



# 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: Janelle Jensen, 278-4225*  
*Research Analyst: Glenn Bultman, 278-5276*

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Monday, June 18, 2012

9:00 AM

Room 201B

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### Call To Order

Supervisor Mayo was not present at roll call but appeared shortly thereafter.

**Present** 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

### PRESENTATION - 1

- 1      [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)**

*Attachments:*      [Audio ECD 03/05/12](#)  
                                 [Audio ECD 06/18/12](#)

The following people appeared and spoke regarding this item:  
Ann Petrie, CEO, Ronald McDonald House  
Robert Kramer, Architect, Plunkett Raysich Architects & Board Member, Ronald McDonald House

This item was DISCUSSED WITH NO ACTION TAKEN

## PUBLIC HEARING - 1

- 2      [12-512](#)      Public Hearing for Housing and Community Development needs for the Community Development Block Grant (CDBG) Program.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [ATTACHMENT](#)  
                                 [Audio ECD 06/18/12](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services  
Jim Mathy, Housing Administrator, Department of Health and Human Services

This item was DISCUSSED WITH NO ACTION TAKEN

## RESOLUTION / ORDINANCE - 1

- 3      [12-480](#)      A resolution approving a lease amendment to the original lease between Milwaukee County and Children's Hospital of Wisconsin to add a parcel of land which was formerly used for Connell Avenue as an addition to their primary hospital.

**Sponsors:**      Schmitt, Weishan, Mayo Sr. and Johnson Jr.

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENT I](#)  
                                 [CB Resolution](#)  
                                 [Audio ECD 06/18/12](#)

The following appeared and spoke regarding this item:

Lori Kalata, Children's Hospital of Wisconsin  
Barbara Joers, Children's Hospital of Wisconsin

Supervisors Mayo and Johnson requested to be added as cosponsors. There being no objections, it was so ordered.

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

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

**DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 4      [12-499](#)      From the Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for the Department of Parks, Recreation and Culture to enter into an agreement with Journey House, Inc. (Journey House) for the lease of land within Mitchell Park. **(To the Committees on Economic and Community Development and Parks, Energy and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [Audio ECD 06/18/12](#)  
                                 [Audio PARKS 06/19/12](#)

**APPEARANCE:**  
Vince Masterson, Fiscal Management Analyst, Department of Administrative Services

Supervisor Mayo requested a supplemental report from the Department of Administrative Services clarifying the recommendations and conditions that should be addressed to provide better safeguards to the County.

This item was DISCUSSED WITH NO ACTION TAKEN

## DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5

- 5      [12-400](#)      From the Director, Department of Health and Human Services, requesting approval of the updated Administrative Plan for the Housing Choice Voucher Program. **(05/14/12: Laid Over)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio ECD 05/14/12](#)  
                                  [ATTACHMENT I](#)  
                                  [ATTACHMENT II](#)  
                                  [ATTACHMENT III](#)  
                                  [CB Resolution](#)  
                                  [Audio ECD 06/18/12](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services  
Jim Mathy, Housing Administrator, Department of Health and Human Services  
Colleen Foley, Principal Assistant Corporation Counsel  
Dena Hunt, Housing Choice Voucher Program Coordinator

Supervisor Mayo requested to meet with a representative from the Department of Health and Human Services prior to June Board Day.

Supervisor Schmitt requested that a summary sheet detailing the changes in the Administrative Plan be provided to Committee members.

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

**Aye:** 6 - Bowen, Schmitt, Johnson Jr., Weishan, Taylor and Jursik

**No:** 1 - Mayo Sr.

- 6      [12-469](#)      From the Director, Department of Health and Human Services, requesting authorization to reallocate \$30,000 of Community Development Block Grant public service funds to Jewish Family Services (JFS) for the purpose of providing peer support at Bradley Crossing.

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio ECD 06/18/12](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services  
Jim Mathy, Housing Administrator, Department of Health and Human Services

The following person appeared and spoke regarding this item:

Sylvan Leabman, Jewish Family Services

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

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

- 7      [12-471](#)      From the Director, Department of Health and Human Services, submitting an informational report regarding the Community Development Block Grant program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [Audio ECD 06/18/12](#)

**APPEARANCE:**

Hector Colon, Director, Department of Health and Human Services

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

- 8      [12-470](#)      From the Director, Department of Health and Human Services, providing an update on the new sub-recipient manual for the Community Development Block Grant and HOME programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [Audio ECD 06/18/12](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services  
Jim Mathy, Housing Administrator, Department of Health and Human Services

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

- 9      [12-472](#)      From the Director, Department of Health and Human Services, presenting the proposed timetable for the 2013 Milwaukee County Community Development Block Grant (CDBG) Program Year.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio ECD 06/18/12](#)

**APPEARANCE:**

Jim Mathy, Housing Administrator, Department of Health and Human Services

Chairwoman Jursik requested that Committee members be kept apprised of the CDBG Hearing dates.

This item was DISCUSSED WITH NO ACTION TAKEN

## ECONOMIC DEVELOPMENT - 2

- 10      [12-479](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an agreement, entered into by and between Southeastern Wisconsin Regional Planning Commission and Milwaukee County Automated Mapping and Land Information System.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)  
                                  [Audio ECD 06/18/12](#)

**APPEARANCES:**  
**Brian Taffora, Director of Economic Development**  
**Bill Shaw, Project Manager, MCAMLIS**

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

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

**Excused:** 1 - Johnson Jr.

- 11      [12-404](#)      From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the WRTP/Big Step “Ready to Work Initiative” including program goals, budget, outcomes and detailed reporting requirements.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [Audio ECD 06/18/12](#)

**APPEARANCES:**

Brian Taffora, Director of Economic Development  
Supervisor Theodore Lipscomb, Sr., District #1

The following person appeared and spoke regarding this item:

Earl Buford, President & CEO, Wisconsin Regional Training Partnership/Big Step

Supervisor Mayo requested that a quarterly report addressing program progress, recruitment, job placements and partnerships be provided to the Committee by WRTP/Big Step.

Supervisor Taylor and Chairwoman Jursik requested that Corporation Counsel review the contract to be sure financial oversight and program evaluations are addressed.

This item was DISCUSSED WITH NO ACTION TAKEN



## REAL ESTATE SERVICES - 5

- 12      [12-473](#)      From the Manager of Real Estate Services, Department of Administrative Services, on behalf of Rainier Properties II, LLC, requesting an extension to the option to purchase for Block 6E, in the Park East Corridor until December 31, 2012 with the option to extend for an additional six months, if needed.

**Attachments:**      [REPORT](#)  
                                  [ATTACHMENT I](#)  
                                  [ATTACHMENT II](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ATTACHMENT III](#)  
                                  [CB Resolution](#)  
                                  [Audio ECD 06/18/12](#)

**APPEARANCES:**

Craig Dillmann, Manager, Real Estate Services  
Glenn Bultman, Research Analyst

The following person appeared and spoke regarding this item:  
Bruce Westling, Rainier Properties II, LLC

Bruce Westling provided a handout to Committee members.

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

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

- 13      [12-474](#)      From the Manager of Real Estate Services, Department of Administrative Services, requesting approval of a revised development agreement and an agreement to implement the development of Block 26, in the Park East Corridor. **(06/18/12: Laid Over)**

**Attachments:**      [REPORT](#)  
                                  [ATTACHMENT I](#)  
                                  [ATTACHMENT II](#)  
                                  [ATTACHMENT III](#)  
                                  [ATTACHMENT IV](#)  
                                  [ATTACHMENT V](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ATTACHMENT VI](#)  
                                  [CB Resolution](#)  
                                  [Audio ECD 06/18/12](#)  
                                  [Audio ECD 06/26/12](#)

**APPEARANCES:**

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

The following people appeared and spoke regarding this item:

**Attorney Will Shroyer, Outside Legal Counsel, Reinhart, Boerner, Van Deuren S.C.**

**Rich Curto, Park East Square LLC**

**Pam Opyd, Manager, Park East Square LLC**

**Wayne Wiertzema, Wangard Partners, Inc.**

**Peter J. Hanrahan, Vice President, SEIU Local 1**

**Bessie Hervey, SEIU Local 1**

**Myrna G. Gonzalez, SEIU Local 1**

**John Bzdawka, Business Manager, International Brotherhood of Electrical Workers, Local 494**

**Jim Coleman**

**Joel Allen, International Union of Painters & Allied Trades, District Council 7**

**Tom Millonzi, International Brotherhood of Teamsters, Local 200**

**Ken Kraemer, Executive Director, Construction Labor Management Council**

**Paula Mackey, Citizen Action of Wisconsin**

**Lyle A. Balistreri, President, Milwaukee Building and Construction Trades Council**

**Reverend Joseph W. Ellwanger, MICAH**

**Peter J. Hanrahan provided a handout.**

**A motion was made by Supervisor Weishan to LAY OVER FOR ONE MEETING this item. The motion PREVAILED by the following vote:**

**Aye:** 4 - Bowen, Mayo Sr., Johnson Jr. and Weishan

No: 3 - Schmitt, Taylor and Jursik

- 14      [12-475](#)      From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on an excess County-owned property located at 748 North 27th Street in the City of Milwaukee, Wisconsin.

**Attachments:**      [REPORT](#)  
                                  [ATTACHMENT I](#)  
                                  [ATTACHMENT II](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)  
                                  [Audio ECD 06/18/12](#)

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

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

**Aye:** 6 - Bowen, Mayo Sr., Johnson Jr., Weishan, Taylor and Jursik

**Excused:** 1 - Schmitt

- 15      [12-477](#)      From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot, located at 1900 South 94th Street in West Allis, Wisconsin.

**Attachments:**      [REPORT](#)  
                                  [ATTACHMENT I](#)  
                                  [ATTACHMENT II](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)  
                                  [Audio ECD 06/18/12](#)

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

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

**Aye:** 6 - Bowen, Mayo Sr., Johnson Jr., Weishan, Taylor and Jursik

**Excused:** 1 - Schmitt

16      [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)**

**Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 01/23/12](#)  
                                 [FEBRUARY REPORT](#)  
                                 [FEBRUARY ATTACHMENT](#)  
                                 [Audio ECD 03/05/12](#)  
                                 [APRIL REPORT](#)  
                                 [APRIL ATTACHMENT](#)  
                                 [Audio ECD 05/14/12](#)  
                                 [MAY REPORT.doc](#)  
                                 [MAY ATTACHMENT.doc](#)  
                                 [Audio ECD 06/18/12](#)  
                                 [JUNE REPORT](#)  
                                 [JUNE ATTACHMENT](#)

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

This item was DISCUSSED WITH NO ACTION TAKEN

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 17      [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)**

**Attachments:**      [OCTOBER REPORT](#)  
                                  [OCTOBER ATTACHMENT](#)  
                                  [NOVEMBER REPORT](#)  
                                  [NOVEMBER ATTACHMENT](#)  
                                  [DECEMBER REPORT](#)  
                                  [DECEMBER ATTACHMENT](#)  
                                  [Audio ECD 01/23/12](#)  
                                  [JANUARY REPORT](#)  
                                  [JANUARY ATTACHMENT](#)  
                                  [Audio ECD 03/05/12](#)  
                                  [FEBRUARY REPORT](#)  
                                  [FEBRUARY ATTACHMENT](#)  
                                  [MARCH REPORT](#)  
                                  [MARCH ATTACHMENT](#)  
                                  [Audio ECD 05/14/12](#)  
                                  [APRIL REPORT](#)  
                                  [APRIL ATTACHMENT](#)  
                                  [Audio ECD 06/18/12](#)  
                                  [MAY REPORT](#)  
                                  [MAY ATTACHMENT](#)

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

This item was DISCUSSED WITH NO ACTION TAKEN

## ECONOMIC DEVELOPMENT - 1

**(CLOSED SESSION):**

This item was ENTER INTO CLOSED SESSION

**Aye:** 6 - Bowen, Mayo Sr., Johnson Jr., Weishan, Taylor and Jursik

**Excused:** 1 - Schmitt

18 [12-443](#)

From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the Long Range Lakefront Plan recommendations and establishing the procedures for the redevelopment of the Downtown Transit Center moving forward. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) \*\*PLEASE SEE FULL AGENDA FOR CLOSED SESSION LANGUAGE\*\***

Attachments: [Audio ECD 06/18/12](#)  
[Audio ECD 06/18/12 cont](#)  
[POWERPOINT](#)

**APPEARANCES:**

Glenn Bultmann, Research Analyst  
Mark Grady, Deputy Corporation Counsel  
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:  
Lyle Balistreri, President, Milwaukee Building and Construction Trades Council

A powerpoint presentation was done in Open Session. At the conclusion of the presentation, the Committee went into Closed Session.

Supervisor Weishan requested that the RFI respondents appear before the Committee in the July cycle with presentations on their respective proposals for the Downtown Transit Center site.

Supervisor Mayo requested that the Committee work with Staff and Administration to create a clear policy on the Land Sales process moving forward.

## Adjournment

Length of meeting 9:03 a.m. to 1:50 p.m.

The Committee took a lunch break from 12:12 p.m. to 12:48 p.m. Upon reconvening at 12:48 p.m., a roll call was taken and all Committee members were present, with the exception of Supervisor Schmitt who was excused from the afternoon portion of today's meeting.

The Committee was in Closed Session from 1:08 p.m. to 1:25 p.m. to discuss Item #18. The Committee reconvened into Open Session at 1:25 p.m., a roll call was taken and all Committee members were present, with the exception of Supervisor Schmitt who was excused from the afternoon portion of today's meeting.

Adjourned,

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

Deadline for the next meeting: The next regular meeting for this Committee is July 16, 2012. All items must be in the Committee Clerk's possession by the end of the business day on July 2, 2012.