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: Jessica Janz-McKnight, 278-4430

Monday, May 13, 2013 | **9:00 AM** | **Room 201B**

Call To Order

Present 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

APPOINTMENT - 1

1 13-389 From the Director, Department of Administrative Services, appointing Mr. Teig Whaley-Smith to the position of Director of County Economic Development.

Attachments: APPOINTMENT LETTER
RESUME/BIO
Audio ECD 05/13/13
CB Resolution

APPEARANCES:
Don Tyler, Director, Department of Administrative Services
Teig Whaley-Smith, Interim Director of County Economic Development

J. Allen Stokes, Executive Vice President, Inner City Redevelopment Corporation appeared and spoke regarding this item.

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

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

ECONOMIC DEVELOPMENT - 1

2 13-468

From the Interim Director of County Economic Development, Department of Administrative Services, submitting an informational report on the Park East Corridor including Parcel 6E. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
MAP & PARCEL SUMMARY
PRESENTATION
Audio ECD 05/13/13

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

Supervisor Mayo requested that the Interim Director of County Economic Development, Department of Administrative Services, provide additional information on Block #39 held by BMO Harris and also requested a status report that addresses what the issues are/have been with Block #6E. Said reports should be provided for the June meeting cycle.

Mr. Whaley-Smith indicated the developer of Block #6E would be present at the June meeting to answer specific questions.

Mr. Whaley-Smith will provide a presentation on "Pathways to Development" at the June meeting.

This item was INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.

PRESENTATION - 1

3 13-391

From the Chairman, President and Chief Executive Officer of Badger Meter and Co-Founder and Co-Chair of the Water Council Board of Directors, providing a presentation on Water and Economic Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: PRESENTATION
Audio ECD 05/13/13

Richard Meeusen, Chairman, President and Chief Executive Officer, Badger Meter appeared and spoke regarding this item.

This item was INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION/ORDINANCE - 1

4 13-453

A resolution authorizing Milwaukee County to serve as the applicant for the Wisconsin Department of Natural Resources' 2013 Urban Nonpoint Source and Storm Water Program Construction Grant on behalf of the Milwaukee County Research Park, and to authorize a Memorandum of Understanding between Milwaukee County and the Milwaukee County Research Park to allow for all potential funds awarded through this grant be directly controlled and utilized by Milwaukee County Research Park for related water-runoff management projects.

Sponsors: Mayo Sr.

Attachments:
- RESOLUTION
- FISCAL NOTE
- GOVERNMENTAL RESPONSIBILITY RESOLUTION SAMPLE
- GRANT APPLICATION INSTRUCTIONS
- CORRECTED GRANT APPLICATION
- Audio ECD 05/13/13
- CB Resolution

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

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

5 13-421

From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with Our Space for $52,500 to provide supportive services for the Farwell Studios Permanent Supportive Housing Development. **(Referred to the Committees on Economic and Community Development and Health and Human Needs.)**

Attachments:
- REPORT
- RESOLUTION
- FISCAL NOTE
- Audio ECD 05/13/13
- CB Resolution

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

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

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

6 13-418

From the Director, Department of Health and Human Services, submitting an informational report providing an update on permanent supportive housing in Milwaukee County. **(To the Committees on Health and Human Needs and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
SUPPORTIVE HOUSING MAP
Audio ECD 05/13/13
CB Resoution

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

Supervisor Mayo requested follow up information on the current number of people who are on waiting lists for housing. This information should be provided to Supervisor Mayo directly.

Chairwoman Jursik requested a copy of the map listing the concentrations of housing throughout Milwaukee County. This information should be provided to Chairwoman Jursik directly.

Mr. Mathy provided Committee members with a handout printed in the Journal Sentinel titled "Supportive Housing Assists Vulnerable Residents." The handout is attached to this file.

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

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

Excused: 2 - Mayo Sr. and Taylor

7 13-417

From the Director, Department of Health and Human Services, submitting an informational report on the proposed timetable for the 2014 Milwaukee County Community Development Block Grant (CDBG) program year including the updated consolidated planning process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio ECD 05/13/13

CB Resolution

APPEARANCE:
James Mathy, Housing Administrator, Department of Health and Human Needs

A motion was made by Supervisor Bowen 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 Jursik

Excused: 1 - Taylor

WISCONSIN REGIONAL TRAINING PARTNERSHIP / BIG STEP - 1

8 13-34 From the President/CEO of Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP) and the Interim 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: BIG STEP REPORT QUARTER I

NARRATIVE REPORT QUARTER I

BAKER TILLY REPORT QUARTER I

Audio ECD 03/11/13

CB Resolution

BIG STEP REPORT QUARTER 2

NARRATIVE REPORT QUARTER 2

BAKER TILLY REPORT QUARTER 2

POWERPOINT

Audio ECD 05/13/13

CB Resolution

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

The following people appeared and spoke regarding this item:
Earl Buford, President and Chief Executive Officer, Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP)
Mark Kessenich, Vice President of Operations, WRTP/BIG STEP

Supervisor Mayo requested that the Quarter 3 report include specifics on the

types of jobs individuals are being placed into.

A copy of the powerpoint presentation is attached to this file.

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

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

ECONOMIC DEVELOPMENT - 3

9 13-439 From the Interim Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC and UWM Real Estate Foundation, Inc. to provide for the development of an extended stay hotel at Innovation Park.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
SURVEY MAP 8523
2nd AMENDMENT TO AGREEMENT
CURRENT PROJECTS MAP
PRESENTATION
Audio ECD 05/13/13
CB Resolution

APPEARANCES:
Teig Whaley-Smith, Interim Director of County Economic Development, Department of Administrative Services
Supervisor Gerry Broderick, District #3
Jessica Janz-McKnight, Research Analyst, County Board

The following people appeared and spoke regarding this item:
Attorney Bruce Block, Chairman, UWM Real Estate Foundation
David Gilbert, President, UWM Real Estate Foundation
James Archambo, Administrator, City of Wauwatosa
Mayor Kathleen Ehley, City of Wauwatosa

Attorney Block provided a map to Committee members titled "Innovation Campus Current Projects." The map is attached to this file.

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

Aye: 1 - Weishan

No: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor and Jursik

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., Taylor and Jursik

No: 1 - Weishan

The committee took a break from 12:04 p.m. to 12:13 p.m. Upon reconvening, a roll call was taken and 6 Committee members were present. Supervisor Mayo appeared shortly thereafter.

10 13-35

From the Interim 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: Audio ECD 01/28/13
Audio ECD 03/11/13
APRIL REPORT
Audio ECD 04/15/13
MAY REPORT
Audio ECD 05/13/13

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

This item was INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.

11 13-7

From the Interim 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: MARCH REPORT
Audio ECD 03/11/13
APRIL REPORT
Audio ECD 04/15/13
MAY REPORT
Audio ECD 05/13/13

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

This item was INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

12 13-221

From the Director, Community Business Development Partners (CBDP), requesting authorization to amend Section 42.02(1)(k) of the Milwaukee County Code of General Ordinances as necessary to align the definition of Small Business Enterprise (SBE) with the Small Business Opportunity Initiative approved in the 2013 Milwaukee County Adopted Operating Budget**. (04/25/13: Referred back to the Committee on Economic and Community Development)**

Attachments:
REPORT
RESOLUTION
FISCAL NOTE
Audio ECD 03/11/13
CB Resolution/Ordinance
13-221 DBE.pdf
13-221 HCCW re DBE.pdf
13-221 CEX Veto Message.pdf
13-221 Veto Memo and Message.pdf
Audio ECD 05/13/13
CB Resolution

APPEARANCES:
Nelson Soler, Director, Community Business Development Partners
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive
Patrick Lee, Director, Procurement Division, Department of Administrative Services
Jessica Janz-McKnight, Research Analyst, County Board

The following people appeared and spoke regarding this item:
Charles Vang, Executive Director, Hmong Chamber of Commerce
Carla Cross, Executive Director, The Business Council
Maria Monreal-Cameron, President and Chief Executive Officer, Hispanic Chamber of Commerce of Wisconsin
Dr. Eve Hall, President and Chief Executive Officer, African American Chamber of Commerce

A motion was made by Supervisor Weishan to REAFFIRM THE COMMITTEES PREVIOUS RECOMMENDATION TO APPROVE and RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

13 13-8 From the 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
MARCH REPORT
Audio TPWT 03/06/13
Audio ECD 03/11/13
MAY REPORT
Audio ECD 05/13/13

APPEARANCE:
Nelson Soler, Director, Community Business Development Partners

This item was INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.

Adjournment

Length of Meeting: 9:06 a.m. to 1:25 p.m.

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, June 10, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, May 23, 2013 (Board Day).

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 reciept of this notice.