



# Milwaukee County

## Meeting Minutes Committee on Community, Environment and Economic Development

*Chairman: Supervisor Steve F. Taylor*  
*Vice Chairperson: Supervisor Felesia A. Martin*  
*Supervisor Shawn Rolland*  
*Supervisor Priscilla E. Coggs-Jones*  
*Supervisor Peter Burgelis*

*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Ken Smith, 414-278-4362*

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Monday, December 5, 2022

9:30 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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### 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>

### Call To Order

Roll Call at 9:30 a.m.

**Present** 3 - Martin, Burgelis and Taylor (17)

**Excused** 2 - Rolland and Coggs-Jones

Supervisors Felesia A. Martin and Shawn Rolland appeared virtually for today's meeting.

Supervisor Rolland was not present at the time the roll was called, but appeared virtually shortly thereafter.

**FACILITIES MANAGEMENT DIVISION /  
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 1      [22-1134](#)      From the Director of the Facility Management Division, Department of Administrative Services, an Informational Report on how Milwaukee County may modify restrooms in its facilities to be Inclusive Restrooms. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-1134 REPORT](#)  
                                 [22-1134 ASSET MISSION CATEGORY DEFINITIONS \(DRAFT\)](#)

**APPEARANCE:**

Stuart Carron, Director, Facilities Management Division, Department of Administrative Services (virtually)

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:** 4 - Martin, Rolland, Burgelis and Taylor (17)

**Excused:** 1 - Coggs-Jones

**FACILITIES MANAGEMENT DIVISION/  
INFORMATION MANAGEMENT SERVICES DIVISION /  
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 2      [22-65](#)      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)**

**APPEARANCE:**

Stuart Carron, Director, Facilities Management Division, Department of Administrative Services (virtually)

The December 2022 Verbal Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

**ECONOMIC DEVELOPMENT DIVISION /  
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 3      [22-26](#)      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:**      [22-26 DECEMBER REPORT \(received 11/07/22\)](#)

**APPEARANCE:**  
Emily Streff, Associate Project Manager, Economic Development Division,  
Department of Administrative Services (virtually)

The December 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**COMMUNITY BUSINESS DEVELOPMENT PARTNERS /  
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 4      [22-12](#)      From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. **(Referred to the Committees on Transportation and Transit, and Community, Environment and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-12 DECEMBER REPORT \(received 11/29/22\)](#)

[22-12 POWERPOINT \(received 11/29/22\)](#)

**APPEARANCE:**  
Lamont Robinson, Director, Community Business Development Partners,  
Department of Administrative Services (virtually)

The December 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**E-COMMENTS - 1**

- 5      [22-25](#)      eComments submitted to the Committee on Community, Environment and Economic Development via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-25 at the conclusion of each meeting.

There were no appearances for Item 5.

There were no eComments submitted for the December 5, 2022, meeting.

The December 5, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 9:30 a.m. to 10:58 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, January 23, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, December 30, 2022, at 5:00 p.m., for the January meeting cycle.