



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, 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)**

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[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.