



Milwaukee County

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

Meeting Minutes 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 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 Rolland, Coggs-Jones, and Burgelis appeared virtually in today's meeting.

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](#)

APPEARANCE:

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

Item 1 was temporarily laid over until later in the meeting by unanimous consent of Committee members.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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 \(36 pages\)](#)
 [22-617 FIT PLAN](#)
 [22-617 POWERPOINT \(05/19/22\)](#)
 [22-617 COUNTY BOARD RESOLUTION](#)
 [22-617 POWERPOINT \(06/13/22\)](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (virtually)
Aaron Hertzberg, Director, Department of Administrative Services (DAS)
Peter Nilles, Director of Planning and Development, Facilities Management Division, DAS (virtually)

Director LaGrant-McClain provided an electronic presentation which is attached to this file as "22-617 PowerPoint (06/13/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services (DAS)
Emily Herrick, Associate Project Manager, Economic Development Division, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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 \(received 05/18/22\)](#)

APPEARANCE:

Emily Herrick, Associate Project Manager, Economic Development Division,
Department of Administrative Services (DAS)

Aaron Hertzberg, Director, DAS, appeared but did not speak regarding Item 4.

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

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 \(received 06/03/22\)](#)

APPEARANCE:

Lamont Robinson, Director, Community Business Development Partners,
Department of Administrative Services (virtually)

A motion was made by Supervisor Burgelis that the June 2022 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE.**
The motion **PREVAILED** by the following vote:

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

Excused: 1 - Rolland

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.

There were no appearances for Item 6.

There were no eComments submitted for the June 13, 2022, meeting.

The June 13, 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 10:51 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Economic and Community Development**

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.