

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

**COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**

**Monday, July 13, 2009 - 9:00 A.M.**

**Milwaukee County Courthouse - Room 203-R**

**MINUTES**

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

**EXCUSED:** Supervisor Thomas - 1

**SCHEDULED ITEMS:**

**9:00 A.M.**

**HOUSING AND COMMUNITY DEVELOPMENT**

**\*\*\*PUBLIC HEARING\*\*\***

1. ECD09-2 From Administrator, Housing Division, Department of Health and Human Services (DHHS), submitting 2010 Community Development Block Grant (CDBG) proposals (62). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCE(S):**

Jim Hill, Administrator, Housing Division, DHHS  
Leonard Jackson, Housing Division

Jim Hill provided comments. He advised that there is an additional project (33A) that had been inadvertently omitted. He also advised that letters were sent to Jeffrey Robb, Project 46 (St. Francis De Sales Seminary) and Karen Ehrle, Project 48 (School Sisters of St. Francis) informing them that, upon review of their proposals, staff determined that their request(s) for CDBG funds is for religious purposes and therefore, cannot be funded with CDBG monies.

Madam Clerk read the public hearing statement.

Madam Chair requested a legal opinion from Corporation Counsel regarding the validity of HUD guidelines regarding funding for religious purposes.

Madam Chair also requested that Mr. Jackson provide a report in the January 2010 cycle of the list of agencies/municipalities that have not expended CDBG dollars and have not requested an extension.

**SCHEDULED ITEMS (CONTINUED):**

Supervisor Rice requested a copy of the guidelines and the process for CDBG projects.

**Proposal #1**

Sponsor: Agape Community Center  
Project: Public Service  
Request: \$30,776

**APPEARANCE:** Alden Luzi, Agape Community Center

**Proposal #2**

Sponsor: Asha Family Services, Inc.  
Project: Domestic Violence Victim Support Services  
Request: \$40,000

**APPEARANCE:** Antonia A. Vann, Executive Director, Asha Family Services, Inc.

**Proposal #3**

Sponsor: Badger Association of the Blind & Visually Impaired  
Project: Windows Replacement and Transportation Project  
Request: \$40,000

**APPEARANCE:** Katy Zeit, Badger Association of the Blind & Visually Impaired

**Proposal #4**

Sponsor: Boys and Girls Club of Greater Milwaukee  
Project: The Davis and LaVarnway Solar Water Heating Project  
Request: \$66,000

**APPEARANCE:** Dave Knutson, Boys and Girls Club of Greater Milwaukee

**Proposal #5**

Sponsor: Career Youth Development, Inc.  
Project: Direct Homeownership Assistance  
Request: \$40,000

**APPEARANCE:** No one appeared on behalf of CYD.

**Proposal #6**

Sponsor: Career Youth Development, Inc.  
Project: Youth Services  
Request: \$40,000

**APPEARANCE:** No one appeared on behalf of CYD.

**SCHEDULED ITEMS (CONTINUED):**

**Proposal #7**

Sponsor: The Council for the Spanish Speaking  
Project: Hillview Building Roof Replacement  
Request: \$27,000

**APPEARANCE:** Luis "Tony" Baez, Council for the Spanish Speaking

**Proposal #8**

Sponsor: Cudahy-St. Francis Interfaith Older Adult Program  
Project: Neighborhood Outreach Program  
Request: \$25,000

**APPEARANCE:** Mark Peters, Cudahy -St. Francis Interfaith Older Adult Program

**Proposal #9**

Sponsor: Daystar, Inc.  
Project: Staffing  
Request: \$30,000

**APPEARANCE:** Fran Willcoxson, Daystar, Inc.

**Proposal #10**

Sponsor: Easter Seals Southeast Wisconsin  
Project: Easter Seals Southeast WI Burleigh Therapy Room Renovations  
Request: \$31,927

**APPEARANCE:** Ayiesha Domino-Brown, Easter Seals Southeast Wisconsin

**Proposal #11**

Sponsor: Eisenhower Center, Inc.  
Project: Replacement of Rooftop HV/AC Units  
Request: \$40,000

**APPEARANCE:** Roselyn M. Smolej-Hill, Eisenhower Center, Inc.

**Proposal #12**

Sponsor: Granville Interfaith Program for the Elderly, Inc.  
Project: Neighborhood Outreach Program  
Request: \$28,625

**APPEARANCE:** Ute Buchmann, Granville Interfaith Program for the Elderly, Inc.

**SCHEDULED ITEMS (CONTINUED):**

**Proposal #13**

Sponsor: Greendale Historical Society  
Project: Re-adaptation of Original Grounds Building and Hose Tower  
Request: \$40,000

**APPEARANCE:** Ted Mainella, Greendale Historical Society

**Proposal #14**

Sponsor: Greenfield Little League  
Project: Kulwicki Park Improvements  
Request: \$40,000

**APPEARANCE:** Joe Kuntner, Greenfield Little League

**Proposal #15**

Sponsor: Growing Power, Inc.  
Project: Rehabilitating the Forest Home Cemetery Greenhouses to Retain Jobs  
Request: \$40,000

**APPEARANCE:** William Allen, Growing Power, Inc.

**Proposal #16**

Sponsor: The Haire Foundation, Incorporated  
Project: Job Creation  
Request: \$269,000

**APPEARANCE:** Gloria Miller, The Haire Foundation, Incorporated

**Proposal #17**

Sponsor: HeartLove Place Ministries  
Project: Youth Services Program Development  
Request: \$38,200

**APPEARANCE:** Peggy Neal, HeartLove Place Ministries

**Proposal #18**

Sponsor: Hmong American Friendship Association, Inc.  
Project: Rehab of Parking Lot  
Request: \$40,000

**APPEARANCE:** Lo Neng Kiatoukaysy, Hmong American Friendship Assoc., Inc.

**SCHEDULED ITEMS (CONTINUED):**

**Proposal #19**

Sponsor: Housing Resources, Inc.  
Project: Home Purchase Education and Retention Initiative  
Request: \$40,000

**APPEARANCE:** Trena Bond, Executive Director, Housing Resources, Inc.

**Proposal #20**

Sponsor: Independence First  
Project: Central City Satellite Project for Persons w/Disabilities  
Request: \$25,000

**APPEARANCE:** Mia Lott-Rogers, Independence First

**Proposal #21**

Sponsor: Journey House, Inc.  
Project: Workforce Readiness & Employability Enhancement Program  
Request: \$40,000

**APPEARANCE:** Dr. Michele Bria, Journey House, Inc.

**Proposal #22**

Sponsor: Justice 2000, Inc.  
Project: Driver's License Recovery and Employability  
Request: \$25,000

**APPEARANCE:** Nichole L. Yunk, Justice 2000, Inc.

**Proposal #23**

Sponsor: Layton Boulevard West Neighbors, Inc.  
Project: Turnkey Home Renovations  
Request: \$25,000

**APPEARANCE:** Charlotte John-Gomez, Layton Blvd. West Neighbors, Inc.

**Proposal #24**

Sponsor: Menomonee Valley Partners, Inc.  
Project: Job Creation and Workforce Development in the Menomonee Valley  
Request: \$20,000

**APPEARANCE:** Corey Zetts, Menomonee Valley Partners, Inc.

**SCHEDULED ITEMS (CONTINUED):**

**Proposal #25**

Sponsor: Milwaukee Center for Independence  
Project: C.N.A. Employment Readiness Program  
Request: \$21,616

**APPEARANCE:** Kristen Fischer, Milwaukee Center for Independence

**Proposal #26**

Sponsor: Milwaukee Christian Center  
Project: Strategies to Achieve Reading Success (STARS) Project  
Request: \$25,000

**APPEARANCE:** Emilio Lopez, Milwaukee Christian Center

**Proposal #27**

Sponsor: Milwaukee Community Sailing Center  
Project: Adaptive Sailing Program  
Request: \$81,598

**APPEARANCE:** Barbara Velez, Milwaukee Community Sailing Center

**Proposal #28**

Sponsor: Milwaukee Community Sailing Center  
Project: Milwaukee Area Sailing Teens (MAST)  
Request: \$65,916

**APPEARANCE:** Barbara Velez, Milwaukee Community Sailing Center

**Proposal #29**

Sponsor: Milwaukee Community Sailing Center  
Project: Students Active in Learning & Leadership (SAILL)  
Request: \$40,000

**APPEARANCE:** Barbara Velez, Milwaukee Community Sailing Center

**Proposal #30**

Sponsor: Milwaukee Community Service Corps  
Project: Rain Barrel Manufacturing Project  
Request: \$40,000

**APPEARANCE(S):** Chris Litzau, Executive Director and Jeffrey Robb  
Milwaukee Community Service Corps

**SCHEDULED ITEMS (CONTINUED):**

**Proposal #31**

Sponsor: Milwaukee Community Service Corps  
Project: Youth Build Project  
Request: \$40,000

**APPEARANCE:** Chris Litzau, Executive Director and Jeffrey Robb  
Milwaukee Community Service Corps

**Proposal #32**

Sponsor: Milwaukee County Community Business Development Partners  
Project: Technical Assistance/Capacity Building DBE Firms  
Request: \$90,000

**APPEARANCE:** Freida Webb, Milwaukee County Comm. Bus. Dev. Partners

**Proposal #33**

Sponsor: Milwaukee County Department of Parks, Recreation & Culture  
Project: Reconstruction of the Tennis Courts at Columbus Park  
Request: \$96,000

**APPEARANCE:** James Keegan, Milwaukee Co. Dept. of Parks, Recrea. & Culture

**Proposal #33A**

Sponsor: Milwaukee County Department of Parks, Recreation & Culture  
Project: Lincoln Park Baseball Field Improvements  
Request: \$99,600

**APPEARANCE:** James Keegan, Milwaukee Co. Dept. of Parks, Recrea. & Culture

**Proposal #34**

Sponsor: Milwaukee County Housing Division  
Project: Residential Architectural Barrier Removal Program  
Request: \$100,000

**APPEARANCE:** Gary Bottoni, Milwaukee County Housing Division

**Proposal #35**

Sponsor: Milwaukee County Office for Persons w/Disabilities  
Project: Wil-O-Way Grant Wading Pool  
Request: \$22,500

**APPEARANCE:** Donald Natzke, Milw. County Office for Persons w/Disabilities

**SCHEDULED ITEMS (CONTINUED):**

**Proposal #36**

Sponsor: Milwaukee Urban League  
Project: Capacity Building Program  
Request: \$25,000

**APPEARANCE:** Larry Thomas, Milwaukee Urban League

**Proposal #37**

Sponsor: Mitchell Street Development Opportunities (MSDOC)  
Project: Modjeska Theater Project  
Request: \$100,000

**APPEARANCE:** Nelson Solar, MSDOC

**Proposal #38**

Sponsor: My Home, Your Home, Inc.  
Project: Repair/Replace the Failing Heating, Ventilation, Air Cond. Equipment  
Request: \$40,000

**APPEARANCE:** Michael Zahn, My Home, Your Home, Inc.

Madam Chair requested that Mr. Jackson check to see if this project has been funded in the past and if so, for how much.

**Proposal #39**

Sponsor: National Association for Black Veterans, Inc.  
Project: Rehabilitation to Residential Homeless Facility for Veterans  
Request: \$48,474

**APPEARANCE:** Helen King, National Association for Black Veterans, Inc.

**Proposal #40**

Sponsor: Northcott Neighborhood House  
Project: Facility Upgrade  
Request: \$40,000

**APPEARANCE:** Mac Weddle, Northcott Neighborhood House

**Proposal #41**

Sponsor: Northwest Side Community Development Corporation  
Project: Villard Square Library and Grandfamily Housing Project  
Request: \$40,000

**APPEARANCE:** Sam McGovern-Rowen, Northwest Side Community Dev. Corp.

**SCHEDULED ITEMS (CONTINUED):**

**Proposal #42**

Sponsor: Project Focal Point, Inc.  
Project: Senior Center  
Request: \$27,999

**APPEARANCE:** Ruby Jackson, Project Focal Point, Inc.

**Proposal #42A**

Sponsor: Project Focal Point, Inc.  
Project: Youth and Young Adult Program  
Request: \$40,335

**APPEARANCE:** Ruby Jackson, Project Focal Point, Inc.

**Proposal #43**

Sponsor: Repairers of the Breach  
Project: Community Medical Clinic  
Request: \$37,350

**APPEARANCE(S):** MacCanon Brown and Melita Biese, Repairers of the Breach

**Proposal #44**

Sponsor: St. Ann Center for Intergenerational Care  
Project: Providing Services to Low-Income Milwaukee County Adults (18-59)  
w/Disabilities  
Request: \$40,000

**APPEARANCE:** Sister Edna Lonergan and Barbara Finley, St. Ann Center

**Proposal #45**

Sponsor: St. Catherine Residence, Inc.  
Project: Capital Needs  
Request: \$40,000

**APPEARANCE:** Lynne J. Oehlke, St. Catherine Residence, Inc.

**Proposal #46**

Sponsor: St. Francis De Sales Seminary  
Project: Restoration of National Historic Property Henni Hall  
Request: \$40,000

**APPEARANCE:** Jeffrey Robb, St. Francis De Sales Seminary

**SCHEDULED ITEMS (CONTINUED):**

**Proposal #47**

Sponsor: St. Vincent de Paul Society of Milwaukee  
Project: Improvement of the Vincent Family Resource Center, 2628 N. MLK Dr.  
Request: \$35,000

**APPEARANCE:** Stephanie Pruitt, St. Vincent de Paul Society of Milwaukee

**Proposal #48**

Sponsor: School Sisters of St. Francis  
Project: St. Joseph Chapel Repair and Restoration Project  
Request: \$39,122

**APPEARANCE:**

The Committee took a short break and returned with the same members present as before.

**Proposal #49**

Sponsor: Southeastern Youth & Family Services, Inc.  
Project: Rolling Stone Group Home Driveway & Kitchen Renovation  
Request: \$26,000

**APPEARANCE(S):** John Molenaar and Larry Stephens, Southeastern Youth & Family Services, Inc.

**Proposal #50**

Sponsor: Street Academy of Cream City Mentors, Inc.  
Project: Public Services  
Request: \$28,100

**APPEARANCE:** Universal Knowledge Aalah

**Proposal #51**

Sponsor: Summit Educational Association  
Project: Summitt Olympics Academic and Character Enrichment Program  
Request: \$40,000

**APPEARANCE:** No one appeared on behalf of Summit Educational Association

**SCHEDULED ITEMS (CONTINUED):**

**Proposal #52**

Sponsor: 30<sup>th</sup> Street Industrial Corridor Corporation  
Project: Business Assistance & Job Creation  
Request: \$32,157

**APPEARANCE:** Brenna Holly, 30<sup>th</sup> Street Industrial Corridor Corporation

**Proposal #53**

Sponsor: Transitional Living Services  
Project: Washington Avenue Community Apartments Bathroom Renovations  
Request: \$48,000

**APPEARANCE:** Kristen Fischer, Transitional Living Services

**Proposal #54**

Sponsor: United Community Center  
Project: Olga Village  
Request: \$40,000

**APPEARANCE:** Rene Farias, Associate Director, United Community Center

**Proposal #55**

Sponsor: United Migrant Opportunity Services/UMOS, Inc.  
Project: Transitional Housing for Battered and Abused Spouses  
Request: \$40,000

**APPEARANCE:** No one appeared on behalf of UMOS.

**Proposal #56**

Sponsor: Well Care Adult Family Home  
Project: Public Facilities and Improvements, Handicapped Centers  
Request: \$25,000

**APPEARANCE:** Donnie Wellington, Well Care Adult Family Home

**Proposal #57**

Sponsor: Wisconsin Community Services, Inc. (WCS)  
Project: WCS Learn and Earn Program  
Request: \$40,000

**APPEARANCE:** Phyllis Kimble, WCS

**SCHEDULED ITEMS (CONTINUED):**

**Proposal #58**

Sponsor: Wisconsin Women's Business Initiative Corporation (WWBIC)  
Project: Business Owner – The Micro-enterprise Development Continuum  
Request: \$40,000

**APPEARANCE(S):** Wendy Baumann and Beth Stone, WWBIC

**Proposal #59**

Sponsor: YMCA of Metropolitan Milwaukee – John C. Cudahy Family Center  
Project: Literacy and Leadership Enrichment Program  
Request: \$33,980

**APPEARANCE:** No one appeared on behalf of YMCA.

**Proposal #60**

Sponsor: Milwaukee Area Domestic Animal Control Commission (MADACC)  
Project: Curbing the Cat Crisis: in the Home, Neighborhoods and at MADACC  
Request: \$105,000

**APPEARANCE:** Melanie Sobel, MADACC

**Public Hearing Closed.**

**12:30 P.M.**

**RESOLUTION**

2. 09-220 A resolution by Supervisor Sanfelippo, recommending the adoption of a policy to use \$2 million of the proceeds from the sale of a portion of the northeast quadrant of the County Grounds to University of Wisconsin – Milwaukee to address parks deferred maintenance needs. **(Also to the Committees on Parks, Energy and Environment, and Finance and Audit)**

**APPEARANCE(S):**

Supervisor Joe Sanfelippo, 17<sup>th</sup> District  
Glenn Bultman, County Board Research Analyst

Supervisor Sanfelippo provided comments relative to the subject resolution and its intent. He advised that Supervisors Broderick, Johnson and Thomas requested to be added as co-sponsors. There being no objection, it was so ordered.

**MOTION BY: (WEST) Approve.**

Questions and comments ensued.

**SCHEDULED ITEMS (CONTINUED):**

**Supervisor Lipscomb in the Chair.**

***MOTION BY: (CLARK) Layover this item until the budget.***

Questions and comments ensued relative to the layover motion.

**Vote on the layover motion: 2-4**

***AYES:*** Clark and Schmitt – 2

***NOES:*** Johnson, Rice, West and Lipscomb (Chair) – 4

***EXCUSED:*** Thomas – 1

**Motion Failed.**

***MOTION BY: (CLARK) Lay the item on the table.***

Discussion ensued relative to getting legal advice from Corporation Counsel regarding laying this item on the table and what it means.

**Vote on the motion to lay the item on the table: 1-5**

***AYES:*** Clark – 1

***NOES:*** Schmitt, Johnson, Rice, West and Lipscomb (Chair) – 5

***EXCUSED:*** Thomas – 1

**Motion Failed.**

***MOTION BY: (WEST) Approve the substitute resolution.***

Questions and comments ensued relative to the difference between the initial resolution and the subject resolution.

Mr. Bultman advised that the substitute resolution provides a clearer explanation of the initial resolution.

**Vote on approval of the substitute resolution: 4-2**

***AYES:*** Johnson, Rice, West and Lipscomb (Chair) – 4

***NOES:*** Clark and Schmitt – 2

***EXCUSED:*** Thomas – 1

**Supervisor Clark back in the Chair.**

## SCHEDULED ITEMS (CONTINUED):

Madam Chair stated that she would like the fiscal note to be included with all substitute resolutions that come before this Committee.

### HOUSING AND COMMUNITY DEVELOPMENT

3. 09-40 From the Administrator, Housing Division, DHHS, a report on the status of two applications for federal stimulus funding prepared and submitted by the Housing Division (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**APPEARANCE(S):**

Jim Hill, Administrator, Housing Division

Mr. Hill reviewed the subject report.

Questions and comments ensued.

**MOTION BY: (LIPSCOMB) Receive and place on file. (Vote 6-0)**

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

**NOES:** 0

**EXCUSED:** Thomas – 1

### REAL ESTATE

4. 09-14 From the Manager of the Real Estate Services, Department of Transit and Public Works (DTPW), recommending excess status and sale of a County-owned vacant highway parcel of land located near the Northeast corner of West Rawson Avenue and Howell Avenue, in the City of Oak Creek. (**Also to the Committee on Transportation, Public Works & Transit**)  
(a)(k)

The Committee Clerk advised that the Committee on Transportation, Public Works and Transit, at its meeting on July 8, 2009, voted to declare this land excess to County needs by a vote of 7-0.

**APPEARANCE(S):**

Craig Dillmann, Real Estate Services

Mr. Dillmann reviewed the subject request.

SCHEDULED ITEMS (CONTINUED):

***MOTION BY (WEST) Concur with the Committee on Transportation, Public Works and Transit. (Vote 6-0)***

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

**NOES:** 0

**EXCUSED:** Thomas – 1

The Committee Clerk informed Madam Chair that the Committee has to approve the land sale.

***MOTION BY: (WEST) Moved reconsideration of this item. (Vote 6-0)***

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

**NOES:** 0

**EXCUSED:** Thomas – 1

***MOTION BY (WEST) Accept the offer to purchase on the County-owned vacant highway parcel of land located near the Northeast corner of West Rawson Avenue and Howell Avenue, in the City of Oak Creek from Krishan K. Mehta in the amount of \$22,600, as recommended by the DTPW. (Vote 6-0)***

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

**NOES:** 0

**EXCUSED:** Thomas – 1

5. 09-13 From the Manager of Real Estate Services, Department of Transit and Public Works (DTPW), reporting on the status of 2009 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. He also summarized the progress for the UWM transaction. He advised that the Committee on Finance and Audit requested that he provide monthly reports as to the status of the UWM project.

***The Committee took no action on this informational report.***

6. 09-30 From IN-SITE, a presentation concerning their interest in two temporary public art installations on County-owned parcels within the Park East Corridor **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCE(S):**

Pegi Taylor Christensen

Ms. Taylor provided a presentation on the temporary public art project(s), (a copy of which is contained in the subject file).

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**STAFF PRESENT:**

Glenn Bultman, County Board Legislative Research Analyst

Jim Hill, Administrator, Housing Division- DHHS

Leonard Jackson, Housing Division

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

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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.

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Length of Meeting: 9:05 a.m. to 1:30 p.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  
(September 14, 2009) August 31, 2009. All items for the agenda must  
be in the Committee Clerk's possession by 12:00 noon  
August 31, 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.*