



Milwaukee County

Meeting Agenda

Committee on Community, Environment and Economic Development

Chairman: Supervisor Steve F. Taylor

Vice Chairwoman: Supervisor Caroline Gómez-Tom

Supervisor Patti Logsdon

Supervisor Steven Shea

Supervisor Sky Z. Capriolo

Committee Coordinator: Clarence H. Kinnard (278-4073)

Research Analyst: Jane Geyer (414) 278-4742

Monday, September 16, 2024

9:30 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

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

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-41 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information.

Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.

Call To Order

Roll Call

PUBLIC HEARING NOTICE - 1

- 1 [24-744](#) 2025 Annual Plan for use of CDBG and HOME FUNDS Public Notice
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-744 PUBLIC HEARING NOTICE](#)

FACILITIES MANAGEMENT DIVISION DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 2

- 2 [24-762](#) From the Interim Sustainability Director, Department of Administrative Services, Facilities Management Division (DAS-FM) regarding WY062502 Climate Action 2050 Plan Update
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-762 REPORT](#)

- 3 [24-769](#) From the Interim Sustainability Director, Department of Administrative Services, Facilities Management Division (DAS - FM) regarding County-wide Comprehensive Solar Energy Strategy
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-769 REPORT](#)

[24-769 REVISED REPORT \(received 08/26/24\)](#)

[24-769 FEASIBILITY STUDY \(received 08/26/24\)](#)

**DAS /
OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1**

- 4 [24-738](#) A report from the Department of Administrative Services and Office of Strategy, Budget & Performance, providing an update on the Courthouse Complex Planning Program
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-738 REPORT](#)

[24-738 POWERPOINT](#)

ECONOMIC DEVELOPMENT

DAS - 3

- 5 [24-688](#) Informational Report on the Option to Purchase 1220 West Vliet Street (the Marcia P. Coggs Human Services Center)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-688 REPORT](#)

[24-688 OPTION AGREEMENT](#)

- 6 [24-765](#) An informational report providing an update on the Milwaukee County Revolving Loan Fund managed by Milwaukee Economic Development Corporation.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-765 REPORT](#)

[24-765 POWERPOINT](#)

[24-765 PORTFOLIO MANAGEMENT SERVICE AGREEMENT](#)

[24-765 MEDC LENDING GUIDELINES](#)

- 7 [24-42](#) 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: [24-42 SEPTEMBER REPORT \(received 08/16/24\)](#)

**OFFICE OF ECONOMIC INCLUSION
DAS - 1**

- 8 [24-22](#) From the Director, Office of Economic Inclusion, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. **(Considered by the Committees on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-22 SEPTEMBER REPORT \(received 08/19/24\)](#)

E-COMMENTS - 1

- 9 [24-41](#) 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. 24-41 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Community, Environment, and Economic Development is Monday, December 9, 2024, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, November 13, 2024, at 5:00 p.m., for the December meeting cycle.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.