



# Milwaukee County

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

## Meeting Minutes Economic and Community Development Committee

*Chairperson Supervisor Lynne DeBruin*  
*Clerk: Linda K. Durham, 278-4225*  
*Research Analyst: Glenn Bultman, 278-5276*

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Monday, January 24, 2011

9:00 AM

Room 201-B

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### Call To Order

**Present** 5 - De Bruin, Johnson Jr., Weishan, Romo West and Lipscomb

### PRESENTATION - 1

- 1     [INF 11-153](#)     An overview presentation of the report, "The Economic State of Milwaukee, 1990-2008, by Associate Professor Joel Rast, University of Wisconsin-Milwaukee, Center for Economic Development  
**(INFORMATIONAL ONLY)**

**Attachments:**     [ECD 012411 - Item 1.pdf](#)  
                          [Audio ECD 01/24/11](#)  
                          [Audio ECD 01/24/11 Cont'd.](#)  
                          [CB RESOLUTION-11-86](#)

**A motion was made by Supervisor De Bruin that this item be Received and Placed on File. The motion was approved by the following vote:**

**Aye:** 7 - De Bruin, Johnson Jr., Weishan, Thomas, Romo West, Lipscomb and Harris

## RESOLUTIONS - 2

- 2      [RES 11-210](#)      A resolution by Supervisors Thomas and De Bruin requesting that the Southeastern Wisconsin Regional Planning Commission expand its scope of services for Milwaukee County to include various studies pertaining to increasing economic development opportunities and improving air quality in Milwaukee County. **(12/16/20: Referred back to ECD Committee)**

**Attachments:**      [Resolution/Fiscal Note](#)  
                                 [Audio ECD 01/24/11](#)  
                                 [CB RESOLUTION 10-400](#)

**A motion was made by Supervisor Thomas that this item be Substituted. The motion was approved by the following vote:**

**Aye:** 7 - De Bruin, Johnson Jr., Weishan, Thomas, Romo West, Lipscomb and Harris

- 3      [RES 11-212](#)      A substitute resolution by Supervisors Thomas, Mayo and Weishan, authorizing and directing the Director of Economic Development to prepare an economic development plan for Milwaukee County.

**Attachments:**      [Resolution/Fiscal Note](#)  
                                 [Audio ECD 01/24/11](#)

**A motion was made by Supervisor Thomas that this item be Recommended for Adoption. The motion was approved by the following vote:**

**Aye:** 7 - De Bruin, Johnson Jr., Weishan, Thomas, Romo West, Lipscomb and Harris

### OFFICE OF THE SHERIFF - 1

- 4      [11-158](#)      From the Inspector, Office of the Sheriff, requesting authorization to amend the Water Tower Easement at the House of Correction to add a second booster station. **(Also to the Committee on Judiciary, Safety and General Services)**

**Attachments:**      [Resolution/Fiscal Note](#)  
                                 [Audio ECD 01/24/11](#)  
                                 [Audio J 01/20/11](#)  
                                 [CB RESOLUTION 10-470](#)

**Concurred with the Committee on Judiciary, Safety and General Services by a vote of 7-0.**

**Aye:** 7 - De Bruin, Johnson Jr., Weishan, Thomas, Romo West, Lipscomb and Harris

### REAL ESTATE - 3

- 5      [11-159](#)      From the Executive Director, Milwaukee Regional Medical Center, requesting authorization for the approval of the proposed sale of child daycare facility at 8624 W. Watertown Plank Road which is situated on land leased by MRMC from Milwaukee County. **(Recommended action: Refer to department staff and County Board staff for review and recommendation)**

**Attachments:**      [Resolution/Fiscal Note](#)  
                                 [Audio ECD 01/24/11](#)

**Referred to departmental staff and County Board staff.**

- 6      [INF 11-154](#)      From the Manager of Real Estate Services, DTPW, reporting on the status of 2010 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [Report](#)  
                                 [Audio ECD 01/24/11](#)  
                                 [CB RESOLUTION 11-13\(a\)\(a\)](#)

**A motion was made by Supervisor De Bruin that this item be Received and Placed on File. The motion was approved by the following vote:**

**Aye:** 7 - De Bruin, Johnson Jr., Weishan, Thomas, Romo West, Lipscomb and Harris

- 7      [11-162](#)      From the Manager of Real Estate Services, DTPW, Offer to purchase on a County-owned single-family house located at 4812 South 39th Street in the City of Greenfield, Wisconsin.

Attachments:      [Report/Resolution/Fiscal Note](#)  
                                 [Audio ECD 01/24/11](#)  
                                 [CB RESOLUTION 11-14\(a\)\(b\)](#)

**A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:**

**Aye:** 7 - De Bruin, Johnson Jr., Weishan, Thomas, Romo West, Lipscomb and Harris

### **RESEARCH PARK/UWM - 1**

- 8      [INF 11-155](#)      A proposal by Supervisor Weishan regarding the Milwaukee County Research Park/UWM Accelerator Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [Report](#)  
                                 [Audio ECD 01/24/11](#)

This Informational Report was Discussed with no action

### **REAL ESTATE (Continued) - 1**

**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.**

9 [11-164](#)

From UWM Innovation Park, LLC, requesting an amendment to the Real Property Purchase Agreement for County-owned land located in the Northeast Quadrant of the County Grounds in the City of Wauwatosa. **(Also to the Committee on Finance and Audit)**

**Attachments:** [Report/UWM letter/Resolution/Fiscal Note](#)  
[Audio ECD 01/24/11](#)  
[CB RESOLUTION 11-14\(a\)\(a\)](#)  
[11-14\(a\)\(a\) AMENDMENT No. 1.pdf](#)

Supervisor De Bruin offered the following amendment (Amendment 1) which was approved by a vote of 7-0: "BE IT RESOLVED, that no later than the date of the final approval of the Eschweiler Building plans by the City of Wauwatosa, UWM Innovation Park, LLC shall develop a management plan and budget for the approximately 11.4-acre Habitat Protection Area (Outlot 1) consistent with the Habitat Restoration Landscape Plan, dated December 11, 2009 and adopted by County Board Resolution File No. 09-14(a)(n) on December 17, 2009. UWM Innovation Park, LLC shall work with the Friends of the Monarch Trail to develop the management plan and mutually agreed upon budget to implement the plan within Outlot 1."

Supervisor Lipscomb offered the following amendment (Amendment 3) which failed by a vote of 3-4: Add a new #9 at line 208, which reads:  
"#9. In consideration of this payment extension, in recognition of a potential net present value reduction of up to \$342,616 and in order to incent the buyer to pay in a timely manner that most closely approximates the original timeline, the final payment shall include a catch-up payment equal to the actual change in net present value between the original payment schedule and actual schedule of all payments received. The calculation shall be made using the same formula (2% rate) as the fiscal note calculations for this resolution."

**A motion was made by Supervisor Johnson that this item be Recommended Adoption as Amended. The motion was approved by the following vote:**

**Aye:** 4 - De Bruin, Johnson Jr., Thomas and Romo West

**No:** 3 - Weishan, Lipscomb and Harris

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS (CBDP) - 2

- 10      [INF 11-156](#)      From Director, Community Business Development Partners, Informational monthly update on departmental waivers  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [Report](#)  
                                 [Audio ECD 01/24/11](#)  
                                 [CB RESOLUTION 11-44\(a\)\(a\)](#)

**A motion was made by Supervisor Johnson that this item be Received and Placed on File. The motion was approved by the following vote:**

**Aye:** 7 - De Bruin, Johnson Jr., Weishan, Thomas, Romo West, Lipscomb and Harris

- 11      [11-166](#)      From the Director, Community Development Business seeking authorization to amend Chapters 32 and 56 of the Milwaukee County Code of General Ordinances that would require approval of the Milwaukee County Board of Supervisors and involvement of the Office of Community Business Development Partners in any future contracts related to services that were previously provided by Milwaukee County Employees.

**Attachments:**      [Report/Resolution/Fiscal Note](#)  
                                 [Audio ECD 01/24/11](#)  
                                 [CB RESOLUTION 11-76](#)

**A motion was made by Supervisor Johnson that this item be Recommended for Adoption. The motion was approved by the following vote:**

**Aye:** 7 - De Bruin, Johnson Jr., Weishan, Thomas, Romo West, Lipscomb and Harris

**DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1**

- 12     [INF 11-157](#)     From Capital Finance Manager, DAS, an informational (verbal) briefing regarding new authority of Milwaukee County to issue conduit bonds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [Audio ECD 01/24/11](#)

This Informational Report was Discussed with no action

**DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - 1**

- 13     [11-168](#)     From the Interim Director, Department of Health and Human Services, requesting authorization to accept \$575,000 (\$500,000 for project costs and \$75,000 for CHDO operating costs) in federal HOME Community Housing Development Organization (CHDO) funds and HOME program income to Movin' Out, Inc. to provide 11 housing units for persons with permanent disabilities in Brown Deer.

**Attachments:**     [Report/Resolution/Fiscal Note/Movin' Out info](#)  
                              [Audio ECD 01/24/11](#)  
                              [CB RESOLUTION 11-75](#)

Supervisor Johnson offered an amendment by deleting "40" on line 55 and inserting "30", which was approved by a vote of 7-0.

A motion was made by Supervisor De Bruin that this item be Recommended Adoption as Amended. The motion was approved by the following vote:

**Aye:** 6 - De Bruin, Weishan, Thomas, Romo West, Lipscomb and Harris

**Abstain:** 1 - Johnson Jr.

**Length of Meeting: 9:10 a.m. to 12:35 p.m.**

**Adjournment**

Deadline for the next meeting:

**The next regular meeting for this Committee is March 7, 2011. All items must be in the Committee Clerk's possession by the end of the business day on February 21, 2011.**

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