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, April 11, 2011 | **9:00 AM** | **Room 201-B**

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, Deaprtment 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.