

Vice-Chairperson: Supervisor Theodore Lipscomb
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, June 14, 2010 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors De Bruin, Johnson, Weishan, *West, Thomas, Harris & Lipscomb (Vice-Chair)-7

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

SCHEDULED ITEMS:

DEPARTMENT OF HEALTH AND HUMAN SERVICES – 1

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

1. 10ECD-4 Housing and Community Development needs and past performance for the Community Development Block Grant (CDBG)/HOME Programs.

The Clerk read the public hearing statement.

No one appeared for the public hearing.

Chairman Lipscomb closed the public hearing.

2. 10-40 From the Administrator, Housing Division, an informational report presenting the proposed timetable for the 2011 Milwaukee County Community Development Block Grant (CDBG) program year (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

APPEARANCE(S):

Leonard Jackson, Community Development Program Coordinator

Mr. Jackson reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

3. 10-40 From the Interim Director, Department of Health and Human Services (DHHS), an informational report regarding the status of the various Housing Division funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Tim Russell, Administrator, Housing – DHHS

Mr. Russell reviewed the subject report.

Questions and comments ensued.

Chairman Lipscomb indicated that after a report from the Department in July, the reports can be submitted to the Committee on a quarterly basis.

The Committee took no action on this informational report.

4. 10-40 From the Administrator, Housing Division, an informational report summarizing the proposed use for Milwaukee County consortium neighborhood stabilization funds for supportive housing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Tim Russell, Administrator, Housing – DHHS

Mr. Russell reviewed the subject report.

The Committee took no action on this informational report.

AUDIT –1

Items 5A and 5B were taken together.

5. 10-135 A. A report back from the Director of Audits, on an adopted resolution creating a Residency Contracting Workgroup to develop recommendations on the implementation of strategies to achieve Milwaukee County's 50 percent residency contracting goal for public works construction projects **(Also to be considered by the Committee on Transportation, Public Works and Transit)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- (a)

SCHEDULED ITEMS (CONTINUED):

- 10-135 (a) B. A report back from the from the Residency Contracting Workgroup, on an adopted resolution creating a Residency Contracting Workgroup to develop recommendations on the implementation of strategies to achieve Milwaukee County's 50 percent residency contracting goal for public works construction projects. **(May 3, 2010 report and updated June 2, 2010 report) (Also to be considered by the Committee on Transportation, Public Works and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Jack Takerian, Interim Director, Department of Transportation and Public Works
Steve Kreklow, Fiscal and Budget Administrator, Dept. of Administrative Services
Steve Cady, Fiscal and Budget Analyst, County Board

Mr. Takerian provided comments relative to items 5A and 5B.

Questions and comments ensued.

Supervisor De Bruin indicated that she is interested in a follow-up report from DAS and Corporation Counsel to figure out how actions taken by the County Board that aren't dependent on each individual administrator are tracked over time.

MOTION BY: (JOHNSON) Receive and place on file. (Vote 7-0)

AYES: De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Chair)-7
NOES: 0

REAL ESTATE – 4

6. 10-13 From the Manager of Real Estate Services, DTPW, reporting on the status of 2010 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

7. 10-42 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, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

8. 10-14 From the Manager of Real Estate Services, DTPW, offer to purchase on County-
(a)(e) owned vacant land located at 5414-22 South Packard Avenue, Cudahy, Wisconsin.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

MOTION BY: (WEISHAN) Accept the offer to purchase from Gard N. Angel Child Care, Ltd. in the amount of \$32,000 on the vacant land located at 5414-22 South Packard Avenue in Cudahy, Wisconsin. (Vote 7-0)

AYES: De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (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 matter.

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9. 10-30 From RSC & Associates requesting an amendment to the Development Agreement
(a)(b) for the 2.13-acre Block 26 (aka Block One) in the Park East Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets and East Ogden

SCHEDULED ITEMS (CONTINUED):

Avenue in the City of Milwaukee, east of the Milwaukee River.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services,
Ellen Higgins, Vice President, Housing Development, CommonBond Communities
Rich Curto, RSC & Associates

Mr. Dillmann provided comments relative to the subject report.

Ms. Higgins introduced and provided an overview of CommonBond and what they've done to date, as well as an overview of the Park East Common development via a power point presentation. (A copy of which is contained in the subject file).

Questions and comments ensued.

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

AYES: De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Chair)-7

NOES: 0

COMMUNITY BUSINESS DEVELOPMENT PARTNERS – 1

Items 10A and 10B were taken together.

- 10. 07-454 (a)(a) A. A 2008 DBE Achievement report from the Director, of the Community Business Development Partners, on an adopted resolution regarding the annual Disadvantaged Business Enterprise Goals for 2008 – County Funded Projects. **(Also to be considered by the Committees on Transportation, Public Works and Transit and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 11. 08-323 (a)(a) B. A 2009 DBE Achievement report from the Director, of the Community Business Development Partners, on an adopted resolution regarding the annual Disadvantaged Business Enterprise Goals for 2009 – County Funded Projects. **(Also to be considered by the Committees on Transportation, Public Works and Transit and Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners

SCHEDULED ITEMS (CONTINUED):

Ms. Webb reviewed the above reports.

MOTION BY: (JOHNSON) Concur with the action of the Committee on Transportation, Public Works and Transit to receive and place on file.

AYES: De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Chair)-7
NOES: 0

CORPORATION COUNSEL - 1

12. 10-229 From Deputy Corporation Counsel, requesting approval of the release of the covenants, restrictions and right to enforce the 1955 agreement against the owners of the Layton Plaza Shopping Center and adopt a resolution to repeal and release the County's reservation of rights to require removal of all improvements on the property because it is not longer used as a gasoline station.

APPEARANCE(S):

Bob Andrews, Deputy Assistant Corporation Counsel

MOTION BY: (DE BRUIN) Approve. (Vote 7-0)

AYES: De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Chair)-7
NOES: 0

STAFF PRESENT:

Bob Andrews, Deputy Corporation Counsel
Glenn Bultman, County Board Legislative Research Analyst
Steve Cady, County Board Fiscal and Budget Analyst
Tim Russell, Administrator, Housing – DHHS
Leonard Jackson, Community Development Program Coordinator
Jack Takerian, Interim Director, Department of Transportation and Public Works
Steve Kreklow, Fiscal and Budget Administrator, DAS
Craig Dillmann, Manager, Real Estate Services
Freida Webb, Director, Community Business Development Partners

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 10:50 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
(July 19, 2010) is July 6, 2010. All items for the agenda must be in the
Committee Clerk's possession by 12:00 noon
July 6, 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.