

Milwaukee County

Meeting Minutes

Committee on Community, Environment and Economic Development

Chairman: Supervisor Steve F. Taylor
Vice Chairwoman: Supervisor Caroline Gómez-Tom
Supervisor Patti Logsdon
Supervisor Steven Shea
Supervisor Sky Z. Capriolo

Committee Coordinator: Clarence H. Kinnard (278-4073) Research Analyst: Jane Geyer (414) 278-4742

Monday, May 12, 2025

9:30 AM

Room 201-B and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 201-B, and was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

Call To Order

Roll Call at 9:31 a.m.

Present 5 - Gómez-Tom, Logsdon, Shea, Capriolo and Taylor (17)

Supervisor Steven Shea appeared virtually for today's meeting.

ECONOMIC DEVELOPMENT (ED) DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1

1 25-333

From the Economic Development Director, Department of Administrative Services requesting authorization to utilize ED Reserve 37005 to establish Economic Development's "Building Bridges" small business and commercial corridor activation program. (Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-333 REPORT

25-333 RESOLUTION 25-333 FISCAL NOTE

25-333 PROGRAM BUDGET

25-333 POWERPOINT

APPEARANCES:

County Executive David Crowley, Office of the County Executive Celia Benton, Director, Economic Development, Department of Administrative Services (DAS)

James "Jim" Moon, Deputy Comptroller, Office of the Comptroller (virtually) Aaron Hertzberg, Director, DAS

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

Supervisor Anne O'Connor, District 1

A motion was made by Supervisor Logsdon that this Action Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion was later withdrawn, therefore no vote was taken.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 59.60(8), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION - 1

2 25-315

A resolution to support the Milwaukee County Sustainable Design Standards in alignment with the County's goal to be carbon neutral by 2050

Sponsors: O'Connor, Eckblad, Capriolo, Martin, Vincent, Rolland, Shea,

Gómez-Tom, Bielinski and Logsdon

Attachments: 25-315 RESOLUTION

25-315 FISCAL NOTE

25-315 POWERPOINT (05/12/25)

25-315 COUNTY BOARD RESOLUTION

APPEARANCES:

Grant Helle, Director, Office of Sustainability, Facilities Management Division, Department of Administrative Services
Supervisor Anne O'Connor, District 1

Kat Klawes, Climate Action Policy Coordinator, Citizen Action of Wisconsin, appeared and spoke in favor of this Resolution.

Mr. Helle provided an electronic presentation regarding this Resolution, which is attached to the file as "25-315 POWERPOINT (05/12/25)."

Supervisor Logsdon requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

FACILITIES MANAGEMENT DIVISION DAS - 1

3 25-348

From the Security Director, Department of Administrative Services - Facilities Management Division of Informational Report - Request authorization to execute work in the Lobbies of Suites 201 and 203 for Security Camera Installation and Activation Update (INFORMATIONAL

ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-348 REPORT

APPEARANCES:

Dustin Schrader, Security Director, Facilities Management Division, Department of Administrative Services (DAS)

Aaron Hertzberg, Director, DAS, appeared but did not speak regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE TREASURER - 1

4 25-297

UPDATED 2025 YEAR - TO - DATE PROPERTY INVENTORY REPORT AS OF 02 / 2025 (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-297 CALENDAR YEAR 2024 PROPERTYTAX ROLLFORWARD

25-297 REVISED UPDATED PROPERTY INVENTORY (as of 3/10/25)

APPEARANCES:

Emily Streff, Property Manager, Economic Development (ED), Department of Administrative Services (DAS)
Celia Benton, Director, ED, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

ED DAS - 1

5 25-42

From the Director, Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-42 MAY REPORT (received 04/17/25)

25-42 REVISED MAY REPORT (received 05/12/25)

APPEARANCES:

Emily Streff, Property Manager, Economic Development (ED), Department of Administrative Services (DAS)
Celia Benton, Director, ED, DAS

The May Report and Revised May Report for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

6 <u>25-41</u>

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 submitted via CLIC, and appends these official public records to Reference File No. 25-41 at the conclusion of each meeting.

There were no appearances for Item 6.

There were no eComments submitted for the May 12, 2025, meeting.

The May 12, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:31 a.m. to 10:51 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 16, 2025, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, May 21, 2025, at 5:00 p.m., for the June meeting cycle.