



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: Allyson R. Smith, 414-278-4225
Research Analyst: Daniel Park, 414-278-4362

Monday, June 12, 2023

9:30 AM

Room 203-R & 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.as>

Call To Order

Roll Call at 9:33 a.m.

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

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 1 [23-602](#) Report from the Director, Department of Health and Human Services requesting approval to reallocate Community Development Block Grant (CDBG) funding for eligible projects.

Attachments: [23-602 REPORT](#)
 [23-602 RESOLUTION](#)
 [23-602 FISCAL NOTE](#)

APPEARANCES:

Diane Tsounis, HOME and Community Development Block Grant Program Manager, Housing Services, Department of Health and Human Services
Supervisor Patti Logsdon, District 9 (virtually)

A motion was made by Supervisor Martin 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)

- 2** [23-611](#) Report from the Director, Department of Health and Human Services, requesting authorization to sign Cooperation Agreements for years 2024, 2025 and 2026 designating Milwaukee County as an Urban County in order to receive Community Development Block Grant (CDBG) funds.

Attachments: [23-611 REPORT](#)
 [23-611 RESOLUTION](#)
 [23-611 FISCAL NOTE](#)
 [23-611 COOPERATION AGREEMENT](#)

APPEARANCE:

Diane Tsounis, HOME and Community Development Block Grant Program Manager, Housing Services, Department of Health and Human Services

A motion was made by Supervisor Gómez-Tom 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)

**ARCHITECTURE, ENGINEERING &
ENVIRONMENTAL SERVICES SECTION /
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) -1**

- 3** [23-531](#) From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization for the Principal Environmental Engineer to apply for and accept entrance into the Wisconsin Department of Natural Resources Wisconsin Assessment Monies Program for the County-owned property at 9677 South 27th Street. **(CB Meeting 05/25/23: Referred to the Committee on Community, Environment, and Economic Development)**

Attachments: [23-531 REPORT](#)
 [23-531 RESOLUTION](#)
 [23-531 FISCAL NOTE](#)
 [23-531 SITE ACCESS PERMISSION AGREEMENT](#)
 [23-531 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
David Cialdini, Senior Real Estate Project Manager, Housing Services, Department of Health and Human Services (virtually)
Aaron Brasfield, Environmental Engineer, Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS) (virtually)
Supervisor Patti Logsdon, District 9 (virtually)
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, Coggs-Jones, Burgelis, Gómez-Tom and Taylor (17)

**ECONOMIC DEVELOPMENT /
DAS -2**

- 4 [23-619](#) An Informational Report Providing an Update on Recent Change in the Status of Park East Block 22. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-619 REPORT](#)
 [23-619 POWERPOINT](#)

APPEARANCES:

Celia Benton, Interim Director, Economic Development Division (ED),
Department of Administrative Services (DAS)
Heather Reindl, Contracts Manager, ED-DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 5 [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 JUNE REPORT \(received 05/19/23\)](#)

APPEARANCE:

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

The June 2023 Report associated with this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**FACILITIES MANAGEMENT DIVISION &
INFORMATION MANAGEMENT SERVICES DIVISION / DAS - 1**

- 6 [23-77](#) From the Director, Department of Administrative Services (DAS), the Director, Facilities Management Division, DAS, and the Chief Information Officer, Information Management Services Division, DAS, providing an informational report regarding the progress of new Capital Improvement Project - County Board Meeting Room Health Safety and Public Access. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-77 JUNE REPORT \(received 06/09/23\)](#)

APPEARANCES:

Peter Nilles, Director of Facilities Planning, Facilities Management Division,
Department of Administrative Services (DAS)
Supervisor Kathleen Vincent, District 11 (virtually)
Jacqueline Bobo, Interim Chief Information Officer, Information Management
Services Division, DAS (virtually)

The June 2023 Report associated with this Reference File 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 June 12, 2023, meeting.

The June 12, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:33 a.m. to 10:32 a.m.

Adjourned,

**Allyson R. Smith
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, July 17, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 23, 2023, at 5:00 p.m., for the July meeting cycle.