



Milwaukee County

Meeting Minutes Committee on Community, Environment and Economic Development

Chairman: Supervisor Steve F. Taylor
Vice Chairwoman: Supervisor Sequanna Taylor
Supervisor Patti Logsdon
Supervisor Steven Shea
Supervisor Sky Z. Capriolo

Committee Coordinator: Clarence H. Kinnard (278-4073)
Research Analyst: Daniel Park, (414) 278-4362

Monday, May 13, 2024

9:30 AM

Room 203-R and 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 - Taylor (5), Logsdon, Shea, Capriolo and Taylor (17)

Supervisor Steven Shea appeared virtually for today's meeting.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [24-420](#) A report from the Director, Department of Health and Human Services, requesting approval to reallocate previously approved American Rescue Plan Act (ARPA) funds and execute an affordable housing development contract in the amount of \$2.5 million with Communities of Crocus, or its assigns, for a project in the City of Franklin. **(Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.52 (31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [24-420 REPORT](#)
 [24-420 RESOLUTION](#)
 [24-420 FISCAL NOTE](#)

APPEARANCES:

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

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

Amy Hansel, President and Treasurer, Communities of Crocus, appeared and spoke in support of this Action Report.

Emily Peters, Vice President, Communities of Crocus, appeared but did not speak regarding this Action Report.

A motion was made by Supervisor Taylor (5) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion was later withdrawn, therefore no vote was taken.

This Action Report was referred to the Committee on Community, Environment, and Economic Development for **INFORMATIONAL PURPOSES ONLY** per Section 59.52 (31)(d), Wisconsin State Statutes, and was **DISCUSSED WITH NO ACTION TAKEN**.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 2 [24-433](#) From the Executive Director of Milwaukee County Parks providing an Informational report on Climate Impacts at Grant Park. **(Considered by the Committees on Parks and Culture; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/07/24 P&C Meeting: Laid Over to the Call of the Chairperson)**

Attachments: [24-433 REPORT](#)
[24-433 CLIMATE RESILIENCY PLAN FOR GRANT PARK](#)
[24-433 POWERPOINT \(05/13/24\)](#)

APPEARANCE:
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Mark Sauer, Designer/Planner, Mead & Hunt, appeared virtually and spoke for information only regarding this Informational Report.

Mr. Sauer provided an electronic presentation, which is attached to the file as "24-433 POWERPOINT (05/13/24)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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

- 3 [24-471](#) 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: [24-471 REPORT](#)
[24-471 POWERPOINT](#)
[24-471 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Emily Streff, Project Manager, Economic Development, Department of Administrative Services (DAS)
Aaron Hertzberg, Director, DAS

A motion was made by Supervisor Logsdon that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (5), Logsdon, Shea, Capriolo and Taylor (17)

- 4 [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 MAY REPORT \(received 04/19/24\)](#)

APPEARANCES:

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

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

**OFFICE OF ECONOMIC INCLUSION
DAS - 1**

- 5 [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 MAY REPORT \(received 04/21/24\)](#)

APPEARANCE:

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

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

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.

APPEARANCE:

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

There were no eComments submitted for the May 13, 2024, meeting.

The May 13, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:30 a.m. to 10:42 a.m.

Adjourned,

**Clarence H. Kinnard
Committee Coordinator
Legislative Services, 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, June 10, 2024, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, May 16, 2024, at 5:00 p.m., for the June meeting cycle.