



# 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: Linda K. Durham, 278-4225*  
*Research Analyst: Glenn Bultman, 278-5276*

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Monday, September 19, 2011

9:00 AM

Room 201B

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### Call To Order

**Present** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

### RESOLUTION - 1

- 1      [RES 11-583](#)      A resolution by Supervisors Lipscomb, DeBruin, Biddle and Thomas, related to the use of Milwaukee County Community Development Block Grant (CDBG) funds by municipalities.

**Sponsors:**      Lipscomb Sr., Biddle Sr., De Bruin and Thomas

**Attachments:**      [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CDBG Attachment.pdf](#)  
[CB Resolution](#)  
[Audio ECD 09/19/11](#)

**Supervisor Thomas requested to be added as a co-sponsor of this resolution.**

**A motion was made by Supervisor Lipscomb Sr. that this Resolution be RECOMMENDED FOR ADOPTION BY THE COMMITTEE. The motion PREVAILED by the following vote:**

**Aye:** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

## AUDIT - 1

- 2      [INF 11-290](#)      From the Director of Audits, submitting an informational report titled “Residency of Contractor Employees Working on County Construction Contracts.” **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [Audio TPWT 09/14/11](#)  
                                 [Audio ECD 09/19/11](#)

**APPEARANCE:**  
Jerry Heer, Director, Department of Audit

A motion was made by Supervisor Biddle Sr. that this Informational Report be REFERRED to the Corporation Counsel and the Office of the Sheriff with a report back in the October cycle. The Committee requested that Greg High from the Department of Transportation and Public Works and a representative from the County Executive's Office be present when the report is brought back to the Committee.

The motion PREVAILED by the following vote:

**Aye:** 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

## REAL ESTATE - 4

- 3      [INF 11-384](#)      From the Manager of Real Estate Services, DTPW, reporting on the status of 2011 excess property sales.

**Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 09/19/11](#)

**APPEARANCE:**  
Craig Dillmann, Manager, Real Estate Services

This item was DISCUSSED WITH NO ACTION TAKEN

- 4      [11-388](#)      From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for Block 26 in the Park East Corridor.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [EXHIBIT 1](#)  
                                  [EXIHIBIT 2](#)  
                                  [CB Resolution](#)  
                                  [Audio ECD 09/19/11](#)

**APPEARANCE(S):**  
Craig Dillmann, Manager, Real Estate Services  
Rich Curto, RSC and Associates

An amendment was offered by Supervisor Biddle to extend the contract to Seotember 30, 2012. The amendment was approved by a vote of 6-0.

A motion was made by Supervisor Biddle Sr. that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

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

**Excused:** 1 - Thomas

**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.**

- 5      [11-389](#)      From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for UWM Innovation Park.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [REVISED RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [EXHIBIT 1](#)  
                                 [EXHIBIT 2](#)  
                                 [EXHIBIT 3](#)  
                                 [EXHIBIT 4](#)  
                                 [CB Resolution](#)  
                                 [Audio ECD 09/18/11](#)

**APPEARANCE(S):**  
Supervisor James (Luigi) Schmitt, 19th District  
Craig Dillmann, Manager, Real Estate Services  
Glenn Bultman, County Board Research Analyst  
Bruce Block, UWM

Supervisor Lipscomb in the chair.

A motion was made by Supervisor De Bruin that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Lipscomb Sr., Johnson Jr., Romo West, Biddle Sr. and De Bruin

**No:** 1 - Weishan

**Excused:** 1 - Thomas

- 6      [11-390](#)      From Premier Development Group, LLC requesting to lease a County-owned parcel located at 8624 West Watertown Plank Road for the continued operation as a Child Care Center

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [EXHIBIT 1](#)  
                                 [EXHIBIT 2](#)  
                                 [EXHIBIT 3](#)  
                                 [EXHIBIT 4](#)  
                                 [CB Resolution](#)  
                                 [Audio ECD 09/19/11](#)

**APPEARANCE:**  
Craig Dillmann, Manager, Real Estate Services

A motion was made by Supervisor Weishan that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Johnson Jr., Weishan, Romo West, Biddle Sr. and De Bruin

**Excused:** 2 - Lipscomb Sr. and Thomas

### COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 3

7 [11-405](#)

From the Director, Community Business Development Partners (CBDP) requesting authorization to submit the annual Disadvantaged Business Enterprise (DBE) goals for United States Department of Transportation assisted projects to the Federal Transit Administration (FTA) for anticipated contracts in Federal Fiscal Years (FFY) 2012-2014. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

**Attachments:** [MEMO](#)  
[REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[APPENDIX B](#)  
[APPENDIX C](#)  
[CB Resolution](#)  
[Audio TPWT 09/14/11](#)  
[Audio ECD 09/19/11](#)

**APPEARANCE:**

Frieda Webb, Director, Community Business Development Partners

A motion was made by Supervisor Johnson Jr. that this Action Report be **CONCURRED WITH 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

**Excused:** 1 - Thomas

- 8      [INF 11-438](#)      From the Director, Community Business Development Partners, informational monthly update on departmental waivers (July 2011)  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 09/19/11](#)

**APPEARANCE:**  
Freida Webb, Director, Community Business Development Partners

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

- 9      [INF 11-440](#)      From the Director, Community Business Development Partners, informational monthly update on departmental waivers (August 2011).  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 09/19/11](#)

**APPEARANCE:**  
Freida Webb, Director, Community Business Development Partners

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

## Adjournment

**Length of Meeting: 9:05 a.m. to 10:30 a.m.**

**Linda K. Durham  
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is October 24, 2011.  
All items must be in the Committee Clerk's possession by the end of the business day on October 10, 2011.