



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Steve F. Taylor
Vice Chairperson: Supervisor David L. Sartori
Supervisor James "Luigi" Schmitt
Supervisor John F. Weishan, Jr.
Supervisor Marcelia Nicholson

Committee Coordinator: Shanin R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781

Monday, April 10, 2017

9:00 AM

Room 201B

Call To Order

Present 3 - Schmitt, Sartori and Taylor (9)

Excused 2 - Weishan Jr. and Nicholson

RESOLUTIONS - 2

- 1 [17-339](#) A resolution authorizing the Director of Economic Development, Department of Administrative Services, to develop a Property Assessed Clean Energy (PACE) program proposal, and make a recommendation regarding its administration, which may include joining the Wisconsin PACE Commission, issuing a Request for Proposals, or another alternative for administering a Milwaukee County PACE program.

Sponsors: Lipscomb Sr.

Attachments: [17-339 RESOLUTION](#)
 [17-339 FISCAL NOTE](#)

APPEARANCE:
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

A motion was made by Supervisor Schmitt that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Schmitt, Sartori and Taylor (9)

Excused: 2 - Weishan Jr. and Nicholson

- 2 [17-342](#) A resolution requesting and authorizing the Director of Economic Development, Department of Administrative Services, to provide detailed monthly reports to the Milwaukee County Board of Supervisors regarding the status of all Milwaukee County owned properties under the purview of the Economic Development Division.

Sponsors: Taylor (9)

Attachments: [17-342 RESOLUTION](#)
 [17-342 FISCAL NOTE](#)

APPEARANCES:

Katarina Lucas, Research and Policy Analyst, Research Services Division,
Office of the Comptroller
James Tarantino, Director of Economic Development, Department of
Administrative Services

A motion was made by Supervisor Schmitt that this Resolution be
RECOMMENDED FOR ADOPTION. The motion **PREVAILED** by the following
vote:

Aye: 3 - Schmitt, Sartori and Taylor (9)

Excused: 2 - Weishan Jr. and Nicholson

COUNTY TREASURER - 1

- 3 [17-204](#) From the Milwaukee County Treasurer, requesting authorization to amend Section 6.03(4) of the Milwaukee County Code of General Ordinances to establish a clear and uniform process for the distribution of proceeds from the sale of tax foreclosed properties pursuant to Section 75.36 of the Wisconsin State Statutes.

Attachments: [17-204 REPORT](#)
 [17-204 RESOLUTION/ORDINANCE](#)
 [17-204 FISCAL NOTE](#)
 [17-204 SUBSTITUTE RESOLUTION/ORDINANCE](#)
 [17-204 SUBSTITUTE FISCAL NOTE](#)

APPEARANCES:

David Cullen, Milwaukee County Treasurer, Office of the Treasurer
Katarina Lucas, Research and Policy Analyst, Research Services Division,
Office of the Comptroller
Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel
James Tarantino, Director of Economic Development, Department of
Administrative Services

Rex Queen, Deputy Treasurer, Office of the Treasurer, appeared but did not speak regarding this item.

Supervisor Taylor(9) introduced a Substitute Resolution/Ordinance, which is attached to this file.

A motion was made by Supervisor Schmitt that this Action Report be **SUBSTITUTED**. The motion **PREVAILED** by the following vote:

Aye: 3 - Schmitt, Sartori and Taylor (9)

Excused: 2 - Weishan Jr. and Nicholson

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

Aye: 3 - Schmitt, Sartori and Taylor (9)

Excused: 2 - Weishan Jr. and Nicholson

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

4 [17-300](#)

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding Milwaukee County's compliance with the Park East Redevelopment Compact as it relates to Park East land sold to the Head of the Herd, LLC, for development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (04/10/17: Laid Over for One Meeting)**

APPEARANCE:

James Tarantino, Director of Economic Development, Department of Administrative Services

A motion was made by Supervisor Schmitt that this Informational Report be **LAI D O V E R F O R O N E M E E T I N G**. The motion **PREVAILED** by the following vote:

Aye: 3 - Schmitt, Sartori and Taylor (9)

Excused: 2 - Weishan Jr. and Nicholson

- 5 [17-333](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding the expenditure of Milwaukee County (the County) funds to finance the planning process for the Milwaukee Regional Medical Center and surrounding area, to include Sanctuary Woods at the County Grounds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(04/10/17: Laid Over for One Meeting)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

A motion was made by Supervisor Schmitt that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 3 - Schmitt, Sartori and Taylor (9)

Excused: 2 - Weishan Jr. and Nicholson

PARK EAST - 1

- 6 [17-153](#) From the Milwaukee Development Corporation and Mandel Group, Inc., providing an annual update to the Milwaukee County Board of Supervisors regarding the development of the Park East Corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (01/23/17: Laid Over for One Meeting) (03/21/17: Laid Over for One Meeting)

Attachments: [17-153 REPORT](#)
 [17-153 RESEARCH SERVICES MEMO](#)

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

Aye: 3 - Schmitt, Sartori and Taylor (9)

Excused: 2 - Weishan Jr. and Nicholson

ECONOMIC DEVELOPMENT - 1

- 7 [17-10](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-10 MARCH INVENTORY REPORT](#)

APPEARANCE:

James Tarantino, Director of Economic Development, Department of Administrative Services

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

Aye: 3 - Schmitt, Sartori and Taylor (9)

Excused: 2 - Weishan Jr. and Nicholson

Length of meeting: 9:04 a.m. to 10:07 a.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, May 15, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, April 24, 2017, at 4:00 p.m.