



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: Janelle Jensen, 278-4225
Research Analyst: Martin Weddle, 278-5289

Monday, October 22, 2012

9:00 AM

Room 201B

Call To Order

Supervisors Bowen and Johnson were not present at roll call but appeared shortly thereafter.

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

PRESENTATION - 1

- 1 [12-799](#) From Aerotropolis Milwaukee, submitting an informational report on their plans to develop an efficient, interconnected, sustainable, multi-modal freight and passenger transportation complex serving southeastern Wisconsin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PRESENTATION](#)
[Audio ECD 10/22/12](#)
[AEROTROPOLIS FOUNDATION](#)
[AEROTROPOLIS DESCRIPTION](#)
[AEROTROPOLIS VISUAL](#)
[CATERPILLAR LETTER](#)
[GATEWAY TO MILWAUKEE BROCHURE](#)
[GATEWAY TO MILWAUKEE ANNUAL REPORT](#)

The following person appeared and spoke regarding this item:
Tom Rave, Executive Director, The Gateway to Milwaukee

Mr. Rave provided Committee members with six handouts (attached to the file).

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

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

RESOLUTION - 1

- 2 [12-858](#) A resolution, in support of the Knowles-Nelson Stewardship Program for acquisition of approximately 22 acres of land in the City of Oak Creek, Wisconsin.

Sponsors: Taylor and Broderick

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio ECD 10/22/12](#)

APPEARANCE:

James Keegan, Interim Director, Department of Parks, Recreation and Culture

The following person appeared and spoke regarding this item:

Doug Seymour, Director of Community Development, City of Oak Creek

Supervisor Taylor relayed that Supervisor Broderick requested to be added as a cosponsor. There being no objections, it was so ordered.

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

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

ECONOMIC DEVELOPMENT - 2

- 3 [12-863](#) From the Director of Economic Development, submitting an informational report from the Department of Natural Resources on the Milwaukee County Downtown Transit Center site. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio ECD 10/22/12](#)

[MAP](#)

APPEARANCE:

Brian Taffora, Director of Economic Development

The following person appeared and spoke regarding this item:

Charlie Kamps, Preserve Our Parks, Inc.

Mr. Kamps provided Committee members with a map (attached to the file).

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

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

- 4 [12-840](#) From the Director of Economic Development, submitting an informational report on the Status of Negotiations with Barrett Visionary Development on the Milwaukee County Downtown Transit Center site. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio ECD 10/22/12](#)

APPEARANCE:
Brian Taffora, Director of Economic Development

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES HOUSING DIVISION - 1

- 5 [12-837](#) From the Director, Department of Health and Human Services, requesting authorization to allocate \$1,207,297 in 2013 HOME funding for the Housing Division.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio ECD 10/22/12](#)

APPEARANCES:
James Mathy, Housing Administrator, Department of Health and Human Services
Jean Wolfgang, Housing Program Coordinator, Department of Health and Human Services

Chairwoman Jursik requested the total amount of funding for City of Milwaukee HOME Funding in terms of their administration.

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

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

REAL ESTATE SERVICES - 2

- 6 [12-839](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot located to the rear of 11327 West Ryan Road in the City of Franklin, Wisconsin.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[OFFER TO PURCHASE](#)
[Audio ECD 10/22/12](#)

APPEARANCE:

Craig Dillmann, Manager of Real Estate Services, Department of Administrative Services

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

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

7 [12-8](#)

From the Manager of Real Estate Services, Department of Administrative Services, reporting on the status of 2012 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio ECD 01/23/12](#)
[FEBRUARY REPORT](#)
[FEBRUARY ATTACHMENT](#)
[Audio ECD 03/05/12](#)
[APRIL REPORT](#)
[APRIL ATTACHMENT](#)
[Audio ECD 05/14/12](#)
[MAY REPORT.doc](#)
[MAY ATTACHMENT.doc](#)
[Audio ECD 06/18/12](#)
[JUNE REPORT](#)
[JUNE ATTACHMENT](#)
[Audio ECD 07/16/12](#)
[AUGUST REPORT](#)
[AUGUST ATTACHMENT](#)
[Audio ECD 09/17/12](#)
[SEPTEMBER REPORT](#)
[SEPTEMBER ATTACHMENT](#)
[Audio ECD 10/22/12 \(4:48\)](#)

APPEARANCE:

Craig Dillmann, Manager of Real Estate Services, Department of Administrative

Services

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 8 [12-783](#) From the Interim Director, Community Business Development Partners, submitting an informational report regarding Disadvantaged Business Enterprise utilization achievements for calendar year 2011. **(To the Committees on Transportation, Public Works, and Transit, Economic and Community Development, and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 10/17/12](#)
 [Audio ECD 10/22/12](#)

APPEARANCE:
Nelson Soler, Interim Director, Community Business Development Partners

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

- 9 [12-12](#) From the Interim Director, Community Business Development Partners, submitting an informational monthly 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 2011](#)
[OCTOBER ATTACHMENT 2011](#)
[NOVEMBER REPORT 2011](#)
[NOVEMBER ATTACHMENT 2011](#)
[DECEMBER REPORT 2011](#)
[DECEMBER ATTACHMENT 2011](#)
[JANUARY REPORT 2012](#)
[JANUARY ATTACHMENT 2012](#)
[Audio ECD 01/23/12](#)
[FEBRUARY REPORT 2012](#)
[FEBRUARY ATTACHMENT 2012](#)
[MARCH REPORT 2012](#)
[MARCH ATTACHMENT 2012](#)
[Audio ECD 03/05/12](#)
[APRIL REPORT 2012](#)
[APRIL ATTACHMENT 2012](#)
[MAY REPORT 2012](#)
[MAY ATTACHMENT 2012](#)
[Audio ECD 05/14/12](#)
[JUNE REPORT 2012](#)
[JUNE ATTACHMENT 2012](#)
[Audio ECD 06/18/12](#)
[JULY REPORT 2012](#)
[JULY ATTACHMENT 2012](#)
[Audio ECD 07/16/12](#)
[Audio ECD 09/17/12](#)
[OCTOBER REPORT 2012](#)
[Audio TPWT 10/17/12](#)
[Audio ECD 10/22/12](#)

APPEARANCE:

Nelson Soler, Interim Director, Community Business Development Partners

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

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

Adjournment

Length of Meeting: 9:01 a.m. to 10:28 a.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Economic and Community Development

Deadline for the next meeting: The next regular meeting of the Committee on Economic and Community Development is Monday, December 10, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, December 3, 2012.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.