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

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 reveiw 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

THROUGH July 31, 2012: 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.

The confirmation was approved through July 2012. Employment cannot be extended after July 31, 2012 if the residency requirement is not met.

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 Servcies, 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

APPERANCE:
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 Ofice for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.