



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

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Monday, March 11, 2024

9:30 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

REVISION #1: Please note the addition of Item 5, File No. 24-340.

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

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 1 [24-310](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System requesting approval of the approach towards the Milwaukee County Transit System's bus replacement program. **(Referred to the Committees on Transportation and Transit; and Community, Environment, and Economic Development)**

Attachments: [24-310 REPORT](#)
[24-310 RESOLUTION](#)
[24-310 FISCAL NOTE](#)
[24-310 VEHICLE MEMORANDUM \(EXHIBIT I\)](#)
[24-310 POWERPOINT](#)

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

- 2 [24-341](#) From the Director of Economic Development, an informational update to the Milwaukee County Board of Supervisors regarding the development of Burns Commons and Block 9 North of the former Park East freeway corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-341 REPORT](#)
[24-341 ANNUAL STATUS REPORT](#)

- 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 MARCH REPORT \(received 02/16/24\)](#)

**OFFICE OF ECONOMIC INCLUSION (OEI)
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 MARCH REPORT \(received 02/16/24\)](#)

**OEI / ED
DAS - 1**

- 5 [24-340](#) **2024 Adopted Budget Amendment 3:** From the Director of the Office of Economic Inclusion and the Economic Development Director, Department of Administrative Services, an informational report outlining Economic Development and the Office of Economic Inclusion standards and goals for Community Benefits and TBE inclusion in Economic Development contracts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-340 REPORT](#)

**FACILITIES MANAGEMENT DIVISION
DAS - 1**

- 6 [24-337](#) From the Director, Facilities Planning and Development (DAS-FM), providing an informational report regarding New Coggs Parking Lot Solar Photovoltaic System(s) Feasibility Study. **(Considered by the Committees on Community, Environment, and Economic Development; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-337 REPORT](#)

[24-337 BUDGET NARRATIVE REPORT EXCERPT](#)

[24-337 PARKING SITE PLAN](#)

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

- 7 [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

- 8 [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 of the Committee on Community, Environment, and Economic Development will be determined after the Monday, April 15, 2024, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 19, 2024, by 5:00 p.m., for the May 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.