



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

Monday, March 7, 2011

9:00 AM

Room 201-B

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):

Gerri 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.