



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, December 8, 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: [DECEMBER REPORT](#)

HEALTH AND HUMAN SERVICES-1

- 2 [14-898](#) From the Director, Department of Health and Human Services, requesting authorization to accept \$4,185.10 in settlement of two County Home Repair liens as part of a short sale of 4472 North 104th Street, Wauwatosa, Wisconsin.

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

ECONOMIC DEVELOPMENT-6

- 3 [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. (**11/06/14: CB Meeting-Referred back to ECD Committee**)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP AND PHOTO](#)
[OFFER TO PURCHASE](#)
[APPRAISAL](#)
[CB Resolution](#)

- 4 [14-937](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the City Campus site surplus and execute an Option to Purchase at a purchase price of \$272,000 and subsequently a Development Agreement with Mr. Rick Wiegand for the City Campus site, located at 2711 West Wells Street, 2805 West Wells Street, and 763 North 28th Street, or if the Option is not exercised, to demolish two structures and transfer the property to the Redevelopment Authority of the City of Milwaukee.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[OPTION AGREEMENT](#)
[PUBLIC MEETING SUMMARY REPORT](#)
[DEMOLITION COSTS](#)
[CONCEPT PLAN](#)
[APPRAISAL REPORT](#)

- 5 [14-939](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization for the County to: execute an Option to Purchase at a purchase price of \$10,000 and enter into a Development Agreement with Heartland Housing, Inc., in partnership with St. Ben's Community Meal Program, for the former Community Correctional Center (CCC) Building, located at 1004 North 10th Street, Milwaukee, Wisconsin; appropriate \$1,800,000 to redevelop the site into supportive housing; or if the Option is not exercised, use the \$1,800,000 to demolish the CCC Building.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[OPTION AGREEMENT](#)
[DEMOLITION COSTS](#)
[APPRAISAL](#)
[CONCEPT PLAN](#)

- 6 [14-936](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the release of abandoned utility easements on Lots 8 and 9 located within the Research Park.

Attachments: [REVISED REPORT \(12/04/14\)](#)
[REVISED RESOLUTION \(12/04/14\)](#)
[REVISED FISCAL NOTE \(12/04/14\)](#)
[REVISED EXHIBIT A-MCRP PARCELS \(12/04/14\)](#)
[REVISED RELEASE OF EASEMENTS AND RESTRICTIONS \(12/04/14\)](#)

- 7 [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: [DECEMBER REPORT](#)

Closed Session- Item #8

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(e) and (g) for the purpose of discussing the following matter(s), specifically due to bargaining reasons or for conferring with counsel concerning litigation strategy. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

- 8 [14-827](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute an Option to Purchase at a purchase price of \$500,000 and enter into a Development Agreement with Barrett Visionary Development for the Downtown Transit Center site, located at 909 East Michigan Street, Milwaukee, Wisconsin.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[COUTURE PRESENTATION](#)
[LAKEFRONT PLAN](#)
[APPRAISAL](#)
[SB FRIEDMAN REPORT](#)
[OPTION AGREEMENT](#)

RESOLUTION-1

- 9 [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. **(10/27/14: Removed from Agenda by the Chair)**

Sponsors: Weishan Jr.

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

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, January 26, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, January 12, 2015.

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.

