



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

Monday, May 18, 2015

9:45 AM

Room 201B

SPECIAL MEETING

Call To Order

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT - 1

- 1 **15-358** Review of Rules and Procedures for Submitting Resolutions to Committees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

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

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

RESOLUTION - 1

- 2 [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.

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

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

APPEARANCES:

Supervisor John Weishan, Jr., District 16
James Tarantino, Director, Economic Development, Department of Administrative Services
Steve Cady, Director of Research and Policy, Office of the Comptroller
Paul Bargren, Corporation Counsel
Supervisor Gerry Broderick, District 3
Mark Grady, Assistant Corporation Counsel

Ken Kraemer, Executive Director, Construction Labor Management Council of Southeast Wisconsin and Building Advantage, appeared and spoke regarding

this item.

Supervisors Johnson, Jr., Rainey, and Weddle requested to be added as cosponsors of the resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

Chairwoman Jursik ruled that a motion to lay over to the call of the chair would be considered before a motion to layover for one meeting cycle.

A motion was made by Supervisor Weddle to APPEAL THE RULING OF THE CHAIRWOMAN. The question was, "Shall the decision of the Chair be sustained?" The motion FAILED, and the decision of the Chairwoman was SUSTAINED by the following vote:

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

No: 1 - Weddle

A motion was made by Supervisor Schmitt that this Resolution be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

No: 1 - Weddle

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:46 a.m. to 10:41 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, June 15, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, June 1, 2015.