



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Ryan Clancy
Supervisor John F. Weishan, Jr.
Supervisor Patti Logsdon
Supervisor Shawn Rolland

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ken Smith, 414-278-4362

Monday, May 18, 2020

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

The Chairwoman removed Item 8 (File No. 20-7) from today's agenda, prior to the meeting being Called to Order.

Call To Order

Roll Call at 9:03 a.m.

Present 4 - Clancy, Weishan Jr., Rolland and Martin

Excused 1 - Logsdon

Supervisor Logsdon was not present at the time the roll was called, but appeared virtually later in the meeting.

PUBLIC COMMENTS - 1

- 1 [20-25](#) Public written comments submitted by email to all members of the Committee on Economic and Community Development via ECD@milwaukeecountywi.gov **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects written comments submitted via ECD@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-25.

Attachments: [20-25 Public Comments Received After Deadline \(04/06/20\)](#)

There were no public written comments submitted for this meeting.

The April 6, 2020, listing of "Public Comments Received After Deadline" were DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 2 [20-353](#) Report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2020 Community Development Block Grant COVID funding

Attachments: [20-353 REPORT](#)
 [20-353 RESOLUTION](#)
 [20-353 FISCAL NOTE](#)
 [20-353 ECD AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [20-353 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Shakita LaGrant, Interim Director, DHHS

Kenneth Smith, Research and Policy Analyst, Research Services Division (RSD), Office of the Comptroller

Steve Cady, Director of Research and Policy, RSD, Office of the Comptroller
Supervisor Willie Johnson, Jr., District 13

Supervisor Johnson, Jr., introduced Economic and Community Development (ECD) Amendment I, which is attached to this file.

A motion was made by Supervisor Weishan, Jr., that this Action Report be AMENDED with ECD Amendment I. The motion PREVAILED by the following vote:

Aye: 5 - Clancy, Weishan Jr., Logsdon, Rolland and Martin

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

Aye: 5 - Clancy, Weishan Jr., Logsdon, Rolland and Martin

The Committee recessed from 9:30 a.m. to 9:38 a.m. Upon reconvening, at 9:38 a.m., a roll call was taken, and all members were present.

Roll Call at 9:38 a.m.

Present 5 - Clancy, Weishan Jr., Logsdon, Rolland and Martin

MILWAUKEE DEVELOPMENT CORPORATION - 1

- 3 [20-123](#) From the Milwaukee Development Corporation and Mandel Group, Inc., providing an informational annual update to the Milwaukee County Board of Supervisors regarding the development of Burns Commons and Block 9 North of the former Park East freeway corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-123 REPORT](#)

APPEARANCE:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 4 [20-381](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director of Economic Development, Department of Administrative Services, and the Executive Director, Milwaukee Research Park, regarding the organizational structure, and an overview of the Technology Innovation Center campus. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

ECONOMIC DEVELOPMENT - 3

- 5 [20-235](#) An Informational Report regarding the sale of County owned land at 9201-9501 W. Watertown Plank Road and other lands at the Milwaukee Regional Medical Complex. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-235 - Report.pdf](#)
 [20-235 - BHD Option.pdf](#)
 [20-235 - BHD Land Map.pdf](#)
 [20-235 - BHD Demolition Estimates.pdf](#)
 [20-235 - BRT Map.pdf](#)
 [20-235 OCC Opinion on Mental Health Complex Land Sale \(05/18/20\)](#)
 [20-235 LETTER AGREEMENT \(05/18/20\)](#)
 [20-235 POWERPOINT \(05/18/20\)](#)
 [20-235 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services
Kenneth Smith, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Mr. Hertzberg provided an electronic presentation to Committee members, which is attached to this file as "20-235 PowerPoint (05/18/20)," an opinion from the Office of Corporation Counsel (OCC) regarding the mental health complex land sale, which is attached to this file as, "20-235 OCC Opinion on Mental Health Complex Land Sale (05/18/20)," and Letter Agreement regarding Community Benefit Requirement, which is attached to this file as, "20-235 Letter Agreement (05/18/20)."

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

Aye: 4 - Weishan Jr., Logsdon, Rolland and Martin

Abstain: 1 - Clancy

- 6 [20-236](#) An Informational Report regarding potential transfer of the County water system servicing portions of the Milwaukee County Grounds to the City of Wauwatosa and the Milwaukee Regional Medical Center
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-236 - Report.pdf](#)
 [20-236 - Water Term Sheet.pdf](#)
 [20-236 POWERPOINT \(05/18/20\)](#)

APPEARANCE:

Aaron Hertzberg of Director, Economic Development, Department of Administrative Services

Mr. Hertzberg provided an electronic presentation to Committee members, which is attached to this file as, "20-236 PowerPoint (05/18/20)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 7 [20-15](#) 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: [20-15 JANUARY REPORT](#)
 [20-15 MARCH REPORT \(02/20/20\)](#)
 [20-15 MAY REPORT \(05/14/20\)](#)

APPEARANCE:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

The January, March, and May Reports for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 8 [20-7](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-7 MAY REPORT](#)
 [20-7 REVISED MAY REPORT \(05/14/20\)](#)

Item 8 was removed by the Chairwoman prior to the Call to Order.

Length of Meeting: 9:03 a.m. to 11:37 a.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
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, June 15, 2020.

Approval Tracking System review must be completed in Legistar on or before Wednesday, May 20, 2020, at 5:00 p.m., for the June meeting cycle.