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 Econonic 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.

5 12-775 From the Director of Economic Development, providing a verbal Informational Report on the appraised value of the Milwaukee County Downtown Transit Center site. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Adjournment

Length of Meeting 9:05 a.m. to 11:34 a.m.

The Committee was in closed session beginning at 11:09 a.m. and directly adjourned at 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, 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 reciept of this notice.