



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, December 9, 2024

9:30 AM

Room 201-B and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 201-B, 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 201-B, 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 201-B, 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

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [24-898](#) Report from the Director, Department of Health and Human Services (DHHS), requesting approval to allocate anticipated 2025 Community Development Block Grant (CDBG) and HOME funding

Attachments: [24-898 REPORT](#)

[24-898 RESOLUTION](#)

[24-898 FISCAL NOTE](#)

**ECONOMIC DEVELOPMENT
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 5**

- 2 [24-938](#) From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Grant for a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation for the creation of a Bridge Building Small Business Grant to help local small businesses acquire a real estate footprint in their communities. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**
- Attachments:*** [24-938 REPORT](#)
 [24-938 RESOLUTION](#)
 [24-938 FISCAL NOTE](#)
- 3 [24-689](#) From the Economic Development Director, Department of Administrative Services, outlining the key changes to Wisconsin Statutes Chapter 75 and their impact on county procedures for handling tax-foreclosed properties. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*** [24-689 REPORT](#)
 [24-689 2023 WISCONSIN ACT 207](#)
- 4 [24-939](#) From the Economic Development Director, Department of Administrative Services, outlining the key changes to Wisconsin Statutes Chapter 75 and their impact on county procedures for handling tax-foreclosed properties
- Attachments:*** [24-939 REPORT](#)
 [24-939 RESOLUTION/ORDINANCE](#)
 [24-939 FISCAL NOTE](#)
- 5 [24-941](#) From the Economic Development Director, Department of Administrative Services, an informational report about an amendment to the Development Agreement with Wiegand Investments 2711 LLC to allow a Material Alteration to release a portion of the Property parking area for transfer to a new buyer **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*** [24-941 REPORT](#)
 [24-941 AURORA HEALTH CARE INFO](#)

- 6 [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 DECEMBER REPORT \(received 11/13/24\)](#)

**OFFICE OF ECONOMIC INCLUSION
DAS - 1**

- 7 [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 DECEMBER REPORT \(received 11/13/24\)](#)

DAS - 1

- 8 [24-44](#) From the Director, Department of Administrative Services, providing an informational report regarding Capital Project WC027601 - New County Criminal Courthouse. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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, January 27, 2025, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, December 27, 2024, at 5:00 p.m., for the January 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.