

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, January 28, 2008 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

TAPE No. 1 Side A, #001 to EOT
TAPE No. 1 Side B, #001 to EOT
TAPE No. 2 Side A, #001 to #338

PRESENT: Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 7

SCHEDULED ITEMS:

1. 08ECD2 Presentation by Mayor of Buffalo City, South Africa, and other South African dignitaries, regarding their visit to Milwaukee County and the re-establishment of a Sister Cities Agreement between Milwaukee County and Buffalo City, to foster economic, health care, cultural and other exchanges between the two communities. (Tape #1A-# 21)

APPEARANCE(S):

Mark Anderson, Center for International Health
Executive Mayor Ntombentle Peter, Buffalo City, South Africa
Peter King, Special Counsel to the Executive Mayor's Office, Buffalo City, South Africa
Julio Raboda, Chief of Staff, Executive Mayor's Office, Buffalo City, South Africa

Mr. Anderson provided comments.

Guests from Buffalo City, South Africa provided a power point presentation. The presentation outlined the different manufacturers and textile industries in South Africa, government, tourism, housing, poverty, healthcare, specifically the HIV/AIDS epidemic and the advantages of sister city relationships. The presenter advised that South Africa is like having two nations in one country. A well developed first world economy with a strong services sector and a manufacturing sector that is quite competitive and also people who are marginalized from that mainstream economy which constitute a real challenge for government in order to meet their reasonable expectations on the basic quality of life.

Executive Mayor Ntombentle Peter provided brief comments and thanked the Committee for the opportunity.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued relative to the high infant mortality rate and high death rate in the age group of 18-45.

Executive Mayor Ntombentle Peter commented that training programs for poverty stricken individuals infected with the HIV/AIDS virus are needed, as well as educational training for those individuals with literacy challenges.

2. 07-481 A resolution by Supervisor Jursik, endorsing the WHEDA Tax Credit application for Ramsey Woods Residence to construct one-bedroom apartments adjacent to their existing senior residential housing at 3210 E. Ramsey Avenue and providing a grant of \$100,000 from the Inclusive Housing Fund. (Tape #1B-#225)

Items 2 and 3 were taken together.

APPEARANCE(S):

Supervisor Patricia Jursik, 8TH District
Glenn Bultman, County Board Research Analyst
Craig Dillmann, Manager, Real Estate Services
Jim Hill, Administrator, Housing Division
Mayor Ryan McCue, City of Cudahy
Joann Swanson, Ramsey Woods Residence
Richard F. Coury, Ramsey Woods Residence
Jeralyn Oharapath Marsh, Ramsey Woods Residence
J. Allen Stokes, Inner City Redevelopment Corporation (ICRC)

Representatives for Ramsey Woods Residence provided comments relative to the subject resolution.

Questions and comments ensued.

Supervisor West expressed concerns relative to funds from the Inclusive Housing Fund being piece-milled out. She stated that it was her understanding that the County would initiate projects relating to the Park East. She expressed her uncertainty as to whether or not the money from the Inclusive Housing Fund is being used for what the Board intended it to be used for.

Discussion ensued relative to lines 51-83 of the resolution, creating a policy for the use of the Inclusive Housing Fund for WHEDA funded rental projects.

MOTION BY: (CLARK) take out lines 51-83 and direct staff to work with the Housing department to develop a criteria for future projects.

SCHEDULED ITEMS (CONTINUED):

Discussion ensued at length regarding the motion.

Supervisor Jursik pointed out the reason the policy statement was included in the resolution. She stated that she doesn't think it would matter if the policy statement was taken out if the resolution can be moved forward with the request for the funding. She clarified that affordable housing at Ramsey Woods is 80%, with 33% being used for family care.

Mr. Bultman pointed out that the policy in this resolution is the same policy that was in the St. Catherine's resolution and adopted by the Board; however, he wanted to make it clear that, as stated on line 52, this is a policy for only WHEDA funded rental projects.

Discussion continued at length, with questions and comments relative to the policy statement.

Supervisor Dimitrijevic requested that the criteria mentioned in Supervisor Clark's motion be brought back next cycle.

Supervisor Clark amended her previous motion.

MOTION BY: (CLARK) On Item #2, delete lines 51-80 and on item #3, delete lines 46-74. Also, direct staff to work with the Housing Department to develop a criteria to be used for future projects on the policy, administration and allocation of the Inclusive Housing Fund and report back to the Economic and Community Development Committee at the March 2008 cycle.

Supervisor Johnson requested that when the report comes back to the Committee, that a short history be included of how we got to this point from the last couple years.

Vote on the amendment: 6-1

AYES: Clark, White, Dimitrijevic, Rice, West and Mayo (Chair) - 6

NOES: Johnson - 1

MOTION BY: (CLARK) Approve items 2 and 3, as amended.

Mayor McCue provided comments in support of the Ramsey Woods project.

Mr. Dillmann and Mr. Stokes appeared for item #3.

Mr. Stokes provided comments relative to item #3.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued.

Vote on the motion to approve items 2 and 3, as amended:

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 7

NOES: 0

This item was taken out of order.

3. 08-64 A resolution by Supervisor Johnson, endorsing the WHEDA Tax Credit application for Inner City Redevelopment Corporation (ICRC) to construct 12 duplex townhouses bounded by 5th Street at the West; 2nd Street at the East; Townsend Street at the North; and Chambers at the South and providing a grant of \$100,000 from the Inclusive Housing Fund.

SEE ACTION UNDER ITEM 2.

HOUSING

4. 08ECD3 From Director, Department of Health and Human Services, an informational report regarding the selection of a new Community Housing Development Organization (CHDO). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (12/10/07: The Committee requested a report from staff on the progress of the RFP for a new Community Housing Development Organization (CHDO) Administrator) (Tape #2A-#220)**

APPEARANCE(S):

Corey Hoze, Director, Department of Health and Human Services
Jill Hill, Administrator, Housing Division

Supervisor Clark expressed her dissatisfaction with the report presented by Mr. Hoze and Mr. Hill. She stated that she finds the report very unacceptable. She stated that the Committee would like a report explaining to them how the selection of a new CHDO will take place; and thereafter, requested a policy for how to select a new CHDO, the type of supporting documentation needed, and information on how to deselect Milwaukee County's current CHDO.

Mr. Hoze and Mr. Hill provided comments.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (WEST) Refer to Corporation Counsel to see if they have any input they could offer to possibly speed up the process of deselecting the County's current CHDO and selecting a new one. Also, Mr. Hill and Mr. Hoze is requested to enter into discussions with HUD relative to this process. (Vote 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 7

NOES: 0

This item was taken out of order.

ECONOMIC DEVELOPMENT

5. 08-26 From Jizzle's Sandwich Shop, requesting a grant in the amount of \$40,000 from the Economic Development Fund for rehabilitation and job creation. **PRESENTATION BY: Jarvis McCoy (Recommended action: Refer to Economic and Community Development Division for review and recommendation)** (Tape #1A-#543)

Supervisor Clark in the Chair.

APPEARANCE(S):

Jarvis McCoy, Jizzle's Sandwich Shop

Bob Dennik, Director, Economic and Community Development

Mr. McCoy provided comments relative to the subject request.

Questions and comments ensued.

Supervisor Dimitrijevic requested clarification on what fund the money is requested from and the amount.

Mr. Dennik clarified that the amount is \$40,000 and it is being requested from the Economic Development Grant fund.

MOTION BY: (MAYO) Refer to the Economic and Community Development Division for review and recommendation and also provide a report back on the Construction budget, as well as the training component and an approved five-year lease for renting.

AYES: Mayo, White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) – 7

NOES: 0

This item was taken out of order.

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE

6. 07-13 From Manager, Real Estate Services, reporting on the status of 2007 excess property sales. (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**) (Tape #1A-#506)

Supervisor Clark in the Chair.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Supervisor Rice requested that Mr. Dillmann include land sale budget amounts in future reports.

This item was taken out of order.

7. 08-65 From the Director, Economic and Community Development, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer. (Tape #1A-#523)

Supervisor Clark in the Chair.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

MOTION BY: (MAYO) Approve. (Vote 7-0)

AYES: Mayo, White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) – 7

NOES: 0

8. 08-14 From Director, Economic and Community Development, Offer to purchase County-owned vacant freeway land located at 1003 West Winnebago Street in the City of Milwaukee. (Tape #1A-594)

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (CLARK) Approve. (Vote 7-0)

AYES: Mayo, White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) – 7

NOES: 0

This item was taken out of order.

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 on the following matter.

9. 08-14 From Director, Economic and Community Development, reporting on the results of
(a)(b) soliciting a Request for Proposals for the sale and development of a vacant 1.89 acre County-owned parcel located at the southwest corner of North 6th and West State Street in the City of Milwaukee (former Center Campus). (Tape #1A-#611)

APPEARANCE(S):

Bob Dennik, Director, Economic and Community Development

Craig Dillmann, Manager, Real Estate Services

Glenn Bultmann, County Board Research Analyst

Pam Bryant, Capital Budget Manager, DAS

Steven Stewart, President, New Vision Development Team

John Bowles, Consultant

Dan Miranda, President, HSA Commercial

John Mangle, Vice President, HAS Commercial

Eric Mayne, Khaler-Slater Architects

Mr. Dillmann reviewed the subject report.

Mr. Stewart provided a brief outline of New Vision. Representatives from HSA provided background information relative to their Corporation and their involvement in the New Vision project. Mr. Main provided an overview of the drawing set.

Considerable discussion ensued, with questions and comments relative to the housing units, affordable rents for students, whether or not discussions have begun relative to working with Milwaukee County on a partnership basis about parking for County employees and if there has been a commitment from the City of Milwaukee. A letter was distributed from the City of Milwaukee, a copy of which is contained in the subject file, stating that current zoning allows for the student housing and structured parking that New Vision is proposing; however, retail uses on the site would need

SCHEDULED ITEMS (CONTINUED):

approval from the Board of Zoning Appeals. The City has committed to assist in design and zoning issues.

Mr. Bultman informed the Committee that, although he served on the panel and abstained from voting on this proposal, he does believe it is a very good proposal; however, he feels that there are too many questions regarding the MATC portion of this proposal and that staff should meet with MATC before making a recommendation.

Questions and comments ensued.

MOTION BY: (CLARK) Accept the proposal from New Vision in the amount of \$3,100,000 for the vacant 1.89 acre County-owned parcel located at the southwest corner of North 6th and West State Street in the City of Milwaukee (former Center Campus) and grant a nine (9) month option to purchase for the \$60,000 nonrefundable option fee. (Vote 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 7
NOES: 0

COMMUNITY BUSINESS DEVELOPMENT PARTNERS

10. 08ECD1 From Director, Community Business Development Partners, submitting an informational report regarding strategies used to market Milwaukee County's DBE program to different ethnic groups throughout Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #2A-#69)

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners

Ms. Webb reviewed the subject report, a copy of which is attached to the original of these minutes.

Questions and comments ensued.

Ms. Webb advised that she will report back to the Committee next cycle with additional information on Time and Materials as well as a breakdown regarding gender and race for DBE's.

Supervisor West requested that Ms. Webb e-mail supervisors of opportunities available in the areas of Procurement professional contracts.

This item was taken out of order.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Bob Dennik, Director, Economic and Community Development
Craig Dillmann, Manager, Real Estate Services
Pam Bryant, Capital Budget Manager, 1DAS
Corey Hoze, Director, Department of Health and Human Services
Jim Hill, Administrator, Housing Division
Frieda Webb, Director, Community Business Partners

This meeting was recorded on tape. The foregoing matters were not necessarily considered in agenda order. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of Meeting: 9:05 a.m. to 11:30 a.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk
Committee on Economic and Community Development

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, March 10, 2008 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 7

SCHEDULED ITEMS:

HOUSING

1. 08ECD3 From Director, Department of Health and Human Services and Administrator, Housing Division, informational report regarding the selection of a new Community Housing Development Organization (CHDO). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (1/28/08: Referred back to staff for additional information and discussions with HUD regarding the process and to Corporation Counsel for any input they could offer to speed up the process of deselecting the County's current CHDO and selecting a new one.**

APPEARANCE(S):

John Jorgensen, Principal Assistant Corporation Counsel
Corey Hoze, Director, Department of Health and Human Services
Jim Hill, Administrator, Housing Division

Mr. Hoze reviewed the subject report. He advised that he would work expeditiously to put a new CHDO in place.

Mr. Hill provided comments.

Questions and comments ensued.

The Committee took no action on this informational report.

2. 08-113 From Director, Department of Health and Human Services and Administrator, Housing Division, requesting approval of an extension of the term of repayment of a Housing Organization Loan Fund (HOLF) loan held by Layton Boulevard West Neighbors (LBWN).

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Corey Hoze, Director, Department of Health and Human Services
Jim Hill, Administrator, Housing Division
Charlotte Gomez, President, Layton Boulevard West Neighbors

Mr. Hill reviewed the subject report.

Ms. Gomez provided comments.

MOTION BY: (DIMITRIJEVIC) Approve. (Vote 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 7

NOES: 0

ECONOMIC DEVELOPMENT

3. 08-13 From Economic and Community Development, submitting the following monthly updates:

- A. Economic Development Reserve Fund Balance and Approved Projects
- B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE(S):

Leonard Jackson, Community Development Program Coordinator

Mr. Jackson reviewed the subject report. He advised that there were no funds approved in the budget for Brownfield, however, it is the intent of the department to pursue funding from the federal government and from the State of Wisconsin.

The Committee took no action on this informational report.

4. 08-26 From Director, Economic and Community Development, recommending a grant in the amount of \$22,500 from the Economic Development Fund to Jizzle's Sandwich Shop for rehabilitation and job creation. **(1/28/08: Referred to Economic and Community Development Division for review and recommendation)**

MOTION BY: (CLARK) Layover to the call of the Chair. (Vote 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

COMMUNITY BUSINESS DEVELOPMENT PARTNERS

5. 08ECD4 From Director, Community Business Partners, submitting an informational report regarding race and gender make up of CBDP 2006 Disadvantaged Business Enterprise (DBE) Accomplishments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Supervisor Clark in the Chair.

APPEARANCE(S):

Frieda Webb, Director, Community Business Partners

Ms. Webb reviewed the subject report.

The Committee took no action on this informational report.

REAL ESTATE

6. 08-13 From Director, Economic and Community Development, reporting on 2007 Real Estate Sales Activity. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Supervisor Clark in the Chair.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

7. 08-13 From Manager, Real Estate Services, reporting on the status of 2008 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Supervisor Clark in the Chair.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

The Committee took no action on this informational report.

8. 08-14 From Director, Economic and Community Development, Offer to purchase from the
(a)(c) Redevelopment Authority of the City of Milwaukee for two County-owned vacant
freeway parcels required for the Bronzeville Redevelopment Project; one parcel
located to the rear of 2225 North 7th Street; and the second parcel on the west side of
North 7th Street, north of North Avenue in the city of Milwaukee. **(Also to the
Committee on Transportation, Public Works & Transit)**

Supervisor Clark in the Chair.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services
Dwayne Edwards, Department of City Development
DeShae Agee, Department of City Development

Mr. Dillmann reviewed the subject report.

MOTION BY: (JOHNSON) Accept the offer to purchase from the Redevelopment Authority of the City of Milwaukee for two County-owned vacant freeway parcels required for the Bronzeville Redevelopment Project; one parcel located to the rear of 2225 N. 7th Street; and the second parcel on the west side of N. 7th Street, north of North Avenue in the city of Milwaukee.

Questions and comments ensued.

Supervisor Dimitrijevic stated that she would like the Mayor and others to know that Milwaukee County is a true partner in this project.

Supervisor Mayo reiterated comments made by Supervisor Dimitrijevic and stated that Milwaukee County is a team player and not trying to take this project through any hoops.

Vote on the motion to accept the offer to purchase: 7-0

AYES: Mayo, White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) – 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

9. 08-30 From Ruvin Development, Inc, with a verbal update of their proposed development project for Block 4W in the Park East Corridor, located between Old World Third Street, West McKinley Avenue, North 4th Street and West Juneau Avenue in the City of Milwaukee, west of the Milwaukee River. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services
Rob Ruvin and the Ruvin Development Team

Mr. Dillmann provided comments.

The Ruvin Development team provided a presentation (a copy of the power point presentation is contained in the subject file).

Questions and comments ensued.

The Committee took no action on this informational report.

10. 08-14 From Director, Economic and Community Development, Offer to purchase from the
(a)(d) Brewery Project, LLC for an approximate 12,700 square foot County-owned vacant parcel located at 721 West Winnebago Street, in the City of Milwaukee.

APPEARANCE(S):

John Schapekahm, Principal Assistant Corporation Counsel
Craig Dillmann, Manager, Real Estate Services
Tom Bernacchi, Brewery Project
Daniel McCarthy, Brewery Project

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

Mr. Schapekahm provided comments relative to the cap on the liability being in Milwaukee County's favor.

MOTION BY: (JOHNSON) Accept the offer to purchase from the Brewery Project, LLC for an approximate 12,700 square foot County-owned vacant parcel located at 721 West Winnebago Street, in the City of Milwaukee. (Vote 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

11. 08-30 From Director, Economic and Community Development, Offer to purchase from the
(a)(a) Brewery Project, LLC for an approximate 5,839 square foot strip of County-owned vacant land which is part of Block 1W, West of the Milwaukee River in the Park East Corridor, bounded by West McKinley Avenue, North 6th Street, West Juneau Avenue and West Winnebago Street in the City of Milwaukee.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Tom Bernacchi, Brewery Project

Daniel McCarthy, Brewery Project

Mr. Dillmann reviewed the subject report.

Questions and comments ensued, with concerns relative to the round-about not be appealing to developers "as is".

Committee members expressed their concerns about a portion being taken out of Block 1W. They were not comfortable with this.

MOTION BY: (CLARK) Layover until information is obtained from the State of Wisconsin regarding the value of the land. (Vote 3-4)

AYES: Clark, Dimitrijevic and West – 3

NOES: White, Johnson, Rice and Mayo (Chair) – 4

Motion failed.

MOTION BY: (RICE) Accept the offer to purchase from the Brewery Project, LLC for an approximate 5,839 square foot strip of County-owned vacant land which is part of Block 1W, West of the Milwaukee River in the Park East Corridor, bounded by West McKinley Avenue, North 6th Street, West Juneau Avenue and West Winnebago Street in the City of Milwaukee. (Vote 5-2)

AYES: White, Johnson, Rice, West and Mayo (Chair) – 5

NOES: Clark and Dimitrijevic – 2

Chairman Mayo stated that he would like Committee members to be taken on a tour of this land prior to Board Day (March 20, 2008) so they can get a better understanding of how much land will be taken out of Block 1W.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Craig Dillmann, Manager, Real Estate Services
Leonard Jackson, Community Development Program Coordinator
John Jorgensen, Principal Assistant Corporation Counsel
John Schapekahn, Principal Assistant Corporation Counsel
Corey Hoze, Director, Department of Health and Human Services
Jim Hill, Administrator, Housing Division
Frieda Webb, Director, Community Business Partners

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of Meeting: 9:05 a.m. to 10:25 a.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk
Committee on Economic and Community Development

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

**SPECIAL MEETING OF THE
COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**

Tuesday, March 18, 2008 – 10:00 A.M.

Milwaukee County Courthouse - Room 201-B

M I N U T E S

PRESENT: Supervisors White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6
EXCUSED: Clark - 1

SCHEDULED ITEMS:

ECONOMIC DEVELOPMENT

1. 08-26 From Director, Economic and Community Development, recommending a grant in the
(a)(a) amount of \$22,500 from the Economic Development Fund to Jizzle's Sandwich Shop
for rehabilitation and job creation. **(3/10/08: Laid over)**

APPEARANCE(S):

Bob Dennik, Director, Economic and Community Development
Jarvis McCoy, Jizzle's Sandwich Shop

Mr. Dennik reviewed the subject report. He advised that the majority of the \$22,500 will be used for capital improvement (hood exhaust and suppression system).

MOTION BY: (JOHNSON) Approve the Economic Development grant in the amount of \$22,500 to Jizzle's Sandwich Shop, as recommended by the Economic and Community Development Division.

Questions and comments ensued.

Supervisor Dimitrijevic requested that follow-up reports relative to Economic Development grants be provided to the Committee regarding job creation and accountability.

Supervisor Johnson requested that Mr. Dennik include the capital improvements to Jizzle's sandwich shop in the resolution.

SCHEDULED ITEMS (CONTINUED):

Vote on the motion to approve: 6-0

AYES: White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: Clark - 1

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

Bob Dennik, Director, Economic and Community Development

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of Meeting: 9:05 a.m. to 10:55 a.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk

Committee on Economic and Community Development

Chairperson: Supervisor Toni M. Clark
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, May 12, 2008 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

SCHEDULED ITEMS:

HOUSING

1. 08-191 From Director, Economic and Community Development, requesting approval of the Housing and Urban Development (HUD) Cooperation Agreement for all federally funded housing programs for fiscal years 2009, 2010 and 2011.

APPEARANCE(S):

Leonard Jackson, Community Development Program Coordinator

Mr. Jackson reviewed the subject request.

Questions and comments ensued.

MOTION BY: (WEST) Approve. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

2. 08-13 From Director, Economic and Community Development, proposed Timetable for the 2009 Milwaukee County Community Development Block Grant (CDBG) Program Year. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Leonard Jackson, Community Development Program Coordinator

Mr. Jackson reviewed the subject report.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

Supervisor West asked if CDBG applications could be forwarded to Committee members earlier. Mr. Jackson advised that he would get applications to Committee members in July.

The Committee took no action on this informational item.

ECONOMIC DEVELOPMENT

3. 08-13 From Economic and Community Development, submitting the following monthly updates:
- A. Economic Development Reserve Fund Balance and Approved Projects
 - B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE(S):

Leonard Jackson, Community Development Program Coordinator

Mr. Jackson reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational item.

REAL ESTATE

4. 08-13 From Manager, Real Estate Services, reporting on the status of 2008 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report. He provided an overview relative to which parcels have closed thus far.

Discussion ensued, with questions and comments regarding the pace at which development is occurring.

Supervisor Rice encouraged the Department to do what it can to get the message to developers that the patience level that the County Board has displayed in the past will not be unlimited going forward.

SCHEDULED ITEMS (CONTINUED):

Supervisor West raised questions relative to how properties are listed under the "General Property Status" in the report submitted by Mr. Dillmann.

The Committee took no action on this informational item.

5. 08-14 From Director, Economic and Community Development, Offer to purchase on a
(a)(e) County-owned residential condominium located at 4900 North Shoreland Avenue in the City of Whitefish Bay.

APPEARANCE(S):

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report. He advised that the Economic and Community Department's recommendation is to reject the offer to purchase from Karen M. Smith in the amount of \$62,500. The property was appraised at \$112,000 in "as is" condition and marketed for sale at a price of \$117,900.

MOTION BY: (WEST) Approve the Department's recommendation to reject the offer to purchase in the amount of \$62,500 from Karen M. Smith. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

6. 08-14 From Director, Economic and Community Development, Offer to purchase on a
(a)(f) County-owned single-family house located at 1112 Park Avenue in the City of South Milwaukee.

APPEARANCE(S):

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

MOTION BY: (WEST) Approve. (Vote 7-0)

AYES: Lipscomb, *Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) - 7

NOES: 0

*Supervisor Schmitt was out of the room at the time of the roll call; however, upon his return, he requested unanimous consent to be recorded as voting "Aye". There being no objection, it was so ordered.

SCHEDULED ITEMS (CONTINUED):

7. 08-185 From Director, Parks, Recreation and Culture and Director, Economic and Community Development, requesting authorization to transfer several parcels of County-owned land currently under the jurisdiction of the Department of Administrative Services, Economic and Community Division to the Department of Parks, Recreation and Culture. **(Also to the Committee on Parks, Energy and Environment)**

APPEARANCE(S):

Craig Dillmann, Real Estate Services Manager

Kevin Haley, Landscape Architect, Planning & Development Division/DPRC

Mr. Haley provided comments relative to the subject request.

Questions and comments ensued.

MOTION BY: (WEST) Approve.

Questions and comments continued after the motion.

Supervisor Schmitt commended the good work by Mr. Haley and the Department of Parks, Recreation and Culture.

Vote on the motion to approve: 7-0

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

8. 08-184 From the Director, Parks, Recreation and Culture, requesting authorization to approve and finalize a mutually beneficial agreement between Milwaukee County and the Metropolitan Sewerage District (MMSD), for the transfer of 16.39 acres of Milwaukee County owned Underwood Creek Parkway and granting Underwood Creek Parkway permanent easement interests totaling approximately 0.73 acres to MMSD required for MMSD to construct the Underwood Creek Restoration and Flood Management Watercourse Improvements Project and the Milwaukee County Grounds Floodwater Management Facility-Structures and Tunnel Project, and granting permanent and temporary easement interests totaling approximately 1.07 acres in Jackson Park to MMSD for MMSD to construct the South 41st Street Relief Sewer Project in exchange MMSD will transfer three separate parcels of land totaling 75.14 acres to the Milwaukee County Department of Parks Recreation and Culture for inclusion to the Oak Creek Parkway recreation corridor. **(Also to the Committee on Parks, Energy and Environment)**

APPEARANCE(S):

Kevin Haley, Landscape Architect, Planning & Development Division/DPRC

SCHEDULED ITEMS (CONTINUED):

David C. Fowler, Senior Project Director

Mr. Haley and Mr. Fowler provided comments relative to the subject request.

Questions and comments ensued.

MOTION BY: (SCHMITT) Approve. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

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 on the following matters.

9. 08-30 From the Director, Economic and Community Development recommending a six (6)
(a)(b) month extension to the option to purchase for Block 4W in the Park East Corridor, located between Old World Third Street, West McKinley Avenue, North 4th Street and West Juneau Avenue in the City of Milwaukee, west of the Milwaukee River.

APPEARANCE(S):

Bob Dennik, Director, Economic and Community Development

Craig Dillmann, Real Estate Services Manager

Rob Ruvin, Ruvin Development

Edward Koh, Project Manager, Gatehouse Capital (Part of Ruvin Development Team)

Mr. Koh provided a brief overview via power point presentation of the project. (A copy of which is contained in the subject file).

Questions and comments ensued.

Supervisor Thomas requested information relative to the percentage of DBE participation on the construction side of this project. Mr. Koh advised that he was not prepared to provide that information at this meeting; however, he would get the information back to Supervisor Thomas.

Madame Chair requested that the requested DBE information be provided before Board Day (May 22, 2008).

MOTION BY: (JOHNSON) Approve.

SCHEDULED ITEMS (CONTINUED):

Supervisor Rice expressed concerns relative to the number of extensions given to developers for this project. He stated that he believes that the granting of an extension should serve to provide an incentive to the developers to move expeditiously. It should discourage delay. He further stated that he would not act favorably on an additional extension for this project.

Questions and comments continued after the motion.

MOTION BY: (LIPSCOMB) Amend the department's recommendation to reflect an option fee of \$73,000 that would not be credited to sale, instead of a \$25,000 option fee that would be credited to sale.

Discussion ensued with Committee members stating their reasons for not supporting the amendment offered by Supervisor Lipscomb.

Mr. Dillmann and Mr. Dennik provided comments supporting the requested extension.

Supervisor West expressed concerns relative to whether or not the Department is being realistic when sending out RFP's in regards to options and how long it would take for developers to put development packages together.

Madame Chair directed that County Board staff meet with Department staff to review the RFP (Request for Proposals) process for Park East developments and make recommendations for the sale terms and also any options that may be exercised and report back at the next cycle (June 16th). There being no objection, it was so ordered.

Supervisor Lipscomb clarified his motion. He stated that the motion is not against the developer. He does believe extensions are appropriate; however, the motion is designed to show that there is a cost to extensions.

Vote on the motion to amend the Department's recommendation: 2-5

AYES: Lipscomb and Clark (Chair) – 2

NOES: Schmitt, Johnson, Rice, West and Thomas – 5

Motion failed.

Discussion ensued relative to a policy regarding extensions and increased dollar amounts for option fees for future projects.

SCHEDULED ITEMS (CONTINUED):

Vote on the motion to approve: 7-0

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

Mr. Ruvin provided brief comments.

10. 08-30 From the Director of Economic and Community Development recommending a six (6) month extension to the option to purchase for the triangular-shaped, .37-acre Block 6E (a)(c) in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.

APPEARANCE(S):

Craig Dillmann, Real Estate Services

Bruce Wrestling, President, MLG Commercial Real Estate Services

MOTION BY: (LIPSCOMB) 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 on Item 10. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

The Committee adjourned into closed session at approximately 11:05 a.m. and convened back in open session at approximately 11:27 a.m. with the same members present as before.

MOTION BY: (JOHNSON) Approve. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Bob Dennik, Director Economic and Community Development
Craig Dillmann, Manager, Real Estate Services
Leonard Jackson, Community Development Program Coordinator

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of Meeting: 9:05 a.m. to 11:30 a.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk
Committee on Economic and Community Development

Chairperson: Supervisor Toni M. Clark
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, June 16, 2008 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

SCHEDULED ITEMS:

ECONOMIC DEVELOPMENT

1. 08-13 From Economic and Community Development, submitting the following monthly updates:
 - A. Economic Development Reserve Fund Balance and Approved Projects
 - B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE(S):

Leonard Jackson, Community Development Program Coordinator
Bob Dennik, Director, Economic and Community Development

Mr. Jackson reviewed the subject report. He stated that there are no changes since the last report.

Questions and comments ensued.

Supervisor Schmidt requested a report detailing the last five-year spending pattern for both accounts by the September cycle. If the report could be completed sooner, he would appreciate having this information next cycle.

Madam Chair requested that Mr. Dennik advise her of the progress of this report.

The Committee took no action on this informational item.

2. 08ECD5 From Wisconsin Department of Transportation (WisDOT), Update on the Zoo Interchange project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Tracy Gilliam, Project Supervisor for the Zoo Interchange Project
Tim Anheuser, Forward 45 Consulting Firm

Mr. Gilliam advised that the Department is doing a 24-month quarter study. An analysis will be engineered within that 24-month timeframe and an environmental document (environmental impact statement) will be completed. The contract was signed in December 2007. In January 2008 WisDot held two community workshops to gain early input from the public for the study.

Mr. Gilliam talked about alternatives of the project, which included replace-in-kind, spot improvement and modernization concepts. He advised that after input from the public is finalized, a series of alternatives would be developed which may be reduced down from the present alternatives. The plan is to move forward to final design by April, 2010. The basic timeline for this project is a list of initial alternatives by this past May, final alternatives in October 2008 and preferred alternatives in April 2009. The biggest time frame is anticipation of construction to start by 2012 on the mitigation routes of the interchange. The remaining parts of the interchange is anticipated to be completed by 2016.

Mr. Anheuser provided comments as to the entities that WisDot has met with.

Questions and comments ensued.

The Committee requested that WisDot keep them informed of what is going on with this project. They requested a report back in October and further future reports.

This item was taken out of order.

REAL ESTATE

3. 08-13 From Manager, Real Estate Services, reporting on the status of 2008 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Real Estate Services Manager
Bob Dennik, Director, Economic and Community Development
Cynthia Archer, Director, DAS

Mr. Dillmann reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

Discussion ensued, with questions and comments relative to the closing of properties not moving along at a satisfactory rate. Committee members would like to see a brief synopsis of each project included in future reports.

The Committee took no action on this informational item.

4. 08-14 From Director, Economic and Community Development, Offer to purchase on a
(a)(g) County-owned property located at 4916 West Beloit Road in the Village of West Milwaukee.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

MOTION BY: (SCHMITT) Accept the offer to purchase on the County-owned property located at 4916 West Beloit Road in the Village of West Milwaukee. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) - 7

NOES: 0

5. 08-14 From Director, Economic and Community Development, Offer to purchase on a
(a)(h) County-owned residential condominium located at 4900 North Shoreland Avenue in the city of Whitefish Bay.

APPEARANCE(S):

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

MOTION BY (WEST) Accept the offer to purchase in the amount of \$112,000 on the county-owned residential condominium located at 4900 North Shoreland Avenue in Whitefish Bay. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair)

NOES: 0

SCHEDULED ITEMS (CONTINUED):

6. 07-71 From the Director of Economic and Community Development, the Director of Health
(a)(b) and Human Services and the Administrator of the Behavioral Health Division,
submitting a follow up report, requesting authorization to enter into final negotiations
with WEAS Development Company for the long-term lease of the St. Michael Hospital
facility for Behavioral Health Division Inpatient and Nursing Home Operations and
Nursing Home Operations. **(Also to the Committees on Health and Human Needs
and Finance and Audit)**

After a short break the Committee reconvened with the same members present as before.

APPEARANCE(S):

Dustin Melzark, WEAS Development

Scott Weas, Weas Development

Trevor Trimble, Willtrim Group

Jim Tietjen, Operations Manager

Greg High, Director, Architecture, Engineering and Environmental Services

John Shapekahn, Principal Assistant Corporation Counsel

Mr. Weas provided an overview of lease/purchase of the St. Michael's facility via power point presentation (a copy of which is contained in the subject file).

Questions and comments ensued.

Mr. Weas advised that the critical date for them is the July approval process.

Mr. Tietjen provided comments relative to parking. There are 600 proposed parking spaces.

Mr. High provided comments regarding costs and challenges associated with retrofitting the St. Michael's building.

MOTION BY: (JOHNSON) Approve the resolution authorizing and directing the Directors of DAS, DHHS and ECD to negotiate a final long-term lease for the St. Michael property with Weas Development and submit a proposed lease or purchase agreement to the County Board of Supervisors for its consideration over the summer of 2008.

Discussion ensued at length relative to the Committee not feeling comfortable about making a decision today regarding this item.

MOTION BY: (SCHMITT) Layover for one cycle for additional information from County Board staff.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued relative to the motion by Supervisor Johnson to approve the resolution.

Mr. Schapekahm answered questions raised by Committee members regarding Supervisor Johnson's motion.

Supervisor Johnson restated his motion and advised that the language is directly from the BE IT RESOLVED CLAUSE of the resolution submitted by department staff. He stated that enough time has passed and he would like to move forward with negotiations.

Supervisor Schmitt advised that he has no interest in delaying this project; however, he would like additional information from County Board staff regarding which option would be the best option for Milwaukee County before making a decision.

Vote on the layover: 4-3

AYES: Lipscomb, Schmitt, Thomas and Clark (Chair) – 4

NOES: Johnson, Rice and West – 3

7. 08ECD6 From New Vision Development, Update on the progress on the option granted on 6th & State. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Steven Stewart, New Vision Development

Mr. Stewart provided an update on the progress on the option granted on 6th & State. He advised that they are in the midst of trying to lower some of the cost. They are at a timetable that appears to be probably around August for them to acquire funds that are necessary without having to go through some State avenues. They have upcoming meetings. They usually meet every two weeks.

Mr. Stewart stated, in summary, there are 700-750 parking stalls upward. They haven't secured other tenants yet, but would like other smaller restaurants in the vicinity. He advised that they are also discussing a two-story affect with the parking structure. They are not as far along as they would like to be.

Supervisor Schmitt stated that he would like to have something written for the next report.

SCHEDULED ITEMS (CONTINUED):

Madam Chair requested that staff obtain the original proposal from Mr. Stewart and also reiterated that all future reports should be in writing.

This item was taken out of order.

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Bob Dennik, Director Economic and Community Development
Craig Dillmann, Manager, Real Estate Services
Leonard Jackson, Community Development Program Coordinator
John Shapekahn, Principal Assistant Corporation Counsel
Jim Tietjen, Operations Manager

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of Meeting: 9:00 a.m. to 12:05 p.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk
Committee on Economic and Community Development

Chairperson: Supervisor Toni M. Clark
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, July 21, 2008 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

SCHEDULED ITEMS:

APPOINTMENTS

1. 08-252 From County Executive, appointing Mayor Jill Didier to serve on the Milwaukee County Research Park Corporation Board of Directors. She will complete the term of former Mayor Theresa Estness and the term will expire on September 27, 2009.

APPEARANCE(S):

Fran McLaughlin, County Executive's Office
Mayor Jill Didier

MOTION BY: (WEST) Approve. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, *Thomas and Clark (Chair) - 7

NOES: 0

*Supervisor Thomas was not present at the time of the roll call; however, he appeared shortly thereafter and requested unanimous consent to be added as voting "Aye" on this item.

HOUSING

2. 08ECD7 From Economic and Community Development, submitting a study of the Analysis of Impediments to Fair Housing. **PRESENTATION BY: Kori Schneider of the Fair Housing Council (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Kori A. Schneider, Metropolitan Milwaukee Fair Housing Council

Ms. Schneider proceeded to give her presentation.

SCHEDULED ITEMS (CONTINUED):

Madam Chair asked Ms. Schneider if she would come back in September to make her presentation. This would give Committee members the opportunity to receive and review the Analysis of Impediments to Fair Housing document that Ms. Schneider was making reference to.

MOTION BY: (WEST) Layover over to the September cycle. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

ECONOMIC DEVELOPMENT

3. 08-13 From Economic and Community Development, submitting the following monthly updates:

- A. Economic Development Reserve Fund Balance and Approved Projects
- B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE(S):

No one appeared from the department.

Supervisor Schmitt reiterated his request from the June meeting for a report detailing the last five-year spending pattern for both accounts, including the recent history of funding and expenditures. He indicated that the Committee would like to gauge the sources and uses for these account prior to the contemplation of the 2009 budget. The report should be provided at the September meeting.

Supervisor West expressed her displeasure with the Economic and Community Development Department for not having a representative available to present this item to the Committee.

4. 08-26 From the Department of Parks, Recreation and Culture, requesting a grant in the amount of \$14,000 from the Economic Development Fund to provide part-time summer employment for up to 300 high school aged students and MPS teachers throughout the Parks system. **PRESENTATION BY: The Department of Parks, Recreation and Culture.**

APPEARANCE(S):

Josh Fudge, Parks Budget Manager

Mr. Fudge provided a brief overview of the subject request.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued.

Supervisor Lipscomb in the Chair

Supervisor Clark provided comments. She thanked the Parks Department staff for making this a seamless transition.

Supervisors Johnson, Lipscomb, Schmitt and Thomas requested unanimous consent to be added as co-sponsors of the subject resolution. There being no objection, it was so ordered.

MOTION BY: (JOHNSON) Approve. (Vote 7-0)

AYES: Clark, Schmitt, Johnson, Rice, West, Thomas and Lipscomb (Chair) – 7
NOES: 0

REAL ESTATE

5. 08-13 From Manager, Real Estate Services, reporting on the status of 2008 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Supervisor Lipscomb in the Chair.

Supervisor Rice commented that the land sales process is flawed. He pointed out specific issues relative to Block 2E.

Questions and comments ensued.

MOTION BY: (RICE) Ask the Economic and Community Development Department to reissue a Request for Proposals (RFP) on Block 2E.

Discussion ensued with questions and comments relative to the above motion.

SCHEDULED ITEMS (CONTINUED):

Supervisor West suggested putting a clause in the RFP stating that if the winning bidder defaults, the next bidder in line would get the project.

MOTION BY: (WEST) Refer to Corporation Counsel for a report back in September on the reissuance of an RFP for Block 2E.

Supervisor Schmitt stated that he would like information pertaining to an estimation of 2009 land sales included in the report.

Discussion continued.

Supervisor Rice modified his motion as follows:

MOTION BY: (RICE) Direct the Department to consult with Corporation Counsel on developing an RFP to be reissued on Block 2E.

Supervisor West withdrew her motion.

Vote on the motion by Supervisor Rice to consult with Corporation Counsel: 7-0

AYES: Clark, Schmitt, Johnson, Rice, West, Thomas and Lipscomb (Chair) – 7
NOES: 0

6. 08-232 From the President and CEO, Discovery World at Pier Wisconsin and President, Junior Achievement of Wisconsin, expressing intent to assign the ground lease and rights of Discovery World under the reciprocal easement and operating agreements to Junior Achievement with their intent to use the leased premises as educational space and administrative offices. **(Also to the Committee on Parks, Energy and Environment)**

MOTION BY: (WEST) Concur with the action of the Parks, Energy and Environment Committee. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair)
NOES: 0

SCHEDULED ITEMS (CONTINUED):

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 on the following matters.

7. 07-71 From the Director of Economic and Community Development, Director of Health and Human Services and the Administrator, Behavioral Health Division, follow up report, requesting authorization to enter into final negotiations with WEAS Development Company for the long-term lease of the St. Michael's Hospital facility for Behavioral Health Division Inpatient and Nursing home operations. **(Also to the Committees of Health and Human Needs and Finance & Audit.) (Status report from Director, Department of Health and Human Services) (Report back from County Board Staff and Department of Audit.) (6/16/08: Laidover)**

APPEARANCE(S):

Jerry Heer, Director, Department of Audits
Steve Kreklow, Fiscal and Budget Administrator, DAS
Scott Weas, Weas Development
Corey Hoze, Director, Department of Health and Human Services
John Chianelli, Director, Behavioral Health Division
Jim Tietjen, Operations Manager

Mr. Heer reviewed the subject report.

Questions and comments ensued.

Mr. Kreklow provided comments.

MOTION BY: (WEST) Concur with the action of the Finance and Audit Committee. (Vote 6-1)

AYES: Lipscomb, Schmitt, Johnson, West, Thomas and Clark (Chair) – 6
NOES: Rice – 1

The following individuals provided testimony relative to this item:
Howard Snyder, Northwest Side Community Development Corporation
Tom Petri, Milwaukee Health Partnership
Peter Hoeffel, Milwaukee Mental Health Task Force

MOTION BY: (WEST) Concur with the action of the Finance and Audit Committee. (Vote 6-1)

SCHEDULED ITEMS (CONTINUED):

AYES: Lipscomb, Schmitt, Johnson, West, Thomas and Clark (Chair) – 6

NOES: Rice – 1

STAFF PRESENT:

Steve Cady, County Board Legislative Research Analyst

Craig Dillmann, Manager, Real Estate Services

Jerry Heer, Director, Department of Audits

Steve Kreklow, Fiscal and Budget Administrator, DAS

Corey Hoze, Director, Department of Health and Human Services

John Chianelli, Director, Behavioral Health Division

Jim Tietjen, Operations Manager

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of Meeting: 9:00 a.m. to 11:10 a.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk

Committee on Economic and Community Development

Chairperson: Supervisor Toni M. Clark
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, September 15, 2008 – 9:00 A.M.

Milwaukee County Courthouse - Room 203-R

MINUTES

PRESENT: Supervisors Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

SCHEDULED ITEMS:

9:00 A.M.

HOUSING AND COMMUNITY DEVELOPMENT

*****PUBLIC HEARING*****

1. 08-312 From Director, Economic and Community Development Division, submitting 2009 Community Development Block Grant (CDBG) proposals (42). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Leonard Jackson, Community Development Program Coordinator, ECD

Proposal #1

Sponsor: 30th Street Industrial Corridor
Project: Crime Prevention
Request: \$38,134

APPEARANCE: Brenna Holly, 30th Street Industrial Corridor

Proposal #2

Sponsor: Asha Family Services, Inc.
Project: Family Violence Prevention – Transitional Living Center
Request: \$40,000

APPEARANCE: No one appeared on behalf of Asha Family Services, Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #3

Sponsor: Badger Association of the Blind & Visually Impaired
Project: Air Conditioning Replacement and Training Education Center
Request: \$40,000

APPEARANCE: Leslie LaBonte, Badger Association of the Blind & Visually Impaired

Proposal #4

Sponsor: Badger Association of the Blind & Visually Impaired
Project: Improvement of Public Access to Client Service Area
Request: \$40,000

APPEARANCE: Leslie LaBonte, Badger Association of the Blind & Visually Impaired

Proposal #5

Sponsor: Boys & Girls Clubs of Greater Milwaukee
Project: LaVarnway Club Renovation Project
Request: \$75,000

APPEARANCE: Jeremy Gregory, Boys & Girls Clubs of Greater Milwaukee

Proposal #6

Sponsor: Career Youth Development (CYD), Inc.
Project: First-Time Homebuyer
Request: \$40,000

APPEARANCE: No one appeared on behalf of CYD.

Proposal #7

Sponsor: Career Youth Development (CYD), Inc.
Project: Tiny-Tot Program
Request: \$40,000

APPEARANCE: No one appeared on behalf of CYD.

Proposal #8

Sponsor: Center for Veterans Issues
Project: Affordable Permanent Housing for Veterans/Non-Veterans in zip code 53208
Request: \$40,000

APPEARANCE: Dawn Buford, Center for Veterans Issues

SCHEDULED ITEMS (CONTINUED):

Proposal #9

Sponsor: Community Business Development Partners
Project: Technical Assistance/Capacity Building DBE Firms
Request: \$80,000

APPEARANCE: Freida Webb, Community Business Development Partners

Proposal #10

Sponsor: Council for the Spanish Speaking, Inc.
Project: Hillview Repair
Request: \$40,000

APPEARANCE: Richard Pawilzke, Council for the Spanish Speaking, Inc.

Proposal #11

Sponsor: Easter Seals Kindcare, Inc.
Project: Building Renovation Project
Request: \$26,500

APPEARANCE: Bob Glowacki, Easter Seals Kindcare, Inc.

Proposal #12

Sponsor: Eisenhower Center, Inc.
Project: Client Work Area Flooding Replacement & Abatement
Request: \$40,000

APPEARANCE: Roselyn Smolej-Hil, Eisenhower Center, Inc.

Proposal #13

Sponsor: Greendale Historical Society
Project: Readaptation of Original Greendale Fire/Police Station
Request: \$40,000

APPEARANCES: Ted Mainella & Kathleen Hart, Greendale Historical Society

Proposal #14

Sponsor: Hunger Task Force
Project: House of Correction Work Farm
Request: \$40,000

APPEARANCE: Sherrie Tussler, Hunger Task Force

SCHEDULED ITEMS (CONTINUED):

Proposal #15

Sponsor: Independence First
Project: Central City Satellite Project for Persons with Disabilities
Request: \$25,000

APPEARANCE: Mia Lockrogers, Independence First

Proposal #16

Sponsor: Interfaith Older Adult Programs, Inc.
Project: Elderly Health Services
Request: \$40,000

APPEARANCE: Mardi Charnitz, Interfaith Older Adult Programs, Inc.

Proposal #17

Sponsor: Journey House, Inc.
Project: Workforce Development & Employability Enhancement Program
Request: \$55,031

APPEARANCE: Dr. Michele Bria, Journey House, Inc.

Proposal #18

Sponsor: LaCausa, Inc.
Project: Family Resource Center Improvement Project
Request: \$38,381

APPEARANCE: Hugo Cardona, LaCausa, Inc.

Proposal #19

Sponsor: Legal Aid Society of Milwaukee, Inc.
Project: GAIN Project
Request: \$40,000

APPEARANCE: Tom Cannon, Legal Aid Society of Milwaukee, Inc.

Proposal #20

Sponsor: Martin Luther King Economic Development Corporation
Project: Urban Renewal Completion and/or Construction of Housing
King Drive Commons II
Request: \$37,500

APPEARANCE: Welford Sanders, Martin Luther King Economic Dev. Corporation

SCHEDULED ITEMS (CONTINUED):

Proposal #21

Sponsor: Menomonee Valley Partners, Inc.
Project: Job Creation and Workforce Development in the Menomonee Valley
Request: \$30,000

APPEARANCE: Laura Bray, Menomonee Valley Partners, Inc.

Proposal #22

Sponsor: Milwaukee Christian Center
Project: Kids Reading to Kids Project
Request: \$25,000

APPEARANCE: Kathy Boise, Milwaukee Christian Center

Proposal #23

Sponsor: Milwaukee County Department of Parks
Project: Dineen Park Bathhouse-Conversion to Community Room
Request: \$60,000

APPEARANCE: James Keegan, Milwaukee County Department of Parks

Proposal #24

Sponsor: Milwaukee County Department of Parks
Project: Bleacher Replacement at Rose Park
Request: \$20,000

APPEARANCE: James Keegan, Milwaukee County Department of Parks

Proposal #25

Sponsor: Milwaukee County Department of Parks
Project: Lindbergh Park Bathhouse/Pavilion Repairs
Request: \$67,210

APPEARANCE: James Keegan, Milwaukee County Department of Parks

Proposal #26

Sponsor: Milwaukee County Department of Parks
Project: Emergency Home Repair Loan Program
Request: \$100,000

WITHDRAWN

SCHEDULED ITEMS (CONTINUED):

Proposal #27

Sponsor: Milwaukee County Economic & Community Development
Project: Residential Architectural Barrier Removal Program
Request: \$100,000

APPEARANCE: Gary Bottoni, Milwaukee County Economic & Community Dev.

Proposal #28

Sponsor: Milwaukee Urban League
Project: Capacity Building Program
Request: \$25,000

APPEARANCE: Courtney S. Barlow, Milwaukee Urban League

Proposal #29

Sponsor: My Home, Your Home, Inc.
Project: Repair/replace failing heating, ventilation, air conditioning equipment
Request: \$40,000

APPEARANCE: Michael Zahn, My Home, Your Home, Inc.

Proposal #30

Sponsor: Northcott Neighborhood House
Project: Public Facilities and Improvements
Request: \$40,000

APPEARANCE: McArthur Weddle, Northcott Neighborhood House

Proposal #31

Sponsor: Northwest Side Community Development Corporation
Project: Villard Avenue Revitalization: Villard Square/Library Square
Request: \$35,000

APPEARANCE: Sam McGovern, Northwest Side Community Dev. Corporation

Proposal #32

Sponsor: Project RETURN
Project: Job Development
Request: \$117,000

APPEARANCE: Andre Brown, Project RETURN

SCHEDULED ITEMS (CONTINUED):

Proposal #33

Sponsor: Sixteenth Street Community Health Center
Project: Exam Room Construction
Request: \$39,810

APPEARANCE: John Bartkowski, Sixteenth Street Community Health Center

Proposal #34

Sponsor: Southside Organizing Committee
Project: Landlord-Tenant Resource Center
Request: \$25,000

APPEARANCE: Steve Fendt, Southside Organizing Committee

Proposal #35

Sponsor: St. Catherine Residence, Inc.
Project: Capital Needs
Request: \$40,000

APPEARANCE: Lynn Oehlke, St. Catherine Residence, Inc.

Proposal #36

Sponsor: St. Rose Youth & Family Center, Inc.
Project: Hot Water Boiler Replacement
Request: \$52,700

APPEARANCE: Yvonne Lewandowski-Moss, St. Rose Youth & Family Center, Inc.

Proposal #37

Sponsor: Transitional Living Services, Inc.
Project: Monarch Apartments Exterior Repairs
Request: \$30,269

APPEARANCE: Vicky Hastings, Transitional Living Services, Inc.

Proposal #38

Sponsor: United Community Center
Project: Men's Residential Facility – Homeless Persons
Request: \$40,000

APPEARANCE: Renee Farias, United Community Center

SCHEDULED ITEMS (CONTINUED):

Proposal #39

Sponsor: Wisconsin Community Services, Inc.
Project: Community Economic Development - Learn and Earn Program
Request: \$40,000

APPEARANCE: Gregory Williams, Wisconsin Community Services, Inc.

Proposal #40

Sponsor: Wisconsin Women's Business Initiative Corporation
Project: The Micro-enterprise Development Continuum
Request: \$40,000

APPEARANCE: Wendy Baumann, Wisconsin Women's Business Initiative Corp.

Proposal #41

Sponsor: YMCA of Metro Milwaukee John E. Cudahy
Project: Literacy and Leadership Enrichment Program
Request: \$37,798

APPEARANCE: Gunna Middleton, YMCA of Metro Milwaukee John E. Cudahy

Proposal #42

Sponsor: Daughters of Luke
Project: Heavy Maintenance
Request: \$40,000

APPEARANCE: Shirley Warren, Daughters of Luke

Mr. Jackson explained the process for awarding grants.

Discussion ensued relative to how grants are awarded and the criteria used to approve projects. Mr. Jackson advised that the projects are not based on a point system. A collection of input is used from several sources, including County Board, and prior approval of projects, to determine awarding grants.

Supervisor Rice suggested that the Committee spend some time identifying priorities for grant determinations.

Mr. Jackson reminded the Committee that applicants could receive CDBG funding for three consecutive years for public service projects and ten consecutive years for economic development projects. He advised that this policy is explained in the application. Each person that applied for grants received a timeline and a notice stating what the process is for awarding CDBG grants. The process is very transparent.

SCHEDULED ITEMS (CONTINUED):

12:00 NOON

HOUSING AND COMMUNITY DEVELOPMENT

2. 08-13 From Economic and Community Development, submitting a study of the Analysis of Impediments to Fair Housing. **PRESENTATION BY: Kori Schneider of the Fair Housing Council (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Leonard Jackson, Community Development Program Coordinator, ECD
Kori A. Schneider, Metropolitan Milwaukee Fair Housing Council

Ms. Schneider provided an overview of the study of the Analysis of Impediment to Fair Housing completed by the Metropolitan Milwaukee Fair Housing Council (a copy of which is contained in the file)

Questions and comments ensued.

Mr. Jackson advised that the Department of Housing and Urban Development (HUD) also received a copy of the study.

The Committee took no action on this informational report.

ECONOMIC DEVELOPMENT

3. 08-13 From Economic and Community Development, submitting the following monthly updates:
- A. Economic Development Reserve Fund Balance and Approved Projects
 - B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE(S):

Bob Dennik, Director, Economic and Community Development (ECD)
Leonard Jackson, Community Development Program Coordinator, ECD

Mr. Jackson reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

4. 08-13 From Director, Economic and Community Development Division, submitting an informational report on Economic Development Projects **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Bob Dennik, Director, Economic and Community Development (ECD)
Leonard Jackson, Community Development Program Coordinator, ECD

Mr. Jackson reviewed the subject report.

Mr. Dennik provided comments.

Questions and comments ensued.

Supervisor Schmitt expressed concerns about sufficient funds being in both the Economic Development Reserve Fund account and the Brownfield Redevelopment Capital account.

The Committee took no action on this informational report.

REAL ESTATE

5. 08-13 From Manager, Real Estate Services, reporting on the status of 2008 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

Supervisor Rice raised concerns relative to the reissuance of a Request For Proposal (RFP) for Block 2E. Madam Chair advised that items not noticed on this agenda cannot be discussed today, however, she would place the RFP issue for Block 2E on the agenda for the next cycle (October 23rd meeting).

SCHEDULED ITEMS (CONTINUED):

The Committee took no action on this informational report.

6. 07-71 (a)(b) A. From the St. Michael's Facility Lease Workgroup, a report by the Department of Audit and County Board Staff re: authorization requested by County Administrators to enter into final lease negotiations with WEAS Development Company for the Long-Term Lease of the St. Michael's Hospital Facility for the Behavioral Health Division Inpatient and Nursing Home Operations. **(Also to the Committees on Health and Human Needs and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Jerry Heer, Director of Audits

Douglas Jenkins, Deputy Director of Audits

Mr. Heer reviewed the subject report. He distributed two attachments to the report entitled, "Attachment A Revised to Reflect \$360,000 Reduction in Base Lease" and "Attachment B Revised to Reflect \$360,000 Reduction in Base Lease". (Copies of both attachments are contained in the subject file.)

Mr. Heer and Mr. Jenkins addressed questions relative to the degree of accuracy on the revised attachments.

The Committee took no action on this informational report.

- 07-71 (a)(c) B. From the Directors, Department of Health and Human Services and Economic and Community Development and the Administrator, Behavioral Health Division, requesting authorization to enter into final negotiations with WEAS Development Co. for the long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations. **(Also to the Committees on Health and Human Needs and Finance and Audit)**

APPEARANCE(S):

Corey Hoze, Director Health and Human Services

John Chianelli, Director, Behavioral Health Division

Scott Weas, Weas Development

Mr. Hoze provided an update as to what has been proposed up to this point. Supervisor Johnson advised that he wants to be clear as to exactly where we are before he votes. He expressed his concerns about Milwaukee County employees.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (WEST) Approve Milwaukee County entering into negotiations with Weas Development Company for a lease or purchase with St. Michael's Hospital, with the understanding that staff not negotiate the privatizing of support staff positions.

Supervisor Lipscomb in the Chair.

MOTION BY: (CLARK) Further explore the option of building a new facility and report back to the Committee on Economic and Community Development.

Supervisor Clark advised that per Supervisor Coggs, the Combined Community Services Board (CCSB) met earlier today and does not support the move to St. Michael's Hospital.

Discussion ensued at length.

Supervisor West amended her motion as follows:

MOTION BY: (WEST) Approve Milwaukee County entering into negotiations with Weas Development Company for a lease or purchase with St. Michael's Hospital, with the understanding that staff not negotiate the privatizing of support staff positions and that staff provide a report back to the Committee on Economic and Community Development relative to building a new facility on county-owned land.

Mr. Weas distributed and reviewed a document entitled "BHD Final Audit Report – Comments", (a copy of which is contained in the subject file.)

Questions and comments ensued.

Vote on the motion by Supervisor West. 4-3

AYES: Rice, West, Thomas and Lipscomb (Chair) – 4

NOES: Clark, Schmitt and Johnson – 3

7. 08ECD8 From the University of Wisconsin-Milwaukee (UWM) regarding their interest in a portion of the Northeast Quadrant of the County Grounds in the City of Wauwatosa for the development of a school of engineering and biomedical and advanced automation research and teaching campus. **PRESENTATION BY: David Gilbert, UWM Foundation. (INFORMATIONAL ONLY)**

APPEARANCE(S):

David Gilbert, UWM Foundation

Curt Stang, Chief Operating Officer, UWM Foundation

Tom Luljak, Vice Chancellor, UW-Milwaukee

SCHEDULED ITEMS (CONTINUED):

Mr. Gilbert commented that UWM has kept a steady eye on what their mission is and continues to work with Milwaukee County and the community on issues that arise. He reviewed renderings/charts that were presented to the Committee in September of 2007.

Questions and comments ensued.

Madam Chair stated that she looks forward to having this item as an action item on the ECD agenda when the details are worked out.

The Committee took no action on this informational item.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS

8. 08-323 From the Director, Community Business Development Partners, requesting authorization to submit the annual Disadvantaged Business Enterprise goals retroactive to August 1, 2008 for the United States Department of Transportation assisted projects, to both the Federal Aviation Administration and the Federal Transit Administration for anticipated contracts for 2009. **(Also to the Committee on Transportation, Public Works and Transit)**

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners

Ms. Webb reviewed the subject report.

MOTION BY: (JOHNSON) Concur with the action of the Committee on Transportation, Public Works and Transit. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas, Clark (Chair) – 7

NOES: 0

STAFF PRESENT:

Steve Cady, County Board Legislative Research Analyst

Craig Dillmann, Manager, Real Estate Services

Leonard Jackson, Community Development Program Coordinator, ECD

Jerry Heer, Director, Department of Audits

Douglas Jenkins, Deputy Director of Audits

Corey Hoze, Director, Department of Health and Human Services

John Chianelli, Director, Behavioral Health Division

Jim Tietjen, Operations Manager

Economic and Community Development Committee

September 15, 2008

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of Meeting: 9:00 a.m. to 11:25 a.m.
12:00 Noon to 2:20 p.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk
Committee on Economic and Community Development

DEADLINE

***The deadline for items for the next regular meeting
(October 27, 2008) is October 13, 2008. All items for the agenda must
be in the Committee Clerk's possession by 12:00 noon
October 13, 2008.***

*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.*

Chairperson: Supervisor Toni M. Clark
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, October 27, 2009 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-R

MINUTES

PRESENT: Supervisors Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

SCHEDULED ITEMS:

RESOLUTION

1. 08-373 A resolution by Supervisors Holloway and Clark, authorizing and directing the Director of the Department of Administrative Services to negotiate purchase and development agreements with the University of Wisconsin-Milwaukee and the University of Wisconsin-Milwaukee Foundation for the purchase of a portion of the northeast quadrant of the County Grounds for development including their engineering campus.

APPEARANCE(S):

County Executive Scott Walker
County Board Chairman Lee Holloway

Mr. James Price, The Park People, Friends of the Monarch Trail, registered and provided comments.

MOTION BY: (WEST) Approve the subject resolution.

County Executive Walker provided comments in support of the subject resolution.

Chairman Holloway provided comments relative to the subject resolution and its intent.

Questions and comments ensued.

Supervisors Thomas and Schmitt requested unanimous consent to be added as co-sponsors of the subject resolution. There being no object, it was so ordered.

Vote on the motion to approve: 7-0

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

HOUSING AND COMMUNITY DEVELOPMENT

2. 08-312 A. From County Board Staff, recommending allocation of 2009 Community Development Block Grant (CDBG) funds for County activities.

APPEARANCE(S):

Glenn Bultman, County Board Research Analyst
Craig Dillmann, Acting Director, Economic and Community Development (ECD)
Leonard Jackson, Community Development Program Coordinator, ECD

Mr. Bultmann provided comments relative to the process used to evaluate applications and determine which agencies receive CDBG funding.

MOTION BY: (WEST) Approve. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

Later in the meeting, Supervisor Rice, requested unanimous consent to abstain from voting on this item. He advised that one of the recipients of CDBG funding is an entity that he provided services to in the private sector. There being no objection, it was so ordered.

Final vote: 6-0; 1-abstention.

- B. From Acting Director, Economic and Community Development, recommending allocation of 2009 CDBG funds for municipal activities

APPEARANCE(S):

Leonard Jackson, Community Development Program Coordinator, ECD

MOTION BY: (WEST) Approve. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

- C. From Housing Director, Department of Health and Human Needs (DHHS), an informational report on the Emergency Home Repair Program, Loans made, Program Years 2004-2008 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Corey Hoze, Director, Department of Health and Human Services (DHHS)

Jim Hill, Administrator, Housing Division, DHHS

Gary Bottoni, Housing Division, DHHS

Mr. Hill reviewed the subject report.

Questions and comments ensued.

Supervisor Lipscomb raised questions as to how the program works in terms of when repayment is received.

Mr. Bottoni provided comments and answered questions raised by the Committee.

Madam Chair requested that Mr. Bottoni provide a report as to what the current balance is in each fund. Also include any dollars allocated that have not been spent.

Supervisor Thomas requested information on what the monthly receivables are. Also information on administrative costs.

Madam Chair requested that Mr. Bottoni provide a report back at the next cycle addressing questions and concerns raised by the Committee relative to this item.

3. 08-13 From Economic and Community Development, submitting the following monthly updates:
- A. Economic Development Reserve Fund Balance and Approved Projects
 - B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE(S):

Leonard Jackson, Community Development Program Coordinator, ECD

Mr. Jackson reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE

4. 08-13 From Manager, Real Estate Services, reporting on the status of 2008 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

Questions and comments ensued relative to the pending property closings.

Supervisor Rice indicated that the department should be more diligent in achieving land sale goals.

Supervisor West would like to see Milwaukee County take a stronger stance in economic development. There has to be an achievable goal.

The Committee took no action on this informational report.

5. 08-14 From the Acting Director, Economic and Community Development, Offer(s) to purchase
(a)(i) a County-owned former transit property located at 6375 North 76th Street in the city of Milwaukee.

APPEARANCE(S):

Craig Dillmann, Acting Director, Economic and Community Development

The following individuals registered for this item, but did not speak:

Pat Coraggio, Central Asset Management

Michael Goetz, Central Asset Management

Mr. Dillmann reviewed the subject report.

Supervisor West requested that Mr. Dillmann be diligent in following up with the contractor and notify the Supervisor of this district when the contracts comes up before the board of zoning appeals (BOZA) so that she can testify at the City level.

MOTION BY: (SCHMITT) Accept the offer to purchase from Central Asset Management, LLC in the amount of \$550,000.00 for the County-owned former transit property located at 6375 North 76th Street in the City of Milwaukee. (Vote 7-0)

SCHEDULED ITEMS (CONTINUED):

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7
NOES: 0

6. 08-30 From the Acting Director of Economic and Community Development and County board
(a)(d) staff with a recommendation concerning the duration and extension(s) to the options to purchase granted in response to the issuance of Requests for Proposals (RFP) for the purchase and development of future County-owned Park East parcels.

APPEARANCE(S):

Craig Dillmann, Acting Director, Economic and Community Development

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

MOTION BY: (LIPSCOMB) Amend the resolution by inserting into bullet point #4, second line, between the words “parcels” and “and” the following: “a calculation of the time value of money using the purchase price, the duration of the option, an appropriate market rate of return”.

Questions and comments ensued.

Supervisor Lipscomb in the Chair.

AYES: Rice, West and Lipscomb – 3

NOES: Clark, Schmitt, Johnson and Thomas – 4

Amendment failed.

After a five-minute break, the Committee took the following action.

MOTION BY: (CLARK) Amend the resolution by adding an additional clause as follows: BE IT FURTHER RESOLVED, that any extensions beyond the twenty-four (24) month option period shall be at the direction of the County Board and County Executive based on the reasons expressed by the developer for requesting the extension and a calculation of the time value of money using the purchase price, the duration of the option, an appropriate market rate of return shall be utilized to establish the option extension fee. (Vote 6-1)

AYES: Clark, Schmitt, Johnson, West, Thomas and Lipscomb – 6

NOES: Rice – 1

SCHEDULED ITEMS (CONTINUED):

7. 08-30 From the Acting Director, Economic and Community Development, recommending
(a)(e) approval of a Request for Proposals (RFP) and authorization to re-issue the RFP for Block 2E in the Park East Corridor, located between North Milwaukee and North Broadway and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River.

APPEARANCE(S):

Craig Dillmann, Acting Director, Economic and Community Development

The following individual registered for this item but did not speak:

Becky Smith, Unite Here

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

MOTION BY: (WEST) Approve. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

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 on the following matters.

8. 08ECD9 From New Vision Development (NVD)/Kirco) with a status report of their proposed project for the vacant 1.89-acre County owned parcel located at the southwest corner of North 6th and West State Streets in the City of Milwaukee **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Steve Stewart, New Vision Development

Richard Gershenson, Principal, GK Gershenson/Kirco

Michael Piette, GK Development

Gary Nueske, Regional Director

Michael Sargent, MATC

The New Vision Development (NVD/Kirco) team provided a brief power point presentation, a copy of which is contained in the subject file.

SCHEDULED ITEMS (CONTINUED):

Discussion ensued, with questions and comments relative to the DBE component

The Committee took no action on this informational report.

9. 08-30 From the Acting Director of Economic and Community Development recommending an
(a)(f) extension to the option to purchase for Block 4W in the Park East Corridor, located between Old World Third Street, West McKinley Avenue, North 4th Street and West Juneau Avenue in the City of Milwaukee, west of the Milwaukee River.

APPEARANCE(S):

Craig Dillmann, Acting Director, Economic and Community Development
David Sullivan, Gatehouse Capital
Rob Ruvin, Ruvin Development

Mr. Dillmann reviewed the subject report and provided comments relative to the historical background for this project.

Discussion ensued, with questions and comments.

MOTION BY: (THOMAS) Approve. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7
NOES: 0

Later in the meeting, a request was made to reconsider Item 9.

MOTION BY: (JOHNSON) Moved reconsideration of this item. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7
NOES: 0

Mr. Sullivan provided comments.

MOTION BY: (THOMAS) Amend the resolution to grant the year extension, with \$15,000 being tacked on to the purchase price after one year.

Discussion ensued with questions and comments relative to the amendment.

Supervisor Lipscomb offered a friendly amendment to change the dollar amount from \$15,000 to \$30,000.

Supervisor Thomas accepted the friendly amendment.

SCHEDULED ITEMS (CONTINUED):

Vote on the amendment, including friendly amendment of \$30,000: 5-2

AYES: Lipscomb, Schmitt, Johnson, Thomas and Clark (Chair) – 5

NOES: Rice and West – 2

MOTION BY: (THOMAS) Approve the resolution, as amended. (Vote 5-2)

AYES: Lipscomb, Schmitt, Johnson, Thomas and Clark (Chair) – 5

NOES: Rice and West – 2

10. 08-30 From the Acting Director of Economic and Community Development, recommending a
(a)(g) six (6) month extension to the option to purchase for the triangular-shaped, .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.

MOTION BY: (LIPSCOMB) 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 on Item 10.

The Committee adjourned into closed session at approximately 11:40 a.m. and reconvened back into open session at approximately 11:55 a.m. with the same members present as before.

APPEARANCE(S):

Craig Dillmann, Acting Director, Economic and Community Development
Bruce Westling

Mr. Dillmann reviewed the subject report.

MOTION BY: (WEST) Approve the six (6) month extension. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

Supervisor West stated that items 6, 7, 8, 9 and 10 should all be referred to the Park East Redevelopment Committee. There being no objection, it was so ordered.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Steve Cady, County Board Legislative Research Analyst
Craig Dillmann, Manager, Real Estate Services
Leonard Jackson, Community Development Program Coordinator, ECD
Corey Hoze, Director, Department of Health and Human Services
Jim Hill, Administrator, Housing Division, DHHS
Gary Bottoni, Housing Division, DHHS

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of Meeting: 9:10 a.m. to 11:40 a.m.
11:55 Noon to 12:20 p.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk
Committee on Economic and Community Development

DEADLINE

***The deadline for items for the next regular meeting
(October 27, 2008) is October 13, 2008. All items for the agenda must
be in the Committee Clerk's possession by 12:00 noon
October 13, 2008.***

*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.*

Chairperson: Supervisor Toni M. Clark
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, December 8, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors, Lipscomb, Schmitt, Johnson, Rice, Thomas and Clark (Chair) – 6

EXCUSED: Supervisor West - 1

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

1. 08ECD10 08-482 From Housing Director, Department of Health and Human Services (DHHS), an informational report on the County "HOME" Program (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

APPEARANCE(S):

Jim Hill, Administrator, Housing Division, DHHS
Gary Bottoni, Housing Division, DHHS

Mr. Hill reviewed the subject report.

Questions and comments ensued.

Mr. Bottoni and Mr. Hill answered questions raised by Committee members.

Supervisor Lipscomb requested that Housing staff provide him with a copy of the Request for Proposal (RFP) for the County's Community Housing Development Organization (CHDO).

Supervisor Johnson commended Housing Department staff for the level of detail in their report.

MOTION BY: (LIPSCOMB) Receive and place on file. (Vote 6-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, Thomas and Clark (Chair) – 6

NOES: 0

EXCUSED: West - 1

SCHEDULED ITEMS (CONTINUED):

ECONOMIC DEVELOPMENT

2. 08-13 From Economic and Community Development Division, submitting the following monthly updates:
A. Economic Development Reserve Fund Balance and Approved Projects
B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE(S):

Leonard Jackson, Program Coordinator, Economic and Community Development

Mr. Jackson reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

REAL ESTATE

3. 08-13 From Manager, Real Estate Services, reporting on the status of 2008 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Acting Director, Economic and Community Development

Mr. Dillmann reviewed the subject report.

The Committee took no action this informational report.

4. 08-427 From the Acting Director, Economic and Community Development, requesting authorization to declare vacant highway land located at the southeast corner of West Rawson Avenue and Highway 100 in the City of Franklin as excess and to accept the offer to purchase from Sacred Heart for \$150,000. **(Also the Committee on Transportation, Public Works and Transit)**

APPEARANCE(S):

Craig Dillmann, Acting Director, Economic and Community Development

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (RICE) Accept the Offer to Purchase from the Priests of the Sacred Heart in the amount of \$150,000.00 for the County-owned highway parcel of land located at the southeast corner of West Rawson Avenue and Highway 100 in the City of Franklin. (Vote 6-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, Thomas and Clark (Chair) – 6

NOES: 0

EXCUSED: West - 1

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

Craig Dillmann, Manager, Real Estate Services

Leonard Jackson, Community Development Program Coordinator, ECD

Jim Hill, Administrator, Housing Division, DHHS

Gary Bottoni, Housing Division, DHHS

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of Meeting: 9:00 a.m. to 9:50 a.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk

Committee on Economic and Community Development

SCHEDULED ITEMS (CONTINUED):

DEADLINE

The deadline for items for the next regular meeting (January 26, 2009) is January 12, 2009. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon January 12, 2009.

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.

Chairperson: Supervisor Toni M. Clark
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

**SPECIAL MEETING OF THE
COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**

Tuesday, December 16, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Lipscomb, Schmitt, *Johnson, Rice, West, Thomas and Clark (Chair) – 7

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

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

1. 08-456 From the Director, Department of Health and Human Services, requesting authorization to allocate \$500,000 of gap financing from the County Special Needs Housing Trust Fund to Cardinal Capital Management, Inc. for the supportive housing development known as "Autumn West." **(Also to the Committee on Health and Human Needs)**

Madam Chair advised that this item had been withdrawn.

2. 08-457 From the Director, Department of Health and Human Services, requesting authorization to allocate \$500,000 of gap financing from the County Special Needs Housing Trust Fund to Cardinal Capital Management, Inc. for the supportive housing development known as "Empowerment Village." **(Also to the Committee on Health and Human Needs)**

APPEARANCE(S):

Jim Hill, Administrator, Housing Division, DHHS
Pam Bryant, Manager, Capital Budget, DAS
Carol Keen, Cardinal Capital Management
Erich Schwenker, Cardinal Capital Management

Ms. Keen and Mr. Schwenker provided comments relative to the subject request.

MOTION BY: (WEST) Approve.

SCHEDULED ITEMS (CONTINUED):

Considerable discussion ensued with questions and comments relative to the \$500,000 gap financing. Committee members raised concerns about over-committing.

Mr. Hill provided comments. He explained that he erred in calling it gap financing.

Discussion continued, with questions and comments about a loan, as opposed to a grant, to fill the gap with.

Mr. Schwanker advised that a loan would throw off the tax credit application.

Supervisor Lipscomb in the Chair.

MOTION BY: (CLARK) Amend the resolution by inserting, "up to" on line 35; and insert, after the word "to" on line 36, "fill in financing gap to".

Questions and comments ensued.

Supervisor Clark modified her motion as follows:

MOTION BY: (CLARK) Amend the resolution by inserting, "\$325,000 up to" on line 35, before \$500,000; and insert, after the word "to" on line 36, "fill in financing gap to".

Mr. Schwanker advised that it would be better if they receive the exact concrete amount they requested. He commented that it is critical that they have some real solid dollars that can be put into the application.

Questions and comments ensued regarding the modified motion.

Supervisor Clark withdrew her amendment. She commented that everything is not in place for this project. She believes this is setting a bad precedence and therefore, will not be supporting this resolution. She further commented that all projects that come before the Economic and Community Development Committee should have all its financing in place.

Supervisor Schmitt in the Chair.

SCHEDULED ITEMS (CONTINUED):

MOTION BY (LIPSCOMB) Amend the resolution by inserting "\$325,000 up to \$790,000" on line 35. (Vote 2-5)

AYES: Clark and Lipscomb - 2

NOES: Johnson, Rice, West, Thomas and Schmitt (Chair) – 5

Motion failed.

Vote on the motion by Supervisor West to approve: 5-2

AYES: Johnson, Rice, West, Thomas and Schmitt (Chair) – 5

NOES: Clark and Lipscomb – 2

3. 08-458 From the Director, Department of Health and Human Services, requesting authorization to allocate \$750,000 of gap financing from the County Special Needs Housing Trust Fund to Mercy Housing Lakefront for the supportive housing development known as "Johnston Center Residences." **(Also to the Committee on Health and Human Needs)**

APPEARANCE(S):

Jim Hill, Administrator, Housing Division, DHHS

Cindy Holler, Mercy Housing Lakefront

Lisa Kuklinski, Mercy Housing Lakefront

Mr. Hill provided a "REVISED" report and resolution.

Ms. Holler provided comments relative to the subject request.

Questions and comments ensued.

MOTION BY: (WEST) Moved concurrence with the Committee on Health and Human Needs.

The Committee took a break at approximately 10:50 a.m. and reconvened at approximately 11:00 a.m. with the same members present as before.

MOTION BY: (WEST) Amend the resolution by deleting the word "virtually" on line 19.

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (WEST) Amend the resolution by inserting the following: “with \$500,000 allocated in 2009 and \$250,000 allocated in 2010 on line 36, after the word “Lakefront”. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7
NOES: 0

Questions and comments ensued.

MOTION BY: (WEST) Approve the resolution, as amended. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7
NOES: 0

4. 08-459 From the Director, Department of Health and Human Services, requesting authorization to allocate \$277,000 of gap financing from the County Special Needs Housing Trust Fund to the United Methodist Children’s Services for the supportive housing development known as “Washington Park Apartments.”
(Also to the Committee on Health and Human Needs)

APPEARANCE(S):

Jim Hill, Administrator, Housing Division, DHHS
Teig Whaley-Smith, Community Development Advocates
Perry Huyck, United Methodist Children’s Services of Wisconsin, Inc.

Mr. Whaley-Smith and Mr. Huyck provided comments relative to the subject request.

MOTION BY: (JOHNSON) Approve. (Vote 7-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7
NOES: 0

STAFF PRESENT:

Glenn Bultman, County Board Research Analyst
Jim Hill, Administrator, Housing Division, DHHS

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SCHEDULED ITEMS (CONTINUED):

Length of Meeting: 9:00 a.m. to 11:20 a.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk
Committee on Economic and Community Development

DEADLINE

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(January 26, 2009) is January 12, 2009. All items for the agenda must
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