



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

*Chairperson: Supervisor Patricia Jursik
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Nelson Soler, 278-5290*

Monday, December 9, 2013

9:00 AM

Room 201B

Call To Order

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

Excused 1 - Mayo Sr.

***Supervisors Bowen and Johnson, Jr., were not present at the time the roll was called but appeared shortly thereafter.**

ARCHITECTURE, ENGINEERING AND ENVIRONMENTAL SERVICES - 1

- 1 [13-766](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report responding to Audit's recommendations regarding residency of contractor employees working on County construction contracts. **(10/23/13, 10/28/13: A follow-up report was requested.) (To the Committees on Transportation, Public Works and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[AUDIT REPORT](#)

[Audio TPWT 10/23/13](#)

[Audio ECD 10/28/13](#)

[CORPORATION COUNSEL OPINION](#)

[Audio TPWT 12/04/13](#)

[Audio ECD 12/09/13](#)

APPEARANCES:

Jerry Heer, Director of Audits, Office of the Comptroller

Greg High, Director, Architecture, Engineering and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Paul Bargren, Interim Corporation Counsel

A motion was made by Supervisor Johnson, Jr., to RECEIVE & PLACE this item

ON FILE. A vote was not taken on this motion.

A motion was made by Supervisor Johnson, Jr., to CONCUR with the Committee on Transportation, Public Works and Transit. A vote was not taken on this motion.

A motion was made by Supervisor Johnson, Jr., to REFER this item to Corporation Counsel, Audit Services, and Architecture, Engineering and Environmental Services. The motion PREVAILED by the following vote:

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

Excused: 1 - Mayo Sr.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 2 [13-8](#) From the Director, Community Business Development Partners, submitting an informational monthly report providing an update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DECEMBER REPORT](#)

[Audio TPWT 12/04/13](#)

[Audio ECD 12/09/13](#)

APPEARANCE:

Ruben Anthony, Interim Director, Community Business Development Partners, Department of Administrative Services

This item was INFORMATIONAL ONLY.

ECONOMIC DEVELOPMENT - 8

- 3 [13-916](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to implement a Master Property Inventory using \$170,000 of the 2014 Economic Development Fund.

Attachments: [REPORT](#)

[RESOLUTION](#)

[REVISED RESOLUTION](#)

[FISCAL NOTE](#)

[REVISED FISCAL NOTE](#)

[Audio ECD 12/09/13](#)

APPEARANCE:

Teig Whaley-Smith, Director of County Economic Development, Department of

Administrative Services

Mr. Whaley-Smith gave an electronic presentation regarding the Real Property Inventory.

A motion was made by Supervisor Bowen to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Mayo Sr.

4 [13-918](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to implement a 2014 Foreclosure Mitigation Initiative using \$837,693.75 of the 2014 Economic Development Fund.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
 [Audio ECD 12/09/13](#)

APPEARANCES:

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

James Mathy, Housing Administrator, Department of Health and Human Services

Mr. Whaley-Smith gave an electronic presentation regarding the Foreclosure Mitigation Initiative.

Chairperson Jursik inquired about funding sources for the City of Milwaukee's Strong Neighborhoods Investment Plan. Mr. Whaley-Smith will provide this information.

Supervisor Bowen requested that the Economic Development Division provide updates to the Committee regarding progress and geographic impact of the Foreclosure Mitigation Initiative. Mr. Whaley-Smith offered to provide quarterly reports and indicated that a thorough report would be available after the second quarter.

A motion was made by Supervisor Schmitt to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Mayo Sr.

Item #s 5 and 6 were considered together.

- 5 [13-814](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on Workforce Development. **(10/28/13: Moved to the December cycle.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio ECD 10/28/13](#)
 [PRESENTATION](#)
 [Audio ECD 12/09/13](#)

APPEARANCES:

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

Mr. Whaley-Smith gave an electronic presentation regarding Workforce Development. A link to the presentation is attached to this file.

Supervisor Johnson, Jr., requested that Mr. Whaley-Smith provide him with a legible paper copy of the placement numbers and matrices.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 6 [13-919](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to create a 2014 Workforce Development Investment using \$400,000 of the 2014 Economic Development Fund.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
 [Audio ECD 12/09/13](#)

APPEARANCES:

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

A motion was made by Supervisor Bowen to LAY OVER this item FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 2 - Bowen and Jursik

No: 4 - Schmitt, Johnson Jr., Taylor and Rainey

Excused: 1 - Mayo Sr.

A motion was made by Supervisor Johnson, Jr., to APPROVE & RECOMMEND

this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Schmitt, Johnson Jr., Taylor and Rainey

No: 2 - Bowen and Jursik

Excused: 1 - Mayo Sr.

7 [13-600](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare a 5.5 acre parcel at 4320 South 6th Street, Milwaukee, Wisconsin, as excess property and issue a Request for Proposals (RFP) for said property.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [ECD AMENDMENT 1](#)
 [Audio ECD 10/28/13](#)
 [Audio ECD 12/09/13](#)

APPEARANCES:

Supervisor Jason Haas, District 14

Paul Bargren, Interim Corporation Counsel

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

David Cialdini, Real Estate Agent, Real Estate Services, DAS, appeared but did not speak regarding this item.

A motion was made by Supervisor Johnson, Jr., to **AMEND** this item. The amendment is attached to this file. The motion **PREVAILED** by the following vote:

Aye: 4 - Bowen, Johnson Jr., Rainey and Jursik

No: 2 - Schmitt and Taylor

Excused: 1 - Mayo Sr.

A motion was made by Supervisor Johnson, Jr., to **APPROVE** this item **AS AMENDED & RECOMMEND** it **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Mayo Sr.

8 [13-914](#)

From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on the Park East Corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio ECD 12/09/13](#)

APPEARANCES:

Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services (DAS)
David Cialdini, Real Estate Agent, Real Estate Services, DAS
Supervisor Theodore Lipscomb, Sr., District 1

This item was DISCUSSED WITH NO ACTION TAKEN.

9 [13-7](#)

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: [DECEMBER REPORT](#)
[Audio ECD 12/09/13](#)

APPEARANCE:

David Cialdini, Real Estate Agent, Real Estate Services, Department of Administrative Services

This item was INFORMATIONAL ONLY.

CLOSED SESSION

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.

10 [13-35](#)

From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DECEMBER REPORT](#)
[Audio ECD 12/09/13](#)

APPEARANCES:

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

A motion was made by Supervisor Rainey to LAY OVER this item. A vote was

not taken on this motion.

Chairperson Bowen requested that Mr. Whaley-Smith bring outside legal counsel to speak with the Committee before the December 19 meeting of the County Board.

Interim Corporation Counsel Paul Bargren indicated that it was appropriate to discuss Item # 10 in closed session.

A motion was made by Supervisor Johnson, Jr., to ENTER INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of discussing Item # 10. The motion PREVAILED by the following vote:

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

Excused: 1 - Mayo Sr.

This item was INFORMATIONAL ONLY and discussed in open and closed session.

The Committee was in Closed Session from 12:36 p.m to 1:07 p.m. The Committee adjourned directly from Closed Session at 1:07 p.m.

Length of Meeting: 9:07 a.m. to 1:07 p.m.

**Adjourned,
Alexis Gassenhuber
Committee Clerk
Committee on Economic and Community Development**

Deadline for the next meeting: The next regular meeting for this Committee is Monday, January 27, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 13, 2014.