



Milwaukee County

Meeting Minutes 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,
(414) 278-4073
Research Analyst: Daniel Park, (414) 278-4362

Monday, January 22, 2024

9:30 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

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, Coggs-Jones, Burgelis, Gómez-Tom and Taylor (17)

**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 COUNTY BOARD RESOLUTION \(CEED\)](#)
 [24-111 TABLE 1: PROJECT DELIVERY PLAN](#)
 [24-111 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)
 [24-111 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

APPEARANCES:

Sean Hayes, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division (FMD), Department of Administrative Services (DAS)

Stuart "Stu" Carron, Director, FMD, DAS

Daniel Park, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Clarence H. Kinnard, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Burgelis that this Action Report be RECOMMENDED FOR REJECTION. The motion FAILED by the following vote:

Aye: 1 - Burgelis

No: 4 - Martin, Coggs-Jones, Gómez-Tom and Taylor (17)

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

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

No: 1 - Burgelis

- 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](#)
[24-112 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Stuart "Stu" Carron, Director, Facilities Management Division (FMD),
Department of Administrative Services (DAS)
Sean Hayes, Director, Architecture, Engineering, and Environmental Services
Section, FMD, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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 \(received 12/28/23\)](#)

APPEARANCE:

Emily Streff, Associate Project Manager, Economic Development, Department
of Administrative Services

The January 2024 Report for this Reference File was DISCUSSED WITH NO
ACTION TAKEN.

**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 \(received 01/16/24\)](#)

APPEARANCE:

Lamont Robinson, Director, Office of Economic Inclusion, Department of Administrative Services

The January 2024 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

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)**

APPEARANCE:

Clarence H. Kinnard, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Coggs-Jones that this Reference File be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

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.

There were no appearances for Item 6.

There were no eComments submitted for the January 22, 2024, meeting.

The January 22, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:30 a.m. to 10:26 a.m.

Adjourned,

**Ethan T. Masarik
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 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.