



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
Director of Research and Policy: Steve Cady, 414-278-4347

Tuesday, July 28, 2015

9:00 AM

Room 201B

Call To Order

Present 7 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle, Moore Omokunde and Jursik

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

ECONOMIC DEVELOPMENT - 8

File No. 15-508 and File No. 15-334 were considered together as Item #1.

- 1 [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](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services (DAS)
Paul Bargren, Corporation Counsel
Scott Manske, Milwaukee County Comptroller

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

A motion was made by Supervisor Weddle that this Action Item be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle, Moore Omokunde and Jursik

[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](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services (DAS)
Paul Bargren, Corporation Counsel
Scott Manske, Milwaukee County Comptroller

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

A motion was made by Supervisor Weddle that this Action Item be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle, Moore Omokunde and Jursik

2 [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](#)

A motion was made by Supervisor Weddle that this Action Item be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle, Moore Omokunde and Jursik

3 [15-509](#)

From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend the Option to Purchase 2711 West Wells Street, 2805 West Wells Street, and 763 North 28th Street, Milwaukee, Wisconsin, with Richard Wiegand, by reallocating \$800,000 to enter into a Grant Agreement with the Near West Side Partners, Inc., (NWSP) to establish an Economic Development Fund, in which dollar-for-dollar matching funds would be provided by NWSP to be used to further promote neighborhood revitalization.

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

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services
Paul Bargren, Corporation Counsel

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

Richard Wiegand
Rana Altenburg, President, Board of Directors, Near West Side Partners, Inc. (NWSP)
Keith Stanley, Executive Director, Avenues West Association and NWSP
Tracy Wymelenburg, Aurora HealthCare
David Osswald, MillerCoors

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

Aye: 7 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle, Moore Omokunde and Jursik

- 4 [15-505](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report related to new information included in the Comprehensive Economic Development Strategy for Southeastern Wisconsin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

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

The following people appeared and spoke regarding this item:

Nancy Anderson, Chief Community Assistance Planner, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Kenneth R. Yunker, Executive Director, SEWRPC

Supervisor Johnson, Jr., was not present at the time the roll was called on this item but later requested unanimous consent to be recorded as voting in the affirmative. There being no objection by Committee members, it was so ordered by the Chairman.

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

Aye: 7 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle, Moore Omokunde and Jursik

- 5 [15-506](#) From the Director of Economic Development, Department of Administrative Services, providing an informational update on the Southeastern Wisconsin Regional Planning Commission Economic Development Planning History. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

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

Kenneth R. Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission, appeared and spoke for informational purposes only regarding this item.

Nancy Anderson, Chief Community Assistance Planner, SEWRPC, appeared but did not speak regarding this item.

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

Aye: 7 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle, Moore Omokunde and Jursik

6 [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](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administration (DAS)
David Cullen, Milwaukee County Treasurer
Scott Manske, Milwaukee County Comptroller
Teig Whaley-Smith, Director, DAS
Paul Bargren, Corporation Counsel

Pamela Fendt, Park East Community Advisory Committee, appeared and spoke in favor of this item.

A motion was made by Supervisor Johnson, Jr., that this Action Item be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

No: 1 - Weddle

Excused: 1 - Taylor

7 [15-437](#)

2015 Adopted Budget Amendment 1A013: From the Director of Economic Development, Department of Administrative Services, providing an informational report on the utilization of Transform Milwaukee Jobs participants for Milwaukee County's deferred maintenance needs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services
Supervisor Theodore Lipscomb, Sr., District 1

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

Aye: 6 - Schmitt, Johnson Jr., Rainey, Weddle, Moore Omokunde and Jursik

Excused: 1 - Taylor

8 [15-9](#)

From the Director of 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: [JULY REPORT](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services (DAS)
David Cialdini, Project Manager, Economic Development Division, DAS
Supervisor Theodore Lipscomb, Sr., District 1

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

Aye: 5 - Schmitt, Rainey, Weddle, Moore Omokunde and Jursik

Excused: 2 - Johnson Jr. and Taylor

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

9 [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: [JULY REPORT REVISED \(May 2015\)](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners (CBDP)

Tru Mwololo, Certification Compliance Administrator, CBDP, appeared but did not speak regarding this item.

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

Aye: 5 - Schmitt, Rainey, Weddle, Moore Omokunde and Jursik

Excused: 2 - Johnson Jr. and Taylor

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

10 [15-470](#)

2015 Adopted Budget Amendment 1A048: From the Director, Department of Health and Human Services, providing an informational report on the implementation of Electronic Fund Transfers for the Housing Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)

Scott Manske, Milwaukee County Comptroller

Lynn Wagner, Senior Budget Analyst, Housing Division, DHHS, appeared but did not speak regarding this item.

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

Aye: 5 - Schmitt, Rainey, Weddle, Moore Omokunde and Jursik

Excused: 2 - Johnson Jr. and Taylor

Length of meeting: 9:04 a.m. to 12:06 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, September 14, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, August 31, 2015.