

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, July 19, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES (8 Items)

PRESENT: De Bruin, Weishan, *West, Harris and Lipscomb (Chair) - 5

EXCUSED: Johnson and Thomas - 2

*Supervisor West was not present at the time of the roll call, however, she appeared shortly thereafter.

SCHEDULED ITEMS:

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - HOUSING– 2

1. 10-40 From the Interim Director, Department of Health and Human Services (DHHS), An informational report regarding the status of the various Housing Division funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Tim Russell, Housing Administrator

Mr. Russell reviewed the subject report. He advised that in the future, the report would be presented on a quarterly basis.

Questions and comments ensued.

The Committee took no action on this informational report.

2. 10-281 From the Interim Director, DHHS, Requesting County Board approval to allocate \$650,000 of Neighborhood Stabilization Program Funds for the Supportive Housing Development to be known as Balance Point Apartments. **(Also to the Committee on Health and Human Needs)**

APPEARANCE(S):

James Mathey, Special Needs Housing Manager

Tim Russell, Administrator, Housing Division

Mr. Mathey reviewed the subject request.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued.

MOTION BY: (DE BRUIN) Approve. (Vote 5-0)

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

NOES: 0

EXCUSED: Johnson and Thomas –2

REAL ESTATE SERVICES – 5

3. 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

Glenn Bultman, Research Analyst, County Board

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

4. 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

Glenn Bultman, Research Analyst, County Board

Mr. Dillmann reviewed the subject report.

Mr. Bultman provided comments.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

5. 10-14 From the Manager of Real Estate Services, DTPW, offer to purchase on a County-
(a)(f) owned single-family house located at 3231 South 122nd Street in the City of West Allis, Wisconsin. **(Recommended action: Reject the above offer to purchase from Thomas J. Knight, Jr. and Lori A. Knight in the amount of \$160,000)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject request.

Questions and comments ensued.

MOTION BY: (WEISHAN) Approve the department's recommendation to reject the offer from Thomas J. Knight, Jr. and Lori A. Knight in the amount of \$160,000. (Vote 5-0)

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

NOES: 0

EXCUSED: Johnson and Thomas –2

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 matter.

6. 10-30 From Rainier Properties II, LLC, requesting an extension to the option to purchase
(a)(c) for the triangular-shaped .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Bruce Westling, Rainier Properties

Mr. Dillmann reviewed the subject request.

Mr. Westling provided comments and showed the Committee renderings of the site.

MOTION BY: (WEST) Approve the extension.

SCHEDULED ITEMS (CONTINUED):

Discussion ensued as to whether or not the Committee needed to go into "Closed Session".

MOTION BY: (DE BRUIN) 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 item 6. (Vote 5-0)

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

NOES: 0

EXCUSED: Johnson and Thomas –2

The Committee adjourned into closed session at approximately 9:40 a.m. and reconvened back into open session at approximately 9:55 a.m. with Supervisors Johnson, West and Thomas excused.

Vote on the motion to approve: 4-0

AYES: De Bruin, Weishan, Harris and Lipscomb (Chair) – 4

NOES: 0

EXCUSED: Johnson, West and Thomas – 3

7. 10-14 From UWM Innovation Park, LLC requesting an extension to the contingency
(a)(g) period in the Real Property Purchase Agreement for County-owned land located in the Northeast Quadrant of the County Grounds in the City of Wauwatosa.

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services
Glenn Bultman, Research Analyst, County Board
Tom Luljak, UWM

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

MOTION BY: (WEISHAN) Approve the extension. (Vote 4-0)

AYES: De Bruin, Weishan, Harris and Lipscomb (Chair) – 4

NOES: 0

EXCUSED: Johnson, West and Thomas – 3

SCHEDULED ITEMS (CONTINUED):

8. 10ECD-5 From Director, Community Business Development Partners, Informational monthly update on departmental waivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners

Ms. Webb reviewed the subject report.

Questions and comments ensued.

The Committee no action on this informational report.

STAFF PRESENT:

James Mathey, Special Needs Housing Manager

Tim Russell, Administrator, Housing Division

Glenn Bultman, County Board Legislative Research Analyst

Craig Dillmann, Manager, Real Estate Services

Freida Webb, Director, Community Business Development Partners

This meeting was recorded on 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 am to 10:10 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 (September 20, 2010) is September 7, 2010. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon September 7, 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.