



Milwaukee County

Meeting Minutes Committee on Community, Environment and Economic Development

Chairman: Supervisor Steve F. Taylor
Vice Chairperson: Supervisor Felesia A. Martin
Supervisor Priscilla E. Coggs-Jones
Supervisor Peter Burgelis
Supervisor Caroline Gómez-Tom

Committee Coordinator: Shanin R. Brown, 414-278-4073
Research Analyst: Daniel Park, 414-278-4362

Monday, July 17, 2023

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:00 a.m.

Present 4 - Martin, Burgelis, Gómez-Tom and Taylor (17)
Excused 1 - Coggs-Jones

Supervisor Priscilla E. Coggs-Jones was not present at the time the roll was called, but appeared virtually shortly thereafter.

**FACILITIES MANAGEMENT DIVISION /
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 3**

- 1 [23-695](#) Authorized Signatory Plan for 2023 Capital Projects (**Referred to the Committees on Community, Environment, and Economic Development; and Finance**)

Attachments: [23-695 REPORT](#)
 [23-695 RESOLUTION](#)
 [23-695 FISCAL NOTE](#)
 [23-695 2023 CAPITAL PROJECT PLAN](#)

APPEARANCE:
Sean Hayes, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (virtually)

A motion was made by Supervisor Martin that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Martin, Coggs-Jones, Burgelis, Gómez-Tom and Taylor (17)

- 2 [23-699](#) Review Milwaukee County Compliance Report (CMAR)

Attachments: [23-699 REPORT](#)
 [23-699 RESOLUTION](#)
 [23-699 FISCAL NOTE](#)
 [23-699 2024 BUDGET REQUEST RECOMMENDATIONS](#)
 [23-699 COMPLIANCE MAINTENANCE ANNUAL REPORT](#)

APPEARANCES:
David Gulgowski, Engineering Site Development Manager, Architecture, Engineering, and Environmental Services (AE&ES) Section, Facilities Management Division (FMD), Department of Administrative Services (DAS) (virtually)
Sean Hayes, Director, AE&ES Section, FMD-DAS (virtually)

A motion was made by Supervisor Burgelis that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Burgelis, Gómez-Tom and Taylor (17)

No: 2 - Martin and Coggs-Jones

- 3 [23-697](#) Incorporating Climate Action into Capital Project Scoring Criteria
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [23-697 REPORT](#)

APPEARANCES:

Gordie Bennett, Director, Office of Sustainability, Facilities Management
Division (FMD), Department of Administrative Services (DAS)
Supervisor Shawn Rolland, District 6

Grant Helle, Energy Program Manager, FMD-DAS, appeared but did not speak
regarding this Informational Report.

A motion was made by Supervisor Burgelis that this Informational Report be
RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion
PREVAILED by the following vote:

Aye: 5 - Martin, Coggs-Jones, Burgelis, Gómez-Tom and Taylor (17)

ECONOMIC DEVELOPMENT / DAS - 1

- 4 [23-40](#) From the Director of Economic Development, Department of
Administrative Services, providing an informational report regarding
Milwaukee County property sales. **(INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-40 JULY REPORT \(received 06/23/23\)](#)

APPEARANCE:

Emily Streff, Associate Project Manager, Economic Development Division,
Department of Administrative Services

The July 2023 Report for this Reference File was **DISCUSSED WITH NO
ACTION TAKEN.**

E-COMMENTS - 1

- 5 [23-39](#) eComments submitted to the Committee on Community, Environment, and Economic Development via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-39 at the conclusion of each meeting.

There were no appearances for Item 5.

There were no eComments submitted for the July 17, 2023, meeting.

The July 17, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:00 a.m. to 9:37 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Community, Environment, and Economic Development**

Deadline for the next meeting:

The next regular meeting for the Committee on Community, Environment, and Economic Development is Monday, September 11, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 18, 2023, at 5:00 p.m., for the September meeting cycle.