



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Marcelia Nicholson
Vice Chairperson: Supervisor Patti Logsdon
Supervisor John F. Weishan, Jr.
Supervisor Anthony Staskunas
Supervisor Felesia A. Martin
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ken Smith, 414-278-4362

Monday, December 3, 2018

9:00 AM

Room 201B

Call To Order

Roll Call at 9:05 a.m.

Present 4 - Logsdon, Weishan Jr., Staskunas and Nicholson

Excused 1 - Martin

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [18-856](#) From the Director, Department of Health and Human Services, requesting authorization to allocate approximately \$1,606,587 in anticipated 2019 Community Development Block Grant funding, and approximately \$1,856,455 in HOME funding.

Attachments: [18-856 REPORT](#)
 [18-856 RESOLUTION](#)
 [18-856 FISCAL NOTE](#)
 [18-856 ECD AMENDMENT 1 \(Passed; Vote 4-0\)](#)

APPEARANCES:

James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Victoria Tolliver, Program Manger, Housing Division, DHHS

Paul Mozina, appeared and spoke for information only regarding this item.

Chairman Lipscomb, Sr., introduced Economic and Community Development (ECD) Amendment 1, which is attached to this file.

A motion was made by Supervisor Logsdon that this Action Report be **AMENDED** with ECD Amendment 1. The motion **PREVAILED** by the following vote:

Aye: 4 - Logsdon, Weishan Jr., Staskunas and Nicholson

Excused: 1 - Martin

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

Aye: 4 - Logsdon, Weishan Jr., Staskunas and Nicholson

Excused: 1 - Martin

REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 2 [18-779](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Administrator, Housing Division, Department of Health and Human Services, and the Director of Economic Development, Department of Administrative Services, regarding the co-development process including partner selection, business case, funding, and opportunities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-779 REPORT](#)

APPEARANCES:

James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)

David Cialdini, Real Estate Project Manager, Housing Division, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3 [18-776](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding the progress of the redevelopment of the Downtown Transit Center to the Couture by Barrett Lo Visionary Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-776 REPORT](#)

APPEARANCE:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

Rick Barrett, Founder and President, Barrett Visionary Development, LLC, appeared and spoke for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC AND COMMUNITY DEVELOPMENT - 1

- 4 [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 OCTOBER REPORT](#)
 [18-11 DECEMBER REPORT](#)

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services
David Cialdini, Real Estate Project Manager, Housing Division, DHHS

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

AUDIT SERVICES DIVISION - 1

- 5 [18-754](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the Minimum Wage Ordinance memo. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-754 REPORT](#)
 [18-754 CONTRACT TERMINATION DATES](#)

APPEARANCE:

Jennifer Folliard, Director, Audit Services Division (ASD), Office of the Comptroller

Molly Pahl, Deputy Director, ASD, Office of the Comptroller, appeared but did not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 6 [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)

Attachments: [18-8 DECEMBER REPORT](#)

APPEARANCE:

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

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION - 1

- 7 [18-934](#) A resolution requesting the Department of Administrative Services to provide a report on contract performance monitoring policies, including Disadvantaged Business Enterprise and Targeted Business Enterprise pledged goals and reporting.

Sponsors: Johnson Jr., Lipscomb Sr., Nicholson and Logsdon

Attachments: [18-934 RESOLUTION](#)
 [18-934 FISCAL NOTE](#)

APPEARANCES:

Supervisor Willie Johnson, Jr., District 13
Chairman Theodore Lipscomb Sr., Milwaukee County Board of Supervisors
Rick Norris, Director, Community Business Development Partners, Department of Administrative Services

Supervisor Logsdon requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Weishan Jr., Staskunas and Nicholson

Excused: 1 - Martin

The foregoing items were not considered in agenda order.

Length of Meeting: 9:05 a.m. to 10:29 a.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Committee on Economic and Community Development

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, January 28, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 28, 2018, at 4:00 p.m.