



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Committee Coordinator: Shanin Brown, 414-278-4073
Research Analyst: Jill Suurmeyer, 414-278-4781

Monday, October 27, 2014

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1

- 1 [14-15](#) 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: [OCTOBER REPORT](#)

RESOLUTION-1

- 2 [14-841](#) A resolution declaring surplus a portion of the building at 1004 North 10th Street, Milwaukee, Wisconsin, formerly known as the Community Correctional Center.

Sponsors: Bowen

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[EXHIBIT](#)

O'DONNELL PARK-2

Closed Session (Item #'s 3 & 4)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), due to competitive or bargaining reasons regarding the potential sale of county property. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

- 3 [14-837](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the O'Donnell Parking Structure and the related land located at 929-31 East Michigan Street surplus and requesting authorization for the County to enter into a Purchase Agreement and related agreements with The Northwestern Mutual Life Insurance Company for the purchase of such property.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT A-P](#)
[EXHIBIT Q-Fiscal Analysis Report](#)
[SCHEDULE 1- Outstanding County Obligations](#)

- 4 [14-689](#) A resolution authorizing the Director of County Economic Development to issue a Request for Proposals for the O'Donnell Park facility that ensures an open and transparent bidding process prior to the potential disposition of said facility.

Sponsors: Weishan Jr.
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)

ECONOMIC DEVELOPMENT-8

- 5 [14-724](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend the Amended Option to Purchase Block 6E in the Park East Corridor and to approve of an assignment from Rainier Properties II, LLC, to Milwaukee River Partners I, LLC. **(09/25/14: Referred back to the ECD Committee by the Board)**
- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PRESENTATION](#)
[CB Resolution](#)
- 6 [14-820](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the Second Amendment to Cell Tower Leases at the Marcia P. Coggs Center and County Grounds-East Watertower.
- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT A- Amendment 2-County Grounds/East Watertower](#)
[EXHIBIT B- Amendment 2-Coggs Center](#)
- 7 [14-824](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Fourth Amendment to the Development Agreement with UWM Innovation Park LLC, and UWM Real Estate Foundation, Inc., to allow development of retail uses on the first floor of any parking structure at Innovation Park.
- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FOURTH AMENDMENT](#)
- 8 [14-819](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell five tax dedeed properties back to previous owners in an amount equal to all outstanding taxes, interest, penalties, and an administrative fee of \$5,000 per property.
- Attachments:** [REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)

- 9 [14-821](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell a tax deeded Excess Property at 2525 West Mill Road to the City of Glendale in the amount of \$127,210.85.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[LETTER OF INTEREST](#)
- 10 [14-822](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to remove the Deed Restriction at 579 West College Avenue in the City of Oak Creek for the purpose of Road Right of Way.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
- 11 [14-823](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. David Shanklin's Offer to Purchase property at 7133 West Becher Street in the City of West Allis in the amount of \$1.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP AND PHOTO](#)
[OFFER TO PURCHASE](#)
[APPRAISAL](#)
- 12 [14-8](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [OCTOBER REPORT](#)

CORPORATION COUNSEL-1

- 13 [14-793](#) From Corporation Counsel, providing an informational report regarding a Professional Services Contract in the amount of \$50,000 between Milwaukee County and Von Briesen and Roper, S.C., for the provision of legal services including work on a Development Agreement and related documents for the Transit Center property. **(Referred to the Committees Judiciary, Safety, and General Services and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[EXECUTED CONTRACT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, December 8, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, November 24, 2014.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.