



Milwaukee County

Meeting Minutes 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 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 9:32 a.m.

Present 5 - Gómez-Tom, Logsdon, Shea, Capriolo and Taylor (17)

Supervisors Steven Shea and Sky Z. Capriolo appeared virtually for today's meeting.

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](#)
[24-744 CDBG APPLICANTS \(09/16/24\)](#)

APPEARANCES:

Clarence H. Kinnard, Committee Coordinator, Legislative Services, Office of the County Clerk
James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services (DHHS)
Diane Tsounis, Housing Program Manager, Housing Services, DHHS
James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture (virtually)

The following people appeared and spoke for information only regarding this Public Hearing:

Mel Brostowitz, Director of Development and Marketing, Eras Senior Network, Inc., and applicant (virtually)
Lisa Huening, Administrative Assistant, City of Franklin, and applicant (virtually)
Sue Reed, Village of Fox Point, and applicant (virtually)
Benjamin "Ben" Holt, Grand Avenue Club, and applicant (virtually)
Mike Hawes, Village Manager, Village of Greendale, and applicant (virtually)
Scott Jaquish, Director of Parks and Recreation, City of Greenfield, and applicant (virtually)
Kyle Geller, Recreational Supervisor, City of Greenfield, and applicant (virtually)
Matt King, Chief Executive Officer, Hunger Task Force, Inc., and applicant
Amy Rowell, Chief Operating Officer, IMPACT, Inc., and applicant (virtually)
Dan Fleischman, President of Housing and Residential Services, Jewish Family Services, Inc., and applicant
Abrielle Newman, Staff Attorney, Legal Action of Wisconsin, Inc., and applicant (virtually)
Megan Wanke, Senior Administrator of Administrative Services, Metropolitan Milwaukee Fair Housing Council, and applicant
Becky Rowland, Health Officer, North Shore Health Department, and applicant (virtually)
Dana Bigelow, Corps Officer, Salvation Army Oak Creek, and applicant (virtually)
Jessica Dhuse, Social Ministries Coordinator, Salvation Army Oak Creek, and applicant (virtually)
Rachael Schmidt, City of South Milwaukee, and applicant (virtually)
Bill Pinnow, City Engineer, City of St. Francis, and applicant (virtually)
Jessica McKee, Community Impact Specialist, Upwards, and applicant (virtually)

Kayla Casto, Administrative Assistant, Village of West Milwaukee, and applicant (virtually)
Christina Knudsen, Vice President of Development and Communication, Wisconsin Women's Business Initiative Corporation, and applicant

Ms. Tsounis provided an electronic document, which is attached to this file as "24-744 CDBG APPLICANTS (09/16/24)."

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

**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](#)
 [24-762 POWERPOINT \(09/16/24\)](#)

APPEARANCES:

Stuart "Stu" Carron, Director, Facilities Management Division (FMD), Department of Administrative Services (DAS)
Grant Helle, Interim Director, Office of Sustainability, FMD, DAS
Supervisor Anne O'Connor, District 1

Derrick Danner, Finance Director/Treasurer, Village of Brown Deer, appeared virtually and spoke for information only regarding this Informational Report.

Mr. Helle provided an electronic presentation, which is attached to this file as "24-762 POWERPOINT (09/16/24)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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 \(received 08/26/24\)](#)
 [24-769 POWERPOINT \(09/16/24\)](#)
 [24-769 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Stuart "Stu" Carron, Director, Facilities Management Division (FMD),
Department of Administrative Services (DAS)
Grant Helle, Interim Director, Office of Sustainability, FMD, DAS
Supervisor Anne O'Connor, District 1

The following people appeared and spoke for information only regarding this Informational Report:
Sam Bluemer-Garibay, Strategic Account Manager, McKinstry
Sean Currie, Operations Manager, Renewables Division, McKinstry

Mr. Helle provided an electronic presentation, which is attached to the file as "24-769 POWERPOINT (09/16/24)."

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

Aye: 5 - Gómez-Tom, Logsdon, Shea, Capriolo and Taylor (17)

**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](#)
 [24-738 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Ashley Adsit, Director of Project and Performance Management, Project Management Office (PMO), Office of Strategy, Budget, and Performance (OSBP)

Chief Judge Carl Ashley, First Judicial District, Combined Court Related Operations

Aaron Hertzberg, Director, Department of Administrative Services (DAS)

Claire Miller, Senior Manager, PMO, OSBP

Stuart "Stu" Carron, Director, Facilities Management Division, DAS

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

Aye: 5 - Gómez-Tom, Logsdon, Shea, Capriolo and Taylor (17)

**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](#)

APPEARANCE:
Celia Benton, Director, Economic Development, Department of Administrative Services

The following people appeared and spoke for information only regarding this Informational Report:

Gregory "Greg" Davis, Co-Founder, One 5 Olive
David Griggs, Co-Founder, One 5 Olive
Ted Matkom, Wisconsin Market President, Gorman & Company

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCE:
Celia Benton, Director, Economic Development, Department of Administrative Services

The following people appeared and spoke for information only regarding this Informational Report:

John Miller, Vice President, Milwaukee Economic Development Corporation (MEDC) (virtually)
David Latona, President, MEDC (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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 \(received 08/16/24\)](#)

APPEARANCE:

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

The September 2024 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**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 \(received 08/19/24\)](#)

APPEARANCE:

Lamont Robinson, Director, Office of Economic Inclusion, Department of Administrative Services

The September 2024 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

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.

There were no appearances for Item 9.

There were no eComments submitted for the September 16, 2024, meeting.

The September 16, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:32 a.m. to 12:09 p.m.

Adjourned,

**Clarence H. Kinnard
Committee Coordinator
Legislative Services, 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, 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.