



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, March 11, 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 - Martin, Coggs-Jones, Burgelis, Gómez-Tom and Taylor (17)

**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](#)
 [24-310 COUNTY BOARD RESOLUTION \(CEED\)](#)
 [24-310 AMENDMENT \(Adopted: Vote 5-0\)](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (virtually)
David Locher, Manager of Enhanced Transit, Milwaukee County Transit System (MCTS)
Dwayne Reese, Deputy Director of Maintenance, MCTS
Ron McCorkel, Director of Maintenance, MCTS
Julie Esch, Deputy Director, MCTS
Clarence H. Kinnard, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Aye: 2 - Coggs-Jones and Taylor (17)

No: 3 - Martin, Burgelis and Gómez-Tom

**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](#)

APPEARANCE:
Heather Reindl, Contracts Manager, Economic Development, Department of Administrative Services

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

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

APPEARANCE:
Emily Streff, Project Manager, Economic Development, Department of Administrative Services

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

**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 \(received 02/16/24\)](#)

APPEARANCE:

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

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

**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](#)
[24-340 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Celia Benton, Director, Economic Development, Department of Administrative Services (DAS)

Lamont Robinson, Director, Office of Economic Inclusion, DAS

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

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

**FACILITIES MANAGEMENT DIVISION
DAS - 1**

- 6 [24-337](#) From the Director, Facilities Planning and Development (DAS-FM), providing an informational report regarding New Cogg's 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](#)

APPEARANCES:

Peter Nilles, Director of Facilities Planning and Development, Facilities Management Division (FMD), Department of Administrative Services (DAS)
Grant Helle, Energy Program Manager, Office of Sustainability, FMD, DAS
Gordie Bennett, Director, Office of Sustainability, FMD, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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)**

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services
Clarence H. Kinnard, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

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.

There were no appearances for Item 8.

There were no eComments for the March 11, 2024, meeting.

The March 11, 2024, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of meeting: 9:30 a.m. to 11:14 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 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.