

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, January 26, 2009 - 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; however, he appeared shortly thereafter.

SCHEDULED ITEMS:

RESOLUTION

1. 09-46 A resolution from Supervisor Holloway, establishing a policy that, for all Milwaukee County professional service contracts of \$100,000 or more, a representative of the Office of Community Business Development Partners shall be included on all contract selection panels.

APPEARANCE(S):

Terrence Cooley, County Board Chief of Staff

Mr. Cooley provided comments relative to the subject resolution and its intent.

MOTION BY: (WEST) Approve.

Questions and comments ensued.

Supervisor West stated that she would like to see the Community Business Development Partners do better.

Vote on the motion to approve: 6-1

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

NOES: Rice – 1

*Supervisor Johnson was not present at the time of the roll call; however, he appeared shortly thereafter and requested to be added as voting affirmatively. There being no objection, it was so ordered.

SCHEDULED ITEMS (CONTINUED):

Supervisor Schmitt requested information relative to how many contracts of this nature Milwaukee County has. Madam Chair advised that she would follow-up with Freida Webb, Director, Community Business Development Partners, so she could provide Supervisor Schmitt with information relative to numbers and diversity of staff.

HOUSING AND COMMUNITY DEVELOPMENT

2. 09-26 From Local Initiatives Support Corporation (LISC), requesting a grant in the amount of \$10,000 from the Economic Development Fund. **PRESENTATION BY: Leo Ries, Executive Director (Recommended Action: Refer to the Housing Division for review and recommendation)**

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

APPEARANCE(S):

Leo Ries, Executive Director, Local Initiatives Support Corporation (LISC).

Mr. Ries provided comments relative to the subject request.

Questions and comments ensued.

Supervisor Johnson indicated that, although he supports this request, he would have to abstain from voting because he is a member of the Program Executive Committee of LISC and also a member of the local advisory committee. He requested that Mr. Ries provide a copy of the report he mentioned during his comments to the Committee, as well as, to the Housing Division.

MOTION BY: (WEST) Refer to the Housing Division for review and recommendation. (Vote 6-0; 1 abstention)

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

NOES: 0

ABSTENTION: Johnson – 1

ECONOMIC DEVELOPMENT

3. 08-13 From the Housing 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)

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Leonard Jackson, Community Development Program Coordinator, Housing Division

Mr. Jackson reviewed the subject report.

The Committee took no action on this informational report.

REAL ESTATE

4. 08-13 From the Acting Director, Department of Transportation and Public Works (DTPW), reporting on the status of 2008 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, (DTPW)

Mr. Dillmann reviewed the subject report.

The Committee took no action on this informational report.

5. 09-14 From the Acting Director, Department of Transportation and Public Works, (a)(a) regarding offer to purchase on a County owned single-family house located at 1532 South 80th Street in West Allis, Wisconsin.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, (DTPW)

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

Madam Chair requested that Mr. Dillmann provide the Committee with a report relative to how these properties are acquired and what the process is for selling them.

MOTION BY: (WEST) Accept the offer to purchase from 1532 S. 80th Street, West Allis, LLC in the amount of \$20,250 on the County-owned property located at 1532 South 80th Street in West Allis, Wisconsin, as recommended by the Department of Transportation and Public Works. (Vote 7-0)

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

NOES: 0

SCHEDULED ITEMS (CONTINUED):

6. 09-14 From the Acting Director, Department of Transportation and Public Works,
(a)(b) regarding offer to purchase from the Wisconsin Department of Transportation (WDOT) to acquire land and a temporary easement on a portion of County-owned land formerly known as the North Shore Right of Way in the City of Milwaukee for the relocation of West Bolivar Avenue as part of the reconstruction of I-94 freeway.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, (DTPW)

Mr. Dillmann reviewed the subject report.

MOTION BY: (SCHMITT) Accept the offer to purchase from the Wisconsin Department of Transportation in the amount of \$26,050 on a portion of County-owned land, formerly known as the North Shore Right of Way in the city of Milwaukee, as recommended by the Department of Transportation and Public Works. (Vote 7-0)

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

NOES: 0

7. 09-14 From the Acting Director, Department of Transportation and Public Works,
(a)(c) requesting authorization to execute easements to WE Energies on a portion of County-owned land formerly known as the North Shore Right of Way in the City of Milwaukee, Wisconsin for the underground installation of electric cable.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, (DTPW)

Mr. Dillmann reviewed the subject report.

MOTION BY: (SCHMITT) Accept the offer to purchase from WE Energies in the amount of \$3,500 for two easements located within the former North Shore right of way in the City of Milwaukee, as recommended by the Department of Transportation and Public Works . (Vote 7-0)

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

NOES: 0

SCHEDULED ITEMS (CONTINUED):

8. 09ECD-1 From the Wisconsin Department of Transportation (WisDOT), a verbal report on the Zoo Interchange reconstruction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

MOTION BY: (SCHMITT) Layover to the next cycle. (Vote 7-0)

AYES: Libscomb, 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. 09-14 From HSA Commercial Real Estate ("HSA") requesting the reinstatement of the
(a)(d) option to purchase on 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 Civic Center Campus).

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, (DTPW)
John Schapekahn, Principal Assistant Corporation Counsel
John Mangel, HSA
Steve Stewart, New Vision Development

Mr. Dillmann reviewed the subject request.

Questions and comments ensued.

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 #9. (Vote 7-0)

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

SCHEDULED ITEMS (CONTINUED):

The Committee adjourned into closed session at approximately 9:50 a.m. and reconvened back into open session at approximately 10:50 a.m. with the same members present as before.

MOTION BY: (RICE) Refer to Corporation Counsel for the issuance of an opinion that addresses: (1) whether we have the legal ability to issue the option to a new grantee; and (2) whether we may permit the extension of an option, after the expiration of the initial option. (Vote 2-5)

AYES: Rice and West - 2

NOES: Lipscomb, Schmitt, Johnson, Thomas and Clark (Chair) - 5

Motion failed.

MOTION BY: (THOMAS) Amend the resolution as follows: In the BE IT RESOLVED clause, on line 103, strike "consistent with the terms and conditions of the original RFP"; on line 104, strike the word "nine" and the number (9) and insert the word "three" and the number (3); on line 105, strike "\$60,000" and insert "30,000"; strike the word "three" and the number (3) and insert the word "six" and the number (6); on line 107, strike "\$10,000" and insert "\$30,000", strike "two" and insert "three" and strike "\$50,000" and insert "\$30,000"; on line 108, strike the word "six" and insert "seven". Also change the WHEREAS clauses, lines 63-73; 78-87; and 93-100 to make them consistent with the language in the amended BE IT RESOLVED clause. (Vote 5-2)

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

NOES: Rice and West – 2

MOTION BY: (LIPSCOMB) Approve the resolution, as amended.

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

NOES: Rice and West – 2

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

John Schapekahn, Principal Assistant Corporation Counsel

Craig Dillmann, Manager, Real Estate Services, (DTPW)

Leonard Jackson, Community Development Program Coordinator, Housing Division

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 11:00 a.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
(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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, March 9, 2009 - 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:

RESOLUTION

1. 09-96 A resolution by Supervisor Holloway, authorizing and requesting the Milwaukee County Research Park Board of Directors to amend their bylaws to remove the requirement that the County Board Chairman’s five appointments be members of the Economic and Community Development Committee.

APPEARANCE(S):

Terry Cooley, Chief of Staff – County Board

Mr. Cooley provided comments relative to the subject resolution and its intent.

MOTION BY: (JOHNSON) Approve.

Questions and comments ensued.

MOTION BY: (RICE) offered the following amendment: Amend line 25 of the resolution by adding the words “County Board” after the word “five” and before the word “appointments”. (Vote 6-0)

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

NOES: 0

EXCUSED: West – 1

MOTION BY: (SCHMITT) Approve the resolution, as amended. (Vote 6-0)

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

NOES: 0

EXCUSED: West – 1

SCHEDULED ITEMS (CONTINUED):

HOUSING AND COMMUNITY DEVELOPMENT

2. 09-26 From the Administrator, Housing Division, recommending a grant from the
(a)(a) Economic Development Reserve Fund in the amount of \$5,000 to the Local Initiatives Support Corporation (LISC) as a contribution to a study conducted by the Public Policy Forum.

APPEARANCE(S):

Jim Hill, Administrator, Housing Division, DHHS
Leo Ries, Director, LISC

Supervisor Johnson advised that he would abstain from voting on this item because he is a Board member of LISC.

MOTION BY: (LIPSCOMB) offered the following amendment: Amend the resolution to reflect the \$10,000 requested by inserting “now, therefore” on line 16 after the word “and”; delete lines 18-21; Strike \$5,000 on line 24 and insert \$10,000.

Discussion ensued regarding the amendment, with questions and comments.

Vote on the amendment: 2-4

AYES: Lipscomb and Johnson – 2

NOES: Schmitt, Rice, Thomas and Clark (Chair) – 4

Amendment failed.

MOTION BY: (LIPSCOMB) Approve the resolution. (Vote 5-0; 1 abstention)

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

NOES: 0

EXCUSED: West – 1

Mr. Ries invited the Committee to attend LISC’s annual awards program to be held on March 19th.

ECONOMIC DEVELOPMENT

3. 09-100 From the Administrator, Housing Division, requesting approval of the proposed
allocation of 2009 Federal HOME funds to various qualifying purposes.

APPEARANCE(S):

Jim Hill, Administrator, Housing Division – DHHS

SCHEDULED ITEMS (CONTINUED):

Gary Bottoni, Housing Division - DHHS
Glenn Bultman, County Board Research Analyst

Mr. Hill reviewed the subject report.

Questions and comments ensued.

MOTION BY: (SCHMITT) Approve.

Madam Chair requested that Mr. Bottoni provide the Committee with their Department's plan for the Homebuyer's Assistance Program.

Supervisor Thomas pointed out that the dollar amount throughout the report is not consistent with the dollar amount on the fiscal note.

Mr. Bottoni advised that there was a typographical error. The correct dollar amount should be \$1,196,000.

Mr. Bultman advised that Milwaukee County reserves the right to lower the dollar amount if HUD figures are lowered.

Mr. Hill advised that over the past five years, Milwaukee County has received and distributed \$6,337,332 in Home funding and no funds have been returned.

Madam Chair requested that Mr. Hill provide a report to all Committee members relative to the above information.

Vote on the motion to approve: 6-0

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

NOES: 0

EXCUSED: West - 1

4. 09-101 From the Administrator, Housing Division, requesting approval of the proposed 2009 Action Plan required as a condition of receiving and expending Federal HOME and Community Development Block grant funds.

APPEARANCE(S):

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

Mr. Hill reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (SCHMITT) Approve. (Vote 6-0)

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

NOES: 0

EXCUSED: West – 1

5. 09-102 From the Administrator, Housing Division, requesting approval to designate Movin' Out, Inc., a non-profit housing development agency, as a Community Housing Development Organization (CHDO) for Milwaukee County.

APPEARANCE(S):

Jim Hill, Administrator, Housing Division – DHHS
Howard Mandeville, Executive Director of Movin' Out

Mr. Hill reviewed the subject report.

Questions and comments ensued.

Madam Chair stated that she is interested in having yearly updates regarding choosing of the CHDO for Milwaukee County.

MOTION BY: (LIPSCOMB) Approve. (Vote 6-0)

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

NOES: 0

EXCUSED: West – 1

6. 09-40 From the Administrator, Housing Division, submitting a report on Milwaukee
(a)(a) County's participation in the Neighborhood Stabilization Program (NSP)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE(S):

Jim Hill, Administrator, Housing Division – DHHS

Mr. Hill reviewed the subject report.

Supervisor Lipscomb recognized Mr. Hill's efforts on this and appreciates the efforts that went into this report.

SCHEDULED ITEMS (CONTINUED):

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

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

NOES: 0

EXCUSED: West – 1

REAL ESTATE

7. 09-13 From the Acting Director, Department of Transportation and Public Works (DTPW), reporting on the status of 2009 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, (DTPW)

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

8. 09-13 From the Manager, Real Estate Services, DTPW, reporting on the 2008 Real Estate Sales Activity. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

The Committee took no action on this informational report.

9. 09-14 (a)(e) From the Acting Director, Department of Transportation and Public Works, regarding offer to purchase on a County owned single-family house located at 1532 South 80th Street in the City of West Allis, Wisconsin.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

MOTION BY: (LIPSCOMB) Accept the offer to purchase from Heidi Wachowiak

SCHEDULED ITEMS (CONTINUED):

in the amount of \$21,900 for the single family house located at 1532 South 80th Street in the City of West Allis, Wisconsin as a primary offer and the offer to purchase from Robert A. Rainek for the said property in the amount of \$20,000 as a secondary offer, as recommended by the Real Estate Division of the Department of Transportation and Public Works. (Vote 6-0)

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

NOES: 0

EXCUSED: West – 1

10. 09-14 From the Manager, Real Estate Services, (DTPW), regarding offer to purchase on a
(a)(f) County-owned single family house located at 3672 East Lunham Avenue in the City of St. Francis, Wisconsin.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

MOTION BY: (LIPSCOMB) Approve to reject the offer to purchase from Craig and Helen Behrendt in the amount of \$40,000 for the single family house located at 3672 East Lunham Avenue in the City of St. Francis, Wisconsin, as recommended by the Real Estate Division of the Department of Transportation and Public Works. (Vote 6-0)

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

NOES: 0

EXCUSED: West – 1

11. 09ECD-1 From the Wisconsin Department of Transportation (WisDOT), a verbal report on the Zoo Interchange reconstruction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Donna Brown, Wisconsin Department of Transportation (Wis/Dot)

Tim Anheuser, Forward 45/WisDot

Glenn Bultman, County Board Research Analyst

Ms. Brown and Mr. Anheuser provided a presentation on the status of the project. (A copy of the presentation is attached to the original of these minutes). They explained how this stretch of freeway is the heaviest traveled and has at least two crashes daily. The design will eliminate left lane on/off ramps. The M1 plan includes a bridge to and from the Medical Complex to the Research Park, whereas the M3 design uses Texas u-turns opposed to the bridge. The County areas or

SCHEDULED ITEMS (CONTINUED):

building that could be affected include Building Unit F at Behavioral Health, the Zoofari Conference Center, Zoo maintenance facility and the relocation of utilities at the Zoo. The Fleet Maintenance and Highway buildings are not affected by the project. Some homeowners will be displaced.

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.

12. 09-30 From RSC & Associates, requesting an amendment to the Development Agreement
(a)(a) for the 2.13-acre Block 26 (aka Block 1E) in the Park East Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW
William Shroyer
Richard Curto, RSC & Associates

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

MOTION BY: (SCHMITT) Approve the amendment to the Development Agreement for the subject property. (Vote 6-0)

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

NOES: 0

EXCUSED: West – 1

13. 09-14 From the Manager, Real Estate Services, DTPW, Offer to purchase from UWM
(a)(g) Innovation Park, LLC for a portion of the northeast quadrant of the County Grounds for the development of the University of Wisconsin-Milwaukee College of Engineering and Applied Science (CEAS) campus, to be known as the Michael J. Cudahy Innovation Park.

APPEARANCE(S):

Scott Walker, County Executive
Mayor Jill Didier, City of Wauwatosa
Supervisor John F. Weishan, (16th District)
Supervisor Lynne De Bruin, (15th District)

SCHEDULED ITEMS (CONTINUED):

Supervisor Marina Dimitrijevic, (4th District)
Craig Dillmann, Manager, Real Estate Services, DTPW
John Schapekahn, Principal Assistant Corporation Counsel
Michael Oreman, Lichtsinne Haensel S.C., Legal Counsel for Milwaukee County
Roy Evans, Attorney
Freida Webb, Milwaukee County Community Business Development Partners
Guy T. Mascari, Milwaukee County Research Park Corporation

Mr. Dillmann summarized the general points of the purchase agreement and reviewed the Development Agreement.

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

County Executive Walker provided comments in support of building a new School of Engineering at this site.

Mayor Didier commented that she is in support of this project moving forward, however, she recognizes that there are some issues that need to be ironed out, such as the Monarch Trail.

The following individuals appeared and provided comments relative to this item:

Dan Collins, Glutions, Inc.
Lisa Boudnik, Monarch Trail Friends
Barb Agnew, Monarch Trail Friends
Cheryl Nenn, Milwaukee Riverkeepers Association
Cheri Briscoe, Sierra Club-Great Waters Group
Jim Goulee, The Park People
Charles Camps
Dave Reid, UWM Downtown

The majority of the speakers requested that this item be laid over until a public hearing could be held. Some were opposed to the location on the County grounds.

The following individuals appeared on behalf of UWM.

David Gilbert, President, UWM Real Estate Foundation
Tom Luljak, UWM
Michael Lovell, UWM
Bruce Block, UWM Real Estate Foundation
Carlos E. Santiago, Chancellor, UWM

The UWM team acknowledged the support of the County Executive, Chairman Holloway and the Committee. They indicated that they are cognizant of the

SCHEDULED ITEMS (CONTINUED):

community's needs. They addressed environmental issues specific to the Monarch Trail and advised that the property lines have not changed.

Mr. Mascari provided comments relative to a letter from William Ryan Drew, Executive Director of the Research Park to Supervisor Clark, (a copy of which is contained in the subject file).

Supervisor Weishan expressed concerns relative to principals of open government. He asked the question, who are we really selling the property to? He requested that the Committee refer this item to Corporation Counsel requesting information as to what the real working relationships are. Also, Corporation Counsel should address what the open government requirements are of an LLC of a foundation so the County would be assured of whom they're dealing with. It should be defined and made clear as to what the public process input would be. He stated he is not opposed to the development; however, if UWM is committed to preserving the Monarch Trail, he would like to see a written document produced and signed by them that they will abide by their commitment.

Supervisor De Bruin stated that she is very much on board with this project; however, she agrees with the idea of holding a public hearing and delaying this item for one month.

Supervisor Dimitrijevic commented that she is in support of a one-month layover. She commented that she was pleased to see in the UWM proposed agreement that they are completely committed to prevailing wage standards, minority hiring and DBE participation.

Chancellor Santiago advised that public universities receive donated funds not directly into the public entity. They receive it into a 501C3 which is referred to as their foundation. The UWM Foundation is the donor philanthropic part of the institution whose purpose is to support and serve the University. The purchase of this parcel is not purchased with taxpayer dollars. It will be purchased with private philanthropic dollars which come from the Foundation and therefore, the Foundation is involved in this process. It is not unusual because every UW institution has a foundation.

Mr. Schapekahn advised that the purpose of negotiating the development agreement was to bind the UWM Foundation and LLC to the same objectives, hopes and desires that the Milwaukee County would have had dealing regularly with UWM. He advised that Milwaukee County is contracting with the LLC.

Discussion ensued at length, with questions and comments relative to public input on this matter.

SCHEDULED ITEMS (CONTINUED):

Supervisor Schmitt offered the following amendment:

- ***Total Price - The final price should be calculated as the mid-point between the UWM and County the appraised values of the main Parcel plus the \$3,300,000 for Parcel 2. This would increase the final price to \$13,550.00; In exchange, the additional purchase price paid after closing would be triggered by an increase in square footage over 853,271, not the 706,543 square feet stated in the proposed purchase agreement;***
- ***Payment Terms - Payments should be made in three installments: Year 1- \$5,000,000; Year 2 - \$5,000,000; Years 3-6 - \$887,500;***
- ***Default Provision – This provision is amended to define the timeframe for build out of Innovation Park to be a maximum of ten years after the construction of Phase I begins;***
- ***\$4.5 million of the initial payment shall be placed in the Land Sales Account and the \$500,000 shall be placed in the economic development reserve fund. Distribution of the remaining payments shall be determined at the time of receipt.***

Questions and comments ensued at length regarding the amendment.

MOTION BY: (SCHMITT) Layover for one month; Schedule a public meeting at the call of the Chair before March is over; Refer to Corporation Counsel for a report regarding open government requirements – delineation of UWM Foundation vs. the LLC vs. UWM; Refer back to County Board staff to clean up amendment language and include language regarding the Monarch Trail and clarification of the Monarch Trail issues. (Vote 5-2)

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

NOES: 0

EXCUSED: Thomas and West – 2

The Committee will hold a public hearing on this subject, Wednesday, March 25, 2009 from 6 to 8 pm at the Zoofari Conference Center located at 10001 W. Bluemound Road, Milwaukee, Wisconsin.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
John Schapekahn, Principal Assistant Corporation Counsel
Jim Hill, Administrator, Housing Division- DHHS
Craig Dillmann, Manager, Real Estate Services, (DTPW)
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: 9:05 a.m. to 1:10 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
(April 13, 2009) is March 30, 2009. All items for the agenda must be in
the Committee Clerk's possession by 12:00 noon
March 30, 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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, April 13, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

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

*Supervisors West and Thomas were not present at the time of the roll call; however, they appeared shortly thereafter.

EXCUSED: Supervisor Schmitt - 1

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

1. 09-181 From the Housing Director, requesting authorization to proceed with an application for Homelessness Prevention and Rapid Re-Housing (HPRP) funds from the U.S. Department of Housing and Urban Development.

APPEARANCE(S):

Jim Hill, Director, Housing Division, Department of Health & Human Services

Mr. Hill reviewed the subject report.

MOTION BY: (JOHNSON) Approve. (Vote 3-1)

AYES: Lipscomb, Johnson and Rice – 3

NOES: Clark (Chair) – 1

EXCUSED: Schmitt, West and Thomas - 3

REAL ESTATE

2. 09-13 From the Manager of Real Estate Services, Department of Transit and Public Works (DTPW), reporting on the status of 2009 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued.

The Committee took no action on this informational report.

3. 09-14 From the Manager of Real Estate Services, DTPW, Offer to purchase on a County-
(a)(h) owned single-family house located at 3010 East Armour Avenue in the City of St. Francis, Wisconsin.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

MOTION BY: (LIPSCOMB) Accept the offer to purchase from Debbie Montalbano in the amount of \$105,000 for the single-family house located at 3010 East Armour Avenue in the City of St. Francis, as recommended by the Real Estate Division of the Department of Transportation and Public Works. (Vote 5-0)

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

NOES: 0

EXCUSED: Schmitt and West - 2

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.

4. 09-30 From the Manager of Real Estate Services, DTPW, recommending an extension to
(a)(b) 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.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (JOHNSON) Approve to extend the existing option to purchase with MLG Development for Block 6E until December 31, 2009, subject to Milwaukee County receiving an additional \$24,000 at closing, thus increasing the \$676,000 purchase price to \$700,000. (Vote 6-0)

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

NOES: 0

EXCUSED: Schmitt – 1

5. 09-30 From the Manager of Real Estate Services, DTPW, reporting on the results of issuing a Request For Proposals for the sale and development of Block 2, East of the Milwaukee River, in the Park East Corridor, located between North Broadway, North Milwaukee and North Water Streets and East Ogden Avenue in the City of Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Glenn Bultman, County Board Research Analyst

Fair Market Development Team

Harry Drea

John Duggan

Marvin Pratt

Ron SiggleKous

Mr. Dillmann reviewed the subject report.

Mr. SiggleKous provided a brief concept of the project. The project that is being proposed is a median density housing project with mixed use; there is a small retail component to it, approximately 400 units of moderate and low-income housing and about 10,000 sq. feet of retail at ground floor in certain locations. The general concept illustrated was one of residential buildings of both apartments and town homes and green space. The plan is that this project would be developed in two phases. However, it would be a continuous project.

Considerable discussion ensued with questions and comments relative to what is being proposed, the City of Milwaukee's position on assisting developers in purchasing County-owned parcels in the Park East corridor and whether or not this proposal was reviewed by the Park East Advisory Committee.

Supervisor West expressed her concern that the Park East Advisory Committee has not reviewed this proposal, and has not met for quite some time.

SCHEDULED ITEMS (CONTINUED):

Mr. Bultman stated that he would work with the Park East Advisory Committee to make sure that they are informed and comfortable with what's going on.

Madam Chair requested that Mr. Bultman provide correspondence to the Committee regarding the Park East Advisory Committee and what their charge is, as well as, a list of the membership.

Questions and comments ensued about the developer's experience.

Mr. Drea provided comments relative to his experience. He stated that he could provide the Committee with bios of the developers.

Madam Chair stated that the \$2 million offer is very low. She asked if the developers have seen any other place where they could get this much land for the amount of money they're proposing. She also requested that Mr. Dillmann provide information relative to what the previous appraisal of the property was, when it was done and by whom.

Marvin Pratt provided comments. He advised that he is enthused about working with the project. The part that he has is working with Community Development Business Partners and seeing to it that disadvantage enterprise happens on this project. He is open and receptive to appearing before the Park East Advisory Committee, as well as, working with the Community Development Business Partners.

Supervisor West stated that she doesn't want it to appear as though Milwaukee County would accept any offer that comes along. It sets a very bad precedence. She doesn't want anyone to misconstrue the lack of progress. She is willing to be patient and wait.

Madam Chair reiterated that the \$2 million offer is unacceptable, when \$3.2 million is the minimum. She understands the condition of the economy presently, but she agrees with Supervisor West that she is also willing to wait because the land is of considerable value.

The Committee took no action on this informational report.

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Jim Hill, Administrator, Housing Division- DHHS
Craig Dillmann, Manager, Real Estate Services, (DTPW)

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: 9:05 a.m. to 10:00 a.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
(May 11, 2009) is April 27, 2009. All items for the agenda must be in
the Committee Clerk's possession by 12:00 noon
April 27, 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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, May 11, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

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

EXCUSED: Supervisor Thomas - 1

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

1. 09-181 From the Housing Director, requesting authorization to proceed with an application for Homelessness Prevention and Rapid Re-Housing (HPRP) funds from the U.S. Department of Housing and Urban Development.
(a)

APPEARANCE(S):

Jim Hill, Director, Housing Division, Department of Health & Human Services

Mr. Hill reviewed the subject report.

MOTION BY: (JOHNSON) Approve. (Vote 6-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, West and Clark (Chair) - 6

NOES: 0

EXCUSED: Thomas –1

2. 09-40 From the Housing Division, Department of Health and Human Needs (DHHS), proposed Timetable for the 2010 Milwaukee County Community Development Block Grant (CDBG) Program Year. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(a)(b)

APPEARANCE(S):

Jim Hill, Director, Housing Division, Department of Health & Human Services
Leonard Jackson, Housing Division

Mr. Hill reviewed the subject report.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (LIPSCOMB) Receive and place on file.

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

NOES: 0

EXCUSED: Thomas - 1

REAL ESTATE

3. 09-13 From the Manager of Real Estate Services, Department of Transit and Public Works (DTPW), reporting on the status of 2009 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

- 4 09-14 From the Manager of Real Estate Services, DTPW, Offer to purchase on a County-owned residential condominium located at 4900 North Shoreland Avenue in the Village of Whitefish Bay, Wisconsin.
(a)(i)

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

MOTION BY: (SCHMITT) Accept the offer to purchase on the County-owned residential condominium located at 4900 North Shoreland Avenue in the Village of Whitefish Bay from Larry F. Buzzell for the consideration of \$90,000, as recommended by Real Estate Services, DTPW. (Vote 6-0)

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

NOES: 0

EXCUSED: Thomas - 1

SCHEDULED ITEMS (CONTINUED):

5. 09-14 From the Manager of Real Estate Services, DTPW, Offer (counter-offer) to purchase
(a)(k) on a County-owned single-family house located at 3010 East Armour Avenue in the
City of St. Francis, Wisconsin.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

MOTION BY: (LIPSCOMB) Accept the offer to purchase on the County-owned single-family house located at 3010 East Armour Avenue in the City of St. Francis, Wisconsin from Debbie Montalbano in accordance to the terms and conditions of her offer to purchase outlined in the resolution, as recommended by Real Estate Services, DTPW. (Vote 6-0)

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

NOES: 0

EXCUSED: Thomas - 1

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.

6. 09-14 A. From the Manager of Real Estate Services, DTPW, Offer to purchase from UWM
(a)(g) Innovation Park, LLC for a portion of the northeast quadrant of the County
Grounds for the development of the University of Wisconsin-Milwaukee College
of Engineering and Applied Science (CEAS) campus, to be known as the Michael
J. Cudahy Innovation Park. (3/9/09: Laid over)

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

APPEARANCE(S):

Supervisor Lynne De Bruin

Supervisor De Bruin provided comments and offered the following amendment:

OFFERED BY SUPERVISOR(S): De Bruin, Schmitt, Clark, Broderick and
Dimitrijevic:

SCHEDULED ITEMS (CONTINUED):

ADD the following **BE IT FURTHER RESOLVED** clauses as follows:

BE IT FURTHER RESOLVED, that the Development Agreement shall be amended to require that a portion of the Main Parcel, not less than 200' south of Swan Boulevard and north of the Eschweiler Buildings ("Land Area"), shall not be materially or adversely disturbed unless and until the development plan for this Land Area has been approved by the City of Wauwatosa that permits this and unless and until a restoration landscaping plan for the replacement habitat is approved by the County Board that permits this, with consideration given to the following:

1. UWM or its designee, Milwaukee County Parks staff, a representative of the Milwaukee Public Museum's (MPM) curatorial staff and a representative of the Friends of the Monarch Trail shall participate in the preparation of the restoration plan that protects, creates, enhances and increases meaningful wildlife and butterfly habitat and resources on the Land Area, as well as the County Land abutting and to the east of the Main Parcel ("Open Space").
2. Critical component such as the Oak Grove, within the Land Area, and the Sycamore tree located to the southeast of the Eschweiler Buildings shall be considered within the development plan and protected during future construction activities.
3. The restoration plan shall incorporate improved and enhanced habitat by replacing and increasing native and butterfly-specific plantings; and

BE IT FURTHER RESOLVED that the adoption of a restoration landscaping plan shall be included as a contingency of closing as defined in Section 3 (b) of the purchase agreement and therefore completed before the closing.

BE IT FURTHER RESOLVED, the Director of the Department of Parks, Recreation and Culture is authorized and directed, in conjunction with UWM, MPM and Friends of the Monarch Trail, to develop and implement a restoration landscaping plan for the Open Space land (which the County will retain) using the funding that was set aside as part of the Milwaukee Metropolitan Sewerage District Floodwater Management Facility Project (File No. 03-323(a)(f) and 05-109) to plan, implement and maintain the natural and butterfly habitats, thus supplementing UWM's and WisDot's habitat restoration efforts on the Main parcel; and

BE IT FURTHER RESOLVED, that the Parks Director shall present the restoration landscaping plan to the Parks Committee prior to implementation.

MOTION BY: (SCHMITT) Approve the amendment.

Madam Chair requested a corrected copy of this amendment before Board day (May 21, 2009).

SCHEDULED ITEMS (CONTINUED):

The following individuals appeared and/or provided comments relative to the above amendment:

Susan Borkin, Milwaukee Public Museum (Curator of butterfly exhibits)
Barb Agnew, Friends of the Monarch Trail
Cheryl Nenn
Dianne Dagelen
Pam Mylotta

Vote on the amendment offered by Supervisors De Bruin, Schmitt, Clark, Broderick and Dimitrijevic: 6-0

AYES: Lipscomb, Schmitt, Johnson, Rice, West and Clark (Chair) – 6
NOES: 0
EXCUSED: Thomas - 1

Supervisor Rice offered the following amendment:

ADD the following **WHEREAS** and **BE IT RESOLVED** clauses beginning on line 611 as follows:

“WHEREAS, the County Board’s adopted a resolution (File No. 08-873) that required the relationship of UWM’s proposed Innovation Park and the Milwaukee County Research Park Corporation be part of the proposed sale agreement; and

BE IT RESOLVED, that the Purchase and Development Agreements be amended to require that UWM and the Milwaukee County Research Park Corporation enter into a memorandum of understanding to identify their respective roles regarding future development; and”

AMEND the following **BE IT RESOLVED** clause on beginning on line 617, as follows:

“BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors hereby accepts the above described Purchase Agreement from UWM Innovation Park, LLC, in the amount of \$13.55 million, subject to the terms and conditions of the Purchase Agreement and hereby approves the above described Development Agreement; and”

MOTION BY: (RICE) Approve the above amendment.

The following individuals expressed their concerns relative to Supervisor Rice’s amendment:

Bill Domina Corporation Counsel
Glenn Bultman, County Board Research Analyst

SCHEDULED ITEMS (CONTINUED):

Bruce Block, UWM Real Estate Foundation Innovation Park LLC

Supervisor Schmitt asked if Supervisor Rice would accept a friendly amendment to change the words “require” in the amendment to “recommend”.

Supervisor Rice accepted the friendly amendment.

Vote on the amendment offered by Supervisor Rice, including friendly amendment: 6-0

AYES: Lipscomb, Schmitt, Johnson, Rice, West and Clark (Chair) - 6

NOES: 0

EXCUSED: Thomas – 1

The Committee took a five-minute break. The Committee reconvened with the same members present as before. Supervisor Thomas was excused.

Supervisor Weishan offered the following amendment:

OFFERED BY SUPERVISOR(S): Weishan and Clark

ADD a BE IT FURTHER RESOLVED clause beginning on line 616, as follows:

“BE IT FURTHER RESOLVED, that the Purchase and Development Agreement require that UWM establish a scholarship fund for the purposes of increasing the number of women and minority students at the engineering school, which shall be funded by \$2 million from the County’s sale proceeds and be matched with \$2 million from UWM. UWM shall secure the needed matching funds no later than the due date for the final installment and UWM shall administer this fund, which shall only be granted to Milwaukee County residents.”

Questions and comments ensued relative to the above amendment, specifically the \$2 million match from UWM.

Vote on the amendment offered by Supervisors Weishan and Clark: 3-3

AYES: Lipscomb, Johnson and Clark (Chair) - 3

NOES: Schmitt, Rice and West - 3

EXCUSED: Thomas - 1

Amendment failed.

SCHEDULED ITEMS (CONTINUED):

The following individuals appeared and/or provided comments in opposition of the offer to purchase from UWM for a portion of the northeast quadrant of the County Grounds:

Izzy Boudnik and her mom, Lisa
Gregory Frances-Bird
Janet Lucas, resident of Wauwatosa
Debra Strzelecki
Erika Voss
Christina Paris
Monika Bachhuber
Dain Maddox
Mary Thorne
John Kasil
Cathy Olive
Eric Gunderson
Kathy Jo Jans

The following individuals appeared and/or provided comments on behalf of UWM:

Tom Luljak, UWM
James Reinartz, Plant Director-UWM Field Station, Plant Ecologist
David Gilbert, UWM Foundation
Michael Lovell, UWM College of Engineering

Supervisor Rice offered compliments to all involved in this project, the input received and the good faith efforts.

Supervisor West stated that she is not opposed to the development, however, she has questions and concerns relative to the impact the development will have on the area.

MOTION BY: (SCHMITT) Approve, as amended. (Vote 4-2)

Comments continued.

AYES: Schmitt, Johnson, Rice and Clark (Chair) – 4

NOES: Lipscomb and West – 2

EXCUSED: Thomas – 1

- B. From Corporation Counsel, submitting a legal opinion regarding the obligations of UWM under the Development Agreement and the identities of and interrelationships between the various entities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

John Schapekahm, Principal Corporation Counsel
Craig Dillman, Manager, Real Estate Services, DTPW
Mike Orgeman, Outside Legal Council for Milwaukee County

Mr. Schapekahm provided comments.

Questions and comments ensued.

The Committee took no action on this informational report.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS

7. 09-206 A resolution/ordinance amending Chapter 42 and Section 56.30 of the Milwaukee County General Ordinances, to amend Disadvantaged Business Enterprise and Airport Disadvantaged Business Enterprise definitions and to include a definition and contracting requirements for support services. **(Also to the Committee on Transportation, Public Works and Transit)**

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners
Mildred Hyde-Demoze, Community Business Development Partners
Amos Owens, Procurement Division
Cynthia Archer, Department of Administrative Services (DAS)

Ms. Webb provided comments. She stated that issues/concerns raised by the Committee on Transportation and Public Works have been addressed.

Mr. Owens concurred with Ms. Webb's comments.

Supervisor Johnson provided comments.

MOTION BY: (JOHNSON) Layover to the call of the Chair so that the proposed changes could be dealt with before Board Day (May 21, 2009).

Supervisor Rice requested that the Committee be provided with a short description of the changes in terms of how it changes the way in which we currently do business.

Ms. Hyde-Demoze provided comments.

Vote on the layover motion: 6-0

SCHEDULED ITEMS (CONTINUED):

AYES: Lipscomb, Schmitt, Johnson, Rice, West and Clark (Chair) – 6
NOES: 0
EXCUSED: Thomas

This item was taken out of order.

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Jim Hill, Administrator, Housing Division- DHHS
Leonard Jackson, Housing Division
Craig Dillmann, Manager, Real Estate Services, (DTPW)
John Schapekahn, Pricipal Corporation Counsel
Freida Webb, Director, Community Business Development Partners
Mildred Hyde-Demoze, Community Business Development 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 1:25 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
(June 15, 2009) is June 1, 2009. All items for the agenda must be in the
Committee Clerk's possession by 12:00 noon
June 1, 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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, July 13, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 203-R

MINUTES

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

EXCUSED: Supervisor Thomas - 1

SCHEDULED ITEMS:

9:00 A.M.

HOUSING AND COMMUNITY DEVELOPMENT

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

1. ECD09-2 From Administrator, Housing Division, Department of Health and Human Services (DHHS), submitting 2010 Community Development Block Grant (CDBG) proposals (62). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Jim Hill, Administrator, Housing Division, DHHS
Leonard Jackson, Housing Division

Jim Hill provided comments. He advised that there is an additional project (33A) that had been inadvertently omitted. He also advised that letters were sent to Jeffrey Robb, Project 46 (St. Francis De Sales Seminary) and Karen Ehrle, Project 48 (School Sisters of St. Francis) informing them that, upon review of their proposals, staff determined that their request(s) for CDBG funds is for religious purposes and therefore, cannot be funded with CDBG monies.

Madam Clerk read the public hearing statement.

Madam Chair requested a legal opinion from Corporation Counsel regarding the validity of HUD guidelines regarding funding for religious purposes.

Madam Chair also requested that Mr. Jackson provide a report in the January 2010 cycle of the list of agencies/municipalities that have not expended CDBG dollars and have not requested an extension.

SCHEDULED ITEMS (CONTINUED):

Supervisor Rice requested a copy of the guidelines and the process for CDBG projects.

Proposal #1

Sponsor: Agape Community Center
Project: Public Service
Request: \$30,776

APPEARANCE: Alden Luzi, Agape Community Center

Proposal #2

Sponsor: Asha Family Services, Inc.
Project: Domestic Violence Victim Support Services
Request: \$40,000

APPEARANCE: Antonia A. Vann, Executive Director, Asha Family Services, Inc.

Proposal #3

Sponsor: Badger Association of the Blind & Visually Impaired
Project: Windows Replacement and Transportation Project
Request: \$40,000

APPEARANCE: Katy Zeit, Badger Association of the Blind & Visually Impaired

Proposal #4

Sponsor: Boys and Girls Club of Greater Milwaukee
Project: The Davis and LaVarnway Solar Water Heating Project
Request: \$66,000

APPEARANCE: Dave Knutson, Boys and Girls Club of Greater Milwaukee

Proposal #5

Sponsor: Career Youth Development, Inc.
Project: Direct Homeownership Assistance
Request: \$40,000

APPEARANCE: No one appeared on behalf of CYD.

Proposal #6

Sponsor: Career Youth Development, Inc.
Project: Youth Services
Request: \$40,000

APPEARANCE: No one appeared on behalf of CYD.

SCHEDULED ITEMS (CONTINUED):

Proposal #7

Sponsor: The Council for the Spanish Speaking
Project: Hillview Building Roof Replacement
Request: \$27,000

APPEARANCE: Luis "Tony" Baez, Council for the Spanish Speaking

Proposal #8

Sponsor: Cudahy-St. Francis Interfaith Older Adult Program
Project: Neighborhood Outreach Program
Request: \$25,000

APPEARANCE: Mark Peters, Cudahy -St. Francis Interfaith Older Adult Program

Proposal #9

Sponsor: Daystar, Inc.
Project: Staffing
Request: \$30,000

APPEARANCE: Fran Willcoxson, Daystar, Inc.

Proposal #10

Sponsor: Easter Seals Southeast Wisconsin
Project: Easter Seals Southeast WI Burleigh Therapy Room Renovations
Request: \$31,927

APPEARANCE: Ayiesha Domino-Brown, Easter Seals Southeast Wisconsin

Proposal #11

Sponsor: Eisenhower Center, Inc.
Project: Replacement of Rooftop HV/AC Units
Request: \$40,000

APPEARANCE: Roselyn M. Smolej-Hill, Eisenhower Center, Inc.

Proposal #12

Sponsor: Granville Interfaith Program for the Elderly, Inc.
Project: Neighborhood Outreach Program
Request: \$28,625

APPEARANCE: Ute Buchmann, Granville Interfaith Program for the Elderly, Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #13

Sponsor: Greendale Historical Society
Project: Re-adaptation of Original Grounds Building and Hose Tower
Request: \$40,000

APPEARANCE: Ted Mainella, Greendale Historical Society

Proposal #14

Sponsor: Greenfield Little League
Project: Kulwicki Park Improvements
Request: \$40,000

APPEARANCE: Joe Kuntner, Greenfield Little League

Proposal #15

Sponsor: Growing Power, Inc.
Project: Rehabilitating the Forest Home Cemetery Greenhouses to Retain Jobs
Request: \$40,000

APPEARANCE: William Allen, Growing Power, Inc.

Proposal #16

Sponsor: The Haire Foundation, Incorporated
Project: Job Creation
Request: \$269,000

APPEARANCE: Gloria Miller, The Haire Foundation, Incorporated

Proposal #17

Sponsor: HeartLove Place Ministries
Project: Youth Services Program Development
Request: \$38,200

APPEARANCE: Peggy Neal, HeartLove Place Ministries

Proposal #18

Sponsor: Hmong American Friendship Association, Inc.
Project: Rehab of Parking Lot
Request: \$40,000

APPEARANCE: Lo Neng Kiatoukaysy, Hmong American Friendship Assoc., Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #19

Sponsor: Housing Resources, Inc.
Project: Home Purchase Education and Retention Initiative
Request: \$40,000

APPEARANCE: Trena Bond, Executive Director, Housing Resources, Inc.

Proposal #20

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

APPEARANCE: Mia Lott-Rogers, Independence First

Proposal #21

Sponsor: Journey House, Inc.
Project: Workforce Readiness & Employability Enhancement Program
Request: \$40,000

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

Proposal #22

Sponsor: Justice 2000, Inc.
Project: Driver's License Recovery and Employability
Request: \$25,000

APPEARANCE: Nichole L. Yunk, Justice 2000, Inc.

Proposal #23

Sponsor: Layton Boulevard West Neighbors, Inc.
Project: Turnkey Home Renovations
Request: \$25,000

APPEARANCE: Charlotte John-Gomez, Layton Blvd. West Neighbors, Inc.

Proposal #24

Sponsor: Menomonee Valley Partners, Inc.
Project: Job Creation and Workforce Development in the Menomonee Valley
Request: \$20,000

APPEARANCE: Corey Zetts, Menomonee Valley Partners, Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #25

Sponsor: Milwaukee Center for Independence
Project: C.N.A. Employment Readiness Program
Request: \$21,616

APPEARANCE: Kristen Fischer, Milwaukee Center for Independence

Proposal #26

Sponsor: Milwaukee Christian Center
Project: Strategies to Achieve Reading Success (STARS) Project
Request: \$25,000

APPEARANCE: Emilio Lopez, Milwaukee Christian Center

Proposal #27

Sponsor: Milwaukee Community Sailing Center
Project: Adaptive Sailing Program
Request: \$81,598

APPEARANCE: Barbara Velez, Milwaukee Community Sailing Center

Proposal #28

Sponsor: Milwaukee Community Sailing Center
Project: Milwaukee Area Sailing Teens (MAST)
Request: \$65,916

APPEARANCE: Barbara Velez, Milwaukee Community Sailing Center

Proposal #29

Sponsor: Milwaukee Community Sailing Center
Project: Students Active in Learning & Leadership (SAILL)
Request: \$40,000

APPEARANCE: Barbara Velez, Milwaukee Community Sailing Center

Proposal #30

Sponsor: Milwaukee Community Service Corps
Project: Rain Barrel Manufacturing Project
Request: \$40,000

APPEARANCE(S): Chris Litzau, Executive Director and Jeffrey Robb
Milwaukee Community Service Corps

SCHEDULED ITEMS (CONTINUED):

Proposal #31

Sponsor: Milwaukee Community Service Corps
Project: Youth Build Project
Request: \$40,000

APPEARANCE: Chris Litzau, Executive Director and Jeffrey Robb
Milwaukee Community Service Corps

Proposal #32

Sponsor: Milwaukee County Community Business Development Partners
Project: Technical Assistance/Capacity Building DBE Firms
Request: \$90,000

APPEARANCE: Freida Webb, Milwaukee County Comm. Bus. Dev. Partners

Proposal #33

Sponsor: Milwaukee County Department of Parks, Recreation & Culture
Project: Reconstruction of the Tennis Courts at Columbus Park
Request: \$96,000

APPEARANCE: James Keegan, Milwaukee Co. Dept. of Parks, Recrea. & Culture

Proposal #33A

Sponsor: Milwaukee County Department of Parks, Recreation & Culture
Project: Lincoln Park Baseball Field Improvements
Request: \$99,600

APPEARANCE: James Keegan, Milwaukee Co. Dept. of Parks, Recrea. & Culture

Proposal #34

Sponsor: Milwaukee County Housing Division
Project: Residential Architectural Barrier Removal Program
Request: \$100,000

APPEARANCE: Gary Bottoni, Milwaukee County Housing Division

Proposal #35

Sponsor: Milwaukee County Office for Persons w/Disabilities
Project: Wil-O-Way Grant Wading Pool
Request: \$22,500

APPEARANCE: Donald Natzke, Milw. County Office for Persons w/Disabilities

SCHEDULED ITEMS (CONTINUED):

Proposal #36

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

APPEARANCE: Larry Thomas, Milwaukee Urban League

Proposal #37

Sponsor: Mitchell Street Development Opportunities (MSDOC)
Project: Modjeska Theater Project
Request: \$100,000

APPEARANCE: Nelson Solar, MSDOC

Proposal #38

Sponsor: My Home, Your Home, Inc.
Project: Repair/Replace the Failing Heating, Ventilation, Air Cond. Equipment
Request: \$40,000

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

Madam Chair requested that Mr. Jackson check to see if this project has been funded in the past and if so, for how much.

Proposal #39

Sponsor: National Association for Black Veterans, Inc.
Project: Rehabilitation to Residential Homeless Facility for Veterans
Request: \$48,474

APPEARANCE: Helen King, National Association for Black Veterans, Inc.

Proposal #40

Sponsor: Northcott Neighborhood House
Project: Facility Upgrade
Request: \$40,000

APPEARANCE: Mac Weddle, Northcott Neighborhood House

Proposal #41

Sponsor: Northwest Side Community Development Corporation
Project: Villard Square Library and Grandfamily Housing Project
Request: \$40,000

APPEARANCE: Sam McGovern-Rowen, Northwest Side Community Dev. Corp.

SCHEDULED ITEMS (CONTINUED):

Proposal #42

Sponsor: Project Focal Point, Inc.
Project: Senior Center
Request: \$27,999

APPEARANCE: Ruby Jackson, Project Focal Point, Inc.

Proposal #42A

Sponsor: Project Focal Point, Inc.
Project: Youth and Young Adult Program
Request: \$40,335

APPEARANCE: Ruby Jackson, Project Focal Point, Inc.

Proposal #43

Sponsor: Repairers of the Breach
Project: Community Medical Clinic
Request: \$37,350

APPEARANCE(S): MacCanon Brown and Melita Biese, Repairers of the Breach

Proposal #44

Sponsor: St. Ann Center for Intergenerational Care
Project: Providing Services to Low-Income Milwaukee County Adults (18-59)
w/Disabilities
Request: \$40,000

APPEARANCE: Sister Edna Lonergan and Barbara Finley, St. Ann Center

Proposal #45

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

APPEARANCE: Lynne J. Oehlke, St. Catherine Residence, Inc.

Proposal #46

Sponsor: St. Francis De Sales Seminary
Project: Restoration of National Historic Property Henni Hall
Request: \$40,000

APPEARANCE: Jeffrey Robb, St. Francis De Sales Seminary

SCHEDULED ITEMS (CONTINUED):

Proposal #47

Sponsor: St. Vincent de Paul Society of Milwaukee
Project: Improvement of the Vincent Family Resource Center, 2628 N. MLK Dr.
Request: \$35,000

APPEARANCE: Stephanie Pruitt, St. Vincent de Paul Society of Milwaukee

Proposal #48

Sponsor: School Sisters of St. Francis
Project: St. Joseph Chapel Repair and Restoration Project
Request: \$39,122

APPEARANCE:

The Committee took a short break and returned with the same members present as before.

Proposal #49

Sponsor: Southeastern Youth & Family Services, Inc.
Project: Rolling Stone Group Home Driveway & Kitchen Renovation
Request: \$26,000

APPEARANCE(S): John Molenaar and Larry Stephens, Southeastern Youth & Family Services, Inc.

Proposal #50

Sponsor: Street Academy of Cream City Mentors, Inc.
Project: Public Services
Request: \$28,100

APPEARANCE: Universal Knowledge Aalah

Proposal #51

Sponsor: Summit Educational Association
Project: Summitt Olympics Academic and Character Enrichment Program
Request: \$40,000

APPEARANCE: No one appeared on behalf of Summit Educational Association

SCHEDULED ITEMS (CONTINUED):

Proposal #52

Sponsor: 30th Street Industrial Corridor Corporation
Project: Business Assistance & Job Creation
Request: \$32,157

APPEARANCE: Brenna Holly, 30th Street Industrial Corridor Corporation

Proposal #53

Sponsor: Transitional Living Services
Project: Washington Avenue Community Apartments Bathroom Renovations
Request: \$48,000

APPEARANCE: Kristen Fischer, Transitional Living Services

Proposal #54

Sponsor: United Community Center
Project: Olga Village
Request: \$40,000

APPEARANCE: Rene Farias, Associate Director, United Community Center

Proposal #55

Sponsor: United Migrant Opportunity Services/UMOS, Inc.
Project: Transitional Housing for Battered and Abused Spouses
Request: \$40,000

APPEARANCE: No one appeared on behalf of UMOS.

Proposal #56

Sponsor: Well Care Adult Family Home
Project: Public Facilities and Improvements, Handicapped Centers
Request: \$25,000

APPEARANCE: Donnie Wellington, Well Care Adult Family Home

Proposal #57

Sponsor: Wisconsin Community Services, Inc. (WCS)
Project: WCS Learn and Earn Program
Request: \$40,000

APPEARANCE: Phyllis Kimble, WCS

SCHEDULED ITEMS (CONTINUED):

Proposal #58

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

APPEARANCE(S): Wendy Baumann and Beth Stone, WWBIC

Proposal #59

Sponsor: YMCA of Metropolitan Milwaukee – John C. Cudahy Family Center
Project: Literacy and Leadership Enrichment Program
Request: \$33,980

APPEARANCE: No one appeared on behalf of YMCA.

Proposal #60

Sponsor: Milwaukee Area Domestic Animal Control Commission (MADACC)
Project: Curbing the Cat Crisis: in the Home, Neighborhoods and at MADACC
Request: \$105,000

APPEARANCE: Melanie Sobel, MADACC

Public Hearing Closed.

12:30 P.M.

RESOLUTION

2. 09-220 A resolution by Supervisor Sanfelippo, recommending the adoption of a policy to use \$2 million of the proceeds from the sale of a portion of the northeast quadrant of the County Grounds to University of Wisconsin – Milwaukee to address parks deferred maintenance needs. **(Also to the Committees on Parks, Energy and Environment, and Finance and Audit)**

APPEARANCE(S):

Supervisor Joe Sanfelippo, 17th District
Glenn Bultman, County Board Research Analyst

Supervisor Sanfelippo provided comments relative to the subject resolution and its intent. He advised that Supervisors Broderick, Johnson and Thomas requested to be added as co-sponsors. There being no objection, it was so ordered.

MOTION BY: (WEST) Approve.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

Supervisor Lipscomb in the Chair.

MOTION BY: (CLARK) Layover this item until the budget.

Questions and comments ensued relative to the layover motion.

Vote on the layover motion: 2-4

AYES: Clark and Schmitt – 2

NOES: Johnson, Rice, West and Lipscomb (Chair) – 4

EXCUSED: Thomas – 1

Motion Failed.

MOTION BY: (CLARK) Lay the item on the table.

Discussion ensued relative to getting legal advice from Corporation Counsel regarding laying this item on the table and what it means.

Vote on the motion to lay the item on the table: 1-5

AYES: Clark – 1

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

EXCUSED: Thomas – 1

Motion Failed.

MOTION BY: (WEST) Approve the substitute resolution.

Questions and comments ensued relative to the difference between the initial resolution and the subject resolution.

Mr. Bultman advised that the substitute resolution provides a clearer explanation of the initial resolution.

Vote on approval of the substitute resolution: 4-2

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

NOES: Clark and Schmitt – 2

EXCUSED: Thomas – 1

Supervisor Clark back in the Chair.

SCHEDULED ITEMS (CONTINUED):

Madam Chair stated that she would like the fiscal note to be included with all substitute resolutions that come before this Committee.

HOUSING AND COMMUNITY DEVELOPMENT

3. 09-40 From the Administrator, Housing Division, DHHS, a report on the status of two applications for federal stimulus funding prepared and submitted by the Housing Division (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

APPEARANCE(S):

Jim Hill, Administrator, Housing Division

Mr. Hill reviewed the subject report.

Questions and comments ensued.

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

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

NOES: 0

EXCUSED: Thomas – 1

REAL ESTATE

4. 09-14 From the Manager of the Real Estate Services, Department of Transit and Public Works (DTPW), recommending excess status and sale of a County-owned vacant highway parcel of land located near the Northeast corner of West Rawson Avenue and Howell Avenue, in the City of Oak Creek. (**Also to the Committee on Transportation, Public Works & Transit**)
(a)(k)

The Committee Clerk advised that the Committee on Transportation, Public Works and Transit, at its meeting on July 8, 2009, voted to declare this land excess to County needs by a vote of 7-0.

APPEARANCE(S):

Craig Dillmann, Real Estate Services

Mr. Dillmann reviewed the subject request.

SCHEDULED ITEMS (CONTINUED):

MOTION BY (WEST) Concur with the Committee on Transportation, Public Works and Transit. (Vote 6-0)

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

NOES: 0

EXCUSED: Thomas – 1

The Committee Clerk informed Madam Chair that the Committee has to approve the land sale.

MOTION BY: (WEST) Moved reconsideration of this item. (Vote 6-0)

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

NOES: 0

EXCUSED: Thomas – 1

MOTION BY (WEST) Accept the offer to purchase on the County-owned vacant highway parcel of land located near the Northeast corner of West Rawson Avenue and Howell Avenue, in the City of Oak Creek from Krishan K. Mehta in the amount of \$22,600, as recommended by the DTPW. (Vote 6-0)

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

NOES: 0

EXCUSED: Thomas – 1

5. 09-13 From the Manager of Real Estate Services, Department of Transit and Public Works (DTPW), reporting on the status of 2009 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report. He also summarized the progress for the UWM transaction. He advised that the Committee on Finance and Audit requested that he provide monthly reports as to the status of the UWM project.

The Committee took no action on this informational report.

6. 09-30 From IN-SITE, a presentation concerning their interest in two temporary public art installations on County-owned parcels within the Park East Corridor **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Pegi Taylor Christensen

Ms. Taylor provided a presentation on the temporary public art project(s), (a copy of which is contained in the subject file).

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

Jim Hill, Administrator, Housing Division- DHHS

Leonard Jackson, Housing Division

Craig Dillmann, Manager, Real Estate Services, (DTPW)

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 1:30 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
(September 14, 2009) August 31, 2009. All items for the agenda must
be in the Committee Clerk's possession by 12:00 noon
August 31, 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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, September 14, 2009 – 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

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

EXCUSED: Supervisor Johnson - 1

SCHEDULED ITEMS:

APPOINTMENT(S)

1. 09-337 From the County Executive, appointing Mr. Timothy M. Casey to serve on the Milwaukee County Research Park Board for a term expiring September 2012.

APPEARANCE(S):

Sherry Hill, County Executive's Office
Timothy M. Casey, Appointee

Ms. Hill provided comments.

MOTION BY: (SCHMITT) Approve. (Vote 6-0)

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

NOES: 0

EXCUSED: Johnson – 1

2. 09-338 From the County Executive, appointing Mr. Daniel J. Steininger to serve on the Milwaukee County Research Park Board for a term expiring August 30, 2012.

This item was temporarily laidover to give Mr. Steininger the opportunity to appear. At the end of the meeting this item was taken up.

Supervisor Rice provided comments relative to Mr. Steininger's appointment.

MOTION BY: (RICE) Approve. (Vote 5-1)

AYES: Lipscomb, Schmitt, Rice, West and Thomas – 5

NOES: Clark – 1

EXCUSED: Johnson – 1

SCHEDULED ITEMS (CONTINUED):

HOUSING AND COMMUNITY DEVELOPMENT

3. 09-370 A. From County Board Staff, recommending allocation of 2010 Community Development Block Grant (CDBG) funds for County activities.

APPEARANCE(S):

Glenn Bultman, County Board Research Analyst
Lisa Marks, Director, Department of Health and Human Services
Leonard Jackson, Housing Division, DHHS

Mr. Bultman reviewed the subject report.

MOTION BY: (WEST) Approve County Board recommendation for all projects, except for Project #55 - United Migrant Opportunity Services, Inc. (UMOS).

Questions and comments ensued.

Mr. Bultman, explained, per Supervisor Rice's request, the process by which agencies were recommended for CDBG grant allocation.

Ms. Marks and Mr. Leonard answered questions raised by the Committee.

Vote on the above motion by Supervisor West: 6-0

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

NOES: 0

EXCUSED: Johnson – 1

Vote on Project #55: 5-0; 1 Abstention

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

NOES: 0

EXCUSED: Johnson – 1

ABSTENSION: West – 1

Madam Chair suggested that Housing staff speak with the National Association for Black Veterans to see if they are also eligible for Safe Haven dollars.

SCHEDULED ITEMS (CONTINUED):

- B. From Director, Department of Health and Human Services, recommending allocation of 2010 funds for municipal activities.

APPEARANCE(S):

Glenn Bultman, County Board Research Analyst
Lisa Marks, Director, Department of Health and Human Services
Leonard Jackson, Housing Division

Supervisor Lipscomb expressed concerns relative to River Hills selling their portion of CDBG funds.

MOTION BY: (LIPSCOMB) Approve the allocation to River Hills, pending identification of a project or transfer the funds elsewhere.

Discussion ensued relative to the above motion.

Vote on the motion: 1-5

AYES: Lipscomb – 1

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

EXCUSED: Johnson – 1

Motion failed.

Supervisor Lipscomb requested that Mr. Jackson provide correspondence from HUD providing clarity relative to funds allocated to municipal activities before Board Day (September 24, 2009).

MOTION BY: (WEST) Approve staff's recommended allocation of 2010 funds for municipal activities. (Vote 5-1)

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

NOES: Lipscomb – 1

EXCUSED: Johnson – 1

4. 08-457 From the Interim Director, DHHS, requesting authorization to allocate \$500,000
(a)(a) of financing from the County Special Needs Housing Trust Fund to Cardinal-Capital Management for the Supportive Housing Development to be known as "Empowerment Village-Lincoln". **(Also to the Committee on Health and Human Needs)**

APPEARANCE(S):

Lisa Marks, Director, Department of Health and Human Services (DHHS)

SCHEDULED ITEMS (CONTINUED):

Jim Mathey, Special Needs Housing Manager, DHHS
Carol Keen, Cardinal Capital

Ms. Marks provided an overview of the subject report.

Ms. Keen provided comments.

MOTION BY: (WEST) Approve. (Vote 6-0)

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

NOES: 0

EXCUSED: Johnson - 1

5. 09-250 (a)(a) Per an adopted resolution, authorizing the Capital Finance Manager, Department of Administrative Services, to submit an application to the Board of Commissioners of Public Lands for \$2,000,000 from the State Trust Fund Loan Program for the purpose of acquisition of land and construction and/or renovation of facilities for housing persons with mental illness and/or other special needs and adopt a resolution to levy taxes to repay the loan. **(Also to the Committee on Finance and Audit)**

APPEARANCE(S):

Lisa Marks, Director, Department of Health and Human Services (DHHS)
Jim Mathey, Special Needs Housing Manager, DHHS

MOTION BY: (LIPSCOMB) Approve. (Vote 6-0)

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

NOES: 0

EXCUSED: Johnson - 1

REAL ESTATE

6. 09-13 From the Manager of Real Estate Services, DTPW, reporting on the status of 2009 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

7. 09-13 From the Manager of Real Estate Services, DTPW, monthly informational report for land sale closing on UWM/Innovation Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to be considered by the Committee on Finance and Audit)**

APPEARANCE(S):

Craig Dillmann, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

The Committee took no action on this informational item.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS

8. 09-335 From Director, Community Business Development Partners, requesting authorization to submit the annual DBE goals for USDOT Assisted Projects, to both the Federal Aviation Administration (FAA) and Federal Transit Administration (FTA) for anticipated contracts in Federal Fiscal Year 2010. **(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.

Questions and comments ensued relative to good faith efforts and DBE waivers.

Madam Chair requested monthly updates on waivers given out to the different departments that come through the DBE office.

MOTION BY: (THOMAS) Approve. (Vote 4-2)

AYES: Lipscomb, Schmitt, Rice and Thomas – 4

NOES: West and Clark (Chair) – 2

EXCUSED: Johnson – 1

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Lisa Marks, Director, Department of Health and Human Services (DHHS)
Jim Mathey, Special Needs Housing Manager, DHHS
Leonard Jackson, Housing Division, DHHS
Craig Dillmann, Manager, Real Estate Services, (DTPW)
Freida Webb, Director, Community Business Development 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 10:10 a.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 26, 2009) is October 12, 2009. All items for the agenda must
be in the Committee Clerk's possession by 12:00 noon
October 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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, October 26, 2009 – 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 AND COMMUNITY DEVELOPMENT

1. 09-419 From Interim Director, Department of Health and Human Services, requesting authorization to enter into a development agreement, consistent with HOME requirements, to provide \$368,112 in HOME Community Housing Development Organization (CHDO) funds as a 0% deferred payment forgivable loan, payable in full for 20 years and forgiven at an even rate over the following 10 to Movin' Out, Inc. and also requesting authorization to enter into an agreement, consistent with HOME requirements, to provide \$55,217 in CHDO operating funds to Movin' Out, Inc.

APPEARANCE(S):

Lisa Marks, Interim Director, Department of Health and Human Services (DHHS)
Gary Bottoni, Housing Division (DHHS)
David Porterfield, Movin' Out, Inc.

Ms. Marks reviewed the subject report.

Questions and comments ensued.

MOTION BY: (LIPSCOMB) Offered the following amendment: On line 35, delete "and forgiven at an even rate over the following 10".

Discussion ensued with questions and comments relative to the proposed amendment.

Mr. Porterfield provided comments.

Supervisor Lipscomb withdrew the above amendment.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (LIPSCOMB) Offered the following substitute amendment: On line 35, delete "20" and insert "40" and then delete "and forgiven at an even rate over the following 10".

Mr. Porterfield provided an overview of the partners involved in this project. The tenants eligible to reside in the units for this project would have to have a permanent disability as defined by HUD regulations. There is also an income requirement (low income). He advised that Movin' Out, Inc. has just finished a project very similar to this one in Dane County.

Madam Chair expressed concerns relative to transit for the tenants who are going to be living in the units.

Ms. Marks provided comments relative to transit issues.

Vote on the substitute amendment: 7-0

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

REAL ESTATE

2. 09-397 From the Chief Information Officer, IMSD, requesting authorization to grant a conservation easement at the House of Correction, 8885 S. 68th Street, Franklin, Wisconsin to the City of Franklin. **(Also to the Committee on Judiciary, Safety and General Services)**

MADAM CHAIR ADVISED THAT THIS ITEM WAS WITHDRAWN BEFORE THE MEETING BEGAN.

3. 09-13 From the Manager of Real Estate Services, DTPW, reporting on the status of 2009 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

- 4 09-13 From the Manager of Real Estate Services, DTPW, monthly informational report for land sale closing on UWM/Innovation Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to be considered by the Committee on Finance and Audit)**

APPEARANCE(S):

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

Mr. Dillmann reviewed the subject report. He highlighted areas that are on-going, those being achieved and those that are advanced.

Discussion ensued, with questions and comments relative to the efforts of the planning team led by Kevin Haley of the Department of Parks, Recreation & Culture.

The Committee took no action on this informational item.

5. 09-14 From the Manager of Real Estate Services, DTPW, recommending an amendment to
(a)(l) the offer to purchase for a County-owned former transit property located at 6375 North 76th Street in the City of Milwaukee, Wisconsin.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services
Michael Goetz, Central Asset Management
Pat Coraggio, Central Asset Management

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

Some committee members expressed concern relative to the business at this intersection being an appropriate-type business.

Mr. Coraggio distributed a copy of the site plan (a copy of which is contained in the subject file) and assured the Committee that Central Asset Management's intentions are not to lease to a hip-hop store, check cashing, tobacco or liquor store.

***MOTION BY: (WEST) Accept the amendment to the existing offer to purchase with Central Asset Management for the consideration of \$475,000 for the County-owned former transit property located at 6375 North 76th Street in the City of Milwaukee, as recommended by Real Estate Services, DTPW.
(Vote 7-0)***

SCHEDULED ITEMS (CONTINUED):

Madam Chair commented that the transit company is an eye sore in her community and that she has been very much on top of what goes on with it and is interested in getting it into a developer's hands.

Vote on the above motion: 7-0

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

NOES: 0

6. 09-14 From the Manager of Real Estate Services, DTPW, Conveyance of a County-owned
(a)(m) single-family house located at 3672 East Lunham Avenue in the City of St. Francis, Wisconsin.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Bob Andrews, Deputy Corporation Counsel

Mr. Dillmann reviewed the subject report.

Mr. Andrews answered questions raised by the Committee.

MOTION BY: (SCHMITT) Approve the conveyance of the County-owned single-family house located at 3672 East Lunham Avenue in the City of St. Francis, Wisconsin to Wells Fargo Bank, provided the bank pays all taxes, penalties, interest and the County's cost. (Vote 7-0)

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

NOES: 0

COMMUNITY BUSINESS DEVELOPMENT PARTNERS

7. 09ECD-3 From Director, Community Business Development Partners, Informational monthly
update on departmental waivers (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners (CBDP)

Keith Garland, Contract Compliance Manager (CBDP)

Ms. Webb reviewed the subject report.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

Ms. Webb advised that they are seeking to educate departments so that whenever there is a contract opportunity, the CBDP would like to work with departments to identify opportunities (if they are available) for DBEs that are ready, willing and able certified firms to prevent contracts from going out without DBE language. She advised that it is her understanding that Chapter 32, which governs Procurement, does not require that; however, Ms. Webb advised that her department is in discussions to address this issue.

MOTION BY: (JOHNSON) Receive and place on file.

Madam Chair thanked Ms. Webb for the subject report. She advised that this has been a big concern of hers, especially considering the large number of contracts that go out every year without any consideration to DBEs.

Ms. Webb will continue to provide monthly reports, as well, as annual reports.

Supervisor Thomas requested to receive quarterly reports, including a detailed list of those departments with contracts going out without DBE language. There being no objection, it was so ordered.

Vote on the motion to receive and place on file: 7-0

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

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Lisa Marks, Director, Department of Health and Human Services (DHHS)
Gary Bottoni, Housing Division, DHHS
Craig Dillmann, Manager, Real Estate Services, (DTPW)
Bob Andrews, Deputy Corporation Counsel
Freida Webb, Director, Community Business Development 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.

SCHEDULED ITEMS (CONTINUED):

Length of Meeting: 9:00 a.m. to 10:00 a.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
(December 7, 2009) is November 23, 2009. All items for the agenda
must be in the Committee Clerk's possession by 12:00 noon
November 23, 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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, December 7, 2009 – 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

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

EXCUSED: Supervisor Thomas - 1

SCHEDULED ITEMS:

REAL ESTATE

1. 09-13 From the Manager of Real Estate Services, DTPW, reporting on the status of 2009 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational item.

2. 09-13 From the Manager of Real Estate Services, DTPW, monthly informational report for land sale closing on UWM/Innovation Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to be considered by the Committee on Finance and Audit)**

APPEARANCE(S):

Kevin Haley, Department of Parks, Recreation and Culture
Craig Dillmann, Real Estate Services, DTPW

Mr. Dillmann reviewed the subject report.

Supervisor Rice requested that Mr. Dillmann be sensitive to County resources that are expended in connection with matters of this nature and to see if attempts can be made to recoup out-of-pocket expenses and in addition to think about the cost of existing staff.

SCHEDULED ITEMS (CONTINUED):

Supervisor Schmitt commented that this is a very complex deal.

The Committee took no action on this informational item.

3. 09-14 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting approval of the County Grounds/UWM Habitat Restoration Plan. **(Also to the Committee on Parks, Energy and Environment for informational purposes only)**
(a)(n)

APPEARANCE(S):

Kevin Haley, Parks, Landscape Architect
Craig Dillmann, Real Estate Services, DTPW

Mr. Haley provided some background information on this item. He walked the Committee through where they are currently.

Supervisor Lipscomb expressed disappointment relative to the lateness of the subject report coming to the committee. He advised that he does not feel comfortable voting on this today because it has just been given to the Committee.

MOTION BY: (LIPSCOMB) Deny approval.

Madam Chair suggested a Special ECD meeting to take up this item rather than deny approval at this time.

Discussion ensued at length, with questions and comments relative to the denial motion.

The following individuals appeared and provided comments:

Lisa Boudnik, Member of the Community
Barbara Agnew, Friends of the Monarch Trail
Nancy Welch, City of Wauwatosa
Cheryl Nenn, Milwaukee Riverkeeper (Formerly Friends of Milwaukee's Rivers)

Supervisor West advised that this has been a very open process and the public has had opportunities to express their concerns at prior ECD and Parks Committee meetings and also at the ECD public hearing held in March.

Supervisor Rice commented that he did not want the action of the ECD Committee to cause a delay in the process.

Supervisor Johnson requested that the Committee be provided the letter from Sue Borkin that Ms. Agnew made reference to in her comments.

SCHEDULED ITEMS (CONTINUED):

Mr. Haley and Mr. Dillmann addressed questions and comments regarding permitting residential use within the Eschweiler area (located within Parcel 1), habitat protection area, public access to the habitat area and Outlot 1.

Supervisor Lipscomb withdrew his denial motion.

MOTION BY: (LIPSCOMB) Layover to the call of the Chair.

Supervisor Schmitt reiterated that this has been a very open process. He commented that this project is a combination of an incredible amount of work. He is very proud of all the efforts that has been made by the County Board, as well as all the other individuals involved.

Chairman Clark advised that this item would be going before the Committee on Parks, Energy & Environment on Tuesday, 12/8 and will also be addressed again at a special ECD Committee. It is an open process and the public is welcome to attend to provide comments and/or concerns.

Vote on the layover motion: 6-0

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

NOES: 0

EXCUSE: Thomas – 1

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.

- 4. 09-30 From RSC & Associates, requesting an amendment to the Development Agreement for the 2.13-acre Block 26 (aka Block 1E) in the Park East Corridor, located between (a)(c) North Jefferson, North Milwaukee and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate
Will Schroyer, Private Legal Council
Rich Curto, RSC & Associates
Jared Marconis, RSC & Associates
Pam Fendt, Park East Advisory Committee

Mr. Dillmann reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (JOHNSON) Approve.

Mr. Dillmann advised that the project that was proposed to the County Board is still the same project and the same taxable benefits are associated with the project. He explained that, rather than the hospitality component of the project being first, they are focusing on the residential components of it.

Mr. Curto provided comments relative to taxes, jobs and affordable living.

Questions and comments ensued relative to phase I construction.

Supervisor West expressed concern relative to whether or not the Park East Advisory Committee was aware of this proposal and if they had been given the opportunity to review it.

Ms. Fendt thanked the Committee for their long-standing support of the role of the Park East Advisory Committee in this process. She commented that, although the Park East Advisory Committee has not had a formal meeting, they are aware of the change in plans. She advised that, because the purpose of the advisory committee was to safeguard the implementation of the PERC, the change to the affordable housing component of the project only makes it better. The mix of offerings in this development has not changed substantially since this project began. She stated that it would be a good idea for the Park East Advisory Committee to convene for an update.

Vote on the motion to approve: 6-0

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

NOES: 0

EXCUSED: Thomas – 1

COMMUNITY BUSINESS DEVELOPMENT PARTNERS

5. 09ECD-3 From Director, Community Business Development Partners, Informational monthly update on departmental waivers (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners (CBDP)

Ms. Webb reviewed the subject report.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

Supervisor West inquired as to asbestos contractors.

Ms. Webb advised that she would pull up all their asbestos contractors and provide them to the Committee and would also provide the Committee with information pertaining to asbestos contractors and the emergency demolition of the courthouse annex.

6. 09-397 From the Chief Information Officer, IMSD, requesting authorization to grant a conservation easement at the House of Correction, 8885 S. 68th Street, Franklin, Wisconsin to the City of Franklin. **(Also to the Committee on Judiciary, Safety and General Services) (The Judiciary Committee, at its meeting on 10/22/09, referred this item to Corporation Counsel and County Board Staff for analysis and recommendation)**

APPEARANCE(S):

Greg High, Director, Architecture, Engineering and Environmental Services
John Schapakahm, Principal Assistant Corporation Counsel
Dennis John, Chief Information Officer, IMSD
Dave Gugoulski

Supervisor Johnson, Chairman of the Committee on Judiciary, Safety and General Services, provided comments as to why this item was laid over at the December 3, 2009 Judiciary Committee meeting.

Mr. Schapekahm advised that, since the Judiciary, Safety and General Services meeting on December 3, 2009, an addendum to the memo has been added (a copy of which is contained in the subject file).

MOTION BY: (RICE) Approve.

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

Vote on the motion to approve: 6-0

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

NOES: 0

EXCUSED: Thomas – 1

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Craig Dillmann, Manager, Real Estate Services
Freida Webb, Director, Community Business Development Partners
John Schapekahm, Principal Assistant Corporation Counsel
Greg High, Director, Architecture, Engineering and Environmental Services
Dennis John, Chief Information Officer, IMSD

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.

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
(January 25, 2010) is January 11, 2010. All items for the agenda must
be in the Committee Clerk's possession by 12:00 noon
January 11, 2010.***

*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 15, 2009 – 10:00 A.M.

Milwaukee County Courthouse - Room 201-B

M I N U T E S

PRESENT: Supervisors Lipscomb, De Bruin, Johnson, Weishan, *West, *Thomas and Clark (Chair) – 7

*Supervisor West was not present at the time of the roll call, however, she appeared shortly thereafter.

*Supervisor Thomas was not present at the time of the roll call, but appeared later in the meeting.

SCHEDULED ITEMS:

Before the meeting began, Madam Chair welcomed new Committee members, Supervisors Lynn De Bruin (15th District) and John Weishan (16th District).

REAL ESTATE

1. 09-14 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting
(a)(n) approval of the County Grounds/UWM Habitat Restoration Plan. **(Also to the
Committee on Parks, Energy and Environment for informational purposes only)**
(12/7/09: ECD Laid this item over to the call of the Chair)

APPEARANCE(S):

Supervisor Marina Dimitrijevic, County Board (4th District)
Supervisor Luigi (James) Schmitt, County Board (19th District)
Kevin Haley, Parks, Landscape Architect
Craig Dillmann, Real Estate Services, DTPW
John Schapekahm, Principal Assistant Corporation Counsel
David Gilbert, UWM Real Estate
Bruce Block, UWM Innovation Park, LLC

Mr. Dillmann provided a brief history up to this point relative to this item.

Madam Chair advised that the Committee had before them two substitute resolutions. The first substitute resolution sponsored by Supervisors Dimitrijevic, Clark, Schmitt and De Bruin would be taken up first. If it fails, the second substitute resolution, sponsored by Supervisors Lipscomb and Dimitrijevic would be taken up.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (DE BRUIN) Approve the substitute resolution by Supervisors Dimitrijevic, Clark, Schmitt and De Bruin.

Discussion ensued at length, with questions and comments relative to both substitute resolutions and to UWM's position. Mr. Block commented that UWM has always been consistent and sensitive to this issue.

Supervisor Dimitrijevic advised that she is a sponsor of the substitute resolution mentioned above, as well as a co-sponsor of a second substitute resolution sponsored by Supervisor Lipscomb. She explained her position on both and advised that she prefers substitute resolution #2.

Supervisor Schmitt provided comments relative to this item. He referenced the language in the amendments and commented that it takes into consideration invasive species and is environmentally sensitive.

Supervisor Lipscomb provided an explanation relative to the difference(s) in the two substitute resolutions.

Vote on the motion to approve the substitute resolution offered by Supervisors Dimitrijevic, Clark, Schmitt and De Bruin: 4-2

AYES: De Bruin, Johnson, West and Clark (Chair) – 4

NOES: Lipscomb and Weishan – 2

EXCUSED: Thomas – 1

Supervisor Weishan offered an amendment to the substitute resolution and explained its intent.

Considerable discussion ensued relative to Supervisor Weishan's amendment.

The Committee took a short break and returned with the same members present as before.

MOTION BY: (WEISHAN) Amend the substitute resolution as follows: Amend the BE IT FURTHER RESOLVED clause beginning on line 103 as follows:

- Release of use restrictions on Outlot 1,
- Relocate portions of the internal roadway onto Outlot 1,
- Permit buildable/development area on Outlot 1,
- Permit historically compatible residential use, but only within the Eschweiler area (located within Parcel 1) which shall be defined as the area north of a line which is perpendicular to the western boundary of Parcel 1 and between Outlot 1 and Outlot 2, 300 feet south of the most southerly Eschweiler building known as S4, as an Ancillary Support Use, as defined

SCHEDULED ITEMS (CONTINUED):

and enforced in the development agreement

Mr. Block commented that UWM is uncomfortable with being able to draw a line today; however, in the interest of moving forward, the substitute resolution and the modified language is fine with them; however, he would like more time to analyze this line (which they have now seen) and the site to get a handle on what the historic rehabilitation requirements will be. He understands the concept, but encouraged the Committee to keep in mind that this is a historic district.

Supervisor Weishan requested that the Committee approve his amendment today and have more defined discussion on the Board floor.

Mr. Schapekahm provided comments relative to the Weishan amendment.

Vote on the Weishan amendment: 4-3

AYES: Lipscomb, Johnson, Weishan and Thomas – 4

NOES: De Bruin, West and Clark – 3

**MOTION BY: (DE BRUIN) Approve the substitute resolution, as amended.
(Vote 7-0)**

AYES: Lipscomb, De Bruin, Johnson, Weishan, West, Thomas and Clark (Chair) – 7

NOES: 0

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

Craig Dillmann, Manager, Real Estate Services

Kevin Haley, Parks, Landscape Architect

John Schapekahm, Principal Assistant Corporation Counsel

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SCHEDULED ITEMS (CONTINUED):

Length of Meeting: 9:00 a.m. to 11:25 a.m.

Adjourned,

Linda K. Durham

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

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