

Vice-Chairperson: Supervisor Theodore Lipscomb
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, April 12, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors De Bruin, Johnson, Weishan, West, Thomas and Lipscomb (Vice-Chair) - 6

SCHEDULED ITEMS:

DEPARTMENT OF HEALTH AND HUMAN NEEDS - 1

1. 10-40 From the Interim Director, Department of Health and Human Services (DHHS), A report updating the Committee on fund balances and program activity within various housing, economic and community development accounts.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE(S):

Lisa Marks, Interim Director, DHHS
Gary Bottoni, Housing Division, DHHS

Ms. Marks reviewed the subject report. She advised that, due to some carryovers, she would bring back an updated report in the May cycle.

Considerable discussion ensued relative to how the Committee would know that sufficient funds are available in the account balance to pull from for projects. The Committee expressed their dissatisfaction with the report and indicated that they should be able to get account balance information fairly quickly. The Committee is looking forward to a more expanded and concrete report.

The Committee took no action on this item.

RESOLUTION - 1

2. 10-155 A resolution by Supervisor Dimitrijevic, West, Weishan and Johnson, Authorizing and directing the Director of the Department of Health and Human Services, or designee, to enter into a development agreement consistent with HOME requirements to provide \$100,000 in HOME program income as a 0% deferred payment loan, payable in full in 30 years, to Silver City Townhomes, LLC, to construct 20 units of family housing at 3507 W. Pierce Street, Milwaukee.

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Supervisor Marina Dimitrijevic, (4th District)
Glenn Bultman, County Board Research Analyst
Gary Bottoni, Housing Division, DHHS
Todd Hutchison, Layton Boulevard West Neighbors
Charlotte John-Gomez, Layton Boulevard West Neighbors

Supervisor Dimitrijevic provided comments relative to the subject resolution and requested the Committee's approval.

MOTION BY: (JOHNSON) Approve.

MOTION BY: (THOMAS) Offered a friendly amendment to insert "to Milwaukee County" on lines 9, 47 and 55 of the resolution.

Supervisors DeBruin and Thomas requested to be added as co-sponsors of this resolution. There being no objection, it was so ordered.

Questions and comments ensued.

Mr. Bottoni advised that there is money to be allocated for this project through the HOME Program; however, he suggested there are easier ways to do it through other funding.

Mr. Bultman advised that HOME funds are feasible for this project and that it is the best source based on information received to date.

Mr. Hutchison and Ms. John-Gomez provided comments relative to this project.

Supervisor Thomas requested information regarding the breakout between female owned businesses and minority businesses. Mr. Gomez indicated that he would provide the requested information before Board Day (April 22, 2010).

Supervisor Johnson advised that he would abstain from voting because LISC (Local Initiatives Support Corporation) is a significant partner with the National Equity Fund and he is a board member of LISC.

Supervisor De Bruin expressed concerns relative to the HOME funds being rejected for use. She requested that the ECD Research Analyst and department staff meet to further discuss this and perhaps on Board day language could be added to use another funding source.

Supervisor Dimitrijevic indicated that she would work with Mr. Bultman on some

SCHEDULED ITEMS (CONTINUED):

additional language regarding funding.

Vote on the amendment: 6-0

AYES: De Bruin, Johnson, Weishan, West, Thomas and Lipscomb (Chair)

NOES: 0

MOTION BY: (WEST) Approve, as amended. (Vote 5-0: 1 Abstention)

AYES: De Bruin, Weishan, West, Thomas and Lipscomb (Chair) – 5

NOES: 0

ABSTENTION: Johnson – 1

Chairman Lipscomb requested that if people have projects that they are sponsoring, that they share that information with departments and vice-versa so some issues can be addressed ahead of time.

PARKS RECREATION AND CULTURE – 1

3. 10-128 From the Director, Parks Recreation and Culture, a report requesting authorization to enter into a mutually beneficial land exchange between Milwaukee County (County) and the Milwaukee Metropolitan Sewage District (MMSD), consisting of the exchange of 13.3 acres of County owned Kinnickinnic River Parkway land and 15.5 acres of MMSD owned land. **(Also to the Committee on Parks, Energy and Environment) (3/9/10: Referred from the Committee on Parks, Energy and Environment to ECD for an analysis of the resolution to consider if an appraisal of the land should be conducted).**

APPEARANCE(S):

Craig Dillmann, Real Estate Services, Department of Transit & Public Works

Kevin Haley, Parks Landscape Architect

Glenn Bultman, County Board Research Analyst

Mr. Dillann and Mr. Haley provided comments relative to the subject request.

Questions and comments ensued.

MOTION BY: (WEISHAN) Add a new BE IT RESOLVED clause designating the parcel as park land. (Vote 6-0)

AYES: De Bruin, Johnson, Weishan, West, Thomas and Lipscomb (Chair) – 6

NOES: 0

SCHEDULED ITEMS (CONTINUED):

MOTION BY: De Bruin, approve as amended. (Vote 6-0)

AYES: De Bruin, Johnson, Weishan, West, Thomas and Lipscomb (Chair) – 6

NOES: 0

REAL ESTATE – 2

4. 10-13 From the Manager of Real Estate Services, DTPW, reporting on the status of 2010 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

5. 10-42 From the Manager of Real Estate Services, DTPW, monthly informational report for land sale closing on UWM/Innovation Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to be considered by the Committee on Finance and Audit)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Lisa Marks, Interim Director, Department of Health and Human Services (DHHS)
Gary Bottoni, Housing Division, DHHS
Craig Dillmann, Manager, Real Estate Services
Kevin Haley, Parks Landscape Architect

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 10:05 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
(May 17, 2010) is May 3, 2010. All items for the agenda must be in the
Committee Clerk's possession by 12:00 noon
May 3, 2010.***

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.