



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, December 11, 2023

9:30 AM

Room 203-R and 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)

Supervisor Priscilla E. Coggs-Jones appeared virtually for today's meeting.

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, Coggs-Jones, Martin, Burgelis and Gómez-Tom

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

There were no appearances for Item 1.

Supervisors Martin, Burgelis, and Gómez-Tom requested unanimous consent to be added as co-sponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Coggs-Jones that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

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](#)
 [23-964 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services

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

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

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](#)
 [23-999 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Heather Reindl, Contracts Manager, Economic Development, Department of Administrative Services (DAS)
Aaron Hertzberg, Director, DAS

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

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

- 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 \(received 11/08/2023\)](#)

APPEARANCE:

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

The December 2023 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

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 \(received 12/04/23\)](#)

APPEARANCE:

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

The December 2023 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

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](#)
 [23-986 REVISED REPORT \(received 12/08/23\)](#)
 [23-986 POWERPOINT \(received 12/08/23\)](#)

APPEARANCE:

Gordon "Gordie" Bennett, Director, Office of Sustainability, Facilities Management Division, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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.

There were no appearances for Item 7.

There were no eComments submitted for the December 11, 2023, meeting.

The December 11, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:30 a.m. to 10:46 a.m.

Adjourned,

**Clarence H. Kinnard
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, 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.