



# 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*

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Monday, June 15, 2015

9:00 AM

Room 203R

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### Call To Order

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

**Supervisor Moore Omokunde was not present when the roll was called, but arrived shortly thereafter.**

### PUBLIC HEARING - 1

- 1 [15-378](#) Public Hearing for Housing and Community Development Needs for the 2016 Community Development Block Grant and HOME Funding Programs.

**Attachments:** [PUBLIC HEARING NOTICE](#)

The public was given the opportunity to comment on this item, however there were no appearances. This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

### CULTURAL INSTITUTIONS - 1

- 2 [15-433](#) An informational report regarding Milwaukee County economic support of entertainment venues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [ATTENDANCE REPORT](#)

**APPEARANCES:**

Supervisor Gerry P. Broderick, District 3  
Supervisor Michael Mayo, Sr., District 7  
Jessica Janz-McKnight, Research and Policy Analyst, Research Services  
Division, Office of the Comptroller

The following people appeared and spoke regarding this item:  
Timothy Sheehy, President, Metropolitan Milwaukee Association of Commerce  
Rob Henken, President, Public Policy Forum

Mr. Sheehy and Mr. Henken provided electronic presentations which are on file with the Committee Coordinator.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## ECONOMIC DEVELOPMENT - 7

Items 3 and 4 were considered together.

- 3     [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.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [OPTION TO PURCHASE](#)  
                              [BUCKS PRESENTATION](#)  
                              [POWERPOINT PRESENTATION](#)  
                              [FACT SHEET](#)

**APPEARANCES:**

James Tarantino, Director of Economic Development, Department of Administrative Services (DAS)  
Teig Whaley-Smith, Director, DAS  
Supervisor Michael Mayo, Sr., District 7  
Supervisor Theodore Lipscomb, Sr., District 1  
Paul Bargren, Corporation Counsel

The following people appeared and spoke regarding this item:

Peter Feigin, President, Milwaukee Bucks  
Michael Fascitelli, Minority Owner, Milwaukee Bucks, Lead Developer, Head of the Herd, LLC  
Rocky Marcoux, Commissioner, Department of City Development, City of Milwaukee

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

Greg West, International Union of Operating Engineers Local 139  
Dan Bukiewicz, Milwaukee Building and Construction Trades Council  
Gary Grunau

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

John W. Hawley, Laborers Union Local 113  
Chris Oty, Laborers International Union of North America  
Robert K. Potter, Heat & Frost Insulators  
John Swan III, Laborers Union Local 113  
Bernie Same, Laborers Union Local 113  
Luis Guevara, Laborers Union Local 113  
Tom Benevenuto, Teamsters  
Dale Powelait, Steamfitters Union Local 601

Josh Garner, International Association of Sheet Metal, Air, and Rail  
Transportation  
Rick Parrent, International Union of Operating Engineers Local 139  
Ricardo Gutierrez, International Brotherhood of Electrical Workers (IBEW)  
Local 494  
Kurt Jante, IBEW Local 494  
Joel Allen, International Union of Painters and Allied Trades District Council 7  
Robert Weaver, International Union of Operating Engineers Local 139  
Tim Krieg, International Union of Operating Engineers Local 139  
Tom Dewar, International Union of Operating Engineers Local 139  
Steve Buffalo, International Union of Operating Engineers Local 139  
Mike Ervin, International Union of Operating Engineers Local 139  
Robert Turner, IBEW Local 494  
Todd Pauly, IBEW Local 494

The following people appeared and spoke against this item:

Virginia Small  
Patricia Goldstein  
Dominic Bellamy, Wisconsin Jobs Now  
Dennis Oulahan  
Angela Walker, Wisconsin Jobs Now  
Charlie Dee  
Paul Sickel  
Pamela Fendt, Laborers Union

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

Martha Henry  
Matt Brusky, Citizen Action of Wisconsin  
Brian Wooldridge, Citizen Action of Wisconsin

A motion was made by Supervisor Rainey that this Action Item be  
RECOMMENDED FOR ADOPTION. A vote was not taken on this motion.

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

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

**No:** 2 - Rainey and Weddle

**The Committee took a break from 1:10 p.m. to 1:50 p.m. Upon reconvening at 1:50 p.m., a roll call was taken and all Committee members were present.**

**Items 3 and 4 were considered together.**

- 4     [15-442](#)     A written informational report from the Director, Department of Administrative Services, and the Director of Economic Development, in response to questions posed by Milwaukee County Supervisors and by the Milwaukee County Committee of the Whole relating to the sale of Park East Land and the financing package for the new arena.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
[COMPTROLLER'S RECEIVABLES ANALYSIS](#)  
[FINANCING OF NBA ARENA](#)

**APPEARANCES:**

James Tarantino, Director of Economic Development, Department of Administrative Services (DAS)  
Scott Manske, Milwaukee County Comptroller  
Chairwoman Marina Dimitrijevic, Milwaukee County Board of Supervisors  
Paul Bargren, Corporation Counsel  
Teig Whaley-Smith, Director, DAS  
David Cullen, Milwaukee County Treasurer

Mr. Manske provided an electronic presentation which is attached to this file.  
Mr. Whaley-Smith provided a document to Committee members which is attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 5      [15-288](#)      From the Associate Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to execute a Memorandum of Understanding with the Wisconsin Department of Transportation and United States Department of Transportation Federal Highway Administration to permit the sale of Park East land pursuant to the existing Request for Proposals, consistent with the Park East Redevelopment Compact.

- Attachments:**      [SUPPLEMENTAL REPORT](#)  
                                  [REVISED RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [MEMORANDUM OF UNDERSTANDING](#)  
                                  [LAND DISPOSITION PLAN & AGREEMENT](#)  
                                  [EXCERPT- UNITED STATES CODE, TITLE 23](#)  
                                  [ATTACHMENT 4- County Letter to WISDOT 4/22/14](#)  
                                  [ATTACHMENT 5- Attachments to 4/22/14 Letter](#)  
                                  [ATTACHMENT 6- WISDOT Concurrence Letter](#)  
                                  [ATTACHMENT 7- FHWA Exemption Letter 7/22/14](#)  
                                  [ATTACHMENT 8- WISDOT Letter to FHWA 3/26/15](#)  
                                  [ATTACHMENT 9- FHWA Letter to WISDOT 4/1/15](#)

**APPEARANCE:**  
Emily Van Deraa, Project Manager, Economic Development Division,  
Department of Administrative Services (DAS)

James Tarantino, Director of Economic Development, 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:** 7 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle, Moore Omokunde and Jursik

- 6      [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)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [LAKEVIEW MAP](#)  
                                  [OFFER TO PURCHASE](#)  
                                  [LETTER](#)

**APPEARANCES:**  
David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services (DAS)  
James Tarantino, Director of Economic Development, DAS

A motion was made by Chairwoman Jursik that this Action Report be LAID OVER FOR ONE MEETING CYCLE. The motion PREVAILED by the following vote:

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

- 7      [15-410](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$52,000 with Mr. Terry Heinemeier for the County-owned, tax-deeded property located at 3901 East Martin Avenue, Cudahy, Wisconsin.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [MLS REPORT AND OFFER TO PURCHASE](#)  
                                  [MAP](#)  
                                  [PASSIVE REVIEW MEMO](#)  
                                  [WEISHAN OBJECTION](#)

**APPEARANCES:**  
David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services (DAS)  
James Tarantino, Director of Economic Development, DAS

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

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

8 [15-409](#)

From the Director of Economic Development, Department of Administrative Services, providing an informational update on the Milwaukee County Automated Mapping and Land Information System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

**APPEARANCE:**

Kevin Bruhn, Geographic Information Systems Specialist, Economic Development Division, Department of Administrative Services (DAS)

James Tarantino, Director of Economic Development, DAS, appeared but did not speak regarding this item.

A motion was made by Supervisor Weddle that this Informational Report 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

9 [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:** [JUNE REPORT](#)

**APPEARANCE:**

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

James Tarantino, Director of Economic Development, DAS, 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:** 7 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle, Moore Omokunde and Jursik

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 10     [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:**     [JUNE REPORT \(April 2015\)](#)  
                                 [CB Resolution](#)

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

### RESOLUTION - 1

- 11     [15-423](#)             A resolution creating the Foreclosed Property Workgroup to evaluate the County's current processes for the acquisition, management, and disposition of tax foreclosure properties and developing efficient and consistent processes going forward.

**Sponsors:**             Rainey

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

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

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

**Length of meeting: 9:07 a.m. to 3:03 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, July 20, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, July 6, 2015.