



Milwaukee County

Meeting Agenda

Committee on Community, Environment and Economic Development

Chairman: Supervisor Steve F. Taylor

Vice Chairperson: Supervisor Felesia A. Martin

Supervisor Priscilla E. Coggs-Jones

Supervisor Peter Burgelis

Supervisor Caroline Gómez-Tom

*Committee Coordinator: Clarence H. Kinnard,
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Monday, January 22, 2024

9:30 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

REVISION II - PLEASE NOTE ADDITION OF ITEM 5, FILE NO. 24-47.

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. 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.

Call To Order

Roll Call

FACILITIES MANAGEMENT DIVISION DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 2

- 1 [24-111](#) The Director of the Architecture, Engineering and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requests approval of the updated project delivery plan for adopted 2024 capital projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

 Attachments: [24-111 REPORT](#)
 [24-111 RESOLUTION](#)
 [24-111 FISCAL NOTE](#)
 [24-111 TABLE 1: PROJECT DELIVERY PLAN](#)

- 2 [24-112](#) Informational report regarding an update to board report 22-953 including Architecture, Engineering and Environmental Service staffing issues and impacts to Milwaukee County's capital program. **(Considered by the Committees on Personnel; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

 Attachments: [24-112 REPORT](#)
 [24-112 DRAFT WORK IN PROGRESS PROJECT PORTFOLIO](#)
 [24-1124-112 COUNTY BOARD RESOLUTION](#)

ECONOMIC DEVELOPMENT

DAS - 1

- 3 [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 JANUARY REPORT \(received 12/28/23\)](#)

ECONOMIC INCLUSION

DAS - 1

- 4 [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 JANUARY REPORT \(received 01/16/24\)](#)

CITY-COUNTY TASK FORCE ON CLIMATE AND ECONOMIC EQUITY - 1

- 5 [24-47](#) 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)**

E-COMMENTS - 1

- 6 [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, March 11, 2024, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 16, 2024, at 5:00 p.m., for the March 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.