



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Clerk: Alexis Gassenhuber, 414- 278-4225
Research Analyst: Jill Suurmeyer, 414-278-4781

Monday, July 21, 2014

9:00 AM

Room 203R (PLEASE NOTE NEW LOCATION)

Call To Order

Present 5 - Bowen, Schmitt, Johnson Jr., Taylor and Rainey

Excused 1 - Jursik

ECONOMIC DEVELOPMENT - 1

- 1 [14-500](#) From the Director of County Economic Development, Department of Administrative Services (DAS), requesting authorization of payment for the DAS-Economic Development expenditures allocated in the 2014 Milwaukee County Adopted Operating Budget. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit.) (06/16/2014: Laid Over by ECD Committee for One Meeting Cycle)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PRESENTATION](#)
 [ECD AMENDMENT 1](#)
 [Audio ECD 06/16/14](#)
 [ECD AMENDMENT 2](#)
 [Audio ECD 07/21/14](#)

APPEARANCES:

Supervisor Jason Haas, District 14
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

Kevin Hardman, Midwest BikeShare, appeared and spoke in favor of this item.

Dana Jones, VISIT Milwaukee, registered in favor of this item but did not speak.

ECD Amendment 1 was not considered today.

A motion was made by Supervisor Johnson, Jr., that this Action Report be

AMENDED. ECD Amendment 2 is attached to this file. The motion PREVAILED by the following vote:

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

No: 1 - Taylor

Excused: 1 - Jursik

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

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

No: 1 - Taylor

Excused: 1 - Jursik

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

2 [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: [JULY REPORT](#)
 [Audio TPWT 07/16/14](#)
 [Audio ECD 07/21/14](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

A motion was made by Supervisor Johnson, Jr., that this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Schmitt, Johnson Jr., Taylor and Rainey

Excused: 1 - Jursik

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

3 [14-571](#)

From the Director, Department of Health and Human Services, requesting authorization for the Housing Division, in conjunction with Corporation Counsel, to revise a promissory note with the West Allis Community Development Authority to waive \$200,000 in interest for a senior housing project located at 11425 West Greenfield Avenue in the City of West Allis, Wisconsin. **(Referred to the Committees on Economic and Community Development and Finance, Personnel,**

and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 07/21/14](#)

APPEARANCES:

James Mathy, Housing Administrator, Department of Health and Human Services (DHHS)
Jean Wolfgang, Housing Program Coordinator, DHHS

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

Aye: 5 - Bowen, Schmitt, Johnson Jr., Taylor and Rainey

Excused: 1 - Jursik

4 [14-572](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a three-year cooperation agreement with non-entitlement Milwaukee County jurisdictions for the purpose of receiving Housing and Urban Development funding as an urban county. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COOPERATION AGREEMENT](#)
 [Audio ECD 07/21/14](#)

APPEARANCE:

James Mathy, Housing Administrator, Department of Health and Human Services (DHHS)

Jean Wolfgang, Housing Program Coordinator, DHHS, appeared but did not speak.

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

Kori Schneider Peregrine, Metropolitan Milwaukee Fair Housing Council (MMFHC)
Attorney Robert Theine Pledl, MMFHC

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

Aye: 5 - Bowen, Schmitt, Johnson Jr., Taylor and Rainey

Excused: 1 - Jursik

ADMINISTRATIVE DETERMINATION REVIEW COMMITTEE - 1

- 5 [14-574](#) From the Chairwoman of the Committee on Economic and Community Development, appointing members to the Administrative Determination Review Committee.

Attachments: [REPORT](#)
 [ADDENDUM](#)
 [Audio ECD 07/21/14](#)

APPEARANCES:

James Mathy, Housing Administrator, Department of Health and Human Services
Paul Kuglitsch, Principal Assistant Corporation Counsel

A motion was made by Supervisor Schmitt that this Action Report be APPROVED BY STANDING COMMITTEE. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Schmitt, Johnson Jr., Taylor and Rainey

Excused: 1 - Jursik

ECONOMIC DEVELOPMENT - 5

- 6 [14-584](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase a tax delinquent property at 1633 West Bender Road in the City of Glendale, Wisconsin, Tax Key No. 161-9992-001, from Bond Realty, LLC, in the amount of \$750,000 and, contingent upon written assignment approval, to assign the County's right to take judgment of foreclosure on said property to Bond Realty, LLC. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [OFFER TO PURCHASE](#)
 [PROPERTY MAP AND PARCEL REPORT](#)
 [Audio ECD 07/21/14](#)

APPEARANCE:

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

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

vote:

Aye: 5 - Bowen, Schmitt, Johnson Jr., Taylor and Rainey

Excused: 1 - Jursik

- 7 [14-585](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational report on the Milwaukee County Automated Mapping and Land Information System Business Needs Assessment Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[UPDATE AND OVERVIEW PRESENTATION](#)
[Audio ECD 07/21/14](#)

APPEARANCES:

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

William Shaw, Project Manager, Milwaukee County Automated Mapping and Land Information System (MCAMLIS), DAS

Brad Blumer, Geographic Information Systems Specialist, MCAMLIS, DAS, appeared but did not speak regarding this item.

Mr. Shaw delivered an electronic presentation which is attached to this file.

A motion was made by Supervisor Johnson, Jr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Schmitt, Johnson Jr., Taylor and Rainey

Excused: 1 - Jursik

- 8 [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: [JULY REPORT](#)
[Audio ECD 07/21/14](#)

APPEARANCE:

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

This Reference File was INFORMATIONAL ONLY.

- 9 [14-9](#) From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development, including Title Issues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED**

BY THE COMMITTEE)

Attachments: [JULY REPORT](#)
 [Audio ECD 07/21/14](#)

APPEARANCE:

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

This Reference File was INFORMATIONAL ONLY.

10 [14-610](#)

From the Director of County Economic Development, Department of Administrative Services, submitting an informational report regarding the O'Donnell Parking Structure and the related land located at 929-931 East Michigan Avenue, Milwaukee, and the benefits of declaring the property surplus and negotiating with Northwestern Mutual Life Insurance Company for the purchase of such property.
**(Considered by the Committees on Economic and Community Development and Parks, Energy, and Environment)
(INFORMATIONAL ONLY)**

Attachments: [REPORT](#)
 [EXHIBIT A LAKEFRONT PLAN](#)
 [EXHIBIT B PURCHASE AGREEMENT](#)
 [EXHIBIT C NM PRESENTATION](#)
 [EXHIBIT D APPRAISAL AND AMENDMENT](#)
 [EXHIBIT E INSPEC REPORT](#)
 [EXHIBIT F DEBT PAYOFF](#)
 [EXHIBIT G PARKING STUDY](#)
 [EXHIBIT H EXISTING MONTHLY PARKERS](#)
 [EXHIBIT I GRAEF REPORT](#)
 [EXHIBIT J WALKER REPORT](#)
 [EXHIBIT K SURVEY](#)
 [EXHIBIT L TITLE MAP](#)
 [EXHIBIT M TITLE REPORT](#)
 [EXHIBIT N TITLE OVERVIEW](#)
 [EXHIBIT O ENVIRONMENTAL ASSESSMENT](#)
 [EXHIBIT P COST TO CONTINUE](#)
 [Audio ECD 07/21/14](#)
 [Audio PE&E 07/22/14](#)

APPEARANCES:

**Teig Whaley-Smith, Director of County Economic Development, Department of
Administrative Services
Supervisor Jason Haas, District 14**

Sandy Botcher, Vice President of Disability Income Insurance and Expansion Project Leader, Northwestern Mutual, appeared and spoke in favor of this item. She delivered an electronic presentation which is attached to this file as Exhibit C.

Mr. Whaley-Smith delivered an electronic presentation.

The following people appeared and spoke against this item:

Edith McFadden
Jim Goulee, The Park People
Charlie Kamps, Preserve Our Parks
Russell Knetzger, Preserve Our Parks

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

Rich Tennessen, President, Eppstein Uhen Architects
Ken Kraemer, Executive Director, Building Advantage
Bill Sinsky
Ray Eisemann
Dan Bukiewicz, President, Milwaukee Area Building and Construction Trades Council, and Alderman, District 2, City of Oak Creek
David Marcus, President, Board of Directors, Betty Brinn Children's Museum
Don Smiley, President / Chief Executive Officer, Milwaukee World Festival, Inc.

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

Mary Smith, Preserve Our Parks

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

Kevin Kennedy, Northwestern Mutual
Mike Ervin, International Union of Operating Engineers, Local 139
William Bonlender, Bricklayers and Allied Craftworkers
Richard Szymanski, Bricklayers and Allied Craftworkers

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:07 a.m. to 11:34 a.m.

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

Deadline for the next meeting: The next regular meeting for this Committee is FRIDAY, September 12, 2014, at 8:30 a.m. in Room 203-R. This Committee has CANCELLED its meeting of Monday, September 15, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, August 28, 2014.

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.