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: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

Monday, July 15, 2013 **9:00 AM** **Milwaukee Area Technical College Board Room Room M210, 700 W. State Street, Milwaukee, WI 53233**

Call To Order

Present 5 - Bowen, Johnson Jr., Schmitt, Taylor and Rainey

Excused 2 - Mayo Sr. and Jursik

***Supervisor Mayo Sr. was not present at the time the roll was called but appeared shortly thereafter.**

MILWAUKEE COUNTY RESEARCH PARK - 1

1 13-565 From the Milwaukee County Research Park Corporation, providing notice of its decision to extend its lease with Milwaukee County for an additional five years through September 30, 2018. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: MCRPC LETTER
CB Resolution

APPEARANCE:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

The following people appeared and spoke regarding this item:
William Drew, Executive Director, Milwaukee County Research Park Corporation (MCRPC)
Guy Mascari, Director of Development, MCRPC

Supervisor Taylor and Chairman Bowen inquired about the timeline for closure of the Tax Incremental District that has helped to finance MCRPC. Mr. Whaley-Smith will inquire with the City of Wauwatosa regarding this timeline.

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

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

Excused: 1 - Jursik

WISCONSIN REGIONAL TRAINING PARTNERSHIP / BIG STEP - 1

2 13-34

From the President/CEO of Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP) and the Director of County Economic Development, submitting a quarterly report addressing program progress, recruitment, job placements and partnerships. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: ECONOMIC DEVELOPMENT REPORT QUARTER 3
NARRATIVE REPORT QUARTER 3
BAKER TILLY REPORT QUARTER 3
PLACEMENTS QUARTER 3
RECRUITMENT QUARTER 3
PATHWAYS QUARTER 3
PROGRAM DELIVERABLE REPORTS QUARTER 3

APPEARANCES:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services
Jerry Heer, Director of Audits, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE COMPTROLLER - 1

3 13-612

From the Director of Audits, Office of the Comptroller, submitting a written report titled “Residency of Contractor Employees Working on County Construction Contracts” responsive to File No. 10-135 and requesting County Board action to receive and place on file said report and to concur with the recommendations provided therein. **(Referred to the Committees on Economic and Community Development and Transportation, Public Works and Transit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

APPEARANCES:
Jerry Heer, Director of Audits, Office of the Comptroller
Greg High, Director, Architecture, Engineering and Environmental Services, Department of Administrative Services

Supervisor Johnson suggested that the Commmittee receive an update every six months on this issue.

Mr. High confirmed that the Architecture, Engineering and Environmental Services Division will provide a report about this issue in October.

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

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

Excused: 1 - Jursik

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

4 13-592

From the Director, Department of Health and Human Services, requesting authorization to change the Community Development Block Grant allocation policy for future years by decreasing the minimum allocation amount from $25,000 to $10,000, eliminating a maximum allocation amount, eliminating a maximum number of public service projects, and eliminating a maximum number of years a public service project may be funded.

Attachments: REPORT
REVISED RESOLUTION
RESOLUTION
FISCAL NOTE
ECD AMENDMENT #1
CB Resolution

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
James Mathy, Housing Administrator, DHHS

A motion was made by Supervisor Mayo Sr. to AMEND this item. The amendment is attached to this file. The motion PREVAILED by the following vote:

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

Excused: 1 - Jursik

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

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

Excused: 1 - Jursik

ECONOMIC DEVELOPMENT - 7

5 13-634

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Short-Term Lease Agreement for Block 2W and Block 3W in the Park East Corridor.

Attachments: REPORT
PRELIMINARY SITE PLAN
RESOLUTION
FISCAL NOTE
AGREEMENT
PRESENTATION
CB Resolution

APPEARANCE:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

Michael Eitel of Nomadic Ventures, Inc., appeared and spoke regarding this item and gave an electronic presentation which is attached to this file.

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., Johnson Jr., Schmitt, Taylor and Rainey

Excused: 1 - Jursik

6 13-616

From the Director of County Economic Development, Department of Administrative Services, requesting authorization of an Option to Purchase for Block 2E in the Park East Corridor. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Attachments: REPORT
LAND DISPOSITION REPORT
RESOLUTION
FISCAL NOTE
PRESENTATION
Audio FPA 07/18/13 (00:11:40)

APPEARANCES:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services
Supervisor John Weishan, District #16
Mark Grady, Acting Corporation Counsel

The following people appeared and spoke regarding this item:
David Lyon, Mercy Housing Lakefront
Julie Ledger, Opus Development Company, LLC
Jason Korb, Korb Tredo Architects
Stewart Wangard, Wangard Investment Real Estate
Attorney Brian Randall, Friebert, Finerty & St. John, representing Wangard Investment Real Estate
Ken Kraemer, Building Advantage
Daniel Bukiewicz, International Brotherhood of Electrical Workers 494

Jerad Protaskey, Opus Development Company, LLC, registered regarding this item but did not speak.

Mr. Whaley-Smith, Ms. Ledger, and Mr. Korb gave an electronic presentation regarding the proposed development. The presentation is attached to this file.

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND this item FOR ADOPTION. The motion was later withdrawn.

A motion was made by Supervisor Johnson Jr. to LAY OVER this item TO THE CALL OF THE CHAIR, with the understanding that Committee members would have an opportunity to receive more information. The motion PREVAILED by the following vote:

Aye: 4 - Bowen, Mayo Sr., Johnson Jr. and Schmitt

No: 2 - Taylor and Rainey

Excused: 1 - Jursik

7 13-599 From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on the Park East Marketing Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
CB Resolution

APPEARANCE:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

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., Johnson Jr., Schmitt, Taylor and Rainey

Excused: 1 - Jursik

8 13-602

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family property located at 6212 N. Willow Glen Lane in the City of Glendale, Wisconsin.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
APPRAISAL
LEBEDINSKY OFFER TO PURCHASE
LI AND TANG OFFER TO PURCHASE
CB Resolution

APPEARANCES:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services (DAS)
David Cialdini, Real Estate Agent, Real Estate Services, DAS

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., Johnson Jr., Schmitt, Taylor and Rainey

Excused: 1 - Jursik

9 13-601

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Memorandum of Understanding with the City of St. Francis for remediation and redevelopment of 2715 E. Norwich Avenue in the City of St. Francis and to authorize the County Treasurer to freeze all accruing interest and penalties associated to the then current tax balance related to the Property when the statutory conditions have been met.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
MOU
CB Resolution

APPEARANCE:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

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., Johnson Jr., Schmitt, Taylor and Rainey

Excused: 1 - Jursik

10 13-35

From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: JULY REPORT

APPEARANCE:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services (DAS)

This item was DISCUSSED WITH NO ACTION TAKEN.

11 13-7

From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: JULY REPORT

APPEARANCES:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services (DAS)
David Cialdini, Real Estate Agent, Real Estate Services, DAS

This item was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:06 a.m. to 12:04 p.m.

Adjourned,
Alexis Gassenhuber
Committee Clerk
Commiteee on Economic and Community Development

Deadline for the next meeting: The next regular meeting for this Committee is Monday, September 16, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, August 29, 2013.