Milwaukee County

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

Meeting Minutes

Economic and Community Development Committee

Chairperson Supervisor Lynne DeBruin
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Monday, June 13, 2011 | **9:00 AM** | **Room 201B**

Call To Order

Supervisor Thomas was not present at the time of the roll call, but appeared shortly thereafter.

Present 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

ECONOMIC DEVELOPMENT - 1

1 **11-276** From the Director of Economic Development, DTPW, requesting the release of a deed restriction and Licensing Agreement on a parcel known as "Area 10", located near Miller Park. (Presentation by Rocky Marcoux, Commissioner, Department of City Development)

Attachments:
RESOLUTION
REPORT
FISCAL NOTE
Area 10 1951 deed cnty state license.pdf
Area 10 1996 Deed cnt state land conveyance.pdf
Area 10 city of milwaukee memo on Area 10.pdf
Area 10 land transfer agreement.pdf
Area 10 map showing Area 10 and Waterworks parcels.pdf
Area 10 Transaction diagram.pdf
Area 10 Documents from Corporation Counsel
CB Resolution 11-276
Audio ECD 6/13/11

APPEARANCE(S):
Damon Dorsey, Director, Economic Development
Rocky Marcoux, Commissioner, Deaprtment of City Development
Patrick R. Bartling, Vice President, Global Operations, P & H Mining

A motion was made by Supervisor Romo West that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

2 **INF 11-258**

From the Director of Economic Development, DTPW, an informational report on the Milwaukee County Comprehensive Economic Development Plan progress. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio ECD 6/13/11

APPEARANCE:
Damon Dorsey, Director, Economic Development

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

HOUSING - 1

3 **INF 11-267**

From the Interim Director, Department of Health and Human Services, an informational report notifying the County Board of a reduction in the County Community Development Block Grant for 2011. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT
Audio ECD 6/13/11

APPEARANCE(S):
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Leonard Jackson, Housing Administrator, DHHS
Glenn Bultman, Research Analyst, County Board

Supervisor De Bruin requested that the department provide a follow-up joint report with Corporation Counsel at the next cycle relative to an update on River Hills not spending funds allocated to them and selling them for cash, as well as options from the department on dealing with this type of issue. She also specifically requested that Corporation Counsel review the County's legal right within the agreement with the federal government on what could or could not be imposed by the County.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

REAL ESTATE - 3

4 **INF 11-268**

From the Manager of Real Estate Services, DTPW, reporting on the status of 2011 excess property sales.

Attachments: REPORT
ATTACHMENT
Audio ECD 6/13/11

APPEARANCE:
Craig Dillmann, Manager, Real Estate Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

5 **11-287**

From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned vacant lot located at 1900 South 94th Street in the City of West Allis, Wisconsin.

Attachments:
REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENTS
Audio ECD 6/13/11
CB Resolution 11-14(a)(f)

APPEARANCE:
Craig Dillmann, Manger, Real Estate Services

This Action Report was RECOMMENDED FOR ADOPTION

Aye: 7 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas, Biddle Sr. and De Bruin

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.

6 **11-285**

From Rainier Properties II, LLC requesting an extension to the option to purchase for the triangular-shaped .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.

Attachments:
REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENTS
Audio ECD 6/13/11
CB Resolution 11-30(a)(b)

APPEARANCE(S):
Craig Dillmann, Manager, Real Estate Services
Bruce Westling, Rainier Properties II, LLC

Supervisor Biddle made an amendment to the resolution, lines 61 and 65 to change the date of December 30, 2011 to June 30, 2012.

This Action Report was RECOMMENDED FOR ADOPTION AS AMENDED

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

7 **INF 11-272** From the Director, Community Business Development Partners, informational monthly update on departmental waivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT
Audio ECD 6/13/11

APPEARANCE:
Mark Phillips, Community Business Development Partners

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of Meeting: 9:05 a.m. to 10:40 a.m.

Linda K. Durham
Committee Clerk

Deadline for the next meeting:

The next regular meeting for this Committee is July 18, 2011. All items must be in the Committee Clerk's possession by the end of the business day on July 5, 2011.