



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, October 28, 2019

9:00 AM

Room 201-B

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 7, 2019, meeting.

Call To Order

Roll Call at 9:01 a.m.

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

Excused 1 - Logsdon

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

Items 1 and 2 were considered together.

PUBLIC HEARING NOTICE - 1

- 1 [19-787](#) 2020 Milwaukee County Community Development Block Grant and HOME funds (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [Public Hearing Notice.pdf](#)

APPEARANCES:

Victoria Tolliver, Program Manager, Housing Division, Department of Health and Human Services (DHHS)
James Mathy, Administrator, Housing Division, DHHS
Ken Smith, Research and Policy Analyst, Research Services Division, Office of the Comptroller
Eric Collins Dyke, Homeless Outreach Services Manager, Housing Division, DHHS
Diane Tsounis, Milwaukee County Home Repair Program

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

Attorney Raphael Ramos, Director, Defense Project, Legal Action Wisconsin
Sherrie Tussler, Executive Director, Hunger Task Force
La'Neka Horton, Assistant Village Manager, Village of Bayside
Melinda Dejewski, City Engineer/Director of Public Works, City of St. Francis
Megan Wanke, Administrative Services, Metro Milwaukee Fair Housing Council
Scott Jaquish, Director, Department of Parks and Recreation, City of Greenfield
Mikayla Schwab, Recreation Coordinator, Department of Parks and Recreation, City of Greenfield
Mayor Tom Pavlic, City of Cudahy
Kathy Gale, Executive Director, Eras Senior Network
Scott Brandmeier, Director of Public Works, Village of Fox Point
Dan Fleischman, Vice President of Housing and Residential Services, Jewish Family Services
John Yopps, President and Chief Executive Officer, Jewish Family Services
Rachel Forman, Executive Director, Grand Avenue Club
Nikki Lelinski, Director of Programming and Employment, Grand Avenue Club
Paul Baumgardt, Deputy Clerk/Treasurer, Village of West Milwaukee
Derrick Danner, Senior Accountant, Village of Brown Deer
Alia Carroll, Project Director, Wisconsin Women's Business Initiative Corporation
Patrick Brever, Assistant Administrator, City of South Milwaukee
Emily Kenney, Coordinated Entry Program Coordinator, IMPACT, Incorporated
Tony Anguiano, Salvation Army Oak Creek

Supervisor Nicholson requested that Items 1 and 2 be considered together. There being no objections from Committee members, it was so ordered by the Chairwoman.

The Public Hearing Notice was read into the record.

This Public Hearing Notice was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 2 [19-785](#) From the Director, Department of Health and Human Services, providing an informational report regarding the 2020 Community Development Block Grant (CDBG) allocation process and public hearing (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [Report.pdf](#)
 [Public Hearing Notice.pdf](#)
 [19-785 APPLICATION SUMMARY \(10/15/19\)](#)

APPEARANCES:

Victoria Tolliver, Program Manager, Housing Division, Department of Health and Human Services (DHHS)
James Mathy, Administrator, Housing Division, DHHS
Ken Smith, Research and Policy Analyst, Research Services Division, Office of the Comptroller
Eric Collins Dyke, Homeless Outreach Services Manager, Housing Division, DHHS
Diane Tsounis, Milwaukee County Home Repair Program

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

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Emily Kenney, Coordinated Entry Program Coordinator, IMPACT, Incorporated
Tony Anguiano, Salvation Army Oak Creek

Supervisor Nicholson requested that Items 1 and 2 be considered together. There being no objections from Committee members, it was so ordered by the Chairwoman.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 3 [19-681](#) From the Executive Director of Milwaukee County Parks providing an informational report on acquiring four parcels of land from the Milwaukee County Office of Economic Development through jurisdictional transfer to the Milwaukee County Parks Department. **(Considered by the Committees on Economic and Community Development, and Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-681 A1 Land Transfer- 2121 W Drexel](#)
 [19-681 REPORT](#)
 [19-681 A2 Land Transfer - Rawson Ave & 35th St](#)
 [19-681 A3 Land Transfer -7475 S Chapel Dr](#)

APPEARANCE:

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC COMMUNITY DEVELOPMENT - 2

- 4 [19-794](#) From the Director, Economic Development, Department of Administrative Services, requesting authorization to dissolve the initial development agreement, inclusive of all amendments, with respect to the development of Park East Block 26, East of the Milwaukee River, to permit the current owner of Phase 1 to take over the ownership and development of Phases 2 & 3 from the initial developer, Park East Square, LLC.

Attachments: [19-794 Report](#)
 [19-794 Resolution](#)
 [19-794 Fiscal Note](#)
 [19-794 New Development Agreement](#)
 [19-794 CSM](#)
 [19-794 PERC Resolution](#)
 [19-794 PERC Compliance Plan](#)
 [19-794 Phase 2 Plans](#)
 [19-794 Phase 3 Plans](#)
 [19-794 Encumbrances](#)
 [19-794 Developer Letter](#)
 [19-794 Developer Resume](#)
 [19-794 Corporation Counsel Opinion \(10/25/19\)](#)
 [19-794 PowerPoint Presentation \(10/28/19\)](#)

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services (DAS)
Adam Stehly, Lease Manager, Economic Development Division, DAS
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Mr. Stehly provided an electronic presentation to Committee members, which is attached to this file as "19-794 PowerPoint Presentation (10/28/19)."

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

Aye: 5 - Logsdon, Weishan Jr., Staskunas, Martin and Nicholson

- 5 [19-16](#) 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: [19-16 OCTOBER REPORT](#)

APPEARANCE:

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

The October Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:01 a.m. to 10:34 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
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, December 9, 2019.

All original documents and agenda setting copies must be in the committee coordinator's possession on or before WEDNESDAY, November 13, 2019, at 4:00 p.m.