



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Steve F. Taylor
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research and Policy Analyst: Katarina Lucas, 414-278-4781

Monday, September 14, 2015

9:00 AM

Room 201B

Call To Order

Present 5 - Weddle, Schmitt, Johnson Jr., Rainey and Moore Omokunde

Excused 2 - Dimitrijevic and Taylor

PUBLIC HEARING

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 1 [15-560](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the 2016 Community Development Block Grant Allocation Process and Public Hearing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PUBLIC HEARING NOTICE](#)

APPEARANCE:

James Mathy, Housing Director, Department of Health and Human Services

The public hearing notice was read into the record.

The following people appeared and spoke regarding this item:

Rebecca VanRegenmorter, Village of Bayside
Erin Hirn, Village of Brown Deer
Mayor John Hoenfeldt, City of Cudahy
David Goltz, Cudahy/St. Francis Interfaith
Scott Brandmeir, Village of Fox Point
Mark Luberda, City of Franklin
Todd Stuebe, City of Glendale
Carl Lockrem, Grand Avenue Club
Sarah Jankowski, Village of Greendale
Scott Jaquish, City of Greenfield
Wendy Wecker, Hope House
Sherrie Tossler, Hunger Task Force
Bekki Schmitt, Interfaith Older Adult Programs
Scott Vecch, Jewish Family Services
Karen Dardy, Legal Aid Society

Mike Hafemann, Director, House of Correction
Kori S. Peragine, Metro Milwaukee Fair Housing Council
Ken Tregellas, The Salvation Army
James Shelenske, City of South Milwaukee Senior Center
Dan Rexzel, South Milwaukee Human Concerns
Melinda Dejewski, City of St. Francis
Hector Hernandez, United Community Center
Paul Baumgart, Village of West Milwaukee
Matt Waltz, Director of Administration, Wisconsin Regional Training
Partnership/Building Industry Group Skilled Trades Employment Program
WRTP/BIG STEP
Amber Miller, Regional Project Director, Wisconsin Women's Business
Initiative Corporation

The following people appeared but did not speak regarding this item:

Karen Malecki, City of Greenfield
Debra Deboer, South Milwaukee Human Concerns
Sandy Quinlan, City of South Milwaukee
Megan Wanke, Metro Milwaukee Fair Housing Council
Anne Michalski, Wisconsin Women's Business Initiative Corporation

This Informational Item was **DISCUSSED WITH NO ACTION TAKEN.**

2 [15-559](#)

From the Director, Department of Health and Human Services, requesting authorization to accept \$1,200 to satisfy Milwaukee County HOME Program Home Repair loans made to Erin Crawford for property located at 5700 West Glenbrook Road, Brown Deer, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

APPEARANCE:

James Mathy, Housing Administrator, Department of Health and Human Services

A motion was made by Supervisor Schmitt that this Action Report be **RECOMMENDED FOR ADOPTION.** The motion **PREVAILED** by the following vote:

Aye: 5 - Weddle, Schmitt, Johnson Jr., Rainey and Moore Omokunde

Excused: 2 - Dimitrijevic and Taylor

RESOLUTION - 1

3 [15-352](#)

A resolution creating Chapter 21 of the Milwaukee County Code of General Ordinances to require the inclusion of certain employment standards in development agreements. **(05/18/15: Laid Over to the Call of the Chair) (07/30/15: Referred to ECD)**

Sponsors: Weishan Jr., Johnson Jr., Rainey, Weddle and Moore Omokunde

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[SUBSTITUTE RESOLUTION](#)

[SUBSTITUTE FISCAL NOTE](#)

APPEARANCES:

Supervisor John Weishan, Jr., District 16

James Tarantino, Director of Economic Development, Department of Administrative Services

Steve Cady, Research and Policy Director, Office of the Comptroller

Supervisor Johnson, Jr., requested unanimous consent to be added along with Supervisors Rainey and Weddle as co-sponsors to the substitute resolution. There being no objections by committee members, it was so ordered by the Chairman.

Supervisor Moore Omokunde requested unanimous consent to be added as a co-sponsor to the substitute resolution. There being no objections by committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Substitute Resolution be SUBSTITUTED for the Resolution Before the Committee. The motion PREVAILED by the following vote:

Aye: 5 - Weddle, Schmitt, Johnson Jr., Rainey and Moore Omokunde

Excused: 2 - Dimitrijevic and Taylor

A motion was made by Supervisor Johnson, Jr., that the Substitute Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Weddle, Schmitt, Johnson Jr., Rainey and Moore Omokunde

Excused: 2 - Dimitrijevic and Taylor

ECONOMIC DEVELOPMENT - 8

Items 4 through 7 were considered together.

- 4 [15-334](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$250,000 with Mr. Brandon Burge for the County-owned, tax-deeded property located at 8124 South Lakeview Drive, Franklin, Wisconsin. **(05/11/15: Laid Over for One Meeting) (06/15/15: Laid Over for One Meeting) (07/28/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LAKEVIEW MAP](#)
 [OFFER TO PURCHASE](#)
 [LETTER](#)

APPEARANCE:
James Tarantino, Director of Economic Development, Department of Administrative Services

A motion was made by Supervisor Johnson, Jr., that Items 4 through 7 be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 5 - Weddle, Schmitt, Johnson Jr., Rainey and Moore Omokunde

Excused: 2 - Dimitrijevic and Taylor

- 5 [15-507](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to sell a tax-deeded property for \$15,603.58 back to the previous owner located at 527 North 98th Street, Wauwatosa, Wisconsin, which includes the Milwaukee County standard administrative fee of \$5,000 per property. **(07/28/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

APPEARANCE:
James Tarantino, Director of Economic Development, Department of Administrative Services

A motion was made by Supervisor Johnson, Jr., that Items 4 through 7 be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following

vote:

Aye: 5 - Weddle, Schmitt, Johnson Jr., Rainey and Moore Omokunde

Excused: 2 - Dimitrijevic and Taylor

6 [15-508](#)

From the Director of Economic Development, Department of Administrative Services, requesting authorization to accept an Offer to Purchase in the amount of \$320,000 for a County-owned, tax-deeded property located at 8124 South Lakeview Drive, Franklin, Wisconsin. **(07/28/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[OFFER TO PURCHASE](#)
[MAP](#)

APPEARANCE:

James Tarantino, Director of Economic Development, Department of Administrative Services

A motion was made by Supervisor Johnson, Jr., that Items 4 through 7 be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 5 - Weddle, Schmitt, Johnson Jr., Rainey and Moore Omokunde

Excused: 2 - Dimitrijevic and Taylor

7 [15-413](#)

From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an Option to Purchase at a purchase price of \$1 and to enter into a Development Agreement with Head of the Herd, LLC, for Blocks 1, 2, 4, and 7 of the Park East Corridor. **(06/15/15: Laid Over for One Meeting) (07/28/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[OPTION TO PURCHASE](#)
[BUCKS PRESENTATION](#)
[POWERPOINT PRESENTATION](#)
[FACT SHEET](#)
[INVITATION TO COUNTY EXECUTIVE](#)

APPEARANCE:

James Tarantino, Director of Economic Development, Department of Administrative Services

A motion was made by Supervisor Johnson, Jr., that Items 4 through 7 be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 5 - Weddle, Schmitt, Johnson Jr., Rainey and Moore Omokunde

Excused: 2 - Dimitrijevic and Taylor

8 [15-598](#)

From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into a new Offer to Purchase Agreement with Bond Realty, LLC in the amount of \$750,000 relating to their offer to purchase the tax lien associated with the property located at 1633 West Bender Road, Glendale, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [OFFER TO PURCHASE](#)
 [MAP](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services (DAS)
David Cialdini, Project Manager, Economic Development Division, DAS

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Weddle, Schmitt, Johnson Jr., Rainey and Moore Omokunde

Excused: 2 - Dimitrijevic and Taylor

- 9 [15-599](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to adopt the Comprehensive Economic Development Strategy Report for Southeastern Wisconsin as prepared by the Southeastern Wisconsin Regional Planning Commission.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

APPEARANCE:
James Tarantino, Director of Economic Development, Department of Administrative Services

The following people appeared and spoke regarding this item:
Kenneth Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Nancy Anderson, Chief Community Assistance Planner, SEWRPC

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Weddle, Schmitt, Johnson Jr., Rainey and Moore Omokunde

Excused: 2 - Dimitrijevic and Taylor

- 10 [15-595](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report on the Milwaukee Area Workforce Funding Alliance Economic Development Fund. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:
James Tarantino, Director of Economic Development, Department of Administrative Services

Matt Waltz, Director of Administration, Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRPT/BIG STEP) appeared and spoke regarding this item.

The following people appeared and spoke in favor of this item:
Troy Reese, General Contractor, The Reese Corporation
Tony Kearney, Project Manager, Northcott Neighborhood House
Steve Mahan, City of Milwaukee Community Development Block Grant Director

A motion was made by Supervisor Johnson, Jr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Weddle, Schmitt, Johnson Jr., Rainey and Moore Omokunde

Excused: 2 - Dimitrijevic and Taylor

11 [15-597](#)

From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Tax Incremental Financing as a Municipal Economic Development Tool. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

James Tarantino, Director of Economic Development, Department of Administrative Services

A motion was made by Supervisor Johnson, Jr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Weddle, Schmitt, Johnson Jr., Rainey and Moore Omokunde

Excused: 2 - Dimitrijevic and Taylor

OFFICE OF THE COMPTROLLER - 1

12 [15-615](#)

From the Milwaukee County Comptroller, an informational report regarding the implementation of the process for public land sales under the new authorities granted as part of the 2015-2017 Wisconsin State Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PROCEDURE](#)

APPEARANCES:

Scott Manske, Milwaukee County Comptroller

James Tarantino, Director of Economic Development, Department of Administrative Services (DAS)

Teig Whaley-Smith, Director, DAS, appeared but did not speak regarding this item.

A motion was made by Supervisor Johnson, Jr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Weddle, Schmitt, Johnson Jr., Rainey and Moore Omokunde

Excused: 2 - Dimitrijevic and Taylor

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 13 [15-614](#) From the Director, Administrative Services, and the Director of Economic Development, Department of Administrative Services, an informational report regarding the implementation of the process for public land sales under the new authorities granted as part of the 2015-2017 Wisconsin State Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)
James Tarantino, Director of Economic Development, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 14 [15-7](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [SEPTEMBER 2015 REPORT](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:04 a.m. to 12:16 p.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Economic and Community Development**

Deadline for the next meeting: The next regular meeting for the Committee on Economic and Community Development is Monday, October 26, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, October 12, 2015.