



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, January 28, 2013

9:00 AM

Room 201B

Call To Order

Present 5 - Schmitt, Johnson Jr., Weishan, Taylor and Jursik

Excused 2 - Bowen and Mayo Sr.

PRESENTATIONS - 2

- 1 [13-54](#) From the Airport Business Manager, General Mitchell International Airport, providing a presentation on the MKE Regional Business Park.

Attachments: [POWERPOINT](#)
[Audio TPWT 01/23/13](#)
[BROCHURE](#)
[Audio ECD 01/28/13](#)

APPEARANCE:

Ted J. Torcivia, Airport Business Manager, General Mitchell International Airport

A brochure was provided to Committee Members and is attached to this file.

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

- 2 [13-44](#) From the Vice President of Business and Industry Development, Wisconsin Economic Development Corporation, providing a presentation on programming including employment updates.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [POWERPOINT](#)
[Audio ECD 01/28/13](#)

The presenter was unable to attend today's meeting due to road conditions. This item will be rescheduled at a future date.

UWM REAL ESTATE FOUNDATION & CITY OF WAUWATOSA - 1

- 3 [13-61](#) From the President of UWM Real Estate Foundation, Inc. and the Development Director of the City of Wauwatosa, providing a verbal status update on real estate activities on the Milwaukee County Grounds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [WEISHAN REQUEST](#)
 [UWM PRESS RELEASE](#)
 [POWERPOINT](#)
 [Audio ECD 01/28/13](#)

APPEARANCE:
Supervisor Gerry Broderick, District #3

The following people appeared and spoke regarding this item:
Dave Gilbert, President, UWM Real Estate Foundation Inc.
Paulette Enders, Director of Development, City of Wauwatosa
James Archambo, City Administrator, City of Wauwatosa
Alderman Brian Ewerdt, Wauwatosa Common Council - District #6

A powerpoint presentation was provided by Ms. Enders and is attached to this file.

Supervisor Johnson requested a written report if any modifications are requested including what the financial impact will be and exactly what is being proposed.

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 4 [13-111](#) From the Interim Director, Community Business Development Partners, submitting an informational report regarding Disadvantaged Business Enterprise utilization in the UW-Milwaukee Innovation Accelerator project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio ECD 01/28/13](#)

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

The following person appeared and spoke regarding this item:
Andre Lorenzen, Senior Project Manager, Miron Construction

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

DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 5 [13-130](#) From the Director, Architectural, Engineering and Environmental Services, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with Milwaukee County Research Park Corporation (MCRPC) to allow Milwaukee County to perform work for MCRPC relating to the newly created capital project WO223 Research Park Entrance Signage/Landscaping Relocation and to have expenses reimbursed by MCRPC. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio ECD 01/28/13](#)

APPEARANCE:

**Greg High, Director of Architecture, Engineering and Environmental Services,
Department of Administrative Services**

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

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

Excused: 2 - Bowen and Mayo Sr.

- 6 [13-127](#) From the Fiscal and Budget Administrator, Department of Administrative Services, submitting an informational report addressing guidelines, the number of jobs created, accountability and expenditures relating to Milwaukee County's Ready to Work Workforce Development Program agreement with Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP). **(Considered by the Committees on Economic and Community Development and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio ECD 01/28/13](#)

APPEARANCE:

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

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

AUDIT SERVICES DIVISION - 1

- 7 [13-124](#) From the Director of Audits, Office of the Comptroller, submitting an informational report titled "Workforce Development Contract with Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP).
(Considered by the Committees on Economic and Community Development and Finance, Personnel and Audit)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio ECD 01/28/13](#)

APPEARANCES:

Jerry Heer, Director of Audit, Office of the Comptroller
Vince Masterson, Fiscal and Strategic Asset Coordinator, Department of Administrative Services

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

COUNTY ECONOMIC DEVELOPMENT - 3

- 8 [13-62](#) From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute a Professional Consultant Services Contract with GEODECISIONS, Inc. for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) location-based data and technologies Business Needs Assessment and Implementation Plan.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONSULTANT APPROVAL](#)
 [Audio ECD 01/28/13](#)

APPEARANCE:

William Shaw, Project Manager, Milwaukee County Automated Mapping and Land Information System (MCAMLIS)

The following person appeared and spoke regarding this item:
Don Nehmer, Chairman, Milwaukee County Automated Mapping and Land Information System Steering Committee

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

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

Excused: 2 - Bowen and Mayo Sr.

9 [13-69](#)

From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute a Professional Consultant Services Contract with GRW Engineers, Inc., for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Planimetric Map Maintenance Services.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONSULTANT APPROVAL](#)
[Audio ECD 01/28/13](#)

APPEARANCE:

William Shaw, Project Manager, Milwaukee County Automated Mapping and Land Information System (MCAMLIS)

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

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

Excused: 2 - Bowen and Mayo Sr.

10 [13-95](#)

From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute an Agreement, entered into by and between the Southeastern Wisconsin Regional Planning Commission and the Milwaukee County Automated Mapping and Land Information System Steering Committee for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Surveyor Services.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONSULTANT APPROVAL](#)
[Audio ECD 01/28/13](#)

APPEARANCE:

William Shaw, Milwaukee County Automated Mapping and Land Information System (MCAMLIS)

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

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

Excused: 2 - Bowen and Mayo Sr.

REGISTER OF DEEDS - 1

- 11 [13-96](#) From the Register of Deeds acting in his capacity as the Milwaukee County Land Information Officer, requesting authorization to execute an Agreement with the City of Milwaukee Department of Administration, Information and Technology Management Division, for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Cadastral and Address Map Maintenance Services.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONSULTANT APPROVAL](#)
[Audio ECD 01/28/13](#)

APPEARANCES:

William Shaw, Project Manager, Milwaukee County Automated Mapping and Land Information System (MCAMLIS)
Larry Eckert, Deputy Register of Deeds

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

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

Excused: 2 - Bowen and Mayo Sr.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 12 [13-8](#) From the Interim Director, Community Business Development Partners, submitting an informational monthly report providing an 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: [JANUARY REPORT](#)
[Audio TPWT 01/23/13](#)
[Audio ECD 01/28/13](#)

APPEARANCES:

Nelson Soler, Interim Director, Community Business Development Partners
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Schmitt to CONCUR with the

recommendation of the Committee on Transportation, Public Works and Transit to LAY this item OVER to the March meeting cycle. The motion PREVAILED by the following vote:

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

Excused: 2 - Bowen and Mayo Sr.

ECONOMIC DEVELOPMENT - 1

(CLOSED SESSION):

A motion was made by Supervisor Schmitt to ENTER INTO CLOSED SESSION to discuss Item #13. The motion PREVAILED by the following vote:

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

Excused: 2 - Bowen and Mayo Sr.

- 13 [13-35](#) From the Acting Director of County Economic Development, Department of Administrative Services, providing a verbal report on the Status of Negotiations with Barrett Visionary Development.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio ECD 01/28/13](#)

APPEARANCES:

Julie Esch, Director of Operations, Department of Administrative Services
Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office
Mark Grady, Deputy Corporation Counsel

The following person appeared and spoke regarding this item:
Charlie Kamps, Preserve Our Parks Board Member

This item was INFORMATIONAL ONLY and a portion of it was DISCUSSED IN CLOSED SESSION WITH NO ACTION TAKEN.

Adjournment

Length of Meeting 9:04 a.m. to 12:05 p.m.

The Committee was in Closed Session from 11:19 a.m. to 12:05 p.m. The Committee did not reconvene into Open Session.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Economic and Community Development

Deadline for the next meeting: The next regular meeting of the Committee on Economic and Community Development is Monday, March 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, February 25, 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.