



# 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*

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Monday, October 28, 2013

9:00 AM

Room 201B

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### Call To Order

**Present** 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

### COUNTY GROUNDS / RESEARCH PARK - 2

- 1      [13-803](#)      From the Director of County Economic Development and the City of Wauwatosa, providing an informational report on the closure of the City of Wauwatosa's Tax Incremental District #2 which contains the Milwaukee County Research Park Corporation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**APPEARANCE:**

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

The following people appeared and spoke regarding this item:

John Ruggini, Finance Director, City of Wauwatosa  
Alan Kesner, City Attorney, City of Wauwatosa

Paulette Enders, Department Director, City of Wauwatosa, appeared but did not speak regarding this item.

Mr. Ruggini provided an electronic presentation regarding the City of Wauwatosa's Tax Incremental District #2. The presentation is attached to this file.

Supervisor Bowen requested a projection of jobs. Mr. Ruggini will try to obtain that information from the Milwaukee County Research Park Corporation.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 2      [13-804](#)      From the Director of County Economic Development and the Wisconsin Department of Transportation, submitting an informational update on the Watertown Plank Road/Interstate 45 Road Construction Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [Audio ECD 10/28/13](#)  
                          [MAP](#)  
                          [CONSTRUCTION SCHEDULES](#)

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

Kurt Flierl, Project Manager, Wisconsin Department of Transportation, provided an electronic presentation and distributed a map and construction schedules. The map and schedules are attached to this file.

Supervisors Schmitt and Mayo Sr. noted the time sensitivity of this project and requested that DAS work cooperatively to develop fair easement agreements.

This item was DISCUSSED WITH NO ACTION TAKEN.

## GREEN CORRIDOR - 2

- 3      [13-833](#)      From the Chairperson of the Green Corridor Steering Committee and Founder of the Energy Exchange, providing a presentation on a vision for the portion of the Green Corridor on South 6th Street between West Bolivar Avenue and Wilson Creek in the City of Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [MAP](#)  
                          [Audio ECD 10/28/13](#)  
                          [GREEN CORRIDOR PLAN](#)

**APPEARANCE:**  
Supervisor Jason Haas, District 14

The following people appeared and spoke regarding this item:  
Alderman Terry Witkowski, District 13, City of Milwaukee  
Bryan Simon, Chairman of the Green Corridor Steering Committee

Mr. Simon provided information regarding the Green Corridor plan. This information is attached to this file.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 4 [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](#)  
[Audio ECD 10/28/13](#)

**APPEARANCE:**  
Supervisor Jason Haas, District 14

A motion was made by Supervisor Bowen to LAY OVER this item TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

#### **WISCONSIN REGIONAL TRAINING PARTNERSHIP / BIG STEP - 1**

- 5 [13-34](#) From the President/CEO of Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP) and the Director of County Economic Development, submitting a quarterly report addressing program progress, recruitment, job placements and partnerships.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [ECONOMIC DEVELOPMENT REPORT QUARTER 4](#)  
[NARRATIVE REPORT QUARTER 4](#)  
[BAKER TILLY REPORT QUARTER 4](#)  
[PLACEMENTS QUARTER 4](#)  
[RECRUITMENT QUARTER 4](#)  
[PATHWAYS QUARTER 4](#)  
[PROGRAM DELIVERABLE REPORT QUARTER 4](#)  
[Audio ECD 10/28/13](#)  
[CB Resolution](#)

**APPEARANCES:**  
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services  
Jerry Heer, Director of Audits, Office of the Comptroller

Mark Kessenich, Vice President of Operations, WRTP/BIG STEP, delivered an electronic presentation of the Placements, Recruitment, and Pathways graphs. These graphs are attached to this file.

A motion was made by Supervisor Johnson Jr. to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

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

**Excused:** 1 - Mayo Sr.

## ARCHITECTURE, ENGINEERING AND ENVIRONMENTAL SERVICES - 1

- 6 [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. **(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](#)

**APPEARANCES:**

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

**Jerry Heer, Director of Audits, Office of the Comptroller**

**Paul Bargren, Interim Corporation Counsel**

A motion was made by Supervisor Johnson Jr. to REFER this item TO CORPORATION COUNSEL FOR a LEGAL OPINION. 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

- 7 [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:**    [OCTOBER REPORT](#)  
[REVISED OCTOBER REPORT](#)  
[Audio TPWT 10/23/13](#)  
[Audio ECD 10/28/13](#)

**APPEARANCE:**  
Mark Phillips, Disadvantaged Business Enterprise Contract Compliance  
Manager, Community Business Development Partners

This item was DISCUSSED WITH NO ACTION TAKEN.

### **ECONOMIC DEVELOPMENT - 9**

- 8        [13-798](#)        From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a \$9,000 offer to purchase on a County-owned vacant lot located at 3802 East Cudahy Avenue in the City of Cudahy, Wisconsin.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ST. CLAIR OFFER TO PURCHASE](#)  
[APPRAISAL](#)  
[MAP](#)  
[LISTING](#)  
[Audio ECD 10/28/13](#)  
[CB Resolution](#)

**APPEARANCES:**  
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services (DAS)  
David Cialdini, Real Estate Agent, Real Estate Services, DAS

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

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

**No:** 1 - Mayo Sr.

- 9        [13-797](#)        From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare as excess property 6215 West National Avenue, West Allis, Wisconsin, and to enter into a sale agreement with the City of West Allis.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP](#)  
[OFFER](#)  
[COVER LETTER](#)  
[COUNTY APPRAISAL](#)  
[WEST ALLIS APPRAISAL](#)  
[Audio ECD 10/28/13](#)  
[CB Resolution](#)

**APPEARANCE:**

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

Supervisors Taylor and Mayo Sr. inquired about the practice of Milwaukee County performing tax foreclosures for the suburban municipalities. Mr. Whaley-Smith suggested that the County Treasurer could contribute to this discussion and help to determine the net cost or benefit of this practice. Chairwoman Jursik stated that the Committee would continue to investigate this matter.

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

**Aye:** 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

10      [13-673](#)

From the Real Estate Agent, Economic Development Division, Department of Administrative Services, requesting authorization to declare as excess property 6215 West National Avenue, West Allis, Wisconsin, and to enter into a sale agreement with the City of West Allis. **(09/26/13: Referred back to the Committee on Economic and Community Development by the Board.)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP](#)  
[OFFER](#)  
[COVER LETTER](#)  
[COUNTY APPRAISAL](#)  
[WEST ALLIS APPRAISAL](#)  
[Audio ECD 09/16/13](#)  
[CB Resolution](#)  
[REVISED FISCAL NOTE](#)  
[Audio ECD 10/28/13](#)

**APPEARANCE:**

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

A motion was made by Supervisor Schmitt to LAY OVER this item TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

11        [13-814](#)

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

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

**APPEARANCE:**

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

Due to time constraints, Mr. Whaley-Smith did not deliver his electronic presentation. A link to the presentation is attached to this file. Supervisor Mayo Sr. asked that Mr. Whaley-Smith send him the presentation. Supervisor Jursik asked that the Committee reschedule this matter for a later date.

This item was DISCUSSED WITH NO ACTION TAKEN.

12        [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:    [OCTOBER REPORT](#)  
[Audio ECD 10/28/13](#)

**APPEARANCES:**

Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services (DAS)  
David Cialdini, Real Estate Agent, Real Estate Services, DAS

This item was INFORMATIONAL ONLY.

13    [13-802](#)

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 10/28/13](#)

**APPEARANCE:**

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

This item was INFORMATIONAL ONLY.

**The Committee took a break from 11:23 a.m. to 11:28 a.m. Upon reconvening at 11:28 a.m., a roll call was taken and all members were present, except for Supervisor Johnson Jr. who appeared shortly after the roll was called.**

**Item #s 14, 15, and 16 were considered together.**

**(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.

Interim Corporation Counsel Paul Bargren indicated that it was appropriate to discuss Item #s 14, 15, and 16 in closed session.

A motion was made by Supervisor Bowen to ENTER INTO CLOSED SESSION to discuss Item #s 14, 15, and 16. The motion PREVAILED by the following vote:

**Aye:** 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

14    [13-801](#)

From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on Block



6E in the Park East Corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
[Audio ECD 10/28/13 Part I](#)  
[Audio ECD 10/28/13 Part II](#)

This item was **DISCUSSED IN CLOSED SESSION WITH NO ACTION TAKEN.**

- 15     [13-805](#)     From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on the O'Donnell Park Parking Structure. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
[Audio ECD 10/28/13 Part I](#)  
[Audio ECD 10/28/13 Part II](#)

This item was **DISCUSSED IN CLOSED SESSION WITH NO ACTION TAKEN.**

- 16     [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:**     [OCTOBER REPORT](#)  
[Audio ECD 10/28/13 Part I](#)  
[Audio ECD 10/28/13 Part II](#)  
[PRESENTATION BY CHARLIE KAMPS](#)

Charlie Kamps, Preserve Our Parks, gave an electronic presentation while the Committee was in open session. A copy of this presentation is attached to the file.

This item was **DISCUSSED IN OPEN AND CLOSED SESSION WITH NO ACTION TAKEN.**

**The Committee was in Closed Session from 11:30 a.m to 12:17 p.m. The Committee adjourned directly from Closed Session at 12:17 p.m.**

**Length of Meeting: 9:06 a.m. to 12:17 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, December 9, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, November 25, 2013.