



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz- McKnight, 278-4430

Monday, March 10, 2014

9:00 AM

Room 201B

Call To Order

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 1 [14-136](#) **2014 Adopted Budget Amendment 1A007:** From the Interim Director, Community Business Development Partners, submitting an informational report providing a status update regarding the development and execution of a comprehensive business outreach program that includes the promotion of the Microloan Fund, the Revolving Loan Fund, and a series of educational seminars. **(Considered by 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 03/05/14](#)

[Audio ECD 03/10/14](#)

APPEARANCES:

Don Tyler, Director, Department of Administrative Services
Tru Mwololo, Certification & Compliance Administrator, Community Business Development Partners

Supervisor Mayo, Sr., requested that the Office of Community Business Development Partners ask the Risk Management Division to examine this program. Mr. Tyler confirmed that staff would pursue this idea.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 2 [14-15](#) From the Director, Community Business Development Partners, submitting monthly informational reports 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: [MARCH REPORT](#)
[Audio TPWT 03/05/14](#)
[Audio ECD 03/10/14](#)

APPEARANCES:
Don Tyler, Director, Department of Administrative Services
Mark Phillips, Contract Compliance Manager, Community Business
Development Partners

This item was INFORMATIONAL ONLY.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

PUBLIC HEARING - 1

- 3 [14-161](#) From the Director, Department of Health and Human Services, requesting authorization to reallocate Community Development Block Grant funds to the Department of Parks, Recreation, and Culture in an amount of \$245,790 for the renovation of the Sheridan Park Pavilion.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio ECD 03/10/14](#)

APPEARANCES:
James Mathy, Housing Administrator, Department of Health and Human Services (DHHS)
Jean Wolfgang, Housing Program Coordinator, DHHS

Chairwoman Jursik announced this public hearing. The public was allowed an opportunity to comment on this item. No public comments were registered.

Supervisor Rainey requested that Mr. Mathy investigate whether the City of Milwaukee plans to allocate any Community Development Block Grant (CDBG) funding to parks. Mr. Mathy noted that the City may start its CDBG process in June 2014.

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

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

- 4 [14-164](#) From the Director, Department of Health and Human Services, requesting authorization to amend the HOME written agreement with Jewish Family Services Housing, Inc., and to increase the award of HOME funds from \$675,000 to \$1,485,000 for the construction of 11 units of affordable housing at 4400 West Bradley Road in the Village of Brown Deer, Wisconsin. **(Referred to the Committees on Economic**

and Community Development and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 03/10/14](#)

APPEARANCES:

James Mathy, Housing Administrator, Department of Health and Human Services (DHHS)
Jean Wolfgang, Housing Program Coordinator, DHHS

Steven Schnoll, General Capital Group, appeared and spoke regarding this item.

Sylvan Leabman, Jewish Family Services of Milwaukee, Inc., registered for informational purposes but did not speak regarding this item.

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

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

ECONOMIC DEVELOPMENT - 3

5 [14-184](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a \$17,500 Community Development Investment Grant from the Wisconsin Economic Development Corporation to assist the rebranding effort of the Park East Corridor. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 03/10/14](#)

APPEARANCE:

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

Supervisor Mayo, Sr., inquired about the ownership of 2-Story Creative, LTD. Mr. Whaley-Smith will provide this information.

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

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

- 6 [14-8](#) 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: [MARCH REPORT](#)
[Audio ECD 03/10/14](#)

APPEARANCES:

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

Supervisor Mayo, Sr., requested that future Excess Property Sales reports provide a running total of how the Real Estate Division stands in its budget.

This item was INFORMATIONAL ONLY.

- 7 [14-9](#) From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development, including Title Issues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MARCH REPORT](#)
[Audio ECD 03/10/14](#)

APPEARANCE:

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

This item was INFORMATIONAL ONLY.

Length of Meeting: 9:02 a.m. to 9:55 a.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, April 14, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, March 31, 2014.