



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson Supervisor Patricia Jursik
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Monday, July 16, 2012

9:00 AM

Room 201B

Call To Order

Present 5 - Bowen, Mayo Sr., Schmitt, Weishan and Jursik

Excused 2 - Johnson Jr. and Taylor

RESOLUTION - 1

- 1 [12-586](#) A resolution relating to County Land Sales and the procedure for the disposition of real estate.

Sponsors: Jursik

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio ECD 07/16/12](#)

[SUBSTITUTE RESOLUTION](#)

APPEARANCES:

Glenn Bultman, Research Analyst, County Board

Mark Grady, Deputy Corporation Counsel

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

Brian Taffora, Director of Economic Development

A motion was made by Supervisor Weishan to LAY OVER FOR ONE MEETING this item. The motion FAILED by the following vote:

Aye: 2 - Schmitt and Weishan

No: 3 - Bowen, Mayo Sr. and Jursik

Excused: 2 - Johnson Jr. and Taylor

A motion was made by Supervisor Weishan to REFER TO CORPORATION COUNSEL FOR LEGAL OPINION this item. The motion FAILED by the following vote:

Aye: 2 - Schmitt and Weishan

No: 3 - Bowen, Mayo Sr. and Jursik

Excused: 2 - Johnson Jr. and Taylor

A motion was made by Supervisor Jursik to AMEND this item by: Amendment #1 offered by Supervisor Mayo) At line 34, adding the following BE IT FURTHER RESOLVED clause: "This ordinance shall be prospective and specifically does not apply to the surplus designation of the Downtown Transit Center." Amendment #2 offered by Supervisor Jursik) After line #74 add "effective date of the ordinance shall be 30 days after publication." The motion PREVAILED by the following vote:

Amendments #1 and #2 were taken together.

Aye: 4 - Bowen, Mayo Sr., Schmitt and Jursik

No: 1 - Weishan

Excused: 2 - Johnson Jr. and Taylor

A motion was made by Supervisor Jursik to APPROVAL of the substitute AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 4 - Bowen, Mayo Sr., Schmitt and Jursik

No: 1 - Weishan

Excused: 2 - Johnson Jr. and Taylor

REAL ESTATE SERVICES - 5

- 2 [12-570](#) From Ronald McDonald House Charities of Eastern Wisconsin, Inc. submitting an offer to purchase on 3.5 acres of County-owned land abutting the 4.0 acres of land under lease at 8948 West Watertown Plank Road in the City of Wauwatosa, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio ECD 07/16/12](#)

APPEARANCES:
Craig Dillmann, Manager, Real Estate Services
Glenn Bultman, Research Analyst, County Board

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

Aye: 5 - Bowen, Mayo Sr., Schmitt, Weishan and Jursik

Excused: 2 - Johnson Jr. and Taylor

- 3 [12-572](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned duplex located at 6213-15 North Willow Glen Lane in the City of Glendale, Wisconsin.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 07/16/12](#)

Items #3, #4, and #5 were taken together.

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

Aye: 5 - Bowen, Mayo Sr., Schmitt, Weishan and Jursik

Excused: 2 - Johnson Jr. and Taylor

- 4 [12-573](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 2018 East Beverly Road in the City of Shorewood, Wisconsin.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 07/16/12](#)

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

Aye: 5 - Bowen, Mayo Sr., Schmitt, Weishan and Jursik

Excused: 2 - Johnson Jr. and Taylor

- 5 [12-574](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to reject an offer to purchase on a County-owned single family house located at 1301 South 58th Street in the City of West Allis, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio ECD 07/16/12](#)

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

Aye: 5 - Bowen, Mayo Sr., Schmitt, Weishan and Jursik

Excused: 2 - Johnson Jr. and Taylor

- 6 [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](#)

APPEARANCE:
Craig Dillmann, Manager, Real Estate Services

This item was DISCUSSED WITH NO ACTION TAKEN

PARKS, RECREATION & CULTURE - 1

- 7 [12-495](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities. **(To the Committees on Economic and Community Development and Parks, Energy and Environment)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [FINAL REVISED RESOLUTION](#)
 [FINAL REVISED RESOLUTION #2.doc](#)
 [REVISED FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [ATTACHMENT IV](#)
 [REVISED ATTACHMENT IV](#)
 [ATTACHMENT V](#)
 [Audio ECD 07/16/12](#)

APPEARANCES:

Jim Keegan, Chief of Planning and Development, Department of Parks, Recreation and Culture

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

Paul Kuglitsch, Contract Services Officer, Department of Parks, Recreation and Culture

Supervisor Joe Sanfelippo, District #17

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Weishan to REFER this item to County Board Staff. The motion FAILED by the following vote:

Aye: 2 - Bowen and Weishan

No: 3 - Mayo Sr., Schmitt and Jursik

Excused: 2 - Johnson Jr. and Taylor

A motion was made by Supervisor Schmitt to AMEND this item by incorporating the following BE IT FURTHER RESOLVED clause into Final Revised Resolution #2 "that execution of the agreement is contingent upon the Department of Administrative Services completing its due diligence review of the project and the Office of the Comptroller completing its review of County debt related to County improvements located at Crystal Ridge". The motion PREVAILED by the following vote:

Aye: 4 - Bowen, Mayo Sr., Schmitt and Jursik

No: 1 - Weishan

Excused: 2 - Johnson Jr. and Taylor

A motion was made by Supervisor Mayo Sr. to APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 3 - Mayo Sr., Schmitt and Jursik

No: 2 - Bowen and Weishan

Excused: 2 - Johnson Jr. and Taylor

ECONOMIC DEVELOPMENT - 1

8 [12-404](#)

From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the WRTP/Big Step "Ready to Work Initiative" including program goals, budget, outcomes and detailed reporting requirements.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio ECD 06/18/12](#)
[Audio ECD 07/16/12](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel
Supervisor Theodore Lipscomb, Sr., District #1
Brian Taffora, Director of Economic Development

The following person appeared and spoke regarding this item:
Matt Waltz, Director of Business Administration, WRTP/Big Step

This item was DISCUSSED WITH NO ACTION TAKEN. If a formal contract is agreed upon between the parties, Madam Chair will schedule a Special Meeting of the Committee on Economic and Community Development.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 9 [12-12](#) From the Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [OCTOBER REPORT](#)
 [OCTOBER ATTACHMENT](#)
 [NOVEMBER REPORT](#)
 [NOVEMBER ATTACHMENT](#)
 [DECEMBER REPORT](#)
 [DECEMBER ATTACHMENT](#)
 [Audio ECD 01/23/12](#)
 [JANUARY REPORT](#)
 [JANUARY ATTACHMENT](#)
 [Audio ECD 03/05/12](#)
 [FEBRUARY REPORT](#)
 [FEBRUARY ATTACHMENT](#)
 [MARCH REPORT](#)
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 [APRIL REPORT](#)
 [APRIL ATTACHMENT](#)
 [Audio ECD 06/18/12](#)
 [MAY REPORT](#)
 [MAY ATTACHMENT](#)
 [Audio ECD 07/16/12](#)

APPEARANCE:
Freida Webb, Director, Community Business Development Partners

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of Meeting: 9:04 a.m. to 11:34 a.m.

Adjourned,

Janelle M. Jensen
Committee 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, September 17, 2012. All items must be in the Committee Clerk's possession by the end of the business day on FRIDAY, August 31, 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.