



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Economic and Community Development Committee

Chairperson Supervisor Lynne DeBruin
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Monday, March 5, 2012

9:00 AM

Room 203R

Call To Order

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

Present 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Biddle Sr. and De Bruin

PUBLIC HEARING AT 9:00 A.M.

HOUSING AND COMMUNITY DEVELOPMENT - 1

(Public Hearing Statement will be read)

1 [12-239](#)

From the Director, Department of Health and Human Services, submitting an informational report on the 2012 Community Development Block Grant (CDBG) allocation process and public hearing.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services
Jim Mathy, Housing Administrator, Department of Health and Human Services
Damon Dorsey, CDBG Program Coordinator, Department of Health and Human Services
Tia Torhorst, Director of Legislative Affairs, County Executive Office

The following people appeared and spoke at the public hearing segment:

Helen King, Center for Veterans Issues
Dr. Tony Baez, Council for the Spanish Speaking
Ayiesha Domino-Brown, Easter Seals Southeast Wisconsin
Rosalyn M. Smolej-Hill, Eisenhower Center
Ute Buchmann, Granville Interfaith
Bill Kervan, Greendale Historical Society
Steve Stanislawski, Journey House
Kau Nou Yang, Lao Family Community, Inc.
Catherine M. Doyle, Legal Aid Society of Milwaukee
Felita Daniels-Ashley, Metropolitan Milwaukee Fair Housing
Jean Wolfgang, Housing Program Coordinator, Department of Health and Human Services
Emilio Lopez, Milwaukee Christian Center
Freida Webb, Director, Community Business Development Partners
Joe Roszak, Director of Operations and Business Development, Parks, Recreation and Culture
Connie Palmer, My Home, Your Home
Peter Hoeffel, National Alliance on Mental Illness
David Fields and Andre Brown, Project Return
Lynnea Katz-Petted, Rebuilding Together Greater Milwaukee
Lynne Oehlke, St. Catherine Residence
Al Castro and Hector Hernandez, United Community Center
Gary Tuma, Walker's Point Center for the Arts
Nichole Yunk Todd, Wisconsin Community Services
Amber Miller, Wisconsin Women's Business Initiative Corp.
Ronald Wiza, Word of Hope Ministries
Rev. Denise E. Lockhart, Lightstreams Community Development Center
Sherrie Tussler, Hunger Task Force
Mark Kessenich and Kyle Ashley, Wisconsin Regional Training Partnership / Big Step

This item was DISCUSSED WITH NO ACTION TAKEN

BREAK

1:00 P.M.

PRESENTATIONS - 3

- 2 [12-290](#) From the Ronald McDonald House, providing a verbal update regarding their interest in acquiring County-owned land abutting the 4-acre parcel they currently lease from Milwaukee County at 8940 Watertown Plank Road in the City of Wauwatosa. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:
Glenn Bultman, Research Analyst

The following appeared and spoke regarding this item:
Ann Petrie, CEO, Ronald McDonald House
Bob Monday
Robert Kramer

This item was **DISCUSSED WITH NO ACTION TAKEN**

- 3 [12-291](#) From the Director of Economic Development, Department of Administrative Services, providing a verbal report on the plans to implement the adopted Long-Range Lakefront Plan (File 11-401), including the redevelopment of the Downtown Transit Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:
Brian Taffora, Director, Economic Development, Department of Administrative Services

Supervisor Lipscomb requested a report from the Department of Transportation to include the steps needed to declare the Downtown Transit Center surplus and receive the approval to relocate its use. The report should be provided to the Committees on Economic and Community Development and Transportation, Public Works and Transit for the May cycle.

- 4 [12-213](#) From Park East Square, LLC submitting an informational report on the current project plans for the Block One (also known as Block 26) development project located in the Park East Corridor.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Craig Dillmann, Manager, Real Estate Services, Department of Administrative Services (DAS)

Glenn Bultman, Research Analyst

The following people appeared and spoke regarding this item:

Pam Opyd, Park East Square LLC

Stewart Wangard, Wangard Partners

Wayne Wiertzema

Attorney William I. Shroyer, Reinhart, Boerner, Van Deuren

Peter J. Hanrahan, SEIU

Bessie M. Hervey

Supervisor Weishan requested a report from the Manager of Real Estate Services, Department of Administrative Services, to include background information on the partners involved in the project. This report should be provided for the May cycle.

This item was DISCUSSED WITH NO ACTION TAKEN

RESOLUTION - 1

- 5 [12-265](#) A resolution endorsing the principles and recommendations of the Milwaukee County Apprenticeship Work Group (MCAWG). **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Sponsors: Holloway, Mayo Sr. and Johnson Jr.

Vote: 6-0

The following person appeared and spoke regarding this item:

Pam Fendt, Chairperson, Milwaukee County Apprenticeship Work Group

A motion was made by Supervisor Johnson Jr. to CONCUR with the recommendation of the Committee on Transportation, Public Works and Transit. The motion PREVAILED by the following vote:

Aye: 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Biddle Sr. and De Bruin

DHHS - 1

- 6 [12-260](#) From the Director, Department of Health and Human Services, requesting authorization to allocate Year 2012 HOME funding allocations for the Housing Division.

Vote: 6-0

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services
Jean Wolfgang, Housing Program Coordinator, Department of Health and Human Services

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Biddle Sr. and De Bruin

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 7 [12-202](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute the second flight phase of a six-year license agreement and enter into a Professional Services Contract providing for the acquisition of a countywide high-resolution digital Orthophotographic and Oblique imagery. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Vote: 6-0

APPEARANCES:

William Shaw, Program Manager, Milwaukee County Automated Mapping and Land Information System (MCAMLIS), DAS

A motion was made by Supervisor Lipscomb Sr. to CONCUR with the recommendation of the Committee on Transportation, Public Works and Transit. The motion PREVAILED by the following vote:

Aye: 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Biddle Sr. and De Bruin

REAL ESTATE - 3

- 8 [12-212](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting an amendment to the Professional Services Contract Agreement with Lichtsinn & Haensel for legal services subsequent to the UWM Innovation Park land closing.

Vote: 6-0

APPEARANCE:

Craig Dillmann, Manager, Real Estate Services, Department of Administrative Services (DAS)

The following people appeared and spoke regarding this item:

Attorney Michael D. Orgeman, Lichtsinn & Haensel

Attorney Roy B. Evans

Supervisor Weishan requested a report from the Manager, Real Estate Services, Department of Administrative Services to include an itemized listing of legal services that have been billed to Milwaukee County by Lichtsinn & Haensel pertaining to the UWM Innovation Park land closing. The report should be provided for the May cycle.

A motion was made by Supervisor Johnson Jr. to **APPROVE & RECOMMEND FOR ADOPTION** this item. The motion **PREVAILED** by the following vote:

Aye: 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Biddle Sr. and De Bruin

- 9 [12-214](#) From the Manager of Real Estate Services, Department of Administrative Services, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

APPEARANCE:

Craig Dillmann, Manager, Real Estate Services, Department of Administrative Services (DAS)

A motion was made by Supervisor Weishan to **AMEND** this item by deleting the following language, "6215 W. National Avenue, West Allis" which comprise lines 42 and 67. The motion **PREVAILED** by the following vote:

Aye: 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Biddle Sr. and De Bruin

Vote: 6-0

A motion was made by Supervisor Romo West to **APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION** this item. The motion **PREVAILED** by the following vote:

Aye: 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Biddle Sr. and De Bruin

- 10 [12-8](#) From the Manager of Real Estate Services, Department of Administrative Services, reporting on the status of 2012 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:
Craig Dillmann, Manager, Real Estate Services, Department of Administrative Services (DAS)

This item was DISCUSSED WITH NO ACTION TAKEN

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 3

- 11 [12-210](#) From the Director, Community Business Development Partners, requesting authorization to amend the Milwaukee County Code of General Ordinances as it relates to the operation and administration of the Disadvantaged Business Enterprise (DBE) Program. **(Referred to the Committees on Transportation, Public Works and Transit and the Committee on Economic and Community Development.)**

Vote: 5-0

APPEARANCE:
Mark Phillips, Contract Compliance Manager, Community Business Development Partners

A motion was made by Supervisor Johnson Jr. to CONCUR with the recommendation of the Committee on Transportation, Public Works and Transit. The motion PREVAILED by the following vote:

Aye: 5 - Lipscomb Sr., Johnson Jr., Weishan, Romo West and Biddle Sr.

Excused: 1 - De Bruin

- 12 [12-211](#) From the Director, Community Business Development Partners, requesting authorization to submit necessary Disadvantaged Business Enterprise (DBE) 2012 Program updates. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Vote: 5-0

APPEARANCE:

Mark Phillips, Contract Compliance Manager, Community Business Development Partners

The following person appeared and spoke regarding this item:
Attorney Roy B. Evans

A motion was made by Supervisor Weishan to CONCUR with the recommendation of the Committee on Transportation, Public Works and Transit. The motion PREVAILED by the following vote:

Aye: 5 - Lipscomb Sr., Johnson Jr., Weishan, Romo West and Biddle Sr.

Excused: 1 - De Bruin

- 13 [12-12](#) From the Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Mark Phillips, Contract Compliance Manager, Community Business Development Partners

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of meeting: 9:11 a.m. to 10:55 a.m. followed by a recess. The meeting reconvened at 1:05 p.m. and adjourned at 3:44 p.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Economic and Community Development

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.