

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, January 23, 2006 – 8:30 A.M.

Milwaukee County Courthouse - Room 203-R

MINUTES

TAPE No. 16: Side A, #410 to EOT
TAPE No. 16: Side B, #001 to EOT
TAPE No. 17: Side A, #001 to EOT
TAPE No. 17: Side B, #001 to 315

PRESENT: Supervisors White, Clark, Johnson, Dimitrijevic, Rice, West, and Mayo (Chair)

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

****PUBLIC HEARING****

1. 06-87 From Director, Economic and Community Development, Regarding Review of Proposals (51) for Milwaukee County's Community Development Block Grant (CDBG) funds for 2006. **(INFORMATIONAL)** (Tape #16A-#430)

The Clerk read a public hearing statement, a copy of which is attached to the original of these minutes.

The proposals are listed in the order of appearance.

Proposal #1

Sponsor: 30th Street Industrial Corridor
Project: Job Growth & Economic Development
Request: \$36,945

APPEARANCE: Brenna Holly, 30th Street Industrial Corridor Corporation

Proposal #2

Sponsor: Agape Love Ministries, Inc.
Project: Public Facilities Improvement
Request: \$40,000

APPEARANCE: Tina Williams, Agape Love Ministries, Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #3

Sponsor: Badger Association of the Blind & Visually Impaired
Project: Kitchen Lab/Training Residence for the Visually Impaired
Request: \$30,000

APPEARANCE: Susan Russell, Badger Association of the Blind & Visually Impaired

Supervisor Rice disclosed that he is a voluntary unpaid Board member of the Foundation and will not be participating in the discussion relative to Badger Association of the Blind & Visually Impaired.

Proposal #4

Sponsor: COA Youth & Family Centers
Project: New COA Burleigh Center
Request: \$40,000

APPEARANCE: Thomas P. Schneider, COA Youth & Family Centers

Proposal #5

Sponsor: Council for the Spanish Speaking, Inc.
Project: President and Chief Executive Officer
Request: \$40,000

APPEARANCE: Richard Pawlitzke, Council for the Spanish Speaking, Inc.
Rosa Dominguez, Council for the Spanish Speaking, Inc.

Proposal #6

Sponsor: Daughters of Luke, Ltd.
Project: Public Services – Heavy Maintenance Services to elderly persons
Request: \$30,916

APPEARANCE: Shirley Warren, Daughters of Luke, Ltd.
Maxine Geeter, Daughters of Luke, Ltd.

Proposal #7

Sponsor: Daystar, Inc.
Project: Evening/Late night staffing
Request: \$25,000

APPEARANCE: Mary Fran Willcoxson, Daystar, Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #8

Sponsor: Easter Seals Kindcare Southeastern Wisconsin
Project: Adult Recreation Center
Request: \$30,000

APPEARANCE: Bob Glowacki, Easter Seals Kindcare SE Wisconsin

Proposal #9

Sponsor: Eisenhower Center, Inc.
Project: Installation of rooftop heating/cooling unit
Request: \$39,000

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

Proposal #10

Sponsor: Esperanza Unida, Inc.
Project: Job Training/Job Placement Program
Request: \$40,000

APPEARANCE: Maria Gamez, CEO, Esperanza Unida, Inc.
John Anderson, Esperanza Unida, Inc.

Supervisor White disclosed that for the past few months he has been serving as a volunteer Board member assisting Esperanza Unida with its strategic reorganization and will continue to do so at least through this year.

Proposal #11

Sponsor: Gilda's Club Southeastern Wisconsin
Project: Building Acquisition for Gilda's Club Southeastern Wisconsin
Request: \$40,000

APPEARANCE: Susan Drop, Gilda's Club Southeastern Wisconsin

Proposal #12

Sponsor: Growing Power, Inc.
Project: Nutrition and Sustainable Food Production Program
Request: \$39,983

No one appeared on this proposal.

SCHEDULED ITEMS (CONTINUED):

Proposal #13

Sponsor: Harambee Ombudsman Project, Inc. (HOPI)
Project: HOPI New Home Construction Program
Request: \$40,000

APPEARANCE: Nannette Smith, Neighborhood Implement Coordinator, HOPI

Proposal #14

Sponsor: HR Academy, Inc.
Project: Youth Employment Initiative
Request: \$40,000

APPEARANCE: Billy Young, Mother Katherine Daniels Conference Center
Ernest Trinnex, Development Consultant for Bishops Creek Project

Proposal #15

Sponsor: HR Housing, Inc.
Project: Clearance, Demolition and Removal of Site Structures
Request: \$40,000

APPEARANCE: Billy Young, Mother Katherine Daniels Conference Center
Ernest Trinnex, Development Consultant for Bishops Creek Project

Proposal #16

Sponsor: Hunger Task Force
Project: House of Correction Farm and Fish Hatchery
Request: \$40,000

APPEARANCE: Sherrie Tussler, Hunger Task Force

Proposal #17

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

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

Proposal #18

Sponsor: LaCausa, Inc.
Project: Early Education and Care Center Renovation and Remodel
Request: \$85,295

APPEARANCE: Hugo Cardona, LaCausa, Inc.
Wendy Bahr, LaCausa, Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #19

Sponsor: Latino Community Center
Project: Youth Intervention Program
Request: \$40,000

APPEARANCE: Ramon Candelaria, Latino Community Center

Proposal #20

Sponsor: Layton Boulevard West Neighbors, Inc.
Project: Neighborhood Commercial District Revitalization
Request: \$35,577

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

Proposal #21

Sponsor: Legal Aid Society of Milwaukee, Inc.
Project: GAIN Project
Request: \$40,000

APPEARANCE: Thomas G. Cannon, Legal Aid Society of Milwaukee, Inc.

Proposal #22

Sponsor: Milwaukee Christian Center
Project: Kids Place II at Kosciuszko Community Center
Request: \$29,670

APPEARANCE: Emilio Lopez, Milwaukee Christian Center

Proposal #23

Sponsor: Milwaukee County Community Business Development Partners (CBDP)
Project: Technical Assistance/Capacity Building – DBE Firms
Request: \$80,000

APPEARANCE: Freida Webb, Milwaukee County CBDP

Proposal #24

Sponsor: Milwaukee County Economic & Community Development Division
Project: Emergency Home Repair Loan Program
Request: \$100,000

APPEARANCE: Gary Bottoni, Economic & Community Development Division

SCHEDULED ITEMS (CONTINUED):

Proposal #25

Sponsor: Milwaukee County Economic & Community Development Division
Project: Residential Architectural Barrier Removal Program
Request: \$50,000

APPEARANCE: Gary Bottoni, Economic & Community Development Division
Don Natzke, Office for Persons with Disabilities

Proposal #26

Sponsor: Milwaukee County Historical Society
Project: Trimborn Farm Senior Citizen Program
Request: \$25,000

APPEARANCE: Dr. Robert T. Teske, Milwaukee County Historical Society

Proposal #27

Sponsor: Milwaukee County Office for Persons with Disabilities
Project: Wil-O-Way Grant Kitchen
Request: \$88,669

APPEARANCE: Don Natzke and Bridget Bannon,
Office for Persons with Disabilities

Proposal #28

Sponsor: Milwaukee County Parks Department
Project: Reducing, Removing and Remodeling Landforms in Johnson Park
Request: \$100,575

APPEARANCE: Karl Stave, Milwaukee County Parks Department

Proposal #29

Sponsor: Milwaukee County Parks Department
Project: Kosciuszko Park Community Center Gym Floor Replacement
Request: \$249,480

APPEARANCE: Karl Stave, Milwaukee County Parks Department

Proposal #30

Sponsor: Milwaukee County UW-Extension
Project: Architectural Barrier Removal
Request: \$40,000

APPEARANCE: Ronnie Stricklin, Milwaukee County UW-Extension

SCHEDULED ITEMS (CONTINUED):

Proposal #31

Sponsor: Milwaukee County UW-Extension
Project: Urban Agriculture Program
Request: \$38,100

APPEARANCE: Dennis Lukaszewski, Milwaukee County UW-Extension

Proposal #32

Sponsor: Milwaukee County Youth Sports Authority
Project: Developmental Programming for Youth Sports
Request: \$25,000

APPEARANCE: Pat Linanne, Planning Council for Health & Human Services (fiscal agent for Milwaukee County Youth Sports Authority)

Proposal #33

Sponsor: Milwaukee SER Jobs for Progress, Inc. (SER)
Project: SER Literacy and Training Expansion
Request: \$35,734

APPEARANCE: Abel Ortiz, Milwaukee SER Jobs for Progress, Inc.

Proposal #34

Sponsor: Milwaukee Urban League
Project: Minority Contractors Involvement Project (MCIP)
Request: \$25,000

APPEARANCE: Courtney S. Barlow, Milwaukee Urban League

Proposal #35

Sponsor: Neighborhood House of Milwaukee, Inc.
Project: Physical Plant Upgrade
Request: \$30,350

No one appeared on this proposal.

Proposal #36

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

APPEARANCE: Carolyn Winter, Northcott Neighborhood House

SCHEDULED ITEMS (CONTINUED):

Proposal #37

Sponsor: Private Industry Council of Milwaukee County, Inc.
Project: PIC Internship Program
Request: \$40,000

No one appeared on this proposal.

Supervisor Johnson disclosed that he is a Board member of the Private Industry Council and will not be lobbying for this proposal.

Proposal #38

Sponsor: Riverworks Development Corporation
Project: Riverworks Commerce Center
Request: \$40,000

APPEARANCE: Darryl Johnson, Riverworks Development Corporation

Proposal #39

Sponsor: Samaritan Project, Inc.
Project: Adult Basic Education
Request: \$40,000

APPEARANCE: Sharron H. Jewell, Samaritan Project, Inc.

Proposal #40

Sponsor: Social Development Commission
Project: Historic Building/Social Service Center Restoration and Weatherization
Request: \$40,000

APPEARANCE: John White, Social Development Commission

Proposal #41

Sponsor: Southside Organizing Committee
Project: Conseqjero de Vecindario
Request: \$25,000

APPEARANCE: Steve Fendt, Southside Organizing Committee

Proposal #42

Sponsor: St. Catherine Residence, Inc.
Project: Capital Needs
Request: \$36,930

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

SCHEDULED ITEMS (CONTINUED):

Proposal #43

Sponsor: St. Francis Public Library Foundation
Project: Children's Library Center & Technology Center
Request: \$60,000

APPEARANCE: Rudolph T. Hoppe, St. Francis Public Library Foundation

Proposal #44

Sponsor: St. Rose Youth & Family Center, Inc.
Project: St. Rose Physical Plan heating and cooling upgrade
Request: \$40,000

APPEARANCE: Debbie Zowicki, St. Rose Youth & Family Center, Inc.

Proposal #45

Sponsor: Summit Educational Association
Project: One-on-One Mentoring Program Expansion
Request: \$25,000

APPEARANCE: Maripat Monahan, Summit Educational Association

Proposal #46

Sponsor: UMOS, Inc.
Project: Latina Resource Center Domestic Violence Victim Services
Request: \$14,000

APPEARANCE: Mariana Rodriguez, UMOS, Inc.

Proposal #47

Sponsor: United Community Center
Project: Café el Sol Remodeling
Request: \$40,000

APPEARANCE: Ricardo Diaz, United Community Center

Proposal #48

Sponsor: WI Hispanic Scholarship Foundation
Project: Public Facilities & Improvements
Request: \$30,000

APPEARANCE: Gregario Montoto, WI Hispanic Scholarship Foundation

SCHEDULED ITEMS (CONTINUED):

Proposal #49

Sponsor: WWBIC (Wisconsin Women's Business Initiative Corporation)
Project: Direct Economic Development Assistance to Microenterprise Businesses
Request: \$40,000

APPEARANCE: Barb Kueny, WWBIC

Proposal #50

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

APPEARANCE: Todd Ashworth, House of Correction
Gregory Williams, Wisconsin Community Services, Inc.

Proposal #51

Sponsor: YMCA of Milwaukee John C. Cudahy
Project: Schools Day Out and Job Readiness Program
Request: \$40,000

APPEARANCE: Julius Angara and Pat Buechs, YMCA of Greater Milwaukee
John C. Cudahy

At the end of the meeting Chairman Mayo explained the CDBG funding process. He stated that it is important that Committee members understand the process and what programs are not qualified. He indicated that tours of the facilities will be provided for Committee members.

ECONOMIC DEVELOPMENT

2. 06-26 From James A. Hiller, President, Burleigh Street Community Development Corporation, requesting a grant in the amount of \$5,000 from the Economic Development Fund to assist property owners in paying their mortgage or offset advertising expenses or contribute to real estate brokerage fees. **(PRESENTATION BY JAMES A. HILLER) (Recommended Action: Refer to Economic and Community Development Division for review and recommendation).** (Tape #17B-#198)

APPEARANCE:

James A. Hiller

Mr. Hiller reviewed the subject request.

MOTION BY: (CLARK) Refer to Economic and Community Development staff for review and recommendation.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued.

Vote on the motion to refer to staff: 7-0

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

NOES: 0

This item was taken out of order.

REAL ESTATE

3. 06-43 From Superintendent, House of Correction requesting to declare land at 8820 S. 68th Street, Franklin, Wisconsin surplus. **(Also to Judiciary, Safety and General Services Committee) (Recommended Action: Refer to Economic and Community Development Division, Corporation Counsel and County Board staff for review and recommendation)** (Tape #17A-#679)

APPEARANCES:

Supervisor Mark Borkowski (11th District)

Bob Dennik, Director, Economic and Community Development Division

Todd Ashworth, Assistant Superintendent, House of Correction

Molly Pahl, Public Safety Fiscal Analyst

Bob Marsol (owner of property at 8820 S. 68th Street)

Mr. Dennik reviewed the subject report.

Questions and comments ensued.

MOTION BY: (CLARK) Refer to Economic and Community Development staff, Corporation Counsel and County Board staff for review and recommendation.

Mr. Marsol provided comments.

Supervisor Borkowski provided comments.

Vote on the motion to refer to staff: 7-0

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

NOES: 0

This item was taken out of order.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Bob Dennik, Director, Economic and Community Development Division
Leonard Jackson, Economic Development Coordinator

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 is available in the County Board Committee Services Division.

Length of Meeting: 8:30 a.m. to 12 Noon

Adjourned,

Linda Durham

Linda Durham, Committee Clerk
Committee on Economic and Community Development

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

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, February 27, 2006 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

TAPE No. 18: Side A, #001 to 386

PRESENT: Supervisors White, Clark, Johnson, Dimitrijevic, Rice, West, and Mayo (Chair)

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

1. 06-142 From Director, Economic and Community Development, requesting subordination of County Home Repair Lien on the property at 5410 North Dexter Avenue, Glendale. (Tape #18A-#17)

APPEARANCES:

Bob Dennik, Director, Economic and Community Development Division

Mr. Dennik reviewed the subject request.

Questions and comments ensued.

MOTION BY: (CLARK) Approve. (Vote 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)

NOES: 0

2. 06ECD1 From Director, Economic and Community Development, reporting on a requested extension from LaCausa to reallocate the 2005 Community Development Block Grant (CDBG) funding (\$40,000) to address building and safety renovations.

(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

(Tape #18A-#51)

APPEARANCES:

Leonard Jackson, Economic Development Coordinator

Chris Martinez, LaCausa

Mr. Jackson provided comments.

SCHEDULED ITEMS (CONTINUED):

Mr. Martinez reviewed the subject request.

Questions and comments ensued.

The Committee took no action on this informational report.

ECONOMIC DEVELOPMENT

3. 06-26 From James A. Hiller, President, Burleigh Street Community Development Corporation, requesting a grant in the amount of \$5,000 from the Economic Development Fund to provide financial and business assistance to businesses and commercial property owners interested in renovating the street faces of their buildings. **(PRESENTATION BY JAMES A. HILLER) (Recommended Action: Refer to Economic and Community Development Division for review and recommendation).**
(Tape #18A-#93)

APPEARANCES:

Leonard Jackson, Economic Development Coordinator
James A. Hiller

Mr. Jackson provided comments.

Mr. Hiller reviewed the subject request.

Questions and comments ensued.

MOTION BY: (CLARK) Refer to Economic and Community Development staff for review and recommendation. (Vote 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

NOES: 0

4. 06-13 From Economic and Community Development, 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)
(Tape #18A-#150)

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

Leonard Jackson, Economic Development Coordinator

Mr. Jackson reviewed the subject report.

The Committee took no action on this informational report.

REAL ESTATE

5. 06-13 From Manager, Real Estate Services, reporting on the status of 2006 excess property sales. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #18A-#166)

APPEARANCE:

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

6. 06-14 From Director, Economic and Community Development, update on the County-owned Park East lands and a Request for Proposals for the sale and development of Block 4, West of the Milwaukee River, in the Park East Corridor, located between Old World Third Street, West McKinley Avenue, North 4th Street and West Juneau Avenue in the City of Milwaukee. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #18A-#217)

APPEARANCES:

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Bob Dennik, Director, Economic and Community Development Division
Craig Dillmann, Real Estate Services Manager
Leonard Jackson, Economic Development Coordinator

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 is available in the County Board Committee Services Division.

Length of Meeting: 9:00 a.m. to 9:35 a.m.

Adjourned,

Linda Durham

Linda Durham, Committee Clerk
Committee on Economic and Community Development

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

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

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

Monday, March 6, 2006 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

M I N U T E S

TAPE No. 18: Side A, #389 to #567

PRESENT: Supervisors White, Clark, Johnson, Dimitrijevic, Rice, West, and Mayo (Chair)

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

1. 06-87 A. From County Board Staff, recommending allocation of 2006 Community Development Block Grant funds for County approved activities. (Tape #18-#397)

APPEARANCES:

Leonard Jackson, Economic Development Coordinator
Glenn Bultman, County Board Research Analyst

Supervisor Clark pointed out an error in the resolution attached to the subject report.

MOTION BY: (CLARK) Approve.

Mr. Bultman provided comments relative to the subject report.

Vote on the motion to approve: 6-0

AYES: Clark, White, Johnson, Dimitrijevic, West and Mayo (Chair) - 6

NOES: 0

ABSTENSION: Rice

Supervisor Rice abstained from voting on this item. He indicated that the YMCA Association is a former client that he's conducted business with in his private business.

SCHEDULED ITEMS (CONTINUED):

- 06-87 B. From Director of Housing and Community Development, recommending allocation of 2006 Community Development Block Grant (CDBG) funds for municipal activities. (Tape #18A-#484)

APPEARANCE:

Leonard Jackson, Economic Development Coordinator

Mr. Jackson reviewed the subject report.

MOTION BY: (WHITE) Approve. (Vote 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

NOES: 0

- 06-87 C. From Director of Housing and Community Development, recommending approval of the 2006 Annual Action Plan for the Community Development Block Grant and HOME Programs. (Tape #18A-#498)

APPEARANCE:

Gary Bottoni, Housing and Development Program Coordinator

Mr. Bottoni reviewed the subject report.

Questions and comments ensued.

MOTION BY: (CLARK) Approve. (Vote 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West, Mayo (Chair) - 7

NOES: 0

2. 06-153 From Director, Economic and Community Development, regarding allocation of 2006 HOME funds. (Tape #18-#512)

APPEARANCE:

Gary Bottoni, Housing and Development Program Coordinator

Mr. Bottoni reviewed the subject report.

Questions and comments ensued.

MOTION BY: (CLARK) Approve. (Vote 7-0)

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

Chairman Mayo advised that there will be another round of block grants for 2007. Applications will be available in May with a deadline for August.

Mary Wilcox from Daystar asked questions relative to eligibility of agencies receiving funding for three consecutive years.

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Bob Dennik, Director, Economic and Community Development Division
Leonard Jackson, Economic Development Coordinator
Gary Bottoni, Housing and Development Program Coordinator

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 is available in the County Board Committee Services Division.

Length of Meeting: 9:10 a.m. to 9:35 a.m.

Adjourned,

Linda Durham

Linda Durham, Committee Clerk
Committee on Economic and Community Development

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

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, April 3, 2006 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

TAPE No. 18: Side A, #571 to EOT

TAPE No. 18: Side B, #001 to #694

PRESENT: Supervisors *White, Clark, Johnson, Dimitrijevic, Rice, West, and Mayo (Chair)

*Supervisor White was not present at the time of the roll call, but arrived shortly thereafter.

SCHEDULED ITEMS:

APPOINTMENT

1. 06-162 From County Executive, appointing Ms. Deloris Sims to serve on the Milwaukee County Research Park Board for a term expiring February 28, 2009. Ms. Sims will be replacing Mr. James Klauser who has declined reappointment due to scheduling conflicts. (Tape #18-#397)

APPEARANCES:

Fran Rudig, County Executive Office
Deloris Sims

MOTION BY: (CLARK) Approve. (Vote 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

REAL ESTATE

2. 06-14 (a)(b) From Director, Economic and Community Development, Offer to purchase on County-owned vacant land located to the rear of 8820 South 68th Street, Franklin, Wisconsin. (Tape #18-#589)

APPEARANCE:

Craig Dillman, Real Estate Manager

SCHEDULED ITEMS (CONTINUED):

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

MOTION BY: (RICE) Accept the offer to purchase from Robert Marso in the amount of \$5,000, plus \$970 for the sale expenses, for the vacant land located to the rear of 8820 South 68th Street in the City of Franklin, as recommended by the Economic and Community Development Division. (Vote 5-1)

AYES: Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 5

NOES: Clark – 1

EXCUSED: White

3. 06ECD1 From Zoo Director, reporting on the progress on the development of the former Bliffert Lumber Yard property. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to Committee on Parks, Energy and Environment)** (Tape #18A-#624)

APPEARANCE:

Charles Wikenhauser, Zoo Director

Mr. Wikenhauser provided a brief overview on the progress of the Bliffert property. He indicated that the reason for acquiring the property was to develop something there that would provide a long term stream of revenue. He advised that the concept of a hotel property has been discussed numerous times. A consultant was hired to research the concept and provided reports in 1999, 2003 and 2004. They determined that there was a market for a 200 to 300-room hotel facility on this particular corner. Mr. Wikenhauser indicated that they are working on a preliminary RFP. He indicated that they (Zoo) would come back to this committee next month seeking authorization to solicit proposals for the development of property, seek and secure any approvals required for the development (water, sewer, plant development) and also provide another progress report, a draft RFP and the proposed evaluation committee.

Questions and comments ensued.

Supervisor Dimitrijevic requested that Mr. Wikenhauser provide information as to preliminary plans relative to how the revenue will be used and where it will be put so that it is dedicated to the Zoo.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

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 item.

4. 06-14 From Director, Economic and Community Development reporting on the results of
(a)(a) issuing a Request For Proposals for the sale and development of Block 6E, East of the Milwaukee River, in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee. (Tape #18A-#689)

APPEARANCES:

- Pamela Fendt, Center for Economic Development
- Kori Schneider, Metro Milwaukee Fair Housing Council
- Carla Cross, Cross Management Services
- Greg Uhen, Eppstein Uhen Architects
- Bruce Westling, MLG Development
- Craig Dillmann, Real Estate Manager
- Freida Webb, Director, Community Business Partners

Ms. Schneider and Ms. Fendt expressed concerns relative to the role of the Park East Community Advisory Committee. They requested that this Committee revisit the Advisory Committee's role to ensure that the PERC's goals continue to be met. It was indicated that the Advisory Committee have not convened this year.

Mr. Bultmann advised that the Park East Community Advisory Committee have not convened this year because the proposal was not available until last week. The Advisory Committee will meet this week.

Chairman Mayo advised that the Committee will make sure that the Park East Community Advisory Committee convenes prior to making any decisions relative to the PERC.

Supervisor West stated that in the future she will not be voting on or supporting anything pertaining to the Park East unless it has been reviewed by the Advisory Committee.

Mr. Dillmann reviewed the subject request.

SCHEDULED ITEMS (CONTINUED):

Ms. Webb indicated that she have been working with Economic Development staff regarding monitoring the PERC goals relative to EEO and DBE. She indicated that they have a good working relationship and have developed a plan of action to meet with each developer as the project moves forward. She indicated that she would report back to this committee on a regular basis.

Individuals from the MLG Development team provided a presentation.

Supervisor Dimitrijevic commended the MLG Development team for their presentation and the work that they've put into their proposal for this project.

MOTION BY: (CLARK) Layover for one month.

Ms. Cross advised the Committee as to how her firm will assist the PERC project.

Questions and comments ensued.

Supervisor White requested that the Park East Advisory Committee convene before County Board Day (April 13, 2006).

Supervisor Clark withdrew her motion.

Questions and comments continued.

MOTION BY: (WHITE) That the Committee on Economic and Community Development recommend to the County Board of Supervisors acceptance of the proposal from MLG Development, in the amount of \$676,000 and authorize the Director of Economic and Community Development to grant them an initial nine (9) month option subject to the terms and conditions of the RFP, after Corporation Counsel approval. Further, that the County Executive and County Clerk be authorized to execute a Warranty Deed Block 6E pursuant to the terms and conditions of the option and RFP should the option be exercised. And further, that the County Executive and the County Clerk and/or other appropriate County officials be authorized to execute, after Corporation Counsel approval, any and all instruments, rights of entry, documents that are called out in the RFP and required to implement the intent of this resolution.

Questions and comments continued.

Supervisor West also commended the MLG Development team.

SCHEDULED ITEMS (CONTINUED):

Vote on the motion by Supervisor White.

AYES: White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 6

NOES: Clark – 1

5. 06-13 From Director, Economic and Community Development, reporting on 2005 Real Estate Sales Activity. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #18B-#400)

APPEARANCES:

Craig Dillmann, Real Estate Manager

Bob Dennik, Director, Economic and Community Development Division

Mr. Dillmann reviewed the subject report.

Supervisor Clark in the Chair.

The Committee took no action on this informational report.

6. 06-13 From Manager, Real Estate Services, reporting on the status of 2006 excess property sales. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #18B-416)

APPEARANCES:

Craig Dillmann, Real Estate Manager

Bob Dennik, Director, Economic and Community Development Division

Mr. Dillmann reviewed the subject report.

The Committee took no action on this informational report.

ECONOMIC DEVELOPMENT

7. 06-26 From James A. Hiller, President, Burleigh Street Community Development Corporation, requesting a grant in the amount of \$5,000 from the Economic Development Fund to provide financial and business assistance to businesses and commercial property owners interested in renovating the street faces of their buildings. **(2/27/06: Referred to Economic and Community Development staff for review and recommendation) (REPORT FROM ECONOMIC AND COMMUNITY DEVELOPMENT STAFF RECOMMENDING AWARD OF AN ECONOMIC DEVELOPMENT GRANT IN THE AMOUNT OF \$5,000)** (Tape #18B-#425)

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

Leonard Jackson, Economic Development Coordinator

Mr. Jackson reviewed the subject request.

Supervisor Clark in the Chair.

MOTION BY: (JOHNSON) Approve.

Questions and comments ensued.

Vote on the motion to approve: 7-0

AYES: Mayo, White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 7

NOES: 0

8. 06-13 From Economic and Community Development, 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)

(Tape #18B-#489)

APPEARANCE:

Leonard Jackson, Economic Development Coordinator

Mr. Jackson reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

9. 06-13 From Director, Economic and Community Development, reporting on Community Housing Development Organization (CHDO) development project.

(INFORMATIONAL, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

(Tape #18B-#505)

APPEARANCE:

Gary Bottoni, Housing and Development Program Coordinator

Mr. Bottoni reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

Supervisor Clark in the Chair.

Questions and comments ensued.

The Committee took no action on this informational report.

10. 06-212 A Resolution by Supervisor Mayo, relating to approving a \$50,000 grant from the Housing Organizational Loan Fund to the Private Industry Council for a county-wide summer youth employment program for 2006. (Tape #18B-#551)

MOTION BY: (MAYO) Layover to the May cycle. (Vote 7-0)

AYES: Mayo, White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 7

NOES: 0

11. 06-219 Report from County Board staff recommending the reprogramming of funds from Milwaukee County Day Care Capital Loan Fund to the Emergency Home Repair Loan Program. (Tape #18B-#575)

APPEARANCES:

Leonard Jackson, Economic Development Coordinator

Gary Bottoni, Housing and Development Program Coordinator

Glenn Bultmann, County Board Research Analyst

Supervisor Clark in the Chair.

MOTION BY: (MAYO) Approve.

Questions and comments ensued.

Supervisor White requested information identifying the number of non-profit day care centers in the county and how many children are being served.

Chairperson Clark stated that she would like for all Committee members to have the requested information before Board day. Supervisor West requested that the information include the name of the person running the program.

Vote on the motion to approve: 6-1

AYES: Mayo, White, Johnson, Dimitrijevic, West and Clark (Chair) - 6

NOES: Rice - 1

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Bob Dennik, Director, Economic and Community Development Division
Craig Dillmann, Real Estate Manager
Leonard Jackson, Economic Development Coordinator
Gary Bottoni, Housing and Development Program Coordinator
Freida Webb, Director, Community Business 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 is available in the County Board Committee Services Division.

Length of Meeting: 9:00 a.m. to 10:15 a.m.

Adjourned,

Linda K. Durham

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

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

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, May 8, 2006 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

TAPE No. 19: Side A, #001 to #473

PRESENT: Supervisors Clark, Johnson, Dimitrijevic, Rice, West, and Mayo (Chair)
EXCUSED: Supervisor White

SCHEDULED ITEMS:

RESOLUTIONS

1. 06-212 Resolution by Supervisors Mayo, Johnson and Broderick, relating to approving a \$50,000 grant from the Housing Organizational Loan Fund to the Private Industry Council for a county-wide summer youth employment program for 2006.
(4/3/06: Laidover) (Tape #19A-#19)

APPEARANCE:

Mark Kessnich, Private Industry Council

Supervisor Clark in the Chair.

MOTION BY: (JOHNSON) Approve.

Mr. Kessnich provided comments.

Questions and comments ensued.

Supervisor Mayo provided comments and stated that Supervisor Coggs-Jones would like to be added as a co-sponsor of this resolution. There being no objection, it was so ordered.

Vote on the motion to approve: 6-0

AYES: Mayo, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

NOES: 0

EXCUSED: White

SCHEDULED ITEMS (CONTINUED):

2. 06-26 Resolution, relating to authorizing the Director of Economic and Community
(a)(b) Development to enter into an agreement with SER Jobs for Progress, Inc. for \$5,000 from the Economic Development Grant Fund. (Tape #19-#98)

APPEARANCES:

Abel R. Ortiz
Patrick Valvez

Supervisor West provided comments relative to the subject resolution.

MOTION BY: (WEST) Approve.

Questions and comments ensued.

Vote on the motion to approve: 6-0

AYES: Mayo, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

NOES: 0

EXCUSED: White

ECONOMIC DEVELOPMENT

3. 06-219 Report from County Board staff recommending the reprogramming of funds from Milwaukee County Day Care Capital Loan Fund to the Emergency Home Repair Loan Program. **(4/13/06: Referred back to Economic and Community Development Committee)** (Tape #19A-#180)

Mr. Bultmann reviewed the subject report. He advised that the amendment by Supervisor West is attached because it, as well as the report, was referred back from the County Board.

MOTION BY: (CLARK) Approve (without the amendment).

Supervisor Rice provided comments.

Vote on the motion to approve: 6-0

AYES: Mayo, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

NOES: 0

EXCUSED: White

SCHEDULED ITEMS (CONTINUED):

4. 06-13 From Economic and Community Development, 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)
(Tape #19A-#229)

APPEARANCE:

Leonard Jackson, Economic Development Coordinator

Mr. Jackson reviewed the subject report.

The Committee took no action on this informational report.

5. 06-26 From Downtown West Allis Business Improvement District, requesting a grant in the amount of \$7,500 from the Economic Development Fund to provide commercial district improvement, tourism, sports and recreation. **(PRESENTATION BY DOWNTOWN WEST ALLIS BUSINESS IMPROVEMENT DISTRICT) (Recommended Action: Refer to Economic and Community Development Division for review and recommendation).** (Tape #19A-#240)

APPEARANCES:

Leonard Jackson, Economic Development Coordinator
Douglas Persich, Downtown West Allis Business Improvement District
Tim Klare, Downtown West Allis Business Improvement District

Mr. Jackson reviewed the subject report.

Mr. Persich provided comments relative to the subject request.

Questions and comments ensued.

MOTION BY: (JOHNSON) Refer to Economic & Community Development staff for review and recommendation.

Questions and comments continued.

Vote on the motion to refer to Economic & Community Development staff: 6-0

AYES: Mayo, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

NOES: 0

EXCUSED: White

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE

6. 06-14 From Director, Economic and Community Development, Offer to purchase on a
(a)(c) County-owned vacant lot located at 1628 Carroll Avenue, South Milwaukee,
Wisconsin. (Tape #19A-#302)

APPEARANCES:

Gerald Baker, Real Estate Agent

Mike Brever, Southwest Affordable Housing Corporation

Gary Bottoni, Housing and Development Program Coordinator

Mr. Baker reviewed the subject report.

Questions and comments ensued.

MOTION BY: (CLARK) Accept the offer to purchase from Southwest Affordable Housing Corporation in the amount of \$50,000 for the vacant excess County-owned residential lot located at 1628 Carroll Avenue in the City of South Milwaukee, as recommended by the Economic and Community Development Division.

Questions and comments continued.

Mr. Bottoni addressed questions and concerns raised by Committee members.

Chairman Mayo requested that Mr. Bottoni provide Committee members with copies of separate agreements of mortgage transactions for their review.

Mr. Brever provided comments and addressed questions and concerns raised by Committee members.

Supervisor Johnson requested a copy of the audit relative to Tricorp that was released by the City of Milwaukee.

Chairman Mayo requested that Mr. Bottoni provide all members of the Committee with a copy of the audit by Friday.

Vote on the motion by Supervisor Clark: 6-0

AYES: Mayo, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

NOES: 0

EXCUSED: White

SCHEDULED ITEMS (CONTINUED):

7. 06-13 From Manager, Real Estate Services, reporting on the status of 2006 excess property sales. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #19A-#428)

APPEARANCES:

Gerald Baker, Real Estate Agent
Bob Dennik, Director, Economic and Community Development Division

Mr. Baker reviewed the subject report.

Questions and comments ensued.

Mr. Dennik provided comments relative to the progress of the Park East.

The Committee took no action on this informational report.

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Bob Dennik, Director, Economic and Community Development Division
Gerald Baker, Real Estate Agent
Leonard Jackson, Economic Development Coordinator
Gary Bottoni, Housing and Development Program Coordinator

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 is available in the County Board Committee Services Division.

Length of Meeting: 9:00 a.m. to 9:40 a.m.

Adjourned,

Linda K. Durham

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

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

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, June 12, 2006 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

TAPE No. 19: Side A, #482 to EOT

TAPE No. 19: Side B, #001 to 579

PRESENT: Supervisors Johnson, Dimitrijevic, Rice, West, and Mayo (Chair)

EXCUSED: Supervisors Clark and White

SCHEDULED ITEMS:

ECONOMIC DEVELOPMENT

1. 06-26 From Downtown West Allis Business Improvement District, requesting a grant in the amount of \$7,500 from the Economic Development Fund to provide commercial district improvement, tourism, sports and recreation. **(5/8/06: Referred to Economic and Community Development Division for review and recommendation) (REPORT FROM ECONOMIC AND COMMUNITY DEVELOPMENT STAFF RECOMMENDING AWARD OF AN ECONOMIC DEVELOPMENT GRANT IN THE AMOUNT OF \$7,500)** (Tape #19A-495)

APPEARANCES:

Supervisor Dan Devine (17th District)

Bob Dennik, Director, Economic and Community Development Division

Leonard Jackson, Economic Development Coordinator

Brian Price, Executive Director, Downtown West Allis Business Improvement District

Mr. Jackson reviewed the subject request.

MOTION BY: (JOHNSON) Approve.

Questions and comments ensued.

Vote on the motion to approve: 5-0

AYES: Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 5

NOES: 0

EXCUSED: Clark and White

SCHEDULED ITEMS (CONTINUED):

2. 06-26 From B & CA Properties, LLC, requesting a grant from the Economic Development
(a)(d) Fund to provide development and renovation of a property located at 6330/24 W.
North Avenue for the purposes of housing a new start-up business. **(PRESENTATION
BY B & CA Properties, LLC) (Recommended Action: Refer to Economic and
Community Development Division for review and recommendation).**
(Tape #19A-#518)

APPEARANCES:

Leonard Jackson, Economic Development Coordinator
Brandon Adams, President, B & CA Properties
Earl Bradfield, Bradfield Commercial Real Estate Advisor

Mr. Adams and Mr. Bradfield provided comments relative to the subject request.

Questions and comments ensued.

***MOTION BY: (WEST) Refer to Economic and Community Development Division for
review and recommendation.***

Chairman Mayo requested that Economic and Community Development staff bring
back to the committee the budget for the subject property, remnants and a plan so that
Committee members are clear as to what has been done and what is going to be done.

Vote on the motion to refer to staff: 5-0

AYES: Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 5

NOES: 0

EXCUSED: Clark and White

REAL ESTATE

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 (items 3 and 4).

3. 06-14 From Director, Economic and Community Development, Offer to purchase on a
(a)(d) vacant County-owned highway parcel of land located to the west of the Southwest
corner of East Layton and South Pennsylvania Avenues in the City of Cudahy. **(ALSO
TO THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS & TRANSIT)**
(Tape #19A-#604)

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

Craig Dillmann, Real Estate Manager

MOTION BY: (WEST) Approve: 5-0

AYES: Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 5

NOES: 0

EXCUSED: Clark and White

4. 06-14 From Director of Economic and Community Development, presenting a revised
(a)(e) development plan for the 2.13-acre Block 26 (aka Block 1E) in the Park East Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River and requesting approval of a 90 day extension to their option to purchase. (Tape #19A-#627)

APPEARANCES:

Bob Dennik, Director, Economic and Community Development Division

Craig Dillmann, Real Estate Manager

Glenn Bultmann, County Board Research Analyst

Rich Curto, RSC and Associates

Pamela Fendt, Good Jobs & Livable Neighborhoods

Mr. Dillmann reviewed the subject report.

Mr. Curto introduced his team and provided a brief presentation.

Questions and comments ensued.

Supervisor Dimitrijevic offered the following amendment and explained its intent:

BE IT FURTHER RESOLVED, Milwaukee County will require a development agreement be submitted to the Economic and Community Development Committee for review and recommendation to the County Board prior to the sale of any remnant parcel of Park East Freeway land owned by Milwaukee County.

Mr. Dennik provided comments relative to the amendment.

MOTION BY: (DIMITRIJEVIC) Approve the amendment.

Considerable discussion ensued relative to the amendment.

Questions and comments ensued as to the role of the Citizens Advisory Committee and whether or not they're aware of the revised plan.

SCHEDULED ITEMS (CONTINUED):

Mr. Bultmann commented that the plan was not available prior to this meeting and therefore, has not been reviewed by the Citizen's Advisory Committee. He indicated that a Citizen's Advisory Committee meeting will be convened during the 90-day option period and a report will be prepared and presented to this Committee.

Ms. Fendt expressed concerns relative to the PERC and DBE contracts being equated and indicated that all aspects of the PERC should be reviewed. She stated that she would like for the Citizen's Advisory Committee to meet on a more regular basis.

Vote on the amendment: 2-3

AYES: Johnson, Dimitrijevic – 2

NOES: Rice, West and Mayo (Chair) – 3

EXCUSED: Clark and White

Motion failed.

MOTION BY: (JOHNSON) Approval of the 90-day extension. (Vote 4-1)

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

NOES: Dimitrijevic – 1

EXCUSED: Clark and White

COMMUNITY BUSINESS PARTNERS

5. 06ECD1 From Director, Community Business Partners, reporting on 2005 DBE Participation. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** **(Also to Committees on Transportation, Public Works & Transit and Finance & Audit)** (Tape #19B-520)

APPEARANCE:

Mildred Hyde-Demoze, Community Business Partners

Ms. Hyde-Demoze reviewed the subject report.

Questions and comments ensued.

Supervisor Johnson expressed concern relative to the low percentage of DBE participation in Procurement. He stated that 4.84% is unacceptable and he would like to see a higher number.

Chairman Mayo stated that Ms. Buford and Ms. Seemeyer would be brought in at the next meeting.

SCHEDULED ITEMS (CONTINUED):

Supervisor West requested that future reports reflect, along with the percentage of DBE participation, whether or not the departments are meeting or exceeding DBE goals.

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Bob Dennik, Director, Economic and Community Development Division
Craig Dillmann, Real Estate Manager
Leonard Jackson, Economic Development Coordinator
Mildred Hyde-Demoze, Community Business 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 is available in the County Board Committee Services Division.

Length of Meeting: 9:05 a.m. to 10:20 a.m.

Adjourned,

Linda K. Durham

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

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

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, July 17, 2006 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

TAPE No. 19: Side A, #485 to EOT
TAPE No. 19: Side B, #001 to #EOT
TAPE No. 20: Side A, #001 to #453

PRESENT: Supervisors Clark, Johnson, Dimitrijevic, Rice, West, and Mayo (Chair)
EXCUSED: Supervisor White

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

**** PUBLIC HEARING ****

1. 06ECD2 Housing and Community Development needs and past performance for the Community Development Block Grant (CDBG)/HOME Programs. (Tape #19A-#491)

Ms. Durham read the public hearing statement, a copy of which is contained in the subject file. The Chairman asked if anyone from the public wished to comment. No one appeared.

The Public Hearing was closed.

APPEARANCES:

Bob Dennik, Director, Economic and Community Development
Gary Bottoni, Housing and Development Program Coordinator

Mr. Bottoni provided comments.

2. 06-13 From Director, Economic and Community Development, reporting on the Timetable
(a)(a) for CDBG/HOME Funding cycle. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #19A-#510)

APPEARANCE:

Bob Dennik, Director, Economic and Community Development

SCHEDULED ITEMS (CONTINUED):

Mr. Dennik provided comments.

MOTION BY: (CLARK) Approve the Timetable for CDBG/HOME Funding cycle. (Vote 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 6

NOES: 0

EXCUSED: White

ECONOMIC DEVELOPMENT

3. 06-13 From Economic and Community Development, 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)**
(Tape #19A-#523)

No Report was provided by the Department.

REAL ESTATE

4. 06-342 From Director, Economic and Community Development, requesting approval of a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer. (Tape #19A-#530)

APPEARANCE:

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

MOTION BY: (CLARK) Approve the disposition plan. (Vote: 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 6

NOES: 0

EXCUSED: White

SCHEDULED ITEMS (CONTINUED):

5. 06-13 From Manager, Real Estate Services, reporting on the status of 2006 excess property sales. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #19A-#562)

APPEARANCE:

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Questions and comments ensued relative to the status of Blocks 1E and 2E.

The Committee took no action on this informational report.

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 (item 6).

6. 06-14 From Director, Economic and Community Development, reporting on the results of
(a)(f) issuing a Request for Proposals for the sale and development of Block 4, West of the Milwaukee River (Block 4W), in the Park East Corridor, located between Old World Third Street, West McKinley Avenue, North 4th Street and West Juneau Avenue in the City of Milwaukee. **(RECOMMENDED ACTION: LAYOVER TO THE CALL OF THE CHAIR, AFTER PRESENTATIONS BY THE PROPOSED DEVELOPERS AND DISCUSSION BY THE COMMITTEE.)** (Tape #19A-#663)

APPEARANCES:

Craig Dillmann, Manager, Real Estate Services

David Barrera

Larry Govin-Matzat (registered in support of the Ruvin proposal but did not wish to speak)

The following individuals appeared on behalf of the Ruvin Development, Inc. Team

Rob Ruvin, Lead Developer and Owner of the Sydney Hih Building

David Florsheim, Co-Developer and owner of the Sydney Hih Building

Alice Murray, VP, Construction and design, Gatehouse Capital – Co- Developer

Carla Cross, President, Cross Mngmt. Services – DBE, Prevailing Wages Consultant

Craig Coursin, VP, CG Schmidt – General Contractor

Brian Johnsen, Principal, Johnsen Schmalig Architects – Lead Architects

James Baird, Principal, Holabir and Root – Executive Architect

Kyle Strigenz, Ackman Ziff Real Estate Group – Investment Banking Firm

SCHEDULED ITEMS (CONTINUED):

Mr. Dillmann reviewed the subject report.

Chairman Mayo provided comments and introduced the new Chairman of the Citizens Advisory Committee, Mr. Roy Evans. He advised that if a Citizen's Advisory Committee meeting is not convened prior to a special Economic and Community Development Committee meeting via the call of the Chair, this item would not be scheduled for Board approval. He expressed concerns relative to the process of the project and emphasized that this is a County project.

The Ruvin Development, Inc. team provided a power-point presentation, a copy of which is contained in the subject file.

Questions and comments ensued.

Mr. Barrera provided comments in support of the Ruvin proposal.

Mr. Dillmann provided an update relative to the remaining lots (2W, 3W, 1W). Chairman Mayo requested that Mr. Dillmann provide Committee members with an update of what transpires relative to lots 4E and 5E. Mr. Dennik advised that Economic and Community Development staff would provide a total global Park East status report at the October meeting.

The following individuals appeared on behalf of the Rana Enterprises Group Diversity Team.

Chaudhry Asif Rana

Randy Crump, Prism Technical

Ella Peinovich, Arquitectura, Inc.

Carl Mueller, Mueller Communications, Inc.

John Schulz, Jansen Group

The Rana Enterprises Group also provided a power-point presentation, a copy of which is contained in the subject file.

Questions and comments ensued.

Supervisor West requested a breakdown in writing of the contractors of the Rana Enterprises Group.

Chairman Mayo requested that the Rana Enterprise Group provide information to the Economic and Community Development Committee, as well as to the full County Board, relative to the 2% of net profit that Mr. Rana would like to donate to the community.

SCHEDULED ITEMS (CONTINUED):

Chairman Mayo suggested that both Development Teams contact Committee members and all other County Board Supervisors relative to their proposals to answer any questions they might have.

MOTION BY: (CLARK) 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 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 6

NOES: 0

EXCUSED: White

The Committee adjourned into closed session at approximately 11:00 a.m. and convened back into open session at approximately 11:40 a.m. with the same members present as before.

MOTION BY: (CLARK) Layover to the call of the Chair. (Vote 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 6

NOES: 0

EXCUSED: White

COMMUNITY BUSINESS PARTNERS

7. 06ECD1 From Director, Community Business Development Partners (CBDP), requesting authority to submit to the Federal Transit Administration (FTA) and Federal Aviation Administration (FAA) the Disadvantaged Business Enterprise (DBE) Goals for Federal Fiscal Year 2007. **(Also to Committee on Transportation, Public Works and Transit, approved by a vote of 6-1 at their meeting on 7/12/06)** (Tape #19A-#581)

APPEARANCE:

Freida Webb, Director, Community Business Development Partners

Ms. Webb provided comments relative to the subject request.

Questions and comments ensued.

Supervisor West requested information relating to the national average for FTA DBE goals, specifically construction. Ms. Webb will provide this information to all committee members.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (CLARK) Approve.

Questions and comments continued.

Chairman Mayo stated that he has some problems with the goals, specifically for construction. He requested to meet with Ms. Webb after the meeting.

Supervisor West stated that, although she will be voting to approve this item today, she believes it is necessary for department heads to be more creative when soliciting RFP's to ensure that opportunities exist for DBE participation.

Vote on the motion to approve: 5-1

AYES: Clark, Johnson, Dimitrijevic, Rice and West – 5

NOES: Mayo (Chair) – 1

EXCUSED: White

This item was taken out of order.

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

Bob Dennik, Director, Economic and Community Development Division

Craig Dillmann, Real Estate Manager

Leonard Jackson, Economic Development Coordinator

Freida Webb, Director, Community Business 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 is available in the County Board Committee Services Division.

SCHEDULED ITEMS (CONTINUED):

Length of Meeting: 9:05 a.m. to 11:40 a.m.

Adjourned,

Linda K. Durham

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

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

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

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

Friday, September 15, 2006 – 10:00 A.M.

Milwaukee County Courthouse - Room 201-B

M I N U T E S

TAPE No. 20: Side A, #455 to EOT
TAPE No. 20: Side B, #001 to EOT
TAPE No. 21: Side A, #001 to #227

PRESENT: Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West, and Mayo (Chair)

SCHEDULED ITEMS:

REAL ESTATE

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.

1. 06-14 From Director, Economic and Community Development, reporting on the results of
(a)(f) issuing a Request for Proposals for the sale and development of Block 4, West of the Milwaukee River (Block 4W), in the Park East Corridor, located between Old World Third Street, West McKinley Avenue, North 4th Street and West Juneau Avenue in the City of Milwaukee. **(7/17/06: LAIDOVER)**
 - A. Discussion of the two development proposals
 - B. Report from the Park East Community Advisory Committee (Tape #20A-474)

APPEARANCES:

Robert Dennik, Director, Economic and Community Development Division
Craig Dillmann, Real Estate Manager
Roy Evans, Chairman, Park East Community Advisory Committee
Pamela Fendt, Good Jobs & Livable Neighborhoods

SCHEDULED ITEMS (CONTINUED):

The following individuals appeared on behalf of the Ruvin Development, Inc. Team

Rob Ruvin, Ruvin Development – Lead Developer
David Florsheim, Ruvin Development Team – Co-Developer
Carla Cross, President, Cross Management Services
Craig Coursin, Vice Presiden, CG Schmidt
Brian Johnsen, Principal, Johnsen Schmalings Architects – Lead Architects
Kyle Strigenz – Ackman Ziff Real Estate Group

The following individuals appeared on behalf of the Rana Enterprises Team

Randy Crump, Prism Technical
Chaudhry Asif Rana
LaFayette Crump, Crump Law firm
John Schulz, Jensen Group
Marvin Pratt
Harry, Architectura, Inc,
Linda Bedford
Sherman Hill, Harambee Ombudsman Project
Annette Smith, Harambee Omburdsman Project

Supervisor Clark provided comments relative to questions raised, based upon what has been reported in various publications, regarding whether the Committee will go into closed session to decide which proposal it will approve. She stated that the process, thus far, has been very clean, open, honest and straightforward. The Committee has not gone into closed sessions to choose one proposal over another.

MOTION BY (WEST) that the Committee take up item 1A (report from the Park East Community Advisory Committee) before item 1B (discussion of the two development proposals).

Questions and comments ensued.

AYES: White, Dimitrijevic and West - 3

NOES: Clark, Johnson, Rice and Mayo (Chair) - 4

EXCUSED: 0

Motion failed.

Mr. Ruvin introduced the Ruvin Development team and provided a brief presentation (a copy of which is contained in the subject file).

Questions and comments ensued.

Mr. Randy Crump introduced the Rana Enterprises team and provided a brief presentation (a copy of which is contained in the subject file).

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued.

Mr. Evans provided comments relative to the task of the Park East Community Advisory Committee (PEAC). He read from a memo that he indicated was forwarded to Chairman Mayo (a copy of which is contained in the subject file) stating that the consensus of the PEAC committee was that Ruvin Development, Inc.'s proposal provided a slightly stronger presentation with regards to their stated commitment to fulfilling the requirements of the PERC.

Questions and comments ensued.

MOTION BY: (DIMITRIJEVIC) 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 1. (Vote 7-0)

Questions and comments ensued relative to the reason for going into closed session.

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7
NOES: 0

The Committee adjourned into closed session at approximately 11:15 a.m. and reconvened back into open session at approximately 12:45 p.m. with the same members as before.

MOTION BY: (RICE) Accept the proposal from Ruvin Development, Inc. in the amount of \$2,903,675 and adopt the resolution accompanying the Jul y7, 2006 memorandum from Economic and Community Development staff with the following amendment: Insert in the first BE IT RESOLVED clause, line 3, after Ruvin Development, Inc., : (1) within (9) months of the option date, providing a financing commitment in a minimum amount of \$100,000,000 in a form satisfactory to the Director of Economic and Community Development and Corporation Counsel; and (2)

MOTION BY: (WHITE) Layover until after the conclusion of the next regularly scheduled Economic and Community Development Committee meeting.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

Supervisor White stated the rationale behind his motion to layover. He would like for the questions raised in the letter from Rana Enterprises to not be so easily dismissed, but instead responded to in writing. He would like to see the written rebuttals of the questions that were raised.

Supervisor White clarified his motion. The layover would apply to the meeting on Monday (September 18, 2006), if staff can prepare the written rebuttals by then.

Vote on the layover until Monday: 3-4

AYES: Clark, White and Mayo (Chair) - 3

NOES: Johnson, Dimitrijevic, Rice and West - 4

Motion failed.

Vote on the amendment by Supervisor Rice: 7-0

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

NOES: 0

Vote to accept the Ruvlin Development, Inc. proposal, as amended: 3-4

AYES: Dimitrijevic, Rice and West

NOES: Clark, White, Johnson and Mayo (Chair) - 4

Motion failed.

MOTION BY: (WHITE) Accept the Rana Enterprises Group proposal.

AYES: Clark, White, Johnson and West - 4

NOES: Dimitrijevic, Rice and Mayo (Chair) – 3

There was some confusion when the results of the vote were read by the Clerk, after which, Supervisor Clark changed her vote from “Aye” to “No” making the vote 3-4.

Motion failed.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Robert Dennik, Director, Economic and Community Development Division
Craig Dillmann, Real Estate Manager

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 is available in the County Board Committee Services Division.

Length of Meeting: 10:00 a.m. to 1:15 p.m.

Adjourned,

Linda K. Durham

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

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, September 18, 2006 – 8:30A.M.

Milwaukee County Courthouse - Room 203-R

MINUTES

TAPE No. 21: Side A, #230 to EOT
TAPE No. 22: Side A, #001 to #EOT
TAPE No. 22: Side B, #001 to #211 (experienced technical difficulties)
TAPE No. 23: Side B, #001 to #712

PRESENT: Supervisors *Clark, *White, *Dimitrijevic, Rice, *West, and Mayo (Chair)
EXCUSED: Supervisor Johnson

*Supervisors Clark, White, Dimitrijevic and West were not present at the time of the roll call, but appeared shortly thereafter.

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

****PUBLIC HEARING****

1. 06- From Director, Economic and Community Development, Review of proposals (52) for Milwaukee County's Community Development Block Grant (CDBG) funds for 2007. **(INFORMATIONAL)**

Ms. Durham read the public hearing statement, a copy of which is contained in the subject file.

Proposal #1

Sponsor: 30th Street Industrial Corridor
Project: Job Creation and Economic Revitalization
Request: \$36,011

APPEARANCE: Brenna Holly, 30th Street Industrial Corridor Corporation

Proposal #2

Sponsor: America's Black Holocaust Museum
Project: Façade Improvement Project
Request: \$79,075

SCHEDULED ITEMS (CONTINUED):

APPEARANCE: No one appeared.

Proposal #3

Sponsor: Badger Association of the Blind & Visually Impaired
Project: Public Facilities and Improvements (Handicapped Services)
Request: \$25,000

APPEARANCE: Susan Russell, Badger Association of the Blind & Visually Impaired

Proposal #4

Sponsor: Bethesda Community Senior Citizen's Center
Project: Computer Lab for Seniors
Request: \$21,210

APPEARANCE: Worthington Hortman, Bethesda Community Senior Citizen's Center

Proposal #5

Sponsor: Boys & Girls Club of Greater Milwaukee
Project: Daniels-Mardak Boys & Girls Club Capacity Building
Request: \$34,890

APPEARANCE: Linnell Rank, Boys & Girls Club of Greater Milwaukee

Proposal #6

Sponsor: Boys & Girls Club of Greater Milwaukee
Project: LaVarnway Boys & Girls Club Window Replacement
Request: \$35,000

APPEARANCE: Gerald McGregory, Boys & Girls Club of Greater Milwaukee

Proposal #7

Sponsor: COA Youth and Family Centers (Children's Outing Association)
Project: COA Goldin Center Improvement Project
Request: \$34,690

APPEARANCE: Thomas P. Scheider, COA Youth and Family Centers

Proposal #8

Sponsor: Community Business Development Partners (CBDP) Milwaukee County
Project: Technical Assistance/Capacity Building – DBE Firms
Request: \$80,000

APPEARANCE: Freida Webb, Community Business Development Partners

SCHEDULED ITEMS (CONTINUED):

Proposal #9

Sponsor: Community Relations – Social Development Commission
Project: Historic Bldg/Social Service Center Restoration and Weatherization
Request: \$40,000

APPEARANCE: John White Community Relations - SDC

Proposal #10

Sponsor: The Council for the Spanish Speaking
Project: 614 Building Renovation and Repair
Request: \$34,900

APPEARANCE: Maria, The Council for the Spanish Speaking

Proposal #11

Sponsor: Daughters of Luke, Ltd.
Project: Heavy Maintenance Service – Snow Shoveling and Grass Cutting
Request: \$32,334

APPEARANCE: Valley Hollins, Daughters of Luke, Ltd.

Proposal #12

Sponsor: Daystar, Inc.
Project: Evening/Late night staffing
Request: \$25,000

APPEARANCE: Mary Fran Willcoxon, Daystar, Inc.

Proposal #13

Sponsor: Eisenhower Center, Inc.
Project: Client Cafeteria Flooring Replacement
Request: \$30,000

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

Proposal #14

Sponsor: Gilda's Club Southeastern Wisconsin
Project: Building Acquisition for Gilda's Club Southeastern Wisconsin
Request: \$40,000

APPEARANCE: Sue Dropp, Gilda's Club Southeastern Wisconsin

SCHEDULED ITEMS (CONTINUED):

Proposal #15

Sponsor: Good Hope Economic Development Corporation
Project: 05H Public Service, Employment Training
Request: \$40,000

APPEARANCE: Johnnie Morris, Good Hope Economic Development Corporation

Proposal #16

Sponsor: Harambee Ombudsman Project, Inc. (HOPI)
Project: HOPI New Home Construction Training Program
Request: \$40,000

APPEARANCE: Sherman Hill, Harambee Ombudsman Project, Inc.

Proposal #17

Sponsor: Harambee Ombudsman Project, Inc. (HOPI)
Project: HOPI New Home Construction Training Program
Request: \$40,000

APPEARANCE: Sherman Hill, Harambee Ombudsman Project, Inc.

Proposal #18

Sponsor: Harambee Ombudsman Project, Inc. (HOPI)
Project: Community Prosecution Unit
Request: \$40,000

APPEARANCE: Sherman Hill, Harambee Ombudsman Project, Inc.

Proposal #19

Sponsor: Hmong American Friendship Association, Inc.
Project: Direct Home Ownership Assistance
Request: \$62,572

APPEARANCE: Lo Neng Kiatoukaysy, Hmong American Friendship Association, Inc.

Proposal #20

Sponsor: Hmong American Friendship Association, Inc.
Project: Clearance and Demolition
Request: \$67,006

APPEARANCE: Lo Neng Kiatoukaysy, Hmong American Friendship Association, Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #21

Sponsor: HR Housing, Inc.
Project: Clearance, Demolition and Removal of Site Structures
Request: \$25,000

APPEARANCE: Billy Young, HR Housing, Inc.

Proposal #22

Sponsor: Humanist Ministries
Project: Ambassadors for Peace
Request: \$50,000

APPEARANCE: Wendell J. Harris, Humanist Ministries

Proposal #23

Sponsor: Hunger Task Force, Inc.
Project: House of Correction (HOC) Work Farm
Request: \$40,000

APPEARANCE: Charles Vestell, Hunger Task Force, Inc.

Proposal #24

Sponsor: The Institute for Collaborative Health Intervention
Project: Senior Shuttle
Request: \$27,936

APPEARANCE: Robert Frediani, The Institute for Collaborative Health Intervention
Esther Hussey, Senior Citizen

Proposal #25

Sponsor: Journey House, Inc.
Project: Workforce Development & Employability Enhancement Program
Request: \$30,000

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

Proposal #26

Sponsor: Latino Community Center
Project: New Windows
Request: \$40,000

APPEARANCE: Ramon Candelaria, Latino Community Center

SCHEDULED ITEMS (CONTINUED):

Proposal #27

Sponsor: Layton Boulevard West Neighbors, Inc.
Project: Neighborhood Commercial District Revitalization
Request: \$35,000

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

Proposal #28

Sponsor: Milwaukee Christian Center
Project: Kids Place II at Kosciuszko Community Center
Request: \$25,000

APPEARANCE: Emilio Lopez, Milwaukee Christian Center

Proposal #29

Sponsor: Milwaukee County Behavioral Health Division
Project: Blueprint for Developing Housing Resources to Meet the Housing
Needs of Persons with Mental Illness and/or Substance Abuse Problems
Request: \$39,000

APPEARANCE: Jim Hill, Milwaukee County Behavioral Health Division

Proposal #30

Sponsor: Milwaukee County Economic and Community Development Division
Project: Residential Architectural Barrier Removal Program
Request: \$50,000

APPEARANCE: Gary Bottoni, Milw. Co. Economic & Comm. Dev. Division
Don Natzke, Office for Persons with Disabilities

Proposal #31

Sponsor: Milwaukee County Economic and Community Development Division
Project: Emergency Home Repair Loan Program
Request: \$100,000

APPEARANCE: Gary Bottoni, Milw. Co. Economic & Comm. Dev. Division
Don Natzke, Office for Persons with Disabilities

Proposal #32

Sponsor: Milwaukee County Historical Society
Project: Trimborn Farm Senior Citizen Program
Request: \$25,000

APPEARANCE: Dr. Robert T. Teske, Milwaukee County Historical Society

SCHEDULED ITEMS (CONTINUED):

Proposal #33

Sponsor: Milwaukee County Parks Department
Project: Wahl Park Play Environment – Safety Surfacing
Request: \$55,500

APPEARANCE: Shawn Schmidt, Milwaukee County Parks Department

Proposal #34

Sponsor: Milwaukee County Parks Department
Project: Washington Park Community Building Improvements
Request: \$80,000

APPEARANCE: Shawn Schmidt, Milwaukee County Parks Department

Proposal #35

Sponsor: Milwaukee County Parks Department
Project: Kosciuszko Park Community Center Gym Floor Replacement
Request: \$123,600

APPEARANCE: Shawn Schmidt, Milwaukee County Parks Department

Proposal #36

Sponsor: Milwaukee County UW-Extension
Project: Accessibility Improvements
Request: \$40,000

APPEARANCE: Carolyn Johnson, Milwaukee County UW-Extension

Proposal #37

Sponsor: Milwaukee Health Services, Inc.
Project: Parking Lot Construction
Request: \$38,928

APPEARANCE: Kenneth Baldwin, Milwaukee Health Services, Inc.

Proposal #38

Sponsor: Milwaukee LGBT Community Center
Project: Anti-Violence Project
Request: \$25,000

APPEARANCE: Patrick Flaherty, Milwaukee LGBT Community Center

SCHEDULED ITEMS (CONTINUED):

Proposal #39

Sponsor: Milwaukee Urban League
Project: Milwaukee Urban League Façade Improvement Project
Request: \$40,000

APPEARANCE: Courtney Barlow, Milwaukee Urban League

Proposal #40

Sponsor: Milwaukee Urban League
Project: Minority Contractors Involvement Project
Request: \$30,000

APPEARANCE: Ralph Hollmon, Milwaukee Urban League

Proposal #41

Sponsor: Neighborhood Children's Sports League
Project: Developmental Programming for Youth Sports
Request: \$25,000

APPEARANCE: Earl Ingram, Neighborhood Children's Sports League

Proposal #42

Sponsor: Neighborhood House of Milwaukee, Inc.
Project: Physical Plant Upgrade
Request: \$39,250

APPEARANCE: Julio Rivera, Neighborhood House of Milwaukee, Inc.

Proposal #43

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

APPEARANCE: McArthur Weddle, Northcott Neighborhood House

Proposal #44

Sponsor: Riverworks Development Corporation
Project: Riverworks Commerce Center
Request: \$40,000

APPEARANCE: Darryl Johnson, Riverworks Development Corporation

SCHEDULED ITEMS (CONTINUED):

Proposal #45

Sponsor: Community Prosecution Unit - South
Project: Southside Organizing Committee
Request: \$40,000

APPEARANCE: Paulina Jasso, Community Prosecution Unit - South

Proposal #46

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

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

Proposal #47

Sponsor: St. Francis Public Library Foundation
Project: Children's Library Center and Technology Center for St. Francis Public Library
Request: \$20,000

APPEARANCE: Mary Hoppe, St. Francis Public Library Foundation

Proposal #48

Sponsor: United Christian Church
Project: United Christian Church Rehabilitation Project
Request: \$40,000

APPEARANCE: Spencer Wynn, United Christian Church

Proposal #49

Sponsor: United Community Center
Project: Latino Geriatric Center
Request: \$40,000

APPEARANCE: Rene Farias, United Community Center

Proposal #50

Sponsor: Victor Barnett Running Rebels Community Organization
Project: Running Rebels Capital Project
Request: \$40,000

APPEARANCE: Victor Barnett, Victor Barnett Running Rebels Community Org.

SCHEDULED ITEMS (CONTINUED):

Proposal #51

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

APPEARANCE: Jan Brylow, House of Corrections

Proposal #52

Sponsor: Wisconsin Women's Business Initiative Corporation
Project: Microenterprise Development Continuum: Direct Economic Dev.
Assistance to Microenterprise Businesses
Request: \$40,000

APPEARANCE: Wendy Baumann, Wisconsin Women's Initiative Corporation

Mr. Bultmann stated that the Department should provide to him and the Committee, a list of the total funds available and which projects are in the Public Service, Economic Development, Capital or Planning categories. The department should also provide a list of previously funded projects by these organizations.

ECONOMIC DEVELOPMENT

2. 06-13 From Economic and Community Development, 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)**
(Tape #22-#554)

APPEARANCES:

Bob Dennik, Director, Economic and Community Development
Gary Bottoni, Housing and Development Program Coordinator

The Committee took no action on this informational report.

REAL ESTATE

3. 06-13 From Manager, Real Estate Services, reporting on the status of 2006 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #22-#560)

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

The Committee took no action on this informational report.

4. 06-14 From Director, Economic and Community Development, Offer to purchase for
(a)(g) County-owned vacant land located to the north of 3216 West College Avenue,
Greenfield, Wisconsin. (Tape #22A-#572)

APPEARANCE:

Craig Dillmann, Real Estate Manager

Mr. Dillmann reviewed the subject report.

MOTION BY: (WHITE) Accept the Offer to Purchase from Sheri Stevens in the amount of \$500 for the County-owned vacant land located to the north of 3216 West College Avenue in the City of Greenfield, as recommended by the Economic and Community Development Division. (Vote 5-0)

AYES: Clark, White, Dimitrijevic, Rice and Mayo (Chair) - 5

NOES: 0

EXCUSED: Johnson and West

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.

5. 06-14 From Director, Economic and Community Development, recommending approval of a
(a)(h) revised development plan for the 2.13-acre Block 26 (aka Block 1E) in the Park East
Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets
and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River.
(Tape #22A-#591)

APPEARANCES:

Robert Dennik, Director, Economic and Community Development

Craig Dillmann, Manager, Real Estate Services

John Schapekahm, Principal Assistant Corporation Counsel

Rich Curto, RSC and Associates, Morgan Group, Inc. w/Legat & Barrientos Architects

SCHEDULED ITEMS (CONTINUED):

Mr. Dillmann reviewed the subject report.

MOTION BY: (RICE) Approve the revised development plan from RSC, as recommended by Economic and Community Development staff.

Supervisor Dimitrijevic offered an amendment authored by herself, Supervisors White, Johnson and Weishan and explained its intent.

The amendment is to add the following: BE IT FURTHER RESOLVED, that the development agreement for Block one and all other former Park East Freeway lands, shall be approved by the County Board prior to being signed by County officials. The Committee on Economic and Community Development shall review the development agreements being proposed in order to ensure that they carry out the intent of the County Board policy as provided in adoption of the Park East Redevelopment Compact (PERC) (File No. 04-492).

MOTION BY: (DIMITRIJEVIC) Approve the amendment.

Questions and comments ensued relative to the intent of the amendment.

Discussion ensued at length regarding additional layers of review from the Committee, the timing of the review(s) and the possibility of forcing the developers into default. RSC and Associates expressed concern as to the logistic issues of moving forward.

Committee members requested input from Corporation Counsel.

Mr. Schapekahn addressed concerns raised by Committee members regarding the amendment.

RSC and Associates expressed concerns about being contractually bound to the October 13, 2006 option extension date.

Considerable discussion ensued relative to extending the October 13, 2006 option extension date to a later date.

Supervisor Rice offered the following friendly amendment: BE IT FURTHER RESOLVED, that the development agreement for Block one and all other former Park East Freeway lands, shall be ~~approved by the County Board~~ reviewed by the Economic and Community Development Committee prior to being signed by County officials. The Committee on Economic and Community Development shall review the development agreements being proposed in order to ensure that they carry out the intent of the County Board policy as provided in adoption of the Park East Redevelopment Compact (PERC) (File No. 04-492).

SCHEDULED ITEMS (CONTINUED):

Supervisor Dimitrijevic did not accept the friendly amendment and indicated that she would rather have Supervisor Rice's amendment taken up separately.

Vote on the amendment offered by Supervisor Dimitrijevic: 4-2

AYES: Clark, White, Dimitrijevic and West – 4

NOES: Rice and Mayo (Chair) – 2

EXCUSED: Johnson

Vote on the amendment offered by Supervisor Rice: 2-4

AYES: Rice and Mayo (Chair) - 2

NOES: Clark, White, Dimitrijevic and West – 4

EXCUSED: Johnson

Motion failed.

RSC and Associates provided a brief presentation.

Supervisor Dimitrijevic offered the following verbal amendment: If the development agreement is not approved by the option expiration dated October 13, 2006 on Block 1E by RSC and Associates, the option will be extended to December 31, 2006 without an additional fee.

Questions and comments ensued relative to the intent of the verbal amendment and where it should be inserted in the resolution.

Mr. Bultmann advised the Committee that the verbal amendment language, if approved, would be inserted after the last BE IT RESOLVED clause of the resolution.

Vote on the verbal amendment: 5-1

AYES: White, Dimitrijevic, Rice, West and Mayo (Chair) - 5

NOES: Clark - 1

EXCUSED: Johnson

MOTION BY: (WEST) Approve the revised project development plan, as amended, for the 2.13-acre Block 26 (aka Block 1E) in the Park East Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River. (Vote 5-1)

AYES: White, Dimitrijevic, Rice, West and Mayo (Chair) - 5

NOES: Clark - 1

EXCUSED: Johnson

SCHEDULED ITEMS (CONTINUED):

6. 06-14 From Director, Economic and Community Development, recommending a three (3)
(a)(i) month extension to the option to purchase for Block 2E in the Park East Corridor,
located between North Milwaukee and North Broadway and East Lyon Streets and
East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River.
(Tape 23A-#463)

APPEARANCE:

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

MOTION BY: (DIMITRIJEVIC) Approve to extend the existing option to purchase currently expiring October 31, 2006 until January 31, 2007, subject to RSC paying an additional nonrefundable option extension fee of \$25,000.

AYES: White, Dimitrijevic, Rice, West and Mayo (Chair) - 5

NOES: Clark - 1

EXCUSED: Johnson

7. 06-381 From President, Real Estate Recycling, requesting a proposal for property at 116th and
Morgan with neighboring sites in a cooperative effort by the City of Greenfield, West
Allis and Milwaukee County to clean up the pollution and develop a significant new
tax base. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE) (Also to Committee on Parks, Energy and Environment)**
(Tape #23A-#483)

Supervisor Clark in the Chair.

APPEARANCES:

Craig Dillmann, Real Estate Director

Jeff Hall, President, Real Estate Recycling

Mr. Hall provided a brief presentation (a copy of which is contained in the subject file).

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
Robert Dennik, Director, Economic and Community Development Division
Craig Dillmann, Real Estate Manager
Gary Bottoni, Housing and Development Program Coordinator

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 is available in the County Board Committee Services Division.

Length of Meeting: 8:30 a.m. to 12:50 p.m.

Adjourned,

Linda K. Durham

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

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

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

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

Thursday, September 28, 2006 – 8:30 A.M.

Milwaukee County Courthouse - Room 201-B

M I N U T E S

TAPE No. 20: Side A, #001 to 097

PRESENT: Supervisors Clark, White, Johnson, Dimitrijevic, Rice, and Mayo (Chair)

EXCUSED: Supervisor West

SCHEDULED ITEMS:

REAL ESTATE

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.

1. 06-14 Reconsideration of the two development proposals for the sale and development of
 (a)(f) Block 4, West of the Milwaukee River (Block 4W), in the Park East Corridor, located
 between Old World Third Street, West McKinley Avenue, North 4th Street and West
 Juneau Avenue in the City of Milwaukee.
 - A. Ruvín Development, Inc.
 - B. Rana Enterprises

APPEARANCES:

Robert Dennik, Director, Economic and Community Development Division
Craig Dillmann, Real Estate Manager

MOTION BY: (CLARK) Reconsider the rejection of both Ruvín Development, Inc. and Rana Enterprises proposals.

AYES: Clark, White, Johnson, Dimitrijevic, Rice and Mayo (Chair) – 6

NOES: 0

EXCUSED: West

SCHEDULED ITEMS (CONTINUED):

ACTION BY: (RICE) Accept the proposal from Ruvin Development, Inc. in the amount of \$2,903,675 and adopt the resolution accompanying the July 7, 2006 memorandum from Economic and Community Development staff with the following amendment: Insert in the first BE IT RESOLVED clause, line 3, after Ruvin Development, Inc., : (1) within (9) months of the option date, providing a financing commitment in a minimum amount of \$100,000,000 in a form satisfactory to the Director of Economic and Community Development and Corporation Counsel; and (2) (Vote 3-3)

AYES: Johnson, Dimitrijevic and Rice – 3

NOES: Clark, White and Mayo (Chair) – 3

EXCUSED: West

Motion failed.

Questions ensued as to whether or not the person who made the motion to reconsider was in the majority of the Committee's prior action on this item. The Chairman advised that Supervisor Clark was in the majority.

MOTION BY: (WHITE) Accept the proposal from Rana Enterprises. (Vote 4-2)

AYES: Clark, White, Johnson and Mayo (Chair) – 4

NOES: Rice and West – 2

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

Robert Dennik, Director, Economic and Community Development Division

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 is available in the County Board Committee Services Division.

SCHEDULED ITEMS (CONTINUED):

Length of Meeting: 8:40 a.m. to 8:50 a.m.

Adjourned,

Linda K. Durham

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

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

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Thursday, October 23, 2006 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

TAPE No. 23 Side B, #100 to #679

PRESENT: Supervisors Clark, *White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)

*Supervisor White was not present at the time of the roll call, but appeared shortly thereafter.

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

Supervisor Clark in the Chair

1. 06-414 A. From County Board Staff, recommending allocation of 2007 Community Development Block Grant funds for County approved activities.
(Tape #23B-#272)

APPEARANCES:

Glenn Bultmann, County Board Research Analyst
Gary Bottoni, Housing and Development Program Coordinator

Mr. Bultmann reviewed the subject report.

MOTION BY: (MAYO) Approve the allocation of the 2007 CDBG funds recommended by County Board staff.

Supervisor Mayo requested separate action on Victor Barnett Running Rebels Community Organization (Project #50).

Vote on approval of balance of allocation of 2007 CDBG funds recommended by County Board staff. 7-0

AYES: Mayo, White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 7
NOES: 0

SCHEDULED ITEMS (CONTINUED):

***The Committee took a separate action on Victor Barnett Running Rebels. Vote 6-0
1 abstention***

AYES: White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

NOES: 0

ABSTENSION: Mayo - 1

Supervisors West and Dimitrijevic commended Mr. Bultmann for a job well done.

This item was taken out of order.

- 06-414 B. From Director of Housing and Community Development, recommending allocation of 2007 Community Development Block Grant (CDBG) funds for municipal activities. (Tape #23B-#389)

MOTION BY: (MAYO) Approve. 7-0

AYES: Mayo, White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 7

NOES: 0

This item was taken out of order.

- 06-430 C. From Director, Economic and Community Development, recommending approval of the 2007 Action Plan for the Community Development Block Grant Programs. Tape #23B-#127)

APPEARANCES:

Gary Bottoni, Housing and Development Program Coordinator

Robert Dennik, Director, Economic and Community Development

Mr. Bottoni reviewed the subject report.

Questions and comments ensued.

MOTION BY: (MAYO) Approve the 2007 Action Plan. 7-0.

Mr. Bottoni and Mr. Dennik addressed questions raised by the Committee.

Chairperson Clark requested that Mr. Dennik provide information relative to the number of employees handling Housing in his division, what they do and what he anticipates as his personnel need in the division. She requested that the information be provided before Board Day (November 2, 2006).

SCHEDULED ITEMS (CONTINUED):

Vote on the motion to approve. 7-0

AYES: Mayo, White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 7

NOES: 0

2. 06-415 From Director, Economic and Community Development, regarding allocation of 2007 HOME funds. (Tape #23B-#251)

APPEARANCES:

Gary Bottoni, Housing and Development Program Coordinator

MOTION BY: (MAYO) Approve. 7-0

AYES: Mayo, White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 7

NOES: 0

3. 06-13 From Economic and Community Development, Financial status of 2006 Projects. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #23-#403)

APPEARANCES:

Leonard Jackson, Community Development Program Coordinator

Mr. Jackson reviewed the subject report.

Questions and comments ensued.

Supervisor White asked if there is a requirement that a file or database be maintained identifying the person's name and actual title of the job for newly created jobs. He indicated that this information is necessary for future review.

Mr. Jackson indicated that he could provide the information that HUD requires to support the reimbursement of funds requested by each agency.

Supervisor White requested the specific form to see what information is required. Chairman Clarke requested that Mr. Jackson provide this information to the full Committee before Board day.

Questions and comments continued.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

ECONOMIC DEVELOPMENT

4. 06-13 From Economic and Community Development, 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)
(Tape #23B-#536)

APPEARANCES:

Leonard Jackson, Community Development Program Coordinator

The Committee took no action on this informational report.

REAL ESTATE

5. 06-13 From Manager, Real Estate Services, reporting on the status of 2006 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #23B-#585)

APPEARANCES:

Craig Dillmann, Manager, Real Estate Services

The Committee took no action on this informational report.

6. 06-13 From Director, Economic and Community Development with an update on the County-owned Park East lands in the Park East Corridor, located between North Jefferson Street and North 8th Street in the City of Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #23B-#591)

APPEARANCES:

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

Supervisor Dimitrijevic requested that in the future, developmental agreements be received sooner.

Mr. Dennik provided comments.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

7. 06-14 From Director, Economic and Community Development, Offer(s) to purchase on a
(a)(j) County-owned single-family house located at 7111 West Wisconsin Avenue,
Wauwatosa, Wisconsin. (Tape #23-#645)

APPEARANCES:

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

MOTION BY: (DIMITRIJEVIC) Accept the offers to purchase from Brutus Investments, LLC in the amount of \$200,000, Christopher Leffler in the amount of \$187,500 and John R. Shemitis in the amount of \$185,000 for the single-family house located at 7111 West Wisconsin Avenue in the City of Wauwatosa, as recommended by the Economic and Community Development Division. 6-0

AYES: White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

NOES: 0

EXCUSED: Mayo

8. 06-14 From Director, Economic and Community Development, Offer to purchase on a
(a)(k) County-owned vacant lot located at 3842 West Puetz Road, Franklin, Wisconsin.
(Tape #23-#662)

APPEARANCES:

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

MOTION BY: (RICE) Accept the offers to purchase from Mark Niesenbaum in the amount of \$80,000, Goran and Mira Babic in the amount of \$76,000 and Greg Niesenbaum in the amount of \$75,000 for the vacant lot located at 3842 West Puetz Road in the City of Franklin, as recommended by the Economic and Community Development Division. 6-0

AYES: White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

NOES: 0

EXCUSED: Mayo

SCHEDULED ITEMS (CONTINUED):

9. 06-412 From the Zoo Director, requesting to negotiate an agreement with the City of Wauwatosa for extension of its water and sewer systems to the Bliffert Property. **(Also to the Committee on Parks, Energy & Environment)** (Tape #23B-#543)

APPEARANCES:

Charles Wikenhauser, Zoo Director

Robert Dennik, Director, Economic and Community Development

Mr. Wikenhauser reviewed the subject report.

MOTION BY: (MAYO) Approve.

Questions and comments ensued.

Vote on the motion to approve. 7-0

AYES: Mayo, White, Johnson, Dimitrijevic, Rice, *West and Clark (Chair) - 7

NOES: 0

*Supervisor West was not present at the time of the roll call, but appeared shortly thereafter and requested unanimous consent to be recorded as voting "Aye". There being no objection, it was so ordered.

This item was taken out of order.

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

Robert Dennik, Director, Economic and Community Development Division

Craig Dillman, Manager, Real Estate Services

Gary Bottoni, Housing and Development Program Coordinator

Leonard Jackson, Community Development Program Coordinator

This meeting was recorded on tape. The foregoing matters were not necessarily considered in agenda order. 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 is available in the County Board Committee Services Division.

Length of Meeting: 9:05 a.m. to 10:30 a.m.

SCHEDULED ITEMS (CONTINUED):

Adjourned,

Linda K. Durham

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

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

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, December 4, 2006 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

TAPE No. 24 Side A, #001 to EOT

TAPE No. 24 Side B, #001 to #362 (technical difficulties experiences on this tape)

PRESENT: Supervisors *Clark, Johnson, Dimitrijevic, Rice, *West and Mayo (Chair)

EXCUSED: Supervisor White

*Supervisors Clark and West were not present at the time of the roll call, but appeared shortly thereafter.

SCHEDULED ITEMS:

1. 06-486 Referral from the Finance and Audit Committee on policy matters regarding the initiative to provide permanent housing options to persons with mental illness. Org. Unit 6300 – Behavioral Health Division (Amendments 1A004, 1A005, 1A006) **(Also to the Committee on Health and Human Needs) (The Committee on Health and Human Needs, at its meeting on 10/26/06, referred Amendments 1A005 and 1A006 to County Board staff for a report back with a possible resolution for action for the December cycle. Amendment 1A004 was received and placed on file at the 11/2/06 County Board meeting.)** (Tape #24A-#21)

APPEARANCES:

Director Rob Henken, Department of Health and Human Services

Mr. Henken summarized the subject amendments.

Questions and comments ensued.

Mr. Bultman advised that Amendment 1A004 has already been placed on file by the County Board, therefore, no action is required by this Committee.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (JOHNSON) Receive and place on file Amendments 1A005 and 1A006. (Vote 5-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, and Mayo (Chair) - 5

NOES: 0

EXCUSED: White and West

Supervisor Clark was not present at the time of roll call but appeared shortly thereafter and requested unanimous consent to be recorded as voting affirmatively. There being no objection, it was so ordered.

HOUSING AND COMMUNITY DEVELOPMENT

2. 06ECD5 Presentation by Marcia Bergeson, Department of Housing and Urban Development, (HUD) regarding the new Community Development Block Grant (CDBG) updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(Tape #24A-#274)

APPEARANCES:

Bob Dennik, Director, Economic and Community Development Division

Marcia Bergeson, Community Planning and Development Representative, HUD

Bob Berlan, Director, Community Planning and Development, HUD

Patrick Fierstad, Community Planning and Development Representative, HUD

Representatives from HUD distributed and reviewed handouts regarding Timeliness & Performance Measurement and a Timeliness Bulletin relating to the CDBG program (a copy of which is contained in the subject file).

Questions and comments ensued.

This item was taken out of order.

The Committee took no action on this item.

ECONOMIC DEVELOPMENT

3. 06-13 From Economic and Community Development, 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)
(Tape #24A-#210))

SCHEDULED ITEMS (CONTINUED):

APPEARANCES:

Leonard Jackson, Community Development Program Coordinator

Mr. Jackson reviewed the subject report.

The Committee took no action on this informational report.

REAL ESTATE

4. 06-13 From Manager, Real Estate Services, reporting on the status of 2006 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #24A-#231)

APPEARANCES:

Bob Dennik, Director, Economic and Community Development
Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

Mr. Dennik addressed questions raised by Committee members.

The Committee took no action on this informational report.

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.

5. 06-14 From Director, Economic and Community Development, recommending approval of
(a)(l) the development agreement for the 2.13-acre Block 26 (aka Block 1E) in the Park East Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River.
(Tape #24A-#730)

APPEARANCES:

Craig Dillmann, Manager, Real Estate Services
Rich Curto, RSC and Associates
Keith Redding, RSC and Associates
Attorney Roy Evans, Chairman of the Park East, Citizen's Advisory Committee
John Goldstein, Member of Park East, Citizen's Advisory Committee

SCHEDULED ITEMS (CONTINUED):

Attorney William Shroyer, Reinhart, Boerner, Van Deuren, Attorneys at Law

Mr. Dillmann provided an overview of the subject matter. He advised that in September, the County Board adopted a resolution which was the approval of the enhanced plan for Block 1E. The plan was an improvement and increase in value from about \$40 million to \$70 million of development that would take place on Block 1E. As part of this approval, the Board requested that staff bring the Development Agreement back to this Committee, reflecting the obligations and commitments from the developer to implement the project.

Questions and comments ensued.

Supervisor Dimitrijevic expressed concerns relative to not receiving the PERC Compliance plan prior to this morning's meeting.

Mr. Curto and Mr. Redding provided comments. They advised that they are working very closely with the City.

Attorney Roy Evans provided comments relative to the proposed Development Agreement. He indicated that he received the revised Development Agreement just this morning and has not had an opportunity to review, discuss or share it with anyone else. He indicated that this makes it difficult for him to provide accurate comments at this time. Attorney Evans requested that this item be laid over until the Park East Citizen's Advisory Committee has had an opportunity to review it.

Mr. Goldstein expressed concerns relative to some elements not addressed in the proposed Development Agreement, specifically, apprenticeship and hiring, local employment and the prevailing wage components.

Chairman Mayo commented that some of Attorney Evans' and Mr. Goldstein's concerns could have been addressed and worked out prior to this morning's Committee meeting. He indicated that the Park East Citizen's Advisory Committee is a very viable Committee; however, its role was to review the PERC. The proposed Development Agreement was forwarded to Attorney Evans and Mr. Goldstein as a courtesy in the event they had some issues that needed to be addressed. They were welcome to communicate their issues to Chairman Mayo. Chairman Mayo indicated that communication between him and the Park East Citizen's Advisory Committee should be better. He will arrange a meeting with the entire Park East Citizen's Advisory Committee to discuss their role.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (CLARK) 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 5. (Vote 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)

NOES: 0

EXCUSED: White

The Committee adjourned into closed session at approximately 10:30 a.m. and reconvened in open session at approximately 11:20 a.m. with the same members present as before.

Attorney Shroyer provided comments.

MOTION BY: (CLARK) Approve the red-line revised plan of the Development Agreement with three additional changes: 1) add the PERC Compliance Plan, as referenced in the Development Agreement, as an additional exhibit; 2) on page 3, 1(i) at the end of the paragraph, insert" (unless otherwise permitted by the Economic and Community Development Committee in Section 2.1); and 3) on page 4, second paragraph of section 2.1, strike "require Milwaukee County Board approval and" and insert "come back to the Economic and Community Development Committee for review and determination, whether this item shall require County Board approval." (Vote 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 6

NOES: 0

EXCUSED: White

MOTION BY: (CLARK) Approve the revised plan of the Development Agreement, as amended. (Vote 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 6

NOES: 0

EXCUSED: White

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Robert Dennik, Director, Economic and Community Development Division
Craig Dillmann, Manager, Real Estate Services
Leonard Jackson, Community Development Program Coordinator

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Length of Meeting: 9:05 a.m. to 11:40 a.m.

Adjourned,

Linda K. Durham

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

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