



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,
(414) 278-4073*

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

Monday, December 11, 2023

9:30 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

REVISION I - PLEASE NOTE ADDITION OF ITEM 1, FILE NO. 23-1039.

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. 23-39 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

RESOLUTION - 1

- 1 [23-1039](#) Requesting the Department of Administrative Services, division of Facilities Management, to provide an informational report no later than the March 2024 meeting cycle that studies the potential addition of solar photovoltaic system(s) to the new Coggs Building Project parking lot for the generation of electricity.

Sponsors: Nicholson and Coggs-Jones

Attachments: [23-1039 RESOLUTION](#)
[23-1039 FISCAL NOTE](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 2 [23-964](#) Report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2024 Community Development Block Grant (CDBG) and HOME funding.

Attachments: [23-964 REPORT](#)
[23-964 RESOLUTION](#)
[23-964 FISCAL NOTE](#)

ECONOMIC DEVELOPMENT, DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 2

- 3 [23-999](#) From the Economic Development Director, Department of Administrative Services requesting authorization to partner with Watersview Investment Group as they apply for, accept, and implement a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in the State Street Redevelopment mixed-use development in an abandoned building on West State Street in the Near Westside area.

Attachments: [23-999 REPORT](#)
[23-999 RESOLUTION](#)
[23-999 FISCAL NOTE](#)
[23-999 PROJECT PROPOSAL](#)

- 4 [23-40](#) 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: [23-40 DECEMBER REPORT \(received 11/08/2023\)](#)

ECONOMIC INCLUSION, DAS - 1

- 5 [23-21](#) 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 Committee on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-21 DECEMBER REPORT \(received 12/04/23\)](#)

FACILITIES MANAGEMENT DIVISION, DAS - 1

- 6 [23-986](#) This informational report provides updates regarding Milwaukee County's strategic plan to achieve carbon neutrality in county facilities and operations by 2050 - hereafter referred to as the 'Climate Action 2050 Plan', or 'CA50 Plan.' **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-986 REPORT](#)

[23-986 ENGAGEMENT TO DATE](#)

[23-986 MAY 2023 COMMUNITY WORKSHOP NOTES](#)

[23-986 VULNERABILITY ASSESSMENT \(corrected\)](#)

[23-986 EMISSIONS ASSESSMENT REPORT](#)

E-COMMENTS - 1

- 7 [23-39](#) 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. 23-39 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 22, 2024, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 28, 2023, at 5:00 p.m., for the January 2024 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.