



Milwaukee County

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

Meeting Minutes 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

Chairwoman Jursik withdrew Item #4 from the agenda prior to the start of the meeting.

Call To Order

Present 6 - Bowen, Schmitt, Johnson Jr., Taylor, Rainey and Jursik

Supervisor Bowen was not present at the time the roll was called, but appeared shortly thereafter.

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](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

A motion was made by Supervisor Bowen that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE.** The motion **PREVAILED** by the following vote:

Aye: 5 - Bowen, Schmitt, Johnson Jr., Rainey and Jursik

Excused: 1 - Taylor

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](#)
 [MAP](#)

APPEARANCES:

Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services (DAS)
Don Tyler, Director, DAS

Mr. Whaley-Smith presented a map which is attached to this file.

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

Aye: 6 - Bowen, Schmitt, Johnson Jr., Taylor, Rainey and Jursik

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.

The Committee did not adjourn into closed session.

- 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](#)
[EXHIBITS A-P](#)
[EXHIBIT Q-Fiscal Analysis Report](#)
[SCHEDULE 1- Outstanding County Obligations](#)

APPEARANCES:

Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services
Supervisor John F. Weishan, Jr., District 16
Supervisor Theodore Lipscomb, Sr., District 1

Mr. Whaley-Smith delivered an electronic presentation featuring attachments to this file.

Sandy Botcher, Vice President of Disability Income Insurance and Expansion Project Leader, Northwestern Mutual (NM), appeared and delivered an electronic presentation regarding this item.

The following people appeared and spoke against this item:

Charles Kamps, Board Member, Preserve Our Parks (POP)
Mary Smith, Board Member, POP
Walter Wilson, Former County Architect, Milwaukee County
Patrick Small, Lake Park Friends
Russell Knetzger, POP and President of the Village of Shorewood

The following people appeared and spoke in favor of this item:

John Boler, Chief Marketing Officer, Milwaukee World Festival, Inc.
David Marcus, President, Board of Directors, Betty Brinn Children's Museum
Jorge Franco, Chief Executive Officer, Hispanic Chamber of Commerce
Daniel Bukiewicz, Milwaukee Building Trades Council and Alderman, District 2, City of Oak Creek
David Kieck
Angela Damiani, Newaukee

The following person appeared and spoke for informational purposes only:

Cheri Briscoe

The following people registered in favor of this item but did not speak:

Ken Kraemer, Executive Director, Building Advantage
Kurt Jante
Robert Turner, International Brotherhood of Electrical Workers
Michael House, Plumbers Local 75

The following people registered against this item but did not speak:

John Lunz

Mr. Kamps distributed documents titled "Shoreline Overlaid from 1879 Plat at Milwaukee City Engineer's Office," and "Lake Park Friends Facts and Trivia," which are on file with the Committee Coordinator.

Ms. Smith distributed a document titled "A Land and Water Resource Management Plan for Milwaukee County: 2012-2021," which is on file with the Committee Coordinator.

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

Aye: 4 - Bowen, Schmitt, Taylor and Rainey

No: 2 - Johnson Jr. and Jursik

The Committee took a break from 10:38 a.m. to 10:46 a.m. Upon reconvening at 10:46 a.m., a roll call was taken, and 4 members were present. Supervisors Taylor and Rainey appeared shortly thereafter.

- 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](#)

Item 4 was removed from the agenda prior to roll call.

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](#)

APPEARANCES:

Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services
Supervisor Theodore Lipscomb, Sr., District 1

Rocky Marcoux, Commissioner, Department of City Development, City of Milwaukee, appeared and spoke regarding this item.

Mr. Whaley-Smith delivered an electronic presentation which is attached to this file.

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

Aye: 6 - Bowen, Schmitt, Johnson Jr., Taylor, Rainey and Jursik

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](#)

APPEARANCE:

David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services

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

Aye: 6 - Bowen, Schmitt, Johnson Jr., Taylor, Rainey and Jursik

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](#)

APPEARANCE:

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

David Cialdini, Project Manager, Economic Development Division, DAS, appeared but did not speak regarding this item.

A motion was made by Supervisor Schmitt that this Action Report be

RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Schmitt, Johnson Jr., Taylor, Rainey and Jursik

8 [14-819](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell five tax deeded 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](#)

APPEARANCES:

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

Teig Whaley-Smith, Director of County Economic Development, 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: 6 - Bowen, Schmitt, Johnson Jr., Taylor, Rainey and Jursik

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](#)

APPEARANCE:

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

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

Mr. Cialdini presented a map which is attached to this file.

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

Aye: 6 - Bowen, Schmitt, Johnson Jr., Taylor, Rainey and Jursik

- 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](#)

APPEARANCE:
David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services (DAS)

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

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

Aye: 6 - Bowen, Schmitt, Johnson Jr., Taylor, Rainey and Jursik

- 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](#)

APPEARANCES:
David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services (DAS)
Teig Whaley-Smith, Director of County Economic Development, DAS

Mr. Cialdini presented a map and photo which are attached to this file.

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

Aye: 6 - Bowen, Schmitt, Johnson Jr., Taylor, Rainey and Jursik

- 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](#)

APPEARANCE:

David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services

This Reference File was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

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](#)

APPEARANCE:

Paul Bargren, Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:00 a.m. to 11:47 a.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, 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.