



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201-B
Milwaukee, WI 53233

Meeting Agenda

Economic and Community Development Committee

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, June 13, 2022

9:30 AM

Room 203-R & 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. 22-25 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.

Call To Order

Roll Call

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 1 [22-683](#) From the Chairwoman, Milwaukee County Board of Supervisors, providing an informational report regarding reimagining and modernizing the provision of human services in Milwaukee County. **(Considered by the Committees on Economic and Community Development; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-683 REPORT](#)
[22-683 COUNTY BOARD RESOLUTION](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 2 [22-617](#) A report from the Director, Department of Health and Human Services, and the Director, Department of Administrative Services, providing further analysis on construction options for the Marica P. Coggs Human Services Center. **(Considered by the Committees on Economic and Community Development; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-617 REPORT](#)

[22-617 ASBESTOS INSPECTION & SAMPLING REPORT \(79 pages\)](#)

[22-617 LIMITED LEAD PAINT INSPECTION](#)

[22-617 INDOOR AIR QUALITY SAMPLING & WATER LINE INSPECTION \(36\)](#)

[22-617 FIT PLAN](#)

[22-617 POWERPOINT \(05/19/22\)](#)

[22-617 COUNTY BOARD RESOLUTION](#)

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

- 3 [22-710](#) From the Director of Administrative Services providing an informational presentation regarding Milwaukee County's Land Disposition Process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-710 REPORT](#)

[22-710 POWERPOINT](#)

- 4 [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 JUNE REPORT \(received 05/18/22\)](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 5 [22-12](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. **(Referred to the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-12 JUNE REPORT \(received 06/03/22\)](#)

[22-12 POWERPOINT \(received 06/03/22\)](#)

E-COMMENTS - 1

- 6 [22-25](#) eComments submitted to the Committee on Economic and Community 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.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, July 25, 2022, at 9:30 a.m.

Approval Tracking System Review must be completed in Legistar on or before Friday, June 24, 2022, by 5:00 p.m., for the July 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.