



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

Monday, January 23, 2012

9:00 AM

Room 201B

Call To Order

Supervisors Romo West and Thomas were not present at the time of the roll call, but appeared shortly thereafter.

Present 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas and De Bruin

Excused 1 - Biddle Sr.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 12-131 From the Director, Department of Health and Human Services, submitting an informational report regarding HUD requirements on CDBG funds
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio ECD 01/23/12](#)

APPEARANCE(S):
Hector Colon, Director, Department of Health and Human Services
Damon Dorsey, Housing, Department of Health and Human Services
Glenn Bultman, Research Analyst, County Board

This item was DISCUSSED WITH NO ACTION TAKEN

REAL ESTATE - 3

- 2 12-8 From the Manager of Real Estate Services, DAS, reporting on the status of 2011 excess property sales

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio ECD 01/23/12](#)

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

This item was DISCUSSED WITH NO ACTION TAKEN.

- 3 12-9 From the Manager of Real Estate Services, DAS, request from the Village of Brown Deer to acquire a County-owned strip of land located adjacent to 4407 West Brown Deer Road

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio ECD 01/23/12](#)

APPEARANCE(S):
Craig Dillmann, Manager, Real Estate Services
Glenn Bultman, Research Analyst, County Board

A motion was made by Supervisor Lipscomb Sr. to APPROVE this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Biddle Sr.

- 4 12-10 From the Manager of Real Estate Services, DAS, recommending the sale of Park East Corridor lands located in the City of Milwaukee to the Milwaukee School of Engineering.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [ATTACHMENT 3](#)
 [CB Resolution](#)
 [Audio ECD 01/23/12](#)

APPEARANCE(S):
Craig Dillmann, Manager, Real Estate Services
Gerry Baker, Real Estate Services
William Shroyer, Attorney, Reinhart Boerner Van Deuren, s.c.
Scott Ramlow, Consultant, Uihlein-Wilson
Hermann Viets, Ph.D, President, Milwaukee School of Engineering (MSOE)
Freida Webb, Director, Community Business Development Partners

A motion was made by Supervisor Johnson Jr. to APPROVE this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Biddle Sr.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 5 12-12 From the Director, Community Business Development Partners, informational monthly update on departmental waivers for the months of October, November and December of 2011. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [OCTOBER REPORT](#)
 [OCTOBER ATTACHMENT](#)
 [NOVEMBER REPORT](#)
 [NOVEMBER ATTACHMENT](#)
 [DECEMBER REPORT](#)
 [DECEMBER ATTACHMENT](#)
 [Audio ECD 01/23/12](#)

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

This item was DISCUSSED WITH NO ACTION TAKEN

- 6 12-73 From the Director, Community Business Development Partners (CBDP), submitting an informational report titled "DBE Achievement Report - 2010." **(To the Committees on Transportation, Public Works, and Transit, Economic and Community Development, and Finance and Audit.) (12/02/11 TPWT: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 01/18//12](#)
 [Audio ECD 01/23/12](#)
 [Audio F&A 01/26/12](#)

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

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of Meeting: 9:00 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 March 5, 2012. All items must be in the Committee Clerk's possession by the end of the business day on February 20, 2012.



Milwaukee County

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901 N. 9th Street, Rm. 201
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Meeting Minutes Economic and Community Development Committee

Chairperson Supervisor Lynne DeBruin
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Monday, March 5, 2012

9:00 AM

Room 203R

Call To Order

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

Present 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Biddle Sr. and De Bruin

PUBLIC HEARING AT 9:00 A.M.

HOUSING AND COMMUNITY DEVELOPMENT - 1

(Public Hearing Statement will be read)

1 12-239

From the Director, Department of Health and Human Services,
submitting an informational report on the 2012 Community Development
Block Grant (CDBG) allocation process and public hearing.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services
Jim Mathy, Housing Administrator, Department of Health and Human Services
Damon Dorsey, CDBG Program Coordinator, Department of Health and Human
Services
Tia Torhorst, Director of Legislative Affairs, County Executive Office

The following people appeared and spoke at the public hearing segment:

Helen King, Center for Veterans Issues
Dr. Tony Baez, Council for the Spanish Speaking
Ayiesha Domino-Brown, Easter Seals Southeast Wisconsin
Rosalyn M. Smolej-Hill, Eisenhower Center
Ute Buchmann, Granville Interfaith
Bill Kervan, Greendale Historical Society
Steve Stanislawski, Journey House
Kau Nou Yang, Lao Family Community, Inc.
Catherine M. Doyle, Legal Aid Society of Milwaukee
Felita Daniels-Ashley, Metropolitan Milwaukee Fair Housing
Jean Wolfgang, Housing Program Coordinator, Department of Health and
Human Services
Emilio Lopez, Milwaukee Christian Center
Freida Webb, Director, Community Business Development Partners
Joe Roszak, Director of Operations and Business Development, Parks,
Recreation and Culture
Connie Palmer, My Home, Your Home
Peter Hoeffel, National Alliance on Mental Illness
David Fields and Andre Brown, Project Return
Lynnea Katz-Petted, Rebuilding Together Greater Milwaukee
Lynne Oehlke, St. Catherine Residence
Al Castro and Hector Hernandez, United Community Center
Gary Tuma, Walker's Point Center for the Arts
Nichole Yunk Todd, Wisconsin Community Services
Amber Miller, Wisconsin Women's Business Initiative Corp.
Ronald Wiza, Word of Hope Ministries
Rev. Denise E. Lockhart, Lightstreams Community Development Center
Sherrie Tussler, Hunger Task Force
Mark Kessenich and Kyle Ashley, Wisconsin Regional Training Partnership /
Big Step

This item was DISCUSSED WITH NO ACTION TAKEN

BREAK

1:00 P.M.

PRESENTATIONS - 3

- 2 12-290 From the Ronald McDonald House, providing a verbal update regarding their interest in acquiring County-owned land abutting the 4-acre parcel they currently lease from Milwaukee County at 8940 Watertown Plank Road in the City of Wauwatosa. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:
Glenn Bultman, Research Analyst

The following appeared and spoke regarding this item:
Ann Petrie, CEO, Ronald McDonald House
Bob Monday
Robert Kramer

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

- 3 12-291 From the Director of Economic Development, Department of Administrative Services, providing a verbal report on the plans to implement the adopted Long-Range Lakefront Plan (File 11-401), including the redevelopment of the Downtown Transit Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:
Brian Taffora, Director, Economic Development, Department of Administrative Services

Supervisor Lipscomb requested a report from the Department of Transportation to include the steps needed to declare the Downtown Transit Center surplus and receive the approval to relocate its use. The report should be provided to the Committees on Economic and Community Development and Transportation, Public Works and Transit for the May cycle.

- 4 12-213 From Park East Square, LLC submitting an informational report on the current project plans for the Block One (also known as Block 26) development project located in the Park East Corridor.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Craig Dillmann, Manager, Real Estate Services, Department of Administrative Services (DAS)
Glenn Bultman, Research Analyst

The following people appeared and spoke regarding this item:

Pam Opyd, Park East Square LLC
Stewart Wangard, Wangard Partners
Wayne Wiertzema
Attorney William I. Shroyer, Reinhart, Boerner, Van Deuren
Peter J. Hanrahan, SEIU
Bessie M. Hervey

Supervisor Weishan requested a report from the Manager of Real Estate Services, Department of Administrative Services, to include background information on the partners involved in the project. This report should be provided for the May cycle.

This item was DISCUSSED WITH NO ACTION TAKEN

RESOLUTION - 1

- 5 12-265 A resolution endorsing the principles and recommendations of the Milwaukee County Apprenticeship Work Group (MCAWG). **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Sponsors: Holloway, Mayo Sr. and Johnson Jr.

Vote: 6-0

The following person appeared and spoke regarding this item:

Pam Fendt, Chairperson, Milwaukee County Apprenticeship Work Group

A motion was made by Supervisor Johnson Jr. to CONCUR with the recommendation of 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

DHHS - 1

- 6 12-260 From the Director, Department of Health and Human Services, requesting authorization to allocate Year 2012 HOME funding allocations for the Housing Division.

Vote: 6-0

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services
Jean Wolfgang, Housing Program Coordinator, Department of Health and Human Services

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

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

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 7 12-202 From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute the second flight phase of a six-year license agreement and enter into a Professional Services Contract providing for the acquisition of a countywide high-resolution digital Orthophotographic and Oblique imagery. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Vote: 6-0

APPEARANCES:

William Shaw, Program Manager, Milwaukee County Automated Mapping and Land Information System (MCAMLIS), DAS

A motion was made by Supervisor Lipscomb Sr. to CONCUR with the recommendation of 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

REAL ESTATE - 3

- 8 12-212 From the Manager of Real Estate Services, Department of Administrative Services, requesting an amendment to the Professional Services Contract Agreement with Lichtsinn & Haensel for legal services subsequent to the UWM Innovation Park land closing.

Vote: 6-0

APPEARANCE:

Craig Dillmann, Manager, Real Estate Services, Department of Administrative Services (DAS)

The following people appeared and spoke regarding this item:

Attorney Michael D. Orgeman, Lichtsinn & Haensel

Attorney Roy B. Evans

Supervisor Weishan requested a report from the Manager, Real Estate Services, Department of Administrative Services to include an itemized listing of legal services that have been billed to Milwaukee County by Lichtsinn & Haensel pertaining to the UWM Innovation Park land closing. The report should be provided for the May cycle.

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

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

- 9 12-214 From the Manager of Real Estate Services, Department of Administrative Services, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

APPEARANCE:

Craig Dillmann, Manager, Real Estate Services, Department of Administrative Services (DAS)

A motion was made by Supervisor Weishan to AMEND this item by deleting the following language, "6215 W. National Avenue, West Allis" which comprise lines 42 and 67. The motion PREVAILED by the following vote:

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

Vote: 6-0

A motion was made by Supervisor Romo West to APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

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

- 10 12-8 From the Manager of Real Estate Services, Department of Administrative Services, reporting on the status of 2012 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:
Craig Dillmann, Manager, Real Estate Services, Department of Administrative Services (DAS)

This item was DISCUSSED WITH NO ACTION TAKEN

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 3

- 11 12-210 From the Director, Community Business Development Partners, requesting authorization to amend the Milwaukee County Code of General Ordinances as it relates to the operation and administration of the Disadvantaged Business Enterprise (DBE) Program. **(Referred to the Committees on Transportation, Public Works and Transit and the Committee on Economic and Community Development.)**

Vote: 5-0

APPEARANCE:
Mark Phillips, Contract Compliance Manager, Community Business Development Partners

A motion was made by Supervisor Johnson Jr. to CONCUR with the recommendation of the Committee on Transportation, Public Works and Transit. The motion PREVAILED by the following vote:

Aye: 5 - Lipscomb Sr., Johnson Jr., Weishan, Romo West and Biddle Sr.

Excused: 1 - De Bruin

- 12 12-211 From the Director, Community Business Development Partners, requesting authorization to submit necessary Disadvantaged Business Enterprise (DBE) 2012 Program updates. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Vote: 5-0

APPEARANCE:

Mark Phillips, Contract Compliance Manager, Community Business Development Partners

The following person appeared and spoke regarding this item:
Attorney Roy B. Evans

A motion was made by Supervisor Weishan to CONCUR with the recommendation of the Committee on Transportation, Public Works and Transit. The motion PREVAILED by the following vote:

Aye: 5 - Lipscomb Sr., Johnson Jr., Weishan, Romo West and Biddle Sr.

Excused: 1 - De Bruin

- 13 12-12 From the Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Mark Phillips, Contract Compliance Manager, Community Business Development Partners

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of meeting: 9:11 a.m. to 10:55 a.m. followed by a recess. The meeting reconvened at 1:05 p.m. and adjourned at 3:44 p.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Economic and Community Development

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.



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Meeting Minutes Economic and Community Development Committee

Chairperson Supervisor Lynne DeBruin
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Monday, March 12, 2012

1:00 PM

Room 201B

SPECIAL

Call To Order

Present 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Biddle Sr. and De Bruin

1 12-308

From the Director, Department of Health and Human Services, requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding.

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services
Jim Mathy, Housing Administrator, Department of Health and Human Services
Jean Wolfgang, Housing Program Coordinator, Department of Health and Human Services
Glenn Bultman, Research Analyst

A motion was made by Supervisor Weishan to APPROVE AMENDMENT #1. The motion PREVAILED by the following vote:

Aye: 4 - Lipscomb Sr., Weishan, Biddle Sr. and De Bruin

No: 2 - Johnson Jr. and Romo West

A motion was made by Supervisor Lipscomb Sr. to APPROVE AMENDMENT #2. The motion PREVAILED by the following vote:

Aye: 5 - Lipscomb Sr., Weishan, Romo West, Biddle Sr. and De Bruin

No: 1 - Johnson Jr.

A motion was made by Supervisor Lipscomb Sr. to APPROVE AMENDMENT #3. The motion PREVAILED by the following vote:

Aye: 5 - Lipscomb Sr., Johnson Jr., Weishan, Biddle Sr. and De Bruin

No: 1 - Romo West

A motion was made by Supervisor Johnson Jr. to APPROVE THIS ITEM AS AMENDED incorporating amendments #1, #2 and #3. The motion PREVAILED by the following vote:

Aye: 5 - Lipscomb Sr., Johnson Jr., Weishan, Biddle Sr. and De Bruin

No: 1 - Romo West

Adjournment

Length of Meeting 1:17 p.m. to 2:47 p.m. The Committee recessed from 2:00 p.m. to 2:38 p.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Economic and Community Development

ADA Requests:

ADA accomodation 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.



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Meeting Minutes Economic and Community Development Committee

Chairperson Supervisor Patricia Jursik
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Monday, May 14, 2012

9:00 AM

Room 201B

Call To Order

Present 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

DHHS - 3

- 1 [12-308](#) From the Director, Department of Health and Human Services, requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding. **(04/12/12:VETOED BY COUNTY EXECUTIVE, 04/16/12: County Board referred back to ECD)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [AMENDMENT 1](#)
 [AMENDMENT 2](#)
 [AMENDMENT 3](#)
 [Audio ECD 03/12/12](#)
 [Audio ECD cont 03/12/12](#)
 [CO BOARD REPORT](#)
 [CB Resolution](#)
 [CB Amendment 1](#)
 [CB Amendment 2](#)
 [CB ADOPTED RESOLUTION](#)
 [Veto Message - File 12-308](#)
 [Audio ECD 05/14/12](#)

TO SUSTAIN: Vote 7-0

APPEARANCE:
Hector Colon, Director, Department of Health and Human Services

**A motion was made by Supervisor Johnson Jr. to SUSTAIN THE VETO this item.
The motion PREVAILED by the following vote:**

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

- 2 [12-322](#) From the Director, Department of Health and Human Services, submitting a revised report requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT 1](#)
 [Audio ECD 05/14/12](#)

Vote 3-4 (Noes: Bowen, Mayo, Johnson, Taylor)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services
Jim Mathy, Housing Administrator, Department of Health and Human Services
Wendy Baumann, Wisconsin Women's Business Initiative Corporation

Supervisor Mayo requested the updated format and policy guidelines pertaining to CDBG funding. Supervisor Mayo further requested the ranking and scoring of each individual project, to be provided by the Department of Health and Human Services.

Chairwoman Jursik requested a report that establishes procedures, addresses the new HUD rules and guidelines, as well as a review of the evaluation process and point system, to be provided by the Department of Health and Human Services.

Chairwoman Jursik requested information on the suburban set aside amount of \$44,964 and whether or not those funds could be allocated to an eligible project, to be provided by the Department of Health and Human Services.

A motion was made by Supervisor Weishan to **AMEND** this item. The motion **FAILED** by the following vote:

Aye: 3 - Schmitt, Weishan and Jursik

No: 4 - Bowen, Mayo Sr., Johnson Jr. and Taylor

Vote 6-1 Noes: Mayo

A motion was made by Supervisor Johnson Jr. to **APPROVE & RECOMMEND FOR ADOPTION** this item. The motion **PREVAILED** by the following vote:

Aye: 6 - Bowen, Schmitt, Johnson Jr., Weishan, Taylor and Jursik

No: 1 - Mayo Sr.

- 3 [12-400](#) From the Director, Department of Health and Human Services, requesting approval of the updated Administrative Plan for the Housing Choice Voucher Program.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 05/14/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services
Jim Mathy, Housing Administrator, Department of Health and Human Services
Dena Hunt, Housing Program Coordinator, Department of Health and Human Services
Mark Grady, Deputy Corporation Counsel

Supervisor Mayo requested a copy of the updated Administration Plan manual, to be provided by the Housing Administrator.

Chairwoman Jursik requested that Corporation Counsel review the manual and point out where policy decisions need to be made.

A motion was made by Supervisor Mayo Sr. that this item be LAY OVER FOR ONE MEETING. There being no objections, the motion PREVAILED by unanimous voice vote.

APPOINTMENT - 1

- 4 [12-405](#) From the County Executive, appointing BrianTaffora to the position of Director of Economic Development for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio ECD 05/14/12](#)
 [Audio ECD 05/14/12 cont](#)

Vote 6-0

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive Office
Brian Taffora, Director, Economic Development
Mark Grady, Deputy Corporation Counsel

This item was temporarily laid over until later in the Committee meeting.

Discussion ensued on the appointee meeting County residency requirements. Deputy Corporation Counsel Grady stated that, after reviewing the recently amended residency ordinance for unclassified positions, the appointee had one-year from appointment (hire date) to meet the residency requirement. A reappointment does not “restart the clock.” The deadline to establish residency, as discussed during the meeting, was thought to be sometime in July 2012. (It was determined after the meeting that the appointee was initially hired June 20, 2011 and, with the six-month residency waiver extension previously granted by the Director of Human Resources, may serve through June 20, 2012.) According to General Ordinance 17.305(1)(a), “Failure to meet the applicable deadline shall result in termination.”

A motion was made by Supervisor Schmitt to **RECOMMEND FOR CONFIRMATION** this item. The motion **PREVAILED** by the following vote:

Aye: 6 - Bowen, Schmitt, Johnson Jr., Weishan, Taylor and Jursik

Absent: 1 - Mayo Sr.

ECONOMIC DEVELOPMENT - 3

- 5 [12-350](#) From the Director, Department of Transportation, and the Administrator of the Economic Development Division, Department of Administrative Services, submitting an informational report regarding the disposition of the Downtown Transit Center process. **(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 05/09/12](#)
[Audio ECD 05/14/12](#)

APPEARANCE:
Brian Taffora, Director, Economic Development

This item was DISCUSSED WITH NO ACTION TAKEN

- 6 [12-430](#) From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the Downtown Transit Center Request for Interest proposals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ATTACHMENT \(31 pages\)](#)
[Audio ECD 05/14/12](#)

APPEARANCES:
Brian Taffora, Director, Economic Development
Supervisor Theo Lipscomb, Sr., District 1

Supervisor Lipscomb requested that the Long Range Lakefront Planning Committee powerpoint presentation be provided to all County Supervisors via email.

This item was DISCUSSED WITH NO ACTION TAKEN

- 7 [12-429](#) From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on Park East parcels. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ATTACHMENT](#)
 [Audio ECD 05/14/12](#)

APPEARANCES:
Brian Taffora, Director, Economic Development
Craig Dillmann, Manager, Real Estate Services
Supervisor Gerry Broderick, District #3

Brian Taffora will provide Park East Advisory Committee meeting minutes to ECD Committee members, after the next regularly scheduled meeting.

This item was DISCUSSED WITH NO ACTION TAKEN

REAL ESTATE - 2

- 8 [12-375](#) From the Manager of Real Estate Services, Department of Administrative Services, submitting an informational report on the itemized listing of legal services billed by Lichtsinn & Haensel, S.C. pertaining to the sale of County-owned land to UWM Innovation Park, LLC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio ECD 05/14/12](#)

APPEARANCES:
Craig Dillmann, Manager, Real Estate Services
Brian Taffora, Director, Economic Development
Mark Grady, Deputy Corporation Counsel

This item was DISCUSSED WITH NO ACTION TAKEN

9 [12-8](#)

From the Manager of Real Estate Services, Department of Administrative Services, reporting on the status of 2012 excess property sales.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio ECD 01/23/12](#)
 [FEBRUARY REPORT](#)
 [FEBRUARY ATTACHMENT](#)
 [Audio ECD 03/05/12](#)
 [APRIL REPORT](#)
 [APRIL ATTACHMENT](#)
 [Audio ECD 05/14/12](#)

APPEARANCE:
Craig Dillmann, Manager, Real Estate Services

This item was DISCUSSED WITH NO ACTION TAKEN

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 10 [12-12](#) From the Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [OCTOBER REPORT](#)
 [OCTOBER ATTACHMENT](#)
 [NOVEMBER REPORT](#)
 [NOVEMBER ATTACHMENT](#)
 [DECEMBER REPORT](#)
 [DECEMBER ATTACHMENT](#)
 [Audio ECD 01/23/12](#)
 [JANUARY REPORT](#)
 [JANUARY ATTACHMENT](#)
 [Audio ECD 03/05/12](#)
 [FEBRUARY REPORT](#)
 [FEBRUARY ATTACHMENT](#)
 [MARCH REPORT](#)
 [MARCH ATTACHMENT](#)
 [Audio ECD 05/14/12](#)

APPEARANCES:

Freida Webb, Director, Community Business Development Partners
Mark Phillips, Contract Compliance Manager, Community Business Development Partners

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of meeting 9:04 a.m. to 11:16 a.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Economic and Community Development

Deadline for the next meeting: The next regular meeting for this Committee is June 18, 2012. All items must be in the Committee Clerk's possession by the end of the business day on June 4, 2012.

ADA Requests: ADA accomodation 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.



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Meeting Agenda Economic and Community Development Committee

Chairperson Supervisor Patricia Jursik
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Monday, June 18, 2012

9:00 AM

Room 201B

Call To Order

PRESENTATION - 1

- 1 [12-290](#) From the Ronald McDonald House, providing a verbal update regarding their interest in acquiring County-owned land abutting the 4-acre parcel they currently lease from Milwaukee County at 8940 Watertown Plank Road in the City of Wauwatosa. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio ECD 03/05/12](#)

PUBLIC HEARING - 1

- 2 [12-512](#) Public Hearing for Housing and Community Development needs for the Community Development Block Grant (CDBG) Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ATTACHMENT](#)

RESOLUTION / ORDINANCE - 1

- 3 [12-480](#) A resolution approving a lease amendment to the original lease between Milwaukee County and Children's Hospital of Wisconsin to add a parcel of land which was formerly used for Connell Avenue as an addition to their primary hospital.

Sponsors: Schmitt and Weishan

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 4 [12-499](#) From the Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for the Department of Parks, Recreation and Culture to enter into an agreement with Journey House, Inc. (Journey House) for the lease of land within Mitchell Park. **(To the Committees on Economic and Community Development and Parks, Energy and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5

- 5 [12-400](#) From the Director, Department of Health and Human Services, requesting approval of the updated Administrative Plan for the Housing Choice Voucher Program. **(05/14/12: Laid Over)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 05/14/12](#)

- 6 [12-469](#) From the Director, Department of Health and Human Services, requesting authorization to reallocate \$30,000 of Community Development Block Grant public service funds to Jewish Family Services (JFS) for the purpose of providing peer support at Bradley Crossing.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 7 [12-471](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the Community Development Block Grant program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 8 [12-470](#) From the Director, Department of Health and Human Services, providing an update on the new sub-recipient manual for the Community Development Block Grant and HOME programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 9 [12-472](#) From the Director, Department of Health and Human Services, presenting the proposed timetable for the 2013 Milwaukee County Community Development Block Grant (CDBG) Program Year. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

ECONOMIC DEVELOPMENT - 2

- 10 [12-479](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an agreement, entered into by and between Southeastern Wisconsin Regional Planning Commission and Milwaukee County Automated Mapping and Land Informational System.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 11 [12-404](#) From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the WRTP/Big Step "Ready to Work Initiative" including program goals, budget, outcomes and detailed reporting requirements.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

REAL ESTATE SERVICES - 5

- 12 [12-473](#) From the Manager of Real Estate Services, Department of Administrative Services, on behalf of Ranier Properties II, LLC, requesting an extension to the option to purchase for Block 6E, in the Park East Corridor until December 31, 2012 with the option to extend for an additional six months, if needed.
Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 13 [12-474](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting approval of a revised development agreement and an agreement to implement the development of Block 26, in the Park East Corridor.

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [ATTACHMENT IV](#)
 [ATTACHMENT V](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 14 [12-475](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on an excess County-owned property located at 748 North 27th Street in the City of Milwaukee, Wisconsin.

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 15 [12-477](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot, located at 1900 South 94th Street in West Allis, Wisconsin.

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 16 [12-8](#) From the Manager of Real Estate Services, Department of Administrative Services, reporting on the status of 2012 excess property sales.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio ECD 01/23/12](#)
 [FEBRUARY REPORT](#)
 [FEBRUARY ATTACHMENT](#)
 [Audio ECD 03/05/12](#)
 [APRIL REPORT](#)
 [APRIL ATTACHMENT](#)
 [Audio ECD 05/14/12](#)
 [MAY REPORT.doc](#)
 [MAY ATTACHMENT.doc](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 17 [12-12](#) From the Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [OCTOBER REPORT](#)
[OCTOBER ATTACHMENT](#)
[NOVEMBER REPORT](#)
[NOVEMBER ATTACHMENT](#)
[DECEMBER REPORT](#)
[DECEMBER ATTACHMENT](#)
[Audio ECD 01/23/12](#)
[JANUARY REPORT](#)
[JANUARY ATTACHMENT](#)
[Audio ECD 03/05/12](#)
[FEBRUARY REPORT](#)
[FEBRUARY ATTACHMENT](#)
[MARCH REPORT](#)
[MARCH ATTACHMENT](#)
[Audio ECD 05/14/12](#)
[APRIL REPORT](#)
[APRIL ATTACHMENT](#)

ECONOMIC DEVELOPMENT - 1

(CLOSED SESSION):

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.

- 18 [12-443](#) From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the Long Range Lakefront Plan recommendations and establishing the procedures for the redevelopment of the Downtown Transit Center moving forward.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) **PLEASE SEE FULL AGENDA FOR CLOSED SESSION LANGUAGE**

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is July 16, 2012. All items must be in the Committee Clerk's possession by the end of the business day on July 2, 2012.

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

Chairperson Supervisor Patricia Jursik
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Tuesday, June 26, 2012

9:00 AM

Room 201B

SPECIAL

Call To Order

Present 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

REAL ESTATE SERVICES - 1

- 1 [12-474](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting approval of a revised development agreement and an agreement to implement the development of Block 26, in the Park East Corridor. **(06/18/12: Laid Over)**

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [ATTACHMENT IV](#)
 [ATTACHMENT V](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT VI](#)
 [CB Resolution](#)
 [Audio ECD 06/18/12](#)
 [Audio ECD 06/26/12](#)

APPEARANCE:

Craig Dillmann, Manager, Real Estate Services, Department of Administrative Services

The following people appeared and spoke regarding this item:

Peter J. Hanrahan, Vice President SEIU Local 1
Zoran Markovich, Business Representative, Carpenters Union
Ken Kraemer, Executive Director, Construction Labor Management Council
Tom Millonzi, Principal Officer, International Brotherhood of Teamsters, Local 200
Mike Gurich, International Brotherhood of Teamsters, Local 200
Tom Benvenuto, Business Representative, International Brotherhood of Teamsters, Local 200
Eric Strom, Business Representative, Carpenters Local #344
Chris Oleg, Laborers #113
Raul Hernandez, Business Agent, Carpenters Union
Stewart Wangard, CEO, Wangard Partners, Inc.
Pam Opyd, Manager, Park East Square LLC

A motion was made by Supervisor Mayo Sr. to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Mayo Sr., Schmitt, Taylor and Jursik

No: 2 - Johnson Jr. and Weishan

Adjournment

Length of meeting 9:00 a.m. to 9:42 a.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Economic and Community Development

Deadline for the next meeting: The next regular meeting for this Committee is July 16, 2012. All items must be in the Committee Clerk's possession by the end of the business day on July 2, 2012.



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Meeting Minutes Economic and Community Development Committee

Chairperson Supervisor Patricia Jursik
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Monday, July 16, 2012

9:00 AM

Room 201B

Call To Order

Present 5 - Bowen, Mayo Sr., Schmitt, Weishan and Jursik

Excused 2 - Johnson Jr. and Taylor

RESOLUTION - 1

- 1 [12-586](#) A resolution relating to County Land Sales and the procedure for the disposition of real estate.

Sponsors: Jursik

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio ECD 07/16/12](#)

[SUBSTITUTE RESOLUTION](#)

APPEARANCES:

Glenn Bultman, Research Analyst, County Board

Mark Grady, Deputy Corporation Counsel

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

Brian Taffora, Director of Economic Development

A motion was made by Supervisor Weishan to LAY OVER FOR ONE MEETING this item. The motion FAILED by the following vote:

Aye: 2 - Schmitt and Weishan

No: 3 - Bowen, Mayo Sr. and Jursik

Excused: 2 - Johnson Jr. and Taylor

A motion was made by Supervisor Weishan to REFER TO CORPORATION COUNSEL FOR LEGAL OPINION this item. The motion FAILED by the following vote:

Aye: 2 - Schmitt and Weishan

No: 3 - Bowen, Mayo Sr. and Jursik

Excused: 2 - Johnson Jr. and Taylor

A motion was made by Supervisor Jursik to AMEND this item by: Amendment #1 offered by Supervisor Mayo) At line 34, adding the following BE IT FURTHER RESOLVED clause: "This ordinance shall be prospective and specifically does not apply to the surplus designation of the Downtown Transit Center." Amendment #2 offered by Supervisor Jursik) After line #74 add "effective date of the ordinance shall be 30 days after publication." The motion PREVAILED by the following vote:

Amendments #1 and #2 were taken together.

Aye: 4 - Bowen, Mayo Sr., Schmitt and Jursik

No: 1 - Weishan

Excused: 2 - Johnson Jr. and Taylor

A motion was made by Supervisor Jursik to APPROVAL of the substitute AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 4 - Bowen, Mayo Sr., Schmitt and Jursik

No: 1 - Weishan

Excused: 2 - Johnson Jr. and Taylor

REAL ESTATE SERVICES - 5

- 2 [12-570](#) From Ronald McDonald House Charities of Eastern Wisconsin, Inc. submitting an offer to purchase on 3.5 acres of County-owned land abutting the 4.0 acres of land under lease at 8948 West Watertown Plank Road in the City of Wauwatosa, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio ECD 07/16/12](#)

APPEARANCES:

Craig Dillmann, Manager, Real Estate Services
Glenn Bultman, Research Analyst, County Board

A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Mayo Sr., Schmitt, Weishan and Jursik

Excused: 2 - Johnson Jr. and Taylor

- 3 [12-572](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned duplex located at 6213-15 North Willow Glen Lane in the City of Glendale, Wisconsin.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 07/16/12](#)

Items #3, #4, and #5 were taken together.

A motion was made by Supervisor Mayo Sr. to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Mayo Sr., Schmitt, Weishan and Jursik

Excused: 2 - Johnson Jr. and Taylor

- 4 [12-573](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 2018 East Beverly Road in the City of Shorewood, Wisconsin.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 07/16/12](#)

A motion was made by Supervisor Mayo Sr. to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Mayo Sr., Schmitt, Weishan and Jursik

Excused: 2 - Johnson Jr. and Taylor

- 5 [12-574](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to reject an offer to purchase on a County-owned single family house located at 1301 South 58th Street in the City of West Allis, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio ECD 07/16/12](#)

A motion was made by Supervisor Mayo Sr. to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Mayo Sr., Schmitt, Weishan and Jursik

Excused: 2 - Johnson Jr. and Taylor

- 6 [12-8](#) From the Manager of Real Estate Services, Department of Administrative Services, reporting on the status of 2012 excess property sales.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio ECD 01/23/12](#)
 [FEBRUARY REPORT](#)
 [FEBRUARY ATTACHMENT](#)
 [Audio ECD 03/05/12](#)
 [APRIL REPORT](#)
 [APRIL ATTACHMENT](#)
 [Audio ECD 05/14/12](#)
 [MAY REPORT.doc](#)
 [MAY ATTACHMENT.doc](#)
 [Audio ECD 06/18/12](#)
 [JUNE REPORT](#)
 [JUNE ATTACHMENT](#)
 [Audio ECD 07/16/12](#)

APPEARANCE:
Craig Dillmann, Manager, Real Estate Services

This item was DISCUSSED WITH NO ACTION TAKEN

PARKS, RECREATION & CULTURE - 1

- 7 [12-495](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities. **(To the Committees on Economic and Community Development and Parks, Energy and Environment)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [FINAL REVISED RESOLUTION](#)
 [FINAL REVISED RESOLUTION #2.doc](#)
 [REVISED FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [ATTACHMENT IV](#)
 [REVISED ATTACHMENT IV](#)
 [ATTACHMENT V](#)
 [Audio ECD 07/16/12](#)

APPEARANCES:

Jim Keegan, Chief of Planning and Development, Department of Parks, Recreation and Culture

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

Paul Kuglitsch, Contract Services Officer, Department of Parks, Recreation and Culture

Supervisor Joe Sanfelippo, District #17

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Weishan to REFER this item to County Board Staff. The motion FAILED by the following vote:

Aye: 2 - Bowen and Weishan

No: 3 - Mayo Sr., Schmitt and Jursik

Excused: 2 - Johnson Jr. and Taylor

A motion was made by Supervisor Schmitt to AMEND this item by incorporating the following BE IT FURTHER RESOLVED clause into Final Revised Resolution #2 "that execution of the agreement is contingent upon the Department of Administrative Services completing its due diligence review of the project and the Office of the Comptroller completing its review of County debt related to County improvements located at Crystal Ridge". The motion PREVAILED by the following vote:

Aye: 4 - Bowen, Mayo Sr., Schmitt and Jursik

No: 1 - Weishan

Excused: 2 - Johnson Jr. and Taylor

A motion was made by Supervisor Mayo Sr. to APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 3 - Mayo Sr., Schmitt and Jursik

No: 2 - Bowen and Weishan

Excused: 2 - Johnson Jr. and Taylor

ECONOMIC DEVELOPMENT - 1

8 [12-404](#)

From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the WRTP/Big Step "Ready to Work Initiative" including program goals, budget, outcomes and detailed reporting requirements.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio ECD 06/18/12](#)
[Audio ECD 07/16/12](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel
Supervisor Theodore Lipscomb, Sr., District #1
Brian Taffora, Director of Economic Development

The following person appeared and spoke regarding this item:
Matt Waltz, Director of Business Administration, WRTP/Big Step

This item was DISCUSSED WITH NO ACTION TAKEN. If a formal contract is agreed upon between the parties, Madam Chair will schedule a Special Meeting of the Committee on Economic and Community Development.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 9 [12-12](#) From the Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [OCTOBER REPORT](#)
 [OCTOBER ATTACHMENT](#)
 [NOVEMBER REPORT](#)
 [NOVEMBER ATTACHMENT](#)
 [DECEMBER REPORT](#)
 [DECEMBER ATTACHMENT](#)
 [Audio ECD 01/23/12](#)
 [JANUARY REPORT](#)
 [JANUARY ATTACHMENT](#)
 [Audio ECD 03/05/12](#)
 [FEBRUARY REPORT](#)
 [FEBRUARY ATTACHMENT](#)
 [MARCH REPORT](#)
 [MARCH ATTACHMENT](#)
 [Audio ECD 05/14/12](#)
 [APRIL REPORT](#)
 [APRIL ATTACHMENT](#)
 [Audio ECD 06/18/12](#)
 [MAY REPORT](#)
 [MAY ATTACHMENT](#)
 [Audio ECD 07/16/12](#)

APPEARANCE:
Freida Webb, Director, Community Business Development Partners

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of Meeting: 9:04 a.m. to 11:34 a.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Economic and Community Development

Deadline for the next meeting: The next regular meeting for the Committee on Economic and Community Development is Monday, September 17, 2012. All items must be in the Committee Clerk's possession by the end of the business day on FRIDAY, August 31, 2012.

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.



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Meeting Minutes Economic and Community Development Committee

*Chairperson Supervisor Willie Johnson Jr.
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276*

Monday, July 23, 2012

9:00 AM

Room 201B

SPECIAL MEETING

Call To Order

Present 5 - Bowen, Schmitt, Weishan, Taylor and Johnson Jr.

Excused 2 - Mayo Sr. and Jursik

(CLOSED SESSION):

**A motion was made by Supervisor Bowen to ENTER INTO CLOSED SESSION.
The motion PREVAILED by the following vote:**

Aye: 5 - Bowen, Schmitt, Weishan, Taylor and Johnson Jr.

Excused: 2 - Mayo Sr. and Jursik

ECONOMIC DEVELOPMENT - 1

- 1 [12-634](#) From the Director of Economic Development and/or Respondents of the Request for Information that was issued for the Downtown Transit Center site, providing verbal overviews of the respective projects.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio ECD 07/23/12](#)

This item was DISCUSSED in Closed Session WITH NO ACTION TAKEN

RESOLUTION - 1

- 2 [12-633](#) A resolution authorizing the Director of Economic Development to negotiate with Barrett Visionary Development on the purchase and development on the 2.2-acre Milwaukee County Transit Center property located at 909 East Michigan Avenue in the City of Milwaukee.

Sponsors: Jursik, Dimitrijevic, Bowen, Johnson Jr., Weishan, Lipscomb Sr. and Haas

Attachments: [FISCAL NOTE](#)
[RESOLUTION](#)
[COM AMENDMENT I](#)
[Audio ECD 07/23/12](#)

APPEARANCES:

Chairwoman Marina Dimitrijevic, County Board
Brian Taffora, Director of Economic Development

The following people appeared and spoke regarding this item:

Jerry Papa
John Lunz, Preserve Our Parks
Gregory Francis Bird

Chairman Johnson relayed that Supervisor Haas requested to be added as a co-sponsor. There being no objections, it was so ordered.

A motion was made by Supervisor Bowen to AMEND this item at Line #66 by inserting "and women" after the word "minorities". The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Schmitt, Weishan, Taylor and Johnson Jr.

Excused: 2 - Mayo Sr. and Jursik

A motion was made by Supervisor Weishan to APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Schmitt, Weishan, Taylor and Johnson Jr.

Excused: 2 - Mayo Sr. and Jursik

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE - 1

- 3 [12-635](#) From members of the Committee on Economic and Community Development, requesting to authorize the negotiations for re-development of the Downtown Transit Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ATTACHMENT](#)
 [Audio ECD 07/23/12](#)

The approval of Item #2 made this item moot.

This item was DISCUSSED WITH NO ACTION TAKEN

RESOLUTION - 1

- 4 [12-632](#) A resolution requesting approval of a contract between Wisconsin Regional Training Partnership/Big Step and Milwaukee County establishing the program goals, budget and reporting requirements of the "Ready to Work" initiative.

Sponsors: Lipscomb Sr., Bowen and Johnson Jr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio ECD 07/23/12](#)

APPEARANCES:

Supervisor Theodore Lipscomb, Sr., District #1
Jerry Heer, Director of Audit, Office of the Comptroller

The following person appeared and spoke regarding this item:
Earl Buford, President & CEO, Wisconsin Regional Training Partnership/Big Step

Supervisors Bowen and Johnson requested to be added as co-sponsors. There being no objections, it was so ordered.

A motion was made by Supervisor Bowen to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Schmitt, Weishan, Taylor and Johnson Jr.

Excused: 2 - Mayo Sr. and Jursik

Adjournment

Length of Meeting 9:09 a.m. to 11:27 a.m.

The Committee was in Closed Session from 9:11 a.m. to 10:24 a.m. A roll call was taken upon reconvening into Open Session and 5 Committee members were present.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Economic and Community Development

Deadline for the next meeting: The next regular meeting for the Committee on Economic and Community Development is Monday, September 17, 2012. All items must be in the Committee Clerk's possession by the end of the business day on FRIDAY, August 31, 2012.

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.



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Meeting Minutes Economic and Community Development Committee

Chairperson Supervisor Patricia Jursik
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Monday, September 17, 2012

9:00 AM

Room 203R

Call To Order

Present 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

PUBLIC HEARING AT 9:00 A.M.

(PUBLIC HEARING STATEMENT WILL BE READ)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [12-722](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the 2013 Community Development Block Grant Allocation Process and Public Hearing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[REVISED ATTACHMENT II](#)
[ATTACHMENT III](#)
[Audio ECD 09/17/12 I](#)
[Audio ECD 09/17/12 II](#)
[Audio ECD 09/17/12 III](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services
Jim Mathy, Housing Administrator, Department of Health and Human Services
Glenn Bultman, Research Analyst, County Board of Supervisors

The following people appeared and spoke regarding this item:

Chad Hoier, Village of Brown Deer
Alex Hinderson, Village of Bayside
Mary Jo Lange, City of Cudahy
Dick Buschmann, Project Concern of Cudahy
Debby Pizur, Cudahy-St. Francis Interfaith

Mark Luberda, City of Franklin
Todd Stuebe, City of Glendale
Carl Lockrem, Grand Avenue Club
Lisa Bittman, Interfaith Older Adults Program
Sherrie Tussler, Hunger Task Force
Peter Cahill, Village of Shorewood
Melinda Dejewski, City of St. Francis
Timothy Rhode, City of St. Francis
Steven Schnoll, General Capital Group/Jewish Family Services
Jean Wolfgang, Housing Program Coordinator, Department of Health and Human Services
Ted Mainella, Greendale Historical Society
Nichole Todd, Wisconsin Community Services
Amber Miller, Wisconsin Women's Business Initiative Corporation
Felita Daniels Ashley, Metropolitan Milwaukee Fair Housing Council
Tom Cannon, Legal Aid Society of Milwaukee
Lynnea Katz-Petted, Rebuilding Together
Erich Schwenker, St. Mary's Academy (Marian Center)

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

BREAK

Call To Order

Present 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

- 1 [12-722](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the 2013 Community Development Block Grant Allocation Process and Public Hearing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[REVISED ATTACHMENT II](#)
[ATTACHMENT III](#)
[Audio ECD 09/17/12 I](#)
[Audio ECD 09/17/12 II](#)
[Audio ECD 09/17/12 III](#)

APPEARANCES:

Jim Mathy, Housing Administrator, Department of Health and Human Services
Hector Colon, Director, Department of Health and Human Services

The following people appeared and spoke regarding this item:

Ron Wiza, Word of Hope Ministries
Al Castro, United Community Center

Jim Mathy will provide the CDBG applications for both Non-Profits and Municipalities to Committee members.

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN

1:00 P.M.

Call To Order

Supervisor Schmitt was not present at Roll Call but appeared shortly thereafter.

Present 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 2 [12-723](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the process for 2011 Community Development Block Grant (CDBG) funds.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

[Audio ECD 09/17/12](#)

APPEARANCE:

Jim Mathy, Housing Administrator, Department of Health and Human Services

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN

HOUSING - 3

- 3 [12-724](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$675,000 with Jewish Family Services Housing, Inc., for the construction of eleven units of affordable supportive housing at 4400 W. Bradley Road in Brown Deer, Wisconsin.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[ATTACHMENT I](#)

[ATTACHMENT II](#)

[Audio ECD 09/17/12](#)

APPEARANCES:

Jim Mathy, Housing Administrator, Department of Health and Human Services
Jean Wolfgang, Housing Program Coordinator, Department of Health and Human Services

Supervisor Johnson relayed that he is a board member of Jewish Family Services Housing, Inc. and wished to abstain from voting on this item.

A motion was made by Supervisor Weishan to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Mayo Sr., Schmitt, Weishan, Taylor and Jursik

Abstain: 1 - Johnson Jr.

- 4 [12-725](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$822,953 with Marian Center for Non-Profits, LLC, for the construction of eleven units of affordable supportive housing at 3211 S. Lake Drive in St. Francis, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio ECD 09/17/12](#)

APPEARANCES:

Jim Mathy, Housing Administrator, Department of Health and Human Services
Jean Wolfgang, Housing Program Coordinator, Department of Health and Human Services
Glenn Bultman, Research Analyst, County Board of Supervisors

The following people appeared and spoke regarding this item:

Teig Whaley-Smith, Community Development Advocates
Jan Rach
Jackie Smucker
Jim Thomas
Maguerite Woodfill
Erich Schwenker, Cardinal Capital Management

A motion was made by Supervisor Mayo Sr. to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

- 5 [12-726](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$850,000 with General Capital Group for the construction of eleven units of affordable supportive housing at 6000 Creekside Drive in Brown Deer, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio ECD 09/17/12](#)

APPEARANCES:

Jim Mathy, Housing Administrator, Department of Health and Human Services
Jean Wolfgang, Housing Program Coordinator, Department of Health and Human Services

The following people appeared and spoke regarding this item:

Teig Whaley-Smith, Community Development Advocates
Steven Schnoll, General Capital Group

A motion was made by Supervisor Schmitt to **APPROVE & RECOMMEND FOR ADOPTION** this item. The motion **PREVAILED** by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

REAL ESTATE SERVICES - 3

6 [12-708](#)

From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 1301 S. 58th Street in the City of West Allis, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio ECD 09/17/12](#)

APPEARANCE:

Craig Dillmann, Manager, Real Estate Services-DAS

A motion was made by Supervisor Schmitt to **APPROVE & RECOMMEND FOR ADOPTION** this item. The motion **PREVAILED** by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

7 [12-707](#)

From the Manager of Real Estate Services, Department of Administrative Services, submitting an informational report on the re-issuance of a Request for Proposal (RFP) for Block 2E in the Park East Corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[Audio ECD 09/17/12](#)

APPEARANCE:
Craig Dillmann, Manager, Real Estate Services-DAS

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN

8 [12-8](#)

From the Manager of Real Estate Services, Department of Administrative Services, reporting on the status of 2012 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio ECD 01/23/12](#)
[FEBRUARY REPORT](#)
[FEBRUARY ATTACHMENT](#)
[Audio ECD 03/05/12](#)
[APRIL REPORT](#)
[APRIL ATTACHMENT](#)
[Audio ECD 05/14/12](#)
[MAY REPORT.doc](#)
[MAY ATTACHMENT.doc](#)
[Audio ECD 06/18/12](#)
[JUNE REPORT](#)
[JUNE ATTACHMENT](#)
[Audio ECD 07/16/12](#)
[AUGUST REPORT](#)
[AUGUST ATTACHMENT](#)
[Audio ECD 09/17/12](#)

APPEARANCE:
Craig Dillmann, Manager, Real Estate Services-DAS

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 9 [12-12](#) From the Interim Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [OCTOBER REPORT](#)
 [OCTOBER ATTACHMENT](#)
 [NOVEMBER REPORT](#)
 [NOVEMBER ATTACHMENT](#)
 [DECEMBER REPORT](#)
 [DECEMBER ATTACHMENT](#)
 [Audio ECD 01/23/12](#)
 [JANUARY REPORT](#)
 [JANUARY ATTACHMENT](#)
 [Audio ECD 03/05/12](#)
 [FEBRUARY REPORT](#)
 [FEBRUARY ATTACHMENT](#)
 [MARCH REPORT](#)
 [MARCH ATTACHMENT](#)
 [Audio ECD 05/14/12](#)
 [APRIL REPORT](#)
 [APRIL ATTACHMENT](#)
 [Audio ECD 06/18/12](#)
 [MAY REPORT](#)
 [MAY ATTACHMENT](#)
 [Audio ECD 07/16/12](#)
 [JUNE REPORT](#)
 [JUNE ATTACHMENT](#)
 [JULY REPORT](#)
 [JULY ATTACHMENT](#)
 [Audio ECD 09/17/12](#)

APPEARANCE:
Mark Phillips, Contract Compliance Manager, Community Business Development Partners

Supervisor Mayo requested that informational monthly updates on departmental waivers be provided to the Committee on Transportation, Public Works and Transit moving forward.

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of Meeting 9:02 a.m. to 2:07 p.m.

The Committee recessed at 10:37 a.m. Upon reconvening at 11:06 a.m. a roll call was taken and all Committee members were present. The Committee again recessed at 11:27 a.m. Upon reconvening at 1:06 p.m., a roll call was taken and all Committee members were present.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Economic and Community Development

Deadline for the next meeting: The next regular meeting for the Committee on Economic and Community Development is Monday, October 22, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 8, 2012.

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

*Chairperson Supervisor Patricia Jursik
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276*

Wednesday, September 26, 2012

9:00 AM

Room 201B

SPECIAL MEETING

Call To Order

Supervisor Schmitt was not present at roll call but appeared shortly thereafter.

Present 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [12-780](#) From the Director, Department of Health and Human Services, requesting authorization to allocate the anticipated 2013 Community Development Block Grant (CDBG) funding.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT](#)
[CDBG SCORING](#)
[Audio ECD 09/26/12](#)
[CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services
Jim Mathy, Housing Administrator, Department of Health and Human Services
Glenn Bultman, Research Analyst, County Board

Mr. Mathy provided Committee members with a handout entitled "Milwaukee County 2013 CDBG Scoring".

Director Colon addressed an error on page 2 of the resolution at line 49. In row 5 "Wisconsin Community Services-Job Training" the final column should reflect \$23,290. And in the "At Large Total", the final column should reflect \$695,263. The Committee Clerk will make the corrections.

Supervisor Mayo requested a copy of the scoring for all projects submitted to the department prior to Board day.

Supervisors Schmitt and Johnson were not present at roll call for this item but

asked to be recorded in the affirmative. There being no objections, it was so ordered.

A motion was made by Supervisor Bowen to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

RESOLUTION / ORDINANCE - 2

2 [12-773](#)

A resolution and ordinance relating to Real Estate Procedures for the Disposition of County Land.

Sponsors: Jursik, Broderick and Bowen

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[Audio ECD 09/26/12](#)

[CB Resolution](#)

APPEARANCES:

Brian Taffora, Director of Economic Development, Department of Administrative Services

Glenn Bultman, Research Analyst, County Board

Craig Dillmann, Manager, Real Estate Services, Department of Administrative Services

A motion was made by Supervisor Mayo Sr. to LAY OVER FOR ONE MEETING this item. The motion FAILED by the following vote:

Aye: 3 - Mayo Sr., Weishan and Taylor

No: 4 - Bowen, Schmitt, Johnson Jr. and Jursik

A motion was made by Supervisor Jursik to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Mayo Sr., Schmitt, Johnson Jr. and Jursik

No: 2 - Weishan and Taylor

3 [12-761](#)

A resolution authorizing the Director of Economic Development to negotiate with MRH West LLC on the purchase and development of a parcel located on the west side of Old World Third Street between West Juneau Avenue and West McKinley Avenue in the Park East Corridor in the City of Milwaukee.

Sponsors: Johnson Jr. and Jursik

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[LETTER](#)
[MAPS](#)
[Audio ECD 09/26/12](#)
[CB Resolution](#)

APPEARANCES:

Brian Taffora, Director of Economic Development, Department of
Administrative Services
Craig Dillmann, Manager, Real Estate Services, Department of Administrative
Services

The following people appeared and spoke regarding this item:

Douglas Nysse, Kahler Slater
Tom DeMuth, Mallay & Zimmerman

The Committee Clerk provided maps to Committee Members with a cover page
entitled "Element Hotel- Milwaukee, Wisconsin".

A motion was made by Supervisor Johnson Jr. to **APPROVE & RECOMMEND
FOR ADOPTION** this item. The motion **PREVAILED** by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

ECONOMIC DEVELOPMENT - 2

(CLOSED SESSION):

A motion was made by Supervisor Bowen to **ENTER INTO CLOSED SESSION**
to discuss item #5. The motion **PREVAILED** by the following vote:

Aye: 6 - Bowen, Schmitt, Johnson Jr., Weishan, Taylor and Jursik

Excused: 1 - Mayo Sr.

4 [12-776](#)

From the Director of Economic Development, submitting an
Informational Report on the Status of Negotiations with Barrett
Visionary Development on the Milwaukee County Downtown Transit
Center site. **(INFORMATIONAL ONLY UNLESS OTHERWISE
DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio ECD 09/26/12](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel
Brian Taffora, Director of Economic Development, DAS

This item was Informational Only and **DISCUSSED WITH NO ACTION TAKEN.**



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson Supervisor Patricia Jursik
Clerk: Janelle Jensen, 278-4225
Research Analyst: Martin Weddle, 278-5289

Monday, October 22, 2012

9:00 AM

Room 201B

Call To Order

Supervisors Bowen and Johnson were not present at roll call but appeared shortly thereafter.

Present 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

PRESENTATION - 1

- 1 [12-799](#) From Aerotropolis Milwaukee, submitting an informational report on their plans to develop an efficient, interconnected, sustainable, multi-modal freight and passenger transportation complex serving southeastern Wisconsin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PRESENTATION](#)
[Audio ECD 10/22/12](#)
[AEROTROPOLIS FOUNDATION](#)
[AEROTROPOLIS DESCRIPTION](#)
[AEROTROPOLIS VISUAL](#)
[CATERPILLAR LETTER](#)
[GATEWAY TO MILWAUKEE BROCHURE](#)
[GATEWAY TO MILWAUKEE ANNUAL REPORT](#)

The following person appeared and spoke regarding this item:
Tom Rave, Executive Director, The Gateway to Milwaukee

Mr. Rave provided Committee members with six handouts (attached to the file).

A motion was made by Supervisor Schmitt to **RECEIVE AND PLACE** this item **ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

RESOLUTION - 1

- 2 [12-858](#) A resolution, in support of the Knowles-Nelson Stewardship Program for acquisition of approximately 22 acres of land in the City of Oak Creek, Wisconsin.

Sponsors: Taylor and Broderick

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio ECD 10/22/12](#)

APPEARANCE:

James Keegan, Interim Director, Department of Parks, Recreation and Culture

The following person appeared and spoke regarding this item:

Doug Seymour, Director of Community Development, City of Oak Creek

Supervisor Taylor relayed that Supervisor Broderick requested to be added as a cosponsor. There being no objections, it was so ordered.

A motion was made by Supervisor Taylor to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

ECONOMIC DEVELOPMENT - 2

- 3 [12-863](#) From the Director of Economic Development, submitting an informational report from the Department of Natural Resources on the Milwaukee County Downtown Transit Center site. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio ECD 10/22/12](#)

[MAP](#)

APPEARANCE:

Brian Taffora, Director of Economic Development

The following person appeared and spoke regarding this item:

Charlie Kamps, Preserve Our Parks, Inc.

Mr. Kamps provided Committee members with a map (attached to the file).

A motion was made by Supervisor Bowen to **RECEIVE AND PLACE** this item **ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

- 4 [12-840](#) From the Director of Economic Development, submitting an informational report on the Status of Negotiations with Barrett Visionary Development on the Milwaukee County Downtown Transit Center site. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio ECD 10/22/12](#)

APPEARANCE:
Brian Taffora, Director of Economic Development

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES HOUSING DIVISION - 1

- 5 [12-837](#) From the Director, Department of Health and Human Services, requesting authorization to allocate \$1,207,297 in 2013 HOME funding for the Housing Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 10/22/12](#)

APPEARANCES:
James Mathy, Housing Administrator, Department of Health and Human Services
Jean Wolfgang, Housing Program Coordinator, Department of Health and Human Services

Chairwoman Jursik requested the total amount of funding for City of Milwaukee HOME Funding in terms of their administration.

A motion was made by Supervisor Bowen to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

REAL ESTATE SERVICES - 2

- 6 [12-839](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot located to the rear of 11327 West Ryan Road in the City of Franklin, Wisconsin.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[OFFER TO PURCHASE](#)
[Audio ECD 10/22/12](#)

APPEARANCE:
Craig Dillmann, Manager of Real Estate Services, Department of Administrative Services

A motion was made by Supervisor Taylor to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

7 [12-8](#)

From the Manager of Real Estate Services, Department of Administrative Services, reporting on the status of 2012 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio ECD 01/23/12](#)
[FEBRUARY REPORT](#)
[FEBRUARY ATTACHMENT](#)
[Audio ECD 03/05/12](#)
[APRIL REPORT](#)
[APRIL ATTACHMENT](#)
[Audio ECD 05/14/12](#)
[MAY REPORT.doc](#)
[MAY ATTACHMENT.doc](#)
[Audio ECD 06/18/12](#)
[JUNE REPORT](#)
[JUNE ATTACHMENT](#)
[Audio ECD 07/16/12](#)
[AUGUST REPORT](#)
[AUGUST ATTACHMENT](#)
[Audio ECD 09/17/12](#)
[SEPTEMBER REPORT](#)
[SEPTEMBER ATTACHMENT](#)
[Audio ECD 10/22/12 \(4:48\)](#)

APPEARANCE:
Craig Dillmann, Manager of Real Estate Services, Department of Administrative

Services

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 8 [12-783](#) From the Interim Director, Community Business Development Partners, submitting an informational report regarding Disadvantaged Business Enterprise utilization achievements for calendar year 2011. **(To the Committees on Transportation, Public Works, and Transit, Economic and Community Development, and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 10/17/12](#)
 [Audio ECD 10/22/12](#)

APPEARANCE:
Nelson Soler, Interim Director, Community Business Development Partners

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

- 9 [12-12](#) From the Interim Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [OCTOBER REPORT 2011](#)
[OCTOBER ATTACHMENT 2011](#)
[NOVEMBER REPORT 2011](#)
[NOVEMBER ATTACHMENT 2011](#)
[DECEMBER REPORT 2011](#)
[DECEMBER ATTACHMENT 2011](#)
[JANUARY REPORT 2012](#)
[JANUARY ATTACHMENT 2012](#)
[Audio ECD 01/23/12](#)
[FEBRUARY REPORT 2012](#)
[FEBRUARY ATTACHMENT 2012](#)
[MARCH REPORT 2012](#)
[MARCH ATTACHMENT 2012](#)
[Audio ECD 03/05/12](#)
[APRIL REPORT 2012](#)
[APRIL ATTACHMENT 2012](#)
[MAY REPORT 2012](#)
[MAY ATTACHMENT 2012](#)
[Audio ECD 05/14/12](#)
[JUNE REPORT 2012](#)
[JUNE ATTACHMENT 2012](#)
[Audio ECD 06/18/12](#)
[JULY REPORT 2012](#)
[JULY ATTACHMENT 2012](#)
[Audio ECD 07/16/12](#)
[Audio ECD 09/17/12](#)
[OCTOBER REPORT 2012](#)
[Audio TPWT 10/17/12](#)
[Audio ECD 10/22/12](#)

APPEARANCE:

Nelson Soler, Interim Director, Community Business Development Partners

A motion was made by Supervisor Bowen to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

Adjournment

Length of Meeting: 9:01 a.m. to 10:28 a.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Economic and Community Development

Deadline for the next meeting: The next regular meeting of the Committee on Economic and Community Development is Monday, December 10, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, December 3, 2012.

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
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Milwaukee, WI 53233

Meeting Minutes Economic and Community Development Committee

*Chairperson Supervisor Patricia Jursik
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight- 278-4430*

Monday, December 10, 2012

9:00 AM

Room 201B

Call To Order

Present 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused 1 - Jursik

APPOINTMENT - 1

- 1 [12-1008](#) From the County Executive, appointing Wauwatosa Mayor Kathy Ehley to the Milwaukee County Research Park Board of Directors, completing the term of former Wauwatosa Mayor Jill Didier, for a term expiring September 27, 2015.

Attachments: [REPORT](#)
[Audio ECD 12/10/12](#)

APPEARANCE:
Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:
Wauwatosa Mayor Kathy Ehley, Appointee

A motion was made by Supervisor Schmitt to **RECOMMEND** this item **FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused: 1 - Jursik

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 2 [12-943](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement for \$801,000 with Movin' Out Inc., a Community Housing Development Organization (CHDO), for the construction of 11 HOME units of supported housing at 11th and Madison Streets in South Milwaukee, Wisconsin.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[APPLICATION](#)
[11th & MADISON ANALYSIS](#)
[UNDERWRITING TEMPLATE](#)
[SELECTION PLAN](#)
[HOME PROGRAM AGREEMENT](#)
[Audio ECD 12/10/12](#)

This item was **WITHDRAWN FROM COMMITTEE.**

DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 3** [12-985](#) From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MEDC](#)
[Audio ECD 12/10/12](#)
[ECD AMENDMENT 1](#)

APPEARANCES:

Jill Didier, Economic Development Coordinator, Department of Administrative Services

Scott Manske, Comptroller

Brian Taffora, Director of Economic Development, Department of Administrative Services

The following people appeared and spoke regarding this item:

David Latona, Executive Vice President, Milwaukee Economic Development Corporation

Supervisor Theodore Lipscomb, Sr., District 1

Mr. Latona provided Committee members with background information on Milwaukee Economic Development Corporation. The handout provided is attached to the file.

A motion was made by Supervisor Johnson Jr. to AMEND this item by adding the following: "BE IT FURTHER RESOLVED, that if an appropriate agreement

between Milwaukee County and the Milwaukee Economic Development Corporation is not reached before April 1, 2013, \$1,000,000 for the Milwaukee Economic Development Fund is to be returned to Milwaukee County." The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused: 1 - Jursik

A motion was made by Supervisor Johnson Jr. to APPROVE AS AMENDED & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Schmitt, Johnson Jr., Weishan and Taylor

No: 1 - Mayo Sr.

Excused: 1 - Jursik

4 [12-986](#)

From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to create a County-controlled Workforce Development Trust Fund for unexpended year-end County appropriations designated for services provided by the Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP) and to negotiate an addendum to the existing agreement that includes language establishing a County-controlled Workforce Development Trust Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio ECD 12/10/12](#)

APPEARANCE:

Vince Masterson, Fiscal and Strategic Asset Coordinator, Department of Administrative Services

Scott Manske, Comptroller

Jill Didier, Economic Development Coordinator, Department of Administrative Services

Supervisor Schmitt requested a preliminary report from the Department of Administrative Services addressing guidelines, the number of jobs created, accountability and expenditures thus far.

Mr. Manske indicated that a communication would be provided to Committee members this week offering a status update and quarterly reports that will address goals, timelines and expenditure information.

A formal report should be provided to the Committee in January 2013.

A motion was made by Supervisor Mayo Sr. to APPROVE & RECOMMEND this

item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused: 1 - Jursik

DEPARTMENT OF TRANSPORTATION - 1

- 5 [12-898](#) From the Interim Director, Department of Transportation, requesting authorization to enter into an agreement with Milwaukee County Research Park Corporation (MCRPC) regarding the division of eminent domain compensation for property interests acquired by the Wisconsin Department of Transportation (WisDOT) for the Zoo Freeway Interchange Reconstruction Project. **(Referred to the Committees on Transportation, Public Works and Transit and Economic and Community Development)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio TPWT 12/05/12](#)
 [Audio ECD 12/10/12](#)

APPEARANCE:
Craig Dillmann, Manager of Real Estate Services, Department of Administrative Services

A motion was made by Supervisor Johnson Jr. to CONCUR with the recommendation of the Committee on Transportation, Public Works and Transit to approve. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused: 1 - Jursik

REAL ESTATE SERVICES - 3

- 6 [12-949](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot located to the north of 8310 South 100th Street in the City of Franklin, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [OFFER TO PURCHASE / MAP](#)
 [Audio ECD 12/10/12](#)

APPEARANCE:

Craig Dillmann, Manager of Real Estate Services, Department of Administrative Services

A motion was made by Supervisor Taylor to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused: 1 - Jursik

7 [12-950](#)

From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 2254 South 75th Street in the City of West Allis, Wisconsin.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[OFFER TO PURCHASE / MAP](#)
[Audio ECD 12/10/12](#)

APPEARANCE:

Craig Dillmann, Manager of Real Estate Services, Department of Administrative Services

A motion was made by Supervisor Weishan to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused: 1 - Jursik

8 [12-8](#)

From the Manager of Real Estate Services, Department of Administrative Services, reporting on the status of 2012 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio ECD 01/23/12](#)
[FEBRUARY REPORT](#)
[FEBRUARY ATTACHMENT](#)
[Audio ECD 03/05/12](#)
[APRIL REPORT](#)
[APRIL ATTACHMENT](#)
[Audio ECD 05/14/12](#)
[MAY REPORT.doc](#)
[MAY ATTACHMENT.doc](#)
[Audio ECD 06/18/12](#)
[JUNE REPORT](#)
[JUNE ATTACHMENT](#)
[Audio ECD 07/16/12](#)
[AUGUST REPORT](#)
[AUGUST ATTACHMENT](#)
[Audio ECD 09/17/12](#)
[SEPTEMBER REPORT](#)
[SEPTEMBER ATTACHMENT](#)
[Audio ECD 10/22/12 \(4:48\)](#)
[NOVEMBER 2012](#)
[Audio ECD 12/10/12](#)

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 9 [12-12](#) From the Interim Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DECEMBER REPORT 2012](#)
 [Audio TPWT 12/05/12](#)
 [Audio ECD 12/10/12](#)

APPEARANCE:
Nelson Soler, Interim Director, Community Business Development Partners

A motion was made by Supervisor Johnson Jr. to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused: 1 - Jursik

ECONOMIC DEVELOPMENT - 2

- 10 [12-964](#) From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the Element Hotel and the requirement of the Department of Transportation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [DOT EMAIL](#)
 [Audio ECD 12/10/12](#)

APPEARANCES:
Brian Taffora, Director of Economic Development, Department of Administrative Services
Craig Dillmann, Manager of Real Estate Services, Department of Administrative Services

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

- 11 [12-965](#) From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the refund of money from the Federal Agency on the sale of the Downtown Transit Center site to a private party. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DOT LETTER](#)
[Audio ECD 12/10/12](#)

APPEARANCE:

Brian Taffora, Director of Economic Development, Department of
Administrative Service

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

Adjournment

Length of Meeting: 9:05 a.m. to 11:19 a.m.

Supervisor Jursik was excused from today's Committee meeting. Supervisor Bowen served as Chairman.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Economic and Community Development

Deadline for the next meeting: The next regular meeting for the Committee on Economic and Community Development is Monday, January 28, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 14, 2013.

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.