



Milwaukee County

Meeting Minutes Committee on Community, Environment and Economic Development

Chairperson: Supervisor Steve F. Taylor
Vice Chairperson: Supervisor Felesia A. Martin
Supervisor Shawn Rolland
Supervisor Priscilla E. Coggs-Jones
Supervisor Peter Burgelis

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ken Smith, 414-278-4362

Monday, September 12, 2022

9:30 AM

Room 203-R & 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 9:30 a.m.

Present 5 - Martin, Rolland, Coggs-Jones, Burgelis and Taylor (17)

Supervisors Felesia A. Martin, Shawn Rolland, and Priscilla E. Coggs-Jones appeared virtually for today's meeting.

**ECONOMIC DEVELOPMENT DIVISION/
DEPARTMENT OF ADMINISTRATIVE SERVICES - 2**

- 1 [22-26](#) 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: [22-26 SEPTEMBER REPORT \(received 08/12/22\)](#)
[22-26 COMBINED TAX PAYMENT SUMMARY 2010-2022 \(received 09/09/22\)](#)
[22-26 DELINQUENT PROPERTY LISTING \(received 09/09/22\)](#)
[22-26 RECOVERING UNPAID PROPERTY TAX \(received 09/09/22\)](#)

APPEARANCES:

Emily Herrick, Associate Project Manager, Economic Development Division (ED), Department of Administrative Services (DAS)
David Cullen, Milwaukee County Treasurer, Office of the Treasurer

Calli Berg, Director of Economic Development, ED-DAS, appeared but did not speak regarding the September 2022 Report for this Reference File.

The September 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 2 [22-852](#) From the Director of Economic Development, 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) (07/25/22: Laid Over for One Meeting)**

Attachments: [22-852 REPORT](#)
[22-852 POWERPOINT](#)
[22-852 REVISED POWERPOINT \(received 08/08/22\)](#)
[22-852 MANAGEMENT AGREEMENT](#)
[22-852 LENDING GUIDELINES](#)

APPEARANCE:

Calli Berg, Director of Economic Development, Economic Development Division, Department of Administrative Services

John Miller, Vice President, Milwaukee Economic Development Corporation, appeared virtually and spoke for information only regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

PUBLIC HEARING NOTICE - 1

- 3 [22-952](#) 2023 Community Block Grant (CDBG) and HOME Funds Allocation Process and Public Hearing (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [22-952 PUBLIC HEARING NOTICE](#)

APPEARANCES:

James Mathy, Administrator, Housing Division, Department of Health and Human Services

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The September 12, 2022, Public Hearing was **DISCUSSED WITH NO ACTION TAKEN.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 4 [22-948](#) Report from the Director, Department of Health and Human Services, requesting approval to reallocate Community Development Block Grant (CDBG) funding for eligible projects

Attachments: [22-948 REPORT](#)

[22-948 RESOLUTION](#)

[22-948 FISCAL NOTE](#)

[22-948 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

James Mathy, Administrator, Housing Division, Department of Health and Human Services

Que El-Amin, Principal, Scott Crawford, Incorporated, appeared and spoke in favor of this Action Report.

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

Aye: 4 - Rolland, Coggs-Jones, Burgelis and Taylor (17)

Excused: 1 - Martin

RESOLUTION - 1

- 5 [22-895](#) A resolution requesting the study of cost and implementation of providing inclusive restrooms with inclusive restroom signage in Milwaukee County facilities

Sponsors: Clancy, Rolland, Martinez and Burgelis

Attachments: [22-895 RESOLUTION](#)

[22-895 FISCAL NOTE](#)

[22-895 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Supervisor Ryan Clancy, District 4 (virtually)

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

Aye: 4 - Rolland, Coggs-Jones, Burgelis and Taylor (17)

Excused: 1 - Martin

**DEPARTMENT OF HEALTH AND HUMAN SERVICES/
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 6 [22-974](#) A report from the Director, Department of Health and Human Services and the Director, Department of Administrative Services, requesting the release of previously-allocated American Rescue Plan Act (ARPA) funding for the construction of a new administrative building for DHHS **(Referred to the Committees on Community, Environment and Economic Development and Finance)**

Attachments: [22-974 REPORT](#)
 [22-974 RESOLUTION](#)
 [22-974 FISCAL NOTE](#)
 [22-974 DRAFT PRE-DESIGN REPORT \(33 pages\)](#)
 [22-974 POWERPOINT \(09/12/22\)](#)
 [22-974 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

**David Muhammad, Deputy Director, Department of Health and Human Services
Peter Nilles, Director of Planning and Development, Facilities Management
Division, Department of Administrative Services**

Mr. Muhammad provided an electronic presentation, which is attached to this file as "22-974 POWERPOINT (09/12/22)."

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

Aye: 4 - Rolland, Coggs-Jones, Burgelis and Taylor (17)

Excused: 1 - Martin

**FACILITIES MANAGEMENT DIVISION/
DEPARTMENT OF ADMINISTRATIVE SERVICES - 2**

- 7 [22-932](#) 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 2021 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208.

Attachments: [22-932 REPORT](#)
 [22-932 RESOLUTION](#)
 [22-932 FISCAL NOTE](#)
 [22-932 CMAR 2023 BUDGET](#)
 [22-932 COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
 [22-932 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
David Gulgowski, Professional Engineer, Architecture, Engineering and Environmental Services Section, Facilities Management Division, Department of Administrative Services (virtually)

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

Aye: 3 - Rolland, Coggs-Jones and Taylor (17)

Excused: 2 - Martin and Burgelis

- 8 [22-953](#) From the Director of the Facility Management Division, Department of Administrative Services, an Informational Report on the Current Staffing Situation in Architecture and Engineering Services, and the Impact on the County Capital Program **(Considered by the Committees on Personnel; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-953 REPORT](#)
 [22-953 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Stuart Carron, Director, Facilities Management Division, Department of Administrative Services (virtually)

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

CITY-COUNTY TASK FORCE ON CLIMATE CHANGE - 1

- 9 [22-64](#) From the City-County Task Force on Climate and Economic Equity, providing an informational report regarding Task Force recommendations to achieve greenhouse gas emission reductions and mitigate racial and income inequality. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-64 POWERPOINT \(received 08/18/22\)](#)
[22-64 REVISED POWERPOINT \(received 09/02/22\)](#)
[22-64 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Gordie Bennett, Sustainability Director, Facilities Management Division,
Department of Administrative Services (virtually)
Supervisor Ryan Clancy, District 4 (virtually)

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

Erick Shambarger, Environmental Sustainability Director, Environmental
Collaboration Office, City of Milwaukee
State Representative Supreme Moore Omokunde, State of Wisconsin Assembly
Pamela Ritger de la Rosa, Environmental Sustainability Program Manager,
Environmental Collaboration Office, City of Milwaukee
Ted Kraig, Citizen Action of Wisconsin
George Martin
Jennifer Evans, Co-Coordinator, Education Work Group and City-County Task
Force on Climate and Economic Equity (CCTFCEE)
Bruce Wiggins

The following people registered in favor of this item, but did not speak:

Julie Kersick, CCTFCEE
Frieda Webb

A motion was made by Supervisor Burgelis that the September 2022 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE.**

The motion **PREVAILED** by the following vote:

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

E-COMMENTS - 1

10 [22-25](#) eComments submitted to the Committee on Community, Environment and Economic Development via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-25 at the conclusion of each meeting.

Attachments: [22-25 eComments \(09/12/22\)](#)

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The eComments submitted for the September 12, 2022, meeting are attached to the files as "22-25 eComments (09/12/22)."

The September 12, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:30 a.m. to 12:17 p.m.

Adjourned,

**Allyson R. Smith
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 of the Committee on Community, Environment, and Economic Development is Monday, December 5, 2022, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before MONDAY, November 7, 2022, by 5:00 p.m., for the December meeting cycle.