



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: Jessica Janz-McKnight- 278-4430

Monday, December 10, 2012

9:00 AM

Room 201B

Call To Order

Present 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused 1 - Jursik

APPOINTMENT - 1

- 1 [12-1008](#) From the County Executive, appointing Wauwatosa Mayor Kathy Ehley to the Milwaukee County Research Park Board of Directors, completing the term of former Wauwatosa Mayor Jill Didier, for a term expiring September 27, 2015.

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

APPEARANCE:

Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:
Wauwatosa Mayor Kathy Ehley, Appointee

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

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused: 1 - Jursik

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 2 [12-943](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement for \$801,000 with Movin' Out Inc., a Community Housing Development Organization (CHDO), for the construction of 11 HOME units of supported housing at 11th and Madison Streets in South Milwaukee, Wisconsin.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[APPLICATION](#)
[11th & MADISON ANALYSIS](#)
[UNDERWRITING TEMPLATE](#)
[SELECTION PLAN](#)
[HOME PROGRAM AGREEMENT](#)
[Audio ECD 12/10/12](#)

This item was WITHDRAWN FROM COMMITTEE.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 3 [12-985](#) From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MEDC](#)
[Audio ECD 12/10/12](#)
[ECD AMENDMENT 1](#)

APPEARANCES:

Jill Didier, Economic Development Coordinator, Department of Administrative Services

Scott Manske, Comptroller

Brian Taffora, Director of Economic Development, Department of Administrative Services

The following people appeared and spoke regarding this item:

David Latona, Executive Vice President, Milwaukee Economic Development Corporation

Supervisor Theodore Lipscomb, Sr., District 1

Mr. Latona provided Committee members with background information on Milwaukee Economic Development Corporation. The handout provided is attached to the file.

A motion was made by Supervisor Johnson Jr. to AMEND this item by adding the following: "BE IT FURTHER RESOLVED, that if an appropriate agreement

between Milwaukee County and the Milwaukee Economic Development Corporation is not reached before April 1, 2013, \$1,000,000 for the Milwaukee Economic Development Fund is to be returned to Milwaukee County." The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused: 1 - Jursik

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

Aye: 5 - Bowen, Schmitt, Johnson Jr., Weishan and Taylor

No: 1 - Mayo Sr.

Excused: 1 - Jursik

4 [12-986](#)

From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to create a County-controlled Workforce Development Trust Fund for unexpended year-end County appropriations designated for services provided by the Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP) and to negotiate an addendum to the existing agreement that includes language establishing a County-controlled Workforce Development Trust Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

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

APPEARANCE:

Vince Masterson, Fiscal and Strategic Asset Coordinator, Department of Administrative Services

Scott Manske, Comptroller

Jill Didier, Economic Development Coordinator, Department of Administrative Services

Supervisor Schmitt requested a preliminary report from the Department of Administrative Services addressing guidelines, the number of jobs created, accountability and expenditures thus far.

Mr. Manske indicated that a communication would be provided to Committee members this week offering a status update and quarterly reports that will address goals, timelines and expenditure information.

A formal report should be provided to the Committee in January 2013.

A motion was made by Supervisor Mayo Sr. to APPROVE & RECOMMEND this

item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused: 1 - Jursik

DEPARTMENT OF TRANSPORTATION - 1

- 5 [12-898](#) From the Interim Director, Department of Transportation, requesting authorization to enter into an agreement with Milwaukee County Research Park Corporation (MCRPC) regarding the division of eminent domain compensation for property interests acquired by the Wisconsin Department of Transportation (WisDOT) for the Zoo Freeway Interchange Reconstruction Project. **(Referred to the Committees on Transportation, Public Works and Transit and Economic and Community Development)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio TPWT 12/05/12](#)
 [Audio ECD 12/10/12](#)

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

A motion was made by Supervisor Johnson Jr. to CONCUR with the recommendation of the Committee on Transportation, Public Works and Transit to approve. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused: 1 - Jursik

REAL ESTATE SERVICES - 3

- 6 [12-949](#) 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 north of 8310 South 100th Street in the City of Franklin, Wisconsin.

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

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: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused: 1 - Jursik

7 [12-950](#)

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 2254 South 75th Street in the City of West Allis, Wisconsin.

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

APPEARANCE:

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

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

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused: 1 - Jursik

8 [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 \(4:48\)](#)
[NOVEMBER 2012](#)
[Audio ECD 12/10/12](#)

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 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: [DECEMBER REPORT 2012](#)
 [Audio TPWT 12/05/12](#)
 [Audio ECD 12/10/12](#)

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

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

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

Excused: 1 - Jursik

ECONOMIC DEVELOPMENT - 2

- 10 [12-964](#) From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the Element Hotel and the requirement of the Department of Transportation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

APPEARANCES:
Brian Taffora, Director of Economic Development, Department of Administrative Services
Craig Dillmann, Manager of Real Estate Services, Department of Administrative Services

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

- 11 [12-965](#) From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the refund of money from the Federal Agency on the sale of the Downtown Transit Center site to a private party. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DOT LETTER](#)
[Audio ECD 12/10/12](#)

APPEARANCE:
Brian Taffora, Director of Economic Development, Department of
Administrative Service

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

Adjournment

Length of Meeting: 9:05 a.m. to 11:19 a.m.

Supervisor Jursik was excused from today's Committee meeting. Supervisor Bowen served as Chairman.

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, January 28, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 14, 2013.

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.