



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: Daniel Park, (414) 278-4362

Monday, July 29, 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 9:31 a.m.

Present 4 - Gómez-Tom, Logsdon, Capriolo and Taylor (17)

Excused 1 - Shea

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, Nicholson, Rolland, Bielinski, Martinez, Johnson, Jr., Taylor (5), Gómez-Tom, Capriolo and Logsdon

Attachments: [24-652 RESOLUTION](#)
[24-652 FISCAL NOTE](#)
[24-652 LETTER OF SUPPORT - CITY OF MILWAUKEE DISTRICT 14 \(07/25/24\)](#)
[24-652 LETTER OF SUPPORT - LEAGUE OF WOMEN VOTERS \(07/25/24\)](#)
[24-652 LETTER OF SUPPORT - MILWAUKEE COUNTY DISTRICT 1 \(07/29/24\)](#)
[24-652 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Stuart "Stu" Carron, Director, Facilities Management Division (FMD),
Department of Administrative Services (DAS)
Grant Helle, Interim Director, Office of Sustainability, FMD, DAS
Clarence H. Kinnard, Committee Coordinator, Legislative Services, Office of
the County Clerk

Supervisor Capriolo read a letter from Supervisor Anne O'Connor, District 1, Milwaukee County Board of Supervisors, which is attached to this file as "24-652 LETTER OF SUPPORT - MILWAUKEE COUNTY DISTRICT 1 (07/29/24)."

Supervisors Gómez-Tom, Capriolo, and Logsdon requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 4 - Gómez-Tom, Logsdon, Capriolo and Taylor (17)

Excused: 1 - Shea

**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](#)
 [24-619 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Eliezer Ramirez, Civil Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (virtually)

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

Aye: 4 - Gómez-Tom, Logsdon, Capriolo and Taylor (17)

Excused: 1 - Shea

- 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](#)
 [24-618 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dustin Schrader, Director of Security, Facilities Management Division (FMD),
Department of Administrative Services (DAS)
Stuart "Stu" Carron, Director, FMD, DAS
Daniel "Danny" Park, Research and Policy Analyst, Research Services Division,
Office of the Comptroller

This Action Report was referred to the Committee on Community, Environment,
and Economic Development FOR INFORMATIONAL PURPOSES ONLY per
Section 59.52(31)(d), Wisconsin State Statutes, and was DISCUSSED WITH NO
ACTION TAKEN.

**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](#)
 [24-617 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Celia Benton, Director, Economic Development, Department of Administrative Services

Renata Bunger, Co-Owner, Lean Design Werks, appeared virtually and spoke in favor of this Action Report.

A motion was made by Supervisor Capriolo that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Gómez-Tom, Logsdon, Capriolo and Taylor (17)

Excused: 1 - Shea

- 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 \(received 06/21/24\)](#)

APPEARANCE:

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

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

**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 \(received 06/24/24\)](#)

APPEARANCE:

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

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

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.

There were no appearances for Item 7.

There were no eComments submitted for the July 29, 2024, meeting.

The July 29, 2024, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of meeting: 9:31 a.m. to 10:21 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, 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.