

Milwaukee County

Meeting Agenda

Committee on Community, Environment and Economic Development

Chairman: Supervisor Steve F. Taylor Vice Chairwoman: Supervisor Sequanna Taylor 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, June 10, 2024

9:00 AM

Room 203-R and Microsoft Teams County Legislative Information Center

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:

- o Filling out a Public Comment Card in Room 203-R, or
- Visiting: 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 <u>24-566</u>

A resolution supporting the expansion of solar energy production at the new Marcia P. Coggs Health and Human Services Center parking lots to fully offset its electricity usage and directing the Department of Administrative Services-Facilities Management Division to provide a report on the cost of this initiative and recommended funding source

Sponsors: Nicholson, Capriolo, Johnson, Jr., Martinez, O'Connor, Shea, Vincent and

Wasserman

Attachments: 24-566 RESOLUTION

24-566 FISCAL NOTE

PUBLIC HEARING - 1

2 24-528

Public Hearing Notice of 2025 Milwaukee County Community
Development Block Grant (CDBG) and HOME funds
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)

Attachments: 24-528 PUBLIC HEARING NOTICE

ECONOMIC DEVELOPMENT DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1

3 <u>24-42</u>

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 JUNE REPORT (received 05/19/24)

OFFICE OF ECONOMIC INCLUSION DAS - 1

4 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 JUNE REPORT (received 05/17/24)

E-COMMENTS - 1

5 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, July 29, 2024, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 21, 2024, at 5:00 p.m., for the July meeting cycle.

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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.