](#)

**APPEARANCE:**  
Damon Dorsey, Director, Economic Development

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**

### HOUSING - 1

- 3      INF 11-267      From the Interim Director, Department of Health and Human Services, an informational report notifying the County Board of a reduction in the County Community Development Block Grant for 2011. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 6/13/11](#)

**APPEARANCE(S):**  
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)  
Leonard Jackson, Housing Administrator, DHHS  
Glenn Bultman, Research Analyst, County Board

Supervisor De Bruin requested that the department provide a follow-up joint report with Corporation Counsel at the next cycle relative to an update on River Hills not spending funds allocated to them and selling them for cash, as well as options from the department on dealing with this type of issue. She also specifically requested that Corporation Counsel review the County's legal right within the agreement with the federal government on what could or could not be imposed by the County.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**

### REAL ESTATE - 3

- 4      INF 11-268      From the Manager of Real Estate Services, DTPW, reporting on the status of 2011 excess property sales.

Attachments:      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 6/13/11](#)

**APPEARANCE:**  
Craig Dillmann, Manager, Real Estate Services

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**

- 5      11-287      From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned vacant lot located at 1900 South 94th Street in the City of West Allis, Wisconsin.

Attachments:    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENTS](#)  
[Audio ECD 6/13/11](#)  
[CB Resolution 11-14\(a\)\(f\)](#)

**APPEARANCE:**  
Craig Dillmann, Manger, Real Estate Services

**This Action Report was RECOMMENDED FOR ADOPTION**

**Aye:** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

**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.**

- 6      11-285      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.

Attachments:    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENTS](#)  
[Audio ECD 6/13/11](#)  
[CB Resolution 11-30\(a\)\(b\)](#)

**APPEARANCE(S):**  
Craig Dillmann, Manager, Real Estate Services  
Bruce Westling, Rainier Properties II, LLC

Supervisor Biddle made an amendment to the resolution, lines 61 and 65 to change the date of December 30, 2011 to June 30, 2012.

**This Action Report was RECOMMENDED FOR ADOPTION AS AMENDED**

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 7      INF 11-272      From the Director, Community Business Development Partners, informational monthly update on departmental waivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 6/13/11](#)

**APPEARANCE:**  
Mark Phillips, Community Business Development Partners

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

## Adjournment

**Length of Meeting: 9:05 a.m. to 10:40 a.m.**

**Linda K. Durham**  
**Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is July 18, 2011. All items must be in the Committee Clerk's possession by the end of the business day on July 5, 2011.



# Milwaukee County

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

## Meeting Minutes Economic and Community Development Committee

*Chairperson Supervisor Lynne DeBruin*  
*Clerk: Linda K. Durham, 278-4225*  
*Research Analyst: Glenn Bultman, 278-5276*

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Monday, July 18, 2011

9:00 AM

Room 201B

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### Call To Order

**Present** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

### APPOINTMENT - 1

1 11-313 From the County Executive, appointing Mr. Brian Taffora to the position of Director of Economic Development for Milwaukee County.

**Attachments:** [REPORT](#)  
[ATTACHMENT](#)  
[Audio ECD 7/18/11](#)

**APPEARANCE(S):**

Tia Tohorst, Director, Legislative Affairs, County Executive's Office  
Brian Taffora, Appointee

**A motion was made by Supervisor Lipscomb Sr. that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

### PUBLIC HEARING - 1

2 INF 11-335 Public Hearing for Housing and Community Development needs for the Community Development Block Grant (CDBG) Program.

**Attachments:** [ATTACHMENT](#)  
[Audio ECD 7/18/11](#)

**APPEARANCE:**

Kathleen Hart, Greendale Historical Society

**This Informational Report was DISCUSSED WITH NO ACTION TAKEN**

## HOUSING - 4

- 3      INF 11-313      From the Interim Director, Department of Health and Human Services, submitting an informational report regarding a proposed timetable for the Milwaukee County Community Development Block Grant (CDBG) 2012 program year funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                              [ATTACHMENT](#)  
                              [Audio ECD 7/18/11](#)

**APPEARANCE(S):**  
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)  
Damon Dorsey, Community and Economic Development Coordinator, Housing Division, DHHS

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**

- 4      INF 11-339      From Acting Corporation Counsel and County Board staff, response to referral from Economic and Community Development Committee regarding allocation of Community Development Block Grant (CDBG) Funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [ATTACHMENT 1](#)  
                              [ATTACHMENT 2](#)  
                              [Audio ECD 7/18/11](#)

**APPEARANCE(S):**  
Glenn Bultman, Research Analyst, County Board  
Geri Lyday, Interim Director, Department of Health and Human Services  
Damon Dorsey, Housing Division, Department of Health and Human Services

A motion was made by Supervisor Lipscomb Sr. that this Informational Report be REFERRED back to the Department and to Corporation Counsel to provide answers to legal questions raised by the Committee regarding Milwaukee County imposing a policy and presenting it to the ICC relative to restricting River Hills or any other municipality from selling their CDBG funds and also to prevent them from continuing to get CDBG funding if they have not expended their prior year's CDBG funds. Also the Committee expressed a need to know what the timeline is ASAP..

The motion **PREVAILED** by the following vote:

**Aye:** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

- 5      11-325      From the Interim Director, Department of Health and Human Services, requesting authorization to provide HOME funds to Jewish Family Services to construct housing for low-income seniors located at about W. Bradley Road and N. Sherman Blvd.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ATTACHMENT](#)  
                                  [Audio ECD 7/18/11](#)

**APPEARANCE(S):**

Gerri Lyday, Interim Director, Department of Health and Human Services  
Gary Bottoni, Housing Division, Department of Health and Human Services  
Sylvan Leabman, Jewish Family Services  
Toby Liber, Executive Director, Jewish Family Services Housing, Inc.  
Steve Schnoll, General Capital Group

The Committee requested that the department provide a brief review of how much Milwaukee County contributed to this type of project in the past. They also requested that a due diligence report be provided on this project before Board Day (July 28, 2011)

A motion was made by Supervisor Lipscomb Sr. that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

- 6      11-348      From the Capital Finance Manager, recommending approval of the \$272,000 grant from Milwaukee County's Special Needs Housing Program (SNHP) for the Highland Commons Project in West Allis to the Milwaukee Center for Independence to provide fifty permanent supportive housing units for Milwaukee County Behavioral Health clients. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio ECD 7/18/11](#)  
                                  [Audio HHN 07/20/11](#)  
                                  [Audio F&A 07/21/11](#)

**APPEARANCE(S):**  
**APPEARANCE(S):**  
**Pam Bryant, Capital Finance Manager, Department of Administrative Services**  
**Geri Lyday, Interim Director, Department of Health and Human Services**  
**Jim Mathey, Housing Program Manager, DHHS**  
**Erich Schwaker, Cardinal Capital Management**

**A motion was made by Supervisor Weishan that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

### **REAL ESTATE - 3**

- 7      INF 11-320      From the Manager of Real Estate Services, DTPW, reporting on the status of 2011 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [ATTACHMENT](#)  
                                  [Audio ECD 7/18/11](#)

**APPEARANCE(S):**  
**Craig Dillmann, Manager, Real Estate Services**

**This Informational Report was DISCUSSED WITH NO ACTION TAKEN**

- 8      11-347      From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned single-family house located at 3231 South 122nd Street in the City of West Allis, Wisconsin.

Attachments:      [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT](#)  
                          [Audio ECD 7/18/11](#)

**APPEARANCE(S):**  
**Craig Dillmann, Manager, Real Estate Services**  
**Gerald Baker, Real Estate Services**  
**Mr. and Mrs. Noorani**  
**Gerald DeKlotz, Real Estate Broker**

**This Action Report was RECOMMENDED FOR ADOPTION**

**Aye:** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

- 9      11-329      From the Manager of Real Estate Services, DTPW, a request from the Village of Bayside, Wisconsin to acquire a vacant county-owned parcel located at 8470 North Fielding Road.

Attachments:      [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT 1](#)  
                          [ATTACHMENT 2](#)  
                          [Audio ECD 7/18/11](#)

**APPEARANCE(S):**  
**Craig Dillmann, Manager, Real Estate Services**

**A motion was made by Supervisor Lipscomb Sr. that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

**COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1**

- 10      INF 11-322      From the Director, Community Business Development Partners, informational monthly update on departmental waivers.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 7/18/11](#)

**APPEARANCE:**  
Freida Webb, Director, Community Business Development Partners

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

**Adjournment**

**Length of Meeting: 9:05 a.m. to 11:00 a.m.**

**Linda K. Durham**  
**Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is September 19, 2011.  
All items must be in the Committee Clerk's possession by the end of the business day on September 6, 2011.



# Milwaukee County

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

## Meeting Minutes Economic and Community Development Committee

*Chairperson Supervisor Lynne DeBruin*  
*Clerk: Linda K. Durham, 278-4225*  
*Research Analyst: Glenn Bultman, 278-5276*

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Monday, September 19, 2011

9:00 AM

Room 201B

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### Call To Order

**Present** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

### RESOLUTION - 1

- 1      **RES 11-583**      A resolution by Supervisors Lipscomb, DeBruin, Biddle and Thomas, related to the use of Milwaukee County Community Development Block Grant (CDBG) funds by municipalities.

**Sponsors:**      Lipscomb Sr., Biddle Sr., De Bruin and Thomas

**Attachments:**      [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio ECD 09/19/11](#)

**Supervisor Thomas requested to be added as a co-sponsor of this resolution.**

**A motion was made by Supervisor Lipscomb Sr. that this Resolution be RECOMMENDED FOR ADOPTION BY THE COMMITTEE. The motion PREVAILED by the following vote:**

**Aye:** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

### AUDIT - 1

- 2      INF 11-290      From the Director of Audits, submitting an informational report titled “Residency of Contractor Employees Working on County Construction Contracts.” **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio TPWT 09/14/11](#)  
                                 [Audio ECD 09/19/11](#)

**APPEARANCE:**  
Jerry Heer, Director, Department of Audit

A motion was made by Supervisor Biddle Sr. that this Informational Report be REFERRED to the Corporation Counsel and the Office of the Sheriff with a report back in the October cycle. The Committee requested that Greg High from the Department of Transportation and Public Works and a representative from the County Executive's Office be present when the report is brought back to the Committee.

The motion PREVAILED by the following vote:

**Aye:** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

### REAL ESTATE - 4

- 3      INF 11-384      From the Manager of Real Estate Services, DTPW, reporting on the status of 2011 excess property sales.

Attachments:      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 09/19/11](#)

**APPEARANCE:**  
Craig Dillmann, Manager, Real Estate Services

This item was DISCUSSED WITH NO ACTION TAKEN

4      11-388      From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for Block 26 in the Park East Corridor.

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [EXHIBIT 1](#)  
                          [EXIHIBIT 2](#)  
                          [CB Resolution](#)  
                          [Audio ECD 09/19/11](#)

**APPEARANCE(S):**  
Craig Dillmann, Manager, Real Estate Services  
Rich Curto, RSC and Associates

An amendment was offered by Supervisor Biddle to extend the contract to Seotember 30, 2012. The amendment was approved by a vote of 6-0.

A motion was made by Supervisor Biddle Sr. that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Biddle Sr. and De Bruin

**Excused:** 1 - Thomas

**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.**

- 5      11-389      From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for UWM Innovation Park.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [REVISED RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [EXHIBIT 1](#)  
                                  [EXHIBIT 2](#)  
                                  [EXHIBIT 3](#)  
                                  [EXHIBIT 4](#)  
                                  [CB Resolution](#)  
                                  [Audio ECD 09/18/11](#)

**APPEARANCE(S):**  
Supervisor James (Luigi) Schmitt, 19th District  
Craig Dillmann, Manager, Real Estate Services  
Glenn Bultman, County Board Research Analyst  
Bruce Block, UWM

Supervisor Lipscomb in the chair.

A motion was made by Supervisor De Bruin that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **FAILED** by the following vote:

**No:** 1 - Weishan

**Excused:** 1 - Thomas

- 6      11-390      From Premier Development Group, LLC requesting to lease a County-owned parcel located at 8624 West Watertown Plank Road for the continued operation as a Child Care Center

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [EXHIBIT 1](#)  
                                  [EXHIBIT 2](#)  
                                  [EXHIBIT 3](#)  
                                  [EXHIBIT 4](#)  
                                  [CB Resolution](#)  
                                  [Audio ECD 09/19/11](#)

**APPEARANCE:**  
Craig Dillmann, Manager, Real Estate Services

A motion was made by Supervisor Weishan that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Johnson Jr., Weishan, Romo West, Biddle Sr. and De Bruin

**Excused:** 2 - Lipscomb Sr. and Thomas

### COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 3

- 7      11-405      From the Director, Community Business Development Partners (CBDP) requesting authorization to submit the annual Disadvantaged Business Enterprise (DBE) goals for United States Department of Transportation assisted projects to the Federal Transit Administration (FTA) for anticipated contracts in Federal Fiscal Years (FFY) 2012-2014. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

**Attachments:**      [MEMO](#)  
                                  [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [APPENDIX B](#)  
                                  [APPENDIX C](#)  
                                  [CB Resolution](#)  
                                  [Audio TPWT 09/14/11](#)  
                                  [Audio ECD 09/19/11](#)

**APPEARANCE:**  
Frieda Webb, Director, Community Business Development Partners

A motion was made by Supervisor Johnson Jr. that this Action Report be **CONCURRED WITH THE COMMITTEE ON Transportation, Public Works and Transit.**

The motion **PREVAILED** by the following vote:

**Aye:** 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Biddle Sr. and De Bruin

**Excused:** 1 - Thomas

- 8      INF 11-438      From the Director, Community Business Development Partners, informational monthly update on departmental waivers (July 2011) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [ATTACHMENT](#)  
                                  [Audio ECD 09/19/11](#)

**APPEARANCE:**  
Freida Webb, Director, Community Business Development Partners

This item was **DISCUSSED WITH NO ACTION TAKEN**

- 9      INF 11-440      From the Director, Community Business Development Partners, informational monthly update on departmental waivers (August 2011).  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 09/19/11](#)

**APPEARANCE:**  
Freida Webb, Director, Community Business Development Partners

This item was DISCUSSED WITH NO ACTION TAKEN

## Adjournment

**Length of Meeting: 9:05 a.m. to 10:30 a.m.**

**Linda K. Durham**  
**Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is October 24, 2011.  
All items must be in the Committee Clerk's possession by the end of the business day on October 10, 2011.



# Milwaukee County

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

## Meeting Minutes Economic and Community Development Committee

*Chairperson Supervisor Lynne DeBruin*  
*Clerk: Linda K. Durham, 278-4225*  
*Research Analyst: Glenn Bultman, 278-5276*

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Monday, October 24, 2011

9:00 AM

Room 201B

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REVISED

### Call To Order

**Present** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

### ECONOMIC DEVELOPMENT - 2

- 1      **INF 11-489**      From the Director of Economic Development, a verbal report relative to items in the County Executive's 2012 recommended budget regarding economic development. (INFORMATIONAL ONLY)

**Attachments:**      [ATTACHMENT](#)  
[Audio ECD 10/24/11](#)

#### **APPEARANCE(S)**

**Brian Taffora, Director, Economic Development**  
**Supervisor Patricia Jursik, 8th District**  
**Supervisor James (Luigi) Schmitt, 19th District**

**Mr. Taffora provided comments relative to the Revolving Loan Fund. He advised that a new capital project is created in the County Executive's 2012 recommended budget to contribute funds to the newly created Milwaukee County Economic Development Corporation of which 80% would be deposited into a Milwaukee County Revolving Loan Fund and 20% would be allocated to a non-profit agency managed by minority group members and principally serves minority group members. Financing would be provided from anticipated land sale revenue.**

**Considerable discussion with questions and comments ensued.**

**The Committee expressed concerns relative to the references Mr. Taffora made to Racine's Revolving Loan Fund program and raised questions relative to the success of that program, as well as how long they have been in existence. The Committee also requested more details as to why Racine is being used as a benchmark.**

**This item was DISCUSSED WITH NO ACTION TAKEN**

- 2      INF 11-492      Discussion of an amendment (1B002) to the County Executive's 2012 recommended budget relative to the "Workforce and Economic Development Fund." (INFORMATIONAL ONLY)

**Attachments:**      [ATTACHMENT](#)  
                                 [Audio ECD 10/24/11](#)

**APPEARANCE(S):**  
Earl Buford, Executive Director, Big Step

Supervisors Biddle and Lipscomb provided comments relative to the proposed subject amendment.

Mr. Buford provided a general history of Big Step and also provided comments relative to the proposed subject amendment.

Supervisor Schmitt expressed concerns relative to the County contributing \$1 million. He stated \$1 million is too much.

Supervisor Jursik commented that this program is being presented to the wrong governmental agency. She advised that she does not agree with this program being presented in the budget as a new directive when the County is not dealing with the their own mission statement. She suggested giving this to MATC.

This item was DISCUSSED WITH NO ACTION TAKEN

## RESOLUTION - 1

- 3      **RES 11-601**      A resolution to create an Economic Development Fund in order to develop sustainable jobs and new tax base in Milwaukee County. **(Referred to the Committees on Economic and Community Development and Finance and Audit)**

**Sponsors:**      Biddle Sr., Lipscomb Sr., Johnson Jr. and Mayo Sr.

**Attachments:**      [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio ECD 10/24/11](#)  
[CB Resolution](#)  
[Audio F&A 10/27/11](#)  
[Amendment](#)

**APPEARANCE:**

Glenn Bultman, County Board Research Analyst

Supervisor Thomas offered the following amendment offered a friendly amendment to delete lines 67-69 of the BE IT FURTHER RESOLVED clause and insert the following language: BE IT FURTHER RESOLVED, that the Economic Development Fund will establish and maintain a depository account with a minority-owned bank that has a physical presence in Milwaukee County. The amendment was approved by a vote of 7-0.

A motion was made by Supervisor Lipscomb Sr. that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

**Aye:** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

## REAL ESTATE - 2

- 4      **INF 11-463**      From the Manager of Real Estate Services, DTPW, reporting on the status of 2011 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
[ATTACHMENT](#)  
[Audio ECD 10/24/11](#)

**APPEARANCE(S):**

Craig Dillmann, Manager, Real Estate Services

This item was DISCUSSED WITH NO ACTION TAKEN

- 5      INF 11-470      From Graef, submitting an informational report regarding the Grading and Drainage Easements for UWM Innovation Park **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [Graef Letter.pdf](#)  
                                 [Audio ECD 10/24/11](#)

**APPEARANCE(S):**  
Craig Dillmann, Manager, Real Estate Services, DTPW  
Phil Pine, City of Wauwatosa  
John McCarthy, Graef USA

This item was DISCUSSED WITH NO ACTION TAKEN

### COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 3

- 6      11-433      From the Director, Community Business Development Partners (CBDP), requesting authorization to submit the triennial Airport Concession Disadvantaged Business Enterprise (DBE) goals to the Federal Aviation Administration (FAA) for Federal Fiscal Years (FFYs) 2012-2014 airport concession opportunities. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments:      [REPORT](#)  
                                 [REVISED REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution](#)  
                                 [Audio TPWT 10/19/11 Part 1](#)  
                                 [Audio TPWT 10/19/11 Part 2](#)  
                                 [Audio ECD 10/24/11](#)

**APPEARANCE:**  
Freida Webb, Director, Community Business Development Partners

A motion was made by Supervisor Weishan that this Action Report be **CONCUR WITH THE COMMITTEE ON Transportation and Public Works**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Lipscomb Sr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

**Excused:** 1 - Johnson Jr.

- 7      INF 11-457      From the Director, Community Business Development Partners, informational monthly update on departmental waivers. **(INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 10/24/11](#)

**APPEARANCE:**  
Freida Webb, Director, Community Business Development Partners

This item was DISCUSSED WITH NO ACTION TAKEN

- 8      INF 11-464      From the Director, Community Business Development Partners, 2010 DBE Achievement Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 10/24/11](#)

**APPEARANCE(S):**  
Freida Webb, Director, Community Business Development Partners  
Mark Phillips, Contract Compliance Manager, Community Business Development Partners

At the Committee's request, Ms. Webb will provide an informational report in December regarding the minority business loan fund.

This item was DISCUSSED WITH NO ACTION TAKEN

## Adjournment

**Length of Meeting: 9:05 a.m. to 11:12 a.m.**

**Linda K. Durham**  
**Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is December 5, 2011.  
All items must be in the Committee Clerk's possession by the end of the business day on November 21, 2011.