

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

**SPECIAL MEETING OF THE
COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**

Friday, May 15, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Lipscomb, Schmitt, Johnson, Rice, West, and Clark (Chair) – 6

EXCUSED: Supervisor Thomas - 1

SCHEDULED ITEMS:

COMMUNITY BUSINESS DEVELOPMENT PARTNERS

1. 09-206 A resolution/ordinance amending Chapter 42 and Section 56.30 of the Milwaukee County General Ordinances, to amend Disadvantaged Business Enterprise and Airport Disadvantaged Business Enterprise definitions and to include a definition and contracting requirements for support services. **(Also to the Committee on Transportation, Public Works and Transit)**

APPEARANCE(S):

Bill Domina, Corporation Counsel
Freida Webb, Director, Community Business Development Partners
Mildred Hyde-Demoze
Cynthia Archer, DAS

Supervisor Rice stated that at the May 11, 2009 Economic and Community Development Committee meeting, he requested that Ms. Webb provide a narrative description of what the proposed changes were and how they affect our practices, as well as a red line copy that shows those changes from the current ordinance.

MOTION BY: (RICE) Layover to the call of the chair, pending receipt of the requested information.

Supervisor Johnson provided comments as to why he would not be supporting the layover.

Considerable discussion ensued, with questions and comments relative to whether or not this item can go to the Board from the Committee on Economic and Community Development, rather than its parent Committee (Transportation, Public Works and Transit); cleaning up the ordinance language and the timeline of

SCHEDULED ITEMS (CONTINUED):

the resolution/ordinance.

Ms. Webb stated that what the Committee has before them is Chapter 42, which deals with Professional services. The only thing that has changed is edits to the language. The issue that has arisen relative to this is the inclusion of Support Services being included in Chapter 42.

Vote on the motion to layover: 3-3

AYES: Schmitt, Rice and West - 3

NOES: Lipscomb, Johnson and Clark (Chair) - 3

EXCUSED: Thomas – 1

Motion failed.

MOTION BY: (JOHNSON) Approve the substitute resolution/ordinance.

Supervisor Rice asked a series of questions relative to the genesis of the proposed changes, identifying what's driving the changes, the policy reasons behind the changes, the process by which the substitute ordinance was drafted and who has approved it in terms of the players in Milwaukee County Government.

Ms. Webb provided answers to the questions raised by Supervisor Rice. Mr. Domina also provided comments.

Ms. Archer expressed her concerns pertaining to the resolution/ordinance.

Discussion continued at length, with questions and comments relative to Chapter 56 and Chapter 32.

MOTION BY: (JOHNSON) Amend lines 135 and 136 by deleting the following: "the purchasing administrator [Remove reference to purchasing administrator?] and". (Vote 6-0)

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

NOES: 0

EXCUSED: Thomas - 1

MOTION BY: (WEST) Layover, as amended: (Vote 3-3)

AYES: Schmitt, Rice and West – 3

NOES: Lipscomb, Johnson and Clark – 3

EXCUSED: Thomas – 1

Motion failed.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (RICE) Refer to Corporation Counsel for a report identifying the specific changes that are being recommended in this document from our current ordinance. (Vote 3-3)

Supervisor Johnson provided comments as to why he would be voting against the referral.

Vote on the referral motion: 3-3

AYES: Schmitt, Rice and West – 3

NOES: Lipscomb, Johnson and Clark (Chair) – 3

EXCUSED: Thomas - 1

Madam Chair suggested that Ms. Webb diligently work to get to each supervisor a red-line copy of the changes that are being proposed from the original ordinance to the new ordinance and also to get the information requested by Supervisor Rice at Monday's (May 11, 2009) Economic and Community Development meeting before Board day (May 21, 2009). Also, include what the differences are between these potential changes and Chapter 32 and how Ms. Webb believes it will affect Chapter 32.

MOTION BY: (JOHNSON) Approve the substitute resolution/ordinance, as amended: (Vote 4-2)

AYES: Lipscomb, Schmitt, Johnson and Clark (Chair) – 4

NOES: Rice and West – 2

EXCUSED: Thomas – 1

HOUSING AND COMMUNITY DEVELOPMENT

2. 09-215 A. From the Administrator, Housing Division, requesting approval of a substantial plan amendment to the County's 2009 Community Development Block Grant (CDBG) consolidated plan to enable the Division to apply for and receive \$465,341 of supplemental CDBG funding appropriated under the American Reinvestment and Recovery Act of 2009. (The report recommends that these funds be used for construction of 52 units of permanent supportive housing for low-income veterans at 35th and Wisconsin Avenue)

APPEARANCE(S):

Jim Hill, Administrator, Housing Division

Eric Schwenker, President, Cardinal Capital Management

General Robert (Bob) Cocroft, President and CEO, Center for Veterans Issues

Mr. Hill reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

Madam Chair stated, as a point of order, that this item should have been just item #2, not item 2A and 2B. She requested that Madam Clerk read item 2B so that both items, 2A and 2B, could be taken together.

- B. A resolution by Supervisors Coggs, Clark, Thomas, Johnson, Dimitrijevic and Weishan, authorizing and directing the Administrator, Housing Division, to apply for and receive \$465,341 of supplemental Community Development Block Grant (CDBG-R) funding appropriated under the American Recovery and Reinvestment Act of 2009 for low income veteran housing at 35th Street and Wisconsin Avenue.

MOTION BY: (WEST) Approve the resolution.

Questions and comments ensued.

Vote on the motion to approve: 6-0

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

NOES: 0

EXCUSED: Thomas – 1

Items 2A and 2B were taken together and before item 1.

APPEARANCE(S):

Jim Hill, Administrator, Housing Division

Eric Schwenker, President, Cardinal Capital Management

General Robert (Bob) Cocroft, Center for Veterans Issues

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

Jim Hill, Administrator, Housing Division- DHHS

Bill Domina, Corporation Counsel

Freida Webb, Director, Community Business Development Partners

Mildred Hyde-Demoze, Community Business Development Partners

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.

SCHEDULED ITEMS (CONTINUED):

Length of Meeting: 9:05 a.m. to 10:55 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
(June 15, 2009) is June 1, 2009. All items for the agenda must be in the
Committee Clerk's possession by 12:00 noon
June 1, 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.*