



# Milwaukee County

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

## Meeting Minutes Economic and Community Development Committee

*Chairperson: Supervisor Steve F. Taylor*  
*Vice Chairperson: Supervisor David L. Sartori*  
*Supervisor James "Luigi" Schmitt*  
*Supervisor John F. Weishan, Jr.*  
*Supervisor Marcelia Nicholson*

*Committee Coordinator: Shanin R. Brown, 414-278-4073*  
*Research & Policy Analyst: Katarina Lucas, 414-278-4781*

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Monday, March 12, 2018

9:00 AM

Room 201B

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### Call To Order

### Roll Call at 9:04 a.m.

**Present** 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

**Excused** 1 - Nicholson

**Supervisor Nicholson was not present at the time the roll was called, but appeared shortly thereafter.**

### RESOLUTION/ORDINANCE - 1

- 1      [18-139](#)      A resolution/ordinance amending Section 107.01 and creating Section 107.02(9) of the Milwaukee County Code of General Ordinances regarding Fair Housing to include "receipt of rental or housing assistance" as a protected class.

**Sponsors:**      Dimitrijevic

**Attachments:**      [18-139 RESOLUTION/ORDINANCE](#)  
                                  [18-139 FISCAL NOTE](#)

**APPEARANCES:**

Supervisor Marina Dimitrijevic, District 4  
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel  
James Mathy, Housing Administrator, Housing Division, Department of Health and Human Services

The following people appeared and spoke in favor of this item:

Mark Silverman  
Kori Schneider Peragine, Metropolitan Milwaukee Fair Housing Council  
Margaret Rozga  
Phyllis Wax  
Nicholas Renzy

**Bill Sell**

The following people appeared and spoke against this item:

Robert Maas, Apartment Association of Southeastern Wisconsin (AASEW)  
Attorney Heiner Giese, AASEW  
Ron Hegwood  
Jean Zyla, AASEW  
Georgiann M. Pasbrig  
Lucy Wilhelms, Wiechmann Enterprises  
Kelly Manvilla  
Carrie Maas

The following people registered in favor but did not speak:

Shirley L. Tharp  
Pam Fendt  
Kristen Grill

The following people registered against but did not speak:

Aimee Kidzulla, RPM Mortgage, Inc.  
Bern Walters, RPM Mortgage, Inc.  
Tim Reinecke  
Lisa Reinecke  
Marcus Troutman  
Sherry Francconi, RPM Mortgage, Inc.  
Ken Golubeff  
Dan Peterson  
Nicholas Zolper, Zolper Management, LLC  
Tristan Pettit

Steve Johnson appeared and spoke for information only.

A motion was made by Supervisor Schmitt that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

**Aye:** 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

## MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 2      [18-153](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, providing an update on the Administration's plans and actions to date to sell or renegotiate leases for Milwaukee County land at the Milwaukee Regional Medical Center in Wauwatosa.

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

**Attachments:**      [18-153 ARTICLE - Children's Hospital](#)  
[18-153 REPORT](#)

**APPEARANCE:**

Teig Whaley-Smith, Director, Department of Administrative Services

**A motion was made by Supervisor Schmitt that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 3      [18-8](#)      From the Director, Community Business Development Partners, Department of Administrative Services, providing a bi-monthly informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation.

**(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCES:**

Rick Norris, Director, Community Business Development Partners, Department of Administrative Services

Shanin R. Brown, Committee Coordinator, Office of the County Clerk

**A motion was made by Supervisor Weishan, Jr., that the title associated with this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

- 4      [18-216](#)      From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding 2017 Disadvantaged Business Enterprise/Targeted Business Enterprise participation. **(Considered by the Committees on Transportation, Public, Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [18-216 REPORT](#)  
                                 [18-216 CHART](#)

**APPEARANCE:**  
Rick Norris, Director, Community Business Development Partners, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### **ECONOMIC DEVELOPMENT - 1**

- 5      [18-11](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [18-11 MARCH REPORT](#)

**APPEARANCES:**  
Teig Whaley-Smith, Director, Department of Administrative Services (DAS)  
Aaron Hertzberg, Director of Economic Development, DAS

A motion was made by Supervisor Sartori that this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

**Aye:** 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

**Excused:** 1 - Nicholson

## COMPTROLLER - 2

- 6      [18-213](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the financial transactions associated with the 2003 Credit Assistance Agreement, 2016 US Bank Loan, and the 2017 Skyway and Midwest Hangar sales. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-213 REPORT](#)  
                                  [18-213 FISCAL ANALYSIS DETAIL](#)  
                                  [18-213 FISCAL ANALYSIS SUMMARY](#)

**APPEARANCE:**  
**Scott Manske, Milwaukee County Comptroller, Office of the Comptroller**

**Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller, appeared but did not speak regarding this item.**

**This Informational Report was DISCUSSED WITH NO ACTION TAKEN.**

- 7      [18-214](#)      **2018 Adopted Budget Amendment 1A004:** From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the development of financing parameters for a pilot program and revolving loan program for lead abatement of owner-occupied homes, residential non-owner homes, and commercial buildings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-214 REPORT](#)  
                                  [18-214 FILE NO. 17-199 REPORT](#)

**APPEARANCES:**  
**Scott Manske, Milwaukee County Comptroller, Office of the Comptroller**  
**Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller**  
**James Mathy, Housing Administrator, Housing Division, Department of Health and Human Services**

**A motion was made by Supervisor Weishan, Jr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

**Excused:** 1 - Nicholson

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:04 a.m. to 11:50 a.m.

Adjourned,

**Shanin R. Brown**  
**Committee Coordinator**  
**Committee on Economic and Community Development**