



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Nelson Soler, 278-5290

Monday, September 16, 2013

9:00 AM

Room 203R

Call To Order

Present 6 - Bowen, Johnson Jr., Schmitt, Taylor, Rainey and Jursik

Excused 1 - Mayo Sr.

***Supervisor Mayo Sr. was not present at the time the roll was called but appeared shortly thereafter.**

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

- 1 [13-649](#) From the Southeastern Wisconsin Regional Planning Commission (SEWRPC), presenting the 2035 Regional Housing Plan for Southeastern Wisconsin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [SUMMARY NEWSLETTER](#)
 [COUNTY CLERK MEMO](#)
 [SEWRPC MEMO](#)
 [SAMPLE RESOLUTION](#)
 [PRESENTATION](#)
 [HOUSING PLAN MAPS](#)
 [REGIONAL HOUSING PLAN \(968 pages\)](#)
 [Audio ECD 09/16/13](#)

The following people appeared and spoke regarding this item:
Kenneth Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Nancy Anderson, Chief of Community Assistance Planning, SEWRPC

Stephen Adams, Public Involvement and Outreach Manager, SEWRPC, also appeared but did not speak.

This item was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTIONS - 2

- 2 [13-657](#) A resolution endorsing the Southeastern Wisconsin Regional Planning Commission's 2035 Regional Housing Plan for Southeastern Wisconsin.

Sponsors: Jursik, Johnson Jr. and Bowen

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio ECD 09/16/13](#)

The following people appeared and spoke regarding this item:

Kenneth Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Nancy Anderson, Chief of Community Assistance Planning, SEWRPC

Supervisors Johnson Jr. and Bowen requested to be added as co-sponsors of the resolution. There being no objections, it was so ordered.

Supervisor Mayo Sr. requested that Mr. Yunker update this Committee when Waukesha and Walworth Counties adopt a formal position regarding the 2035 Regional Housing Plan.

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

Aye: 7 - Bowen, Mayo Sr., Johnson Jr., Schmitt, Taylor, Rainey and Jursik

- 3 [13-698](#) A resolution requesting a report from the United States Department of Justice to the Milwaukee County Community Business Development Partners Office regarding the impact of minority business and minority hiring goals for projects in the Milwaukee metropolitan area that utilize federal Stimulus funds.

Sponsors: Bowen

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[ECD AMENDMENT 1](#)

[Audio ECD 09/16/13](#)

APPEARANCE:

Nelson Soler, Research Analyst, County Board

A motion was made by Supervisor Bowen to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. A vote was not taken on this motion.

A motion was made by Supervisor Johnson Jr. to **AMEND** this item by

replacing "metropolitan area" with "statistical metropolitan area" on lines 60 and 70 of the resolution. This motion was later withdrawn.

A motion was made by Supervisor Bowen to AMEND this item by replacing "metropolitan" with "County" on lines 60 and 70. The amendment is attached to this file. The motion PREVAILED by the following vote:

Aye: 7 - Bowen, Mayo Sr., Johnson Jr., Schmitt, Taylor, Rainey and Jursik

A motion was made by Supervisor Bowen to APPROVE this item AS AMENDED & RECOMMEND it FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Bowen, Mayo Sr., Johnson Jr., Schmitt, Taylor, Rainey and Jursik

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 3

4 [13-8](#)

From the Director, Community Business Development Partners, submitting an informational monthly report providing an update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [SEPTEMBER REPORT](#)
[Audio TPWT 09/11/13](#)
[Audio ECD 09/16/13](#)

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Ruben Anthony, Interim Director, Community Business Development Partners, DAS

This item was INFORMATIONAL ONLY.

5 [13-683](#)

From the Interim Director, Community Business Development Partners, providing an update on an Audit by the Federal Aviation Administration of the Disadvantaged Business Enterprise and the Airport Concessions Disadvantaged Business Enterprise programs. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[DBE-05 SITE MONITORING](#)
[DBE-21 COMPLIANCE VERIFICATION](#)
[Audio ECD 09/16/13](#)

APPEARANCE:

Ruben Anthony, Interim Director, Community Business Development Partners, Department of Administrative Services

A motion was made by Supervisor Johnson Jr. to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Bowen, Mayo Sr., Johnson Jr., Schmitt, Taylor, Rainey and Jursik

6 [13-726](#)

From the Interim Director, Community Business Development Partners, submitting the 2013 Disadvantaged Business Enterprise Triennial Goal Setting report. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[REVISED REPORT](#)
[EXECUTIVE SUMMARY](#)
[Audio TPWT 09/11/13](#)
[Audio ECD 09/16/13](#)

APPEARANCES:

Ruben Anthony, Interim Director, Community Business Development Partners,
Department of Administrative Services
Nelson Soler, Research Analyst, County Board

A motion was made by Supervisor Johnson Jr. to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Bowen, Mayo Sr., Johnson Jr., Schmitt, Taylor, Rainey and Jursik

REAL ESTATE SERVICES - 1

7 [13-673](#)

From the Real Estate Agent, Economic Development Division, Department of Administrative Services, requesting authorization to declare as excess property 6215 West National Avenue, West Allis, Wisconsin, and to enter into a sale agreement with the City of West Allis.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[OFFER](#)
[COVER LETTER](#)
[COUNTY APPRAISAL](#)
[WEST ALLIS APPRAISAL](#)
[Audio ECD 09/16/13](#)

APPEARANCES:

David Cialdini, Real Estate Agent, Real Estate Services, Department of
Administrative Services (DAS)
Teig Whaley-Smith, Director of County Economic Development, DAS

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

Aye: 6 - Bowen, Mayo Sr., Schmitt, Taylor, Rainey and Jursik

Excused: 1 - Johnson Jr.

ECONOMIC DEVELOPMENT - 3

- 8 [13-661](#) From the Director of County Economic Development, Department of
Administrative Services, submitting an informational report on the
closure of Tax Incremental District #2 which contains the Milwaukee
County Research Park Corporation. **(INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio ECD 09/16/13](#)

APPEARANCE:

Teig Whaley-Smith, Director of County Economic Development, Department of
Administrative Services

Mr. Whaley-Smith stated that City of Wauwatosa staff offered to appear at the
Committee's October meeting to discuss this matter in greater detail.
Supervisor Mayo Sr. supported this idea. Supervisor Taylor requested that
staff bring a map or presentation to illustrate the boundaries of Wauwatosa Tax
Incremental District (TID) #2 and to highlight improvements. Chairwoman
Jursik requested that the report address the health of the TID and include
financial numbers.

Supervisor Schmitt suggested inviting Wisconsin Department of
Transportation staff to discuss how road expansion affects the County
Grounds and TID #2.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 9 [13-35](#) From the Director of County Economic Development, Department of
Administrative Services, providing a written report on the Status of
Negotiations with Barrett Visionary Development. **(INFORMATIONAL
ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [SEPTEMBER REPORT](#)
[Audio ECD 09/16/13](#)

APPEARANCE:

Teig Whaley-Smith, Director of County Economic Development, Department of
Administrative Services

This item was INFORMATIONAL ONLY.

- 10 [13-7](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [SEPTEMBER REPORT](#)
[Audio ECD 09/16/13](#)

APPEARANCES:

David Cialdini, Real Estate Agent, Real Estate Services, Department of Administrative Services (DAS)
Teig Whaley-Smith, Director of County Economic Development, DAS

This item was INFORMATIONAL ONLY.

The Committee took a break from 10:56 a.m. to 1:46 p.m. Upon reconvening at 1:46 p.m., a roll call was taken and four members were present.

PUBLIC HEARING

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 11 [13-691](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the 2014 Community Development Block Grant Allocation Process and Public Hearing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PUBLIC HEARING NOTICE](#)
[LETTER TO APPLICANTS](#)
[PRESENTATION SCHEDULE](#)
[REVISED PRESENTATION SCHEDULE](#)
[Audio ECD 09/16/13](#)

APPEARANCES:

James Mathy, Housing Administrator, Department of Health and Human Services (DHHS)
Jill Organ, Assistant Chief of Planning & Development, Department of Parks, Recreation and Culture
Jean Wolfgang, Housing Program Coordinator, DHHS

The public hearing notice was read into the record. The public was allowed an opportunity to comment on the 2014 Annual Plan.

The following people appeared and spoke regarding this item:

Mayor John Hohenfeldt, City of Cudahy
Kori Schneider Peragine, Metropolitan Milwaukee Fair Housing Council

Felita Daniels Ashley, Metropolitan Milwaukee Fair Housing Council
Matthew Janecke, Assistant Village Manager, Village of Brown Deer
Mark Luberda, Director of Administration, City of Franklin
Todd Michaels, Village Manager, Village of Greendale
Craig Skala, Engineering Technician, Department of Neighborhood Services,
City of Greenfield
Wendy Weckler, Hope House
Kenneth Schmidt, Executive Director, Hope House
Sherrie Tussler, Executive Director, Hunger Task Force
Lisa Bittman, Interfaith Older Adult Programs
Mardi Charnitz, Interfaith Older Adult Programs
Irma Yepez Klassen, Associate Director, Select Milwaukee
Peter Cahill, Special Projects Coordinator, Village of Shorewood
Melinda Dejewski, City Engineer/Director of Public Works, City of St. Francis
Clarence Johnson, Wisconsin Community Services
Paul Baumgart, Deputy Clerk/Deputy Treasurer, Village of West Milwaukee
Todd Stuebe, Director of Community Development, City of Glendale
Rachel Forman, Executive Director, Grand Avenue Club
Ted Mainella, Greendale Historical Society
Kathleen Hart, Greendale Historical Society
Kristine Schell, Director, South Milwaukee Human Concerns, Inc.
James Shelenske, City Clerk, City of South Milwaukee
Sandy Quinlan, Director, Grobschmidt Senior Center, South Milwaukee
Lynnea Katz-Petted, Chief Executive Officer, Rebuilding Together of Greater
Milwaukee
Amber Miller, Wisconsin Women's Business Initiative Corporation (WWBIC)
Doug Seymour, Director of Community Development, City of Oak Creek

This item was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:06 a.m. to 3:19 p.m.

**Adjourned,
Alexis Gassenhuber
Committee Clerk
Committee on Economic and Community Development**

Deadline for the next meeting: The next regular meeting for this Committee is Monday, October 28, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 14, 2013.