



# 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: Daniel Park, 414-278-4362*

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Monday, April 10, 2023

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.aspx>

### Call To Order

#### Roll Call at 9:30 a.m.

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

**Excused** 1 - Coggs-Jones

**Supervisor Coggs-Jones was not present at the time the roll was called, but appeared virtually later in the meeting.**

**Supervisors Felesia A. Martin, Shawn Rolland, and Priscilla. E. Coggs-Jones, appeared virtually for today's meeting.**

## RESOLUTION - 1

- 1      [23-485](#)      A resolution Requesting the Office of Sustainability, Department of Administration, to develop criteria to evaluate capital projects for their contribution to the County's adopted goal of carbon neutrality and alignment with the strategic plan outlined in the Climate Action 2050 report

**Sponsors:**      Nicholson, Shea and Clancy

**Attachments:**      [23-485 RESOLUTION](#)  
[23-485 FISCAL NOTE](#)  
[23-485 COUNTY BOARD RESOLUTION](#)  
[23-485 CB AMENDMENT I \(Adopted; Vote 16-1\)](#)  
[23-485 ENGROSSED RESOLUTION](#)

**APPEARANCES:**

Supervisor Steven Shea, District 8  
Gordie Bennett, Sustainability Director, Facilities Management Division (FMD),  
Department of Administrative Services (DAS) (virtually)  
Stu Carron, Director, FMD-DAS (virtually)  
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office  
of the County Clerk  
Aaron Hertzberg, Director, DAS

Supervisor Rolland requesting unanimous consent to lay over this resolution until later in the meeting. The request was later withdrawn.

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

**Aye:** 5 - Martin, Rolland, Coggs-Jones, Burgelis and Taylor (17)

## ECONOMIC DEVELOPMENT DIVISION / DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1

- 2      [23-40](#)      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:**      [23-40 MAY REPORT \(received 04/21/23\)](#)

**APPEARANCES:**

Emily Streff, Associate Project Manager, Economic Development Division,  
Department of Administrative Services (DAS)  
Aaron Hertzberg, Director, DAS

The March and April 2023 Reports associated with this Reference File were  
DISCUSSED WITH NO ACTION TAKEN.

**FACILITIES MANAGEMENT DIVISION /  
DAS - 1**

- 3      [23-77](#)      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)**

**Attachments:**      [23-77 MAY REPORT \(received 04/21/23\)](#)  
[23-77 REVISED MAY REPORT \(received 04/24/23\)](#)

**APPEARANCE:**  
Peter Nilles, Director of Facilities Planning, Facilities Management Division,  
Department of Administrative Services

The April 2023 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

**E-COMMENTS - 1**

- 4      [23-39](#)      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. 23-39 at the conclusion of each meeting.

**Attachments:**      [23-39 eComments \(05/15/23\)](#)

**APPEARANCE:**  
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the April 10, 2023, meeting.

The April 10, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 9:30 a.m. to 10:17 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, May 15, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, April 21, 2023, at 5:00 p.m., for the May meeting cycle.