



# Milwaukee County

## Meeting Agenda

### 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: Daniel Park, (414) 278-4362*

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Monday, July 29, 2024

9:30 AM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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#### 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](https://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.*

**In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.**

## **Call To Order**

## **Roll Call**

### **RESOLUTION - 1**

- 1      [24-652](#)      A resolution requesting the Department of Administrative Services - Office of Sustainability and Office of Strategy, Budget and Performance - Project Management Office to collaborate with the City of Milwaukee and other applicable entities to apply for, and accept if awarded, grants to help effectuate Climate Action Goals. **(Referred to the Committees on Finance; and Community, Environment, and Economic Development)**

**Sponsors:** O'Connor and Nicholson

**Attachments:** [24-652 RESOLUTION](#)

[24-652 FISCAL NOTE](#)

**FACILITIES MANAGEMENT DIVISION  
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 2**

- 2      [24-619](#)      The Director of the Department of Facilities Management (DAS-FMD) requests acknowledgement of the review of the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2023.

**Attachments:** [24-619 REPORT](#)

[24-619 RESOLUTION](#)

[24-619 FISCAL NOTE](#)

[24-619 COMPLIANCE MAINTENANCE ANNUAL REPORT](#)

[24-619 SANITARY TECH SERVICES 2025 BUDGET](#)

- 3      [24-618](#)      From the Director of Security, Facilities Management Division, Department of Administrative Services (DAS-FM), Requesting Authorization to Execute a Multi-year Service Contract for Entrance Screening Equipment. **(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:** [24-618 REPORT](#)

[24-618 RESOLUTION](#)

[24-618 FISCAL NOTE](#)

**ECONOMIC DEVELOPMENT  
DAS - 2**

- 4      [24-617](#)      From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Brownfield Site Assessment Grant for a maximum amount of \$150,000 from the Wisconsin Economic Development Corporation to assist in the remediation and reuse of a contaminated site at 4021 S. Kinnickinnic Avenue in Saint Francis **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

**Attachments:** [24-617 REPORT](#)

[24-617 RESOLUTION](#)

[24-617 FISCAL NOTE](#)

[24-617 WEDC GRANT APPLICATION](#)

[24-617 PROPOSAL](#)

- 5      [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 JULY REPORT \(received 06/21/24\)](#)

**OFFICE OF ECONOMIC INCLUSION  
DAS - 1**

- 6      [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 JULY REPORT \(received 06/24/24\)](#)

**E-COMMENTS - 1**

- 7      [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 for the Committee on Community, Environment, and Economic Development is Monday, September 16, 2024, at 9:30 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, August 16, 2024, at 5:00 p.m., for the September 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.*