

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.*