

# **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, June 16, 2025	9:30 AM	Room 201-B and Microsoft Teams County Legislative Information Center

### HYBRID MEETING

This meeting was held in Room 201-B, and was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

Call To Order

Roll Call at 9:30 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 - 1**

 1
 25-413
 Public Hearing Notice of 2026 Milwaukee County Community

 Development Block Grant (CDBG) and HOME funds (INFORMATIONAL

 ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-413 PUBLIC HEARING NOTICE

#### **APPEARANCES:**

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services (virtually) Clarence H. Kinnard, Committee Coordinator, Legislative Services, Office of the County Clerk

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

### FACILITIES MANAGEMENT DIVISION DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1

2

25-406

From the Director, Architectural, Engineering & Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2023 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208

 Attachments:
 25-406 REPORT

 25-406 RESOLUTION

 25-406 FISCAL NOTE

#### APPEARANCE:

Eliezer "Eli" Ramirez, Civil Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Gómez-Tom that this Action Report be RECOMMENDED FOR ADOPTION. 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

3

A report from the Department of Administrative Services and Office of Strategy, Budget & Performance, providing an update on the Investing in Justice: Courthouse Complex project (Considered by the Committees on Community, Environment, and Economic Development; and Intergovernmental Relations) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

 Attachments:
 25-411 REPORT

 25-411 POWERPOINT

 25-411 SUPPORTING MATERIALS (06/16/25)

#### APPEARANCES:

Chief Judge Carl Ashley, First Judicial District of Wisconsin, Combined Court-Related Operations Ashley Adsit, Director, Project Management Office (PMO), Office of Strategy, Budget, and Performance (OSBP) Kyle Ashley, Director of Community Outreach, Office of the County Executive Aaron Hertzberg, Director, Department of Administrative Services Jeremy Lucas, Director of Policy, PMO, OSBP

Ms. Adsit provided an electronic presentation, which is attached to the file as "25-411 REVISED POWERPOINT (06/16/25)."

Mr. Hertzberg distributed documents, which are attached to the file as "25-411 SUPPORTING MATERIALS (06/16/25)."

A motion was made by Supervisor Shea 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 - 1

4

 25-42
 From the Director, Economic Development, Department of

 Administrative Services, providing an informational report regarding

 Milwaukee County property sales. (INFORMATIONAL ONLY UNLESS

 OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-42 JUNE REPORT (received 05/16/25)

**APPEARANCES:** 

Celia Benton, Director, Economic Development (ED), Department of Administrative Services (DAS) Emily Streff, Project Manager, ED, DAS

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

### OFFICE OF ECONOMIC INCLUSION DAS - 1

5

25-22

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: 25-22 JUNE REPORT (received 05/21/25)

#### **APPEARANCE:**

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

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

### E-COMMENTS - 1

6 <u>25-41</u> 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 submitted via CLIC, and appends these official public records to Reference File No. 25-41 at the conclusion of each meeting.

#### **APPEARANCE:**

Clarence H. Kinnard, Committee Coordinator, Legislative Services, Office of the County Clerk

There were no eComments submitted for the June 16, 2025, meeting.

The June 16, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:30 a.m. to 10:30 a.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, July 14, 2025, at 9:30 a.m.

<u>Approval Tracking System review must be completed in Legistar on or before</u> WEDNESDAY, June 18, 2025, at 5:00 p.m., for the July meeting cycle.