

Chairperson: Supervisor Toni M. Clark
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, January 26, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Lipscomb, Schmitt, *Johnson, Rice, West, Thomas and Clark (Chair) – 7

*Supervisor Johnson was not present at the time of the roll call; however, he appeared shortly thereafter.

SCHEDULED ITEMS:

RESOLUTION

1. 09-46 A resolution from Supervisor Holloway, establishing a policy that, for all Milwaukee County professional service contracts of \$100,000 or more, a representative of the Office of Community Business Development Partners shall be included on all contract selection panels.

APPEARANCE(S):

Terrence Cooley, County Board Chief of Staff

Mr. Cooley provided comments relative to the subject resolution and its intent.

MOTION BY: (WEST) Approve.

Questions and comments ensued.

Supervisor West stated that she would like to see the Community Business Development Partners do better.

Vote on the motion to approve: 6-1

AYES: Lipscomb, Schmitt, *Johnson, West, Thomas and Clark (Chair) – 6

NOES: Rice – 1

*Supervisor Johnson was not present at the time of the roll call; however, he appeared shortly thereafter and requested to be added as voting affirmatively. There being no objection, it was so ordered.

SCHEDULED ITEMS (CONTINUED):

Supervisor Schmitt requested information relative to how many contracts of this nature Milwaukee County has. Madam Chair advised that she would follow-up with Freida Webb, Director, Community Business Development Partners, so she could provide Supervisor Schmitt with information relative to numbers and diversity of staff.

HOUSING AND COMMUNITY DEVELOPMENT

2. 09-26 From Local Initiatives Support Corporation (LISC), requesting a grant in the amount of \$10,000 from the Economic Development Fund. **PRESENTATION BY: Leo Ries, Executive Director (Recommended Action: Refer to the Housing Division for review and recommendation)**

This item was temporarily laid over until later in the meeting.

APPEARANCE(S):

Leo Ries, Executive Director, Local Initiatives Support Corporation (LISC).

Mr. Ries provided comments relative to the subject request.

Questions and comments ensued.

Supervisor Johnson indicated that, although he supports this request, he would have to abstain from voting because he is a member of the Program Executive Committee of LISC and also a member of the local advisory committee. He requested that Mr. Ries provide a copy of the report he mentioned during his comments to the Committee, as well as, to the Housing Division.

MOTION BY: (WEST) Refer to the Housing Division for review and recommendation. (Vote 6-0; 1 abstention)

AYES: Lipscomb, Schmitt, Rice, West, Thomas and Clark (Chair) – 6

NOES: 0

ABSTENTION: Johnson – 1

ECONOMIC DEVELOPMENT

3. 08-13 From the Housing Division submitting the following monthly updates:
A. Economic Development Reserve Fund Balance and Approved Projects
B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Leonard Jackson, Community Development Program Coordinator, Housing Division

Mr. Jackson reviewed the subject report.

The Committee took no action on this informational report.

REAL ESTATE

4. 08-13 From the Acting Director, Department of Transportation and Public Works (DTPW), reporting on the status of 2008 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, (DTPW)

Mr. Dillmann reviewed the subject report.

The Committee took no action on this informational report.

5. 09-14 From the Acting Director, Department of Transportation and Public Works, (a)(a) regarding offer to purchase on a County owned single-family house located at 1532 South 80th Street in West Allis, Wisconsin.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, (DTPW)

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

Madam Chair requested that Mr. Dillmann provide the Committee with a report relative to how these properties are acquired and what the process is for selling them.

MOTION BY: (WEST) Accept the offer to purchase from 1532 S. 80th Street, West Allis, LLC in the amount of \$20,250 on the County-owned property located at 1532 South 80th Street in West Allis, Wisconsin, as recommended by the Department of Transportation and Public Works. (Vote 7-0)

AYES: Libscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

6. 09-14 From the Acting Director, Department of Transportation and Public Works,
(a)(b) regarding offer to purchase from the Wisconsin Department of Transportation (WDOT) to acquire land and a temporary easement on a portion of County-owned land formerly known as the North Shore Right of Way in the City of Milwaukee for the relocation of West Bolivar Avenue as part of the reconstruction of I-94 freeway.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, (DTPW)

Mr. Dillmann reviewed the subject report.

MOTION BY: (SCHMITT) Accept the offer to purchase from the Wisconsin Department of Transportation in the amount of \$26,050 on a portion of County-owned land, formerly known as the North Shore Right of Way in the city of Milwaukee, as recommended by the Department of Transportation and Public Works. (Vote 7-0)

AYES: Libscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

7. 09-14 From the Acting Director, Department of Transportation and Public Works,
(a)(c) requesting authorization to execute easements to WE Energies on a portion of County-owned land formerly known as the North Shore Right of Way in the City of Milwaukee, Wisconsin for the underground installation of electric cable.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, (DTPW)

Mr. Dillmann reviewed the subject report.

MOTION BY: (SCHMITT) Accept the offer to purchase from WE Energies in the amount of \$3,500 for two easements located within the former North Shore right of way in the City of Milwaukee, as recommended by the Department of Transportation and Public Works . (Vote 7-0)

AYES: Libscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

8. 09ECD-1 From the Wisconsin Department of Transportation (WisDOT), a verbal report on the Zoo Interchange reconstruction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

MOTION BY: (SCHMITT) Layover to the next cycle. (Vote 7-0)

AYES: Libscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matters.

9. 09-14 From HSA Commercial Real Estate ("HSA") requesting the reinstatement of the
(a)(d) option to purchase on the vacant 1.89-acre County-owned parcel located at the Southwest corner of North 6th and West State Street in the City of Milwaukee (former Civic Center Campus).

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services, (DTPW)

John Schapekahn, Principal Assistant Corporation Counsel

John Mangel, HSA

Steve Stewart, New Vision Development

Mr. Dillmann reviewed the subject request.

Questions and comments ensued.

MOTION BY: (LIPSCOMB) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on #9. (Vote 7-0)

AYES: Libscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

The Committee adjourned into closed session at approximately 9:50 a.m. and reconvened back into open session at approximately 10:50 a.m. with the same members present as before.

MOTION BY: (RICE) Refer to Corporation Counsel for the issuance of an opinion that addresses: (1) whether we have the legal ability to issue the option to a new grantee; and (2) whether we may permit the extension of an option, after the expiration of the initial option. (Vote 2-5)

AYES: Rice and West - 2

NOES: Lipscomb, Schmitt, Johnson, Thomas and Clark (Chair) - 5

Motion failed.

MOTION BY: (THOMAS) Amend the resolution as follows: In the BE IT RESOLVED clause, on line 103, strike "consistent with the terms and conditions of the original RFP"; on line 104, strike the word "nine" and the number (9) and insert the word "three" and the number (3); on line 105, strike "\$60,000" and insert "30,000"; strike the word "three" and the number (3) and insert the word "six" and the number (6); on line 107, strike "\$10,000" and insert "\$30,000", strike "two" and insert "three" and strike "\$50,000" and insert "\$30,000"; on line 108, strike the word "six" and insert "seven". Also change the WHEREAS clauses, lines 63-73; 78-87; and 93-100 to make them consistent with the language in the amended BE IT RESOLVED clause. (Vote 5-2)

AYES: Lipscomb, Schmitt, Johnson, Thomas and Clark (Chair) – 5

NOES: Rice and West – 2

MOTION BY: (LIPSCOMB) Approve the resolution, as amended.

AYES: Lipscomb, Schmitt, Johnson, Thomas and Clark (Chair) – 5

NOES: Rice and West – 2

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

John Schapekahn, Principal Assistant Corporation Counsel

Craig Dillmann, Manager, Real Estate Services, (DTPW)

Leonard Jackson, Community Development Program Coordinator, Housing Division

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of Meeting: 9:00 a.m. to 11:00 a.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk
Committee on Economic and Community Development

DEADLINE

***The deadline for items for the next regular meeting
(January 26, 2009) is January 12, 2009. All items for the agenda must
be in the Committee Clerk's possession by 12:00 noon
January 12, 2009.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with
Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*