

Milwaukee County

Meeting Agenda

Committee on Community, Environment and Economic Development

Chairman: Supervisor Steve F. Taylor Vice Chairperson: Supervisor Felesia A. Martin Supervisor Priscilla E. Coggs-Jones Supervisor Peter Burgelis Supervisor Caroline Gómez-Tom

Committee Coordinator: Allyson R. Smith, 414-278-4225 Research Analyst: Daniel Park, 414-278-4362

Monday, June 12, 2023

9:30 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

REVISED AGENDA

Please note the addition of new Item #6, File No. 23-77.

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.as

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. 23-39 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.

Call To Order

Roll Call

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

1 <u>23-602</u>

Report from the Director, Department of Health and Human Services requesting approval to reallocate Community Development Block Grant (CDBG) funding for eligible projects.

Attachments: 23-602 REPORT

23-602 RESOLUTION 23-602 FISCAL NOTE

2 <u>23-611</u>

Report from the Director, Department of Health and Human Services, requesting authorization to sign Cooperation Agreements for years 2024, 2025 and 2026 designating Milwaukee County as an Urban County in order to receive Community Development Block Grant (CDBG) funds.

Attachments: 23-611 REPORT

23-611 RESOLUTION 23-611 FISCAL NOTE

23-611 COOPERATION AGREEMENT

ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES SECTION / DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) -1

3 <u>23-531</u>

From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization for the Principal Environmental Engineer to apply for and accept entrance into the Wisconsin Department of Natural Resources Wisconsin Assessment Monies Program for the County-owned property at 9677 South 27th Street. (CB Meeting 05/25/23: Referred to the Committee on Community, Environment, and Economic Development)

Attachments: 23-531 REPORT

23-531 RESOLUTION 23-531 FISCAL NOTE

23-531 SITE ACCESS PERMISSION AGREEMENT

23-531 COUNTY BOARD RESOLUTION

ECONOMIC DEVELOPMENT / DAS -2

4 <u>23-619</u>

An Informational Report Providing an Update on Recent Change in the Status of Park East Block 22. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-619 REPORT

23-619 POWERPOINT

5 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 JUNE REPORT (received 05/19/23)

FACILITIES MANAGEMENT DIVISION & INFORMATION MANAGEMENT SERVICES DIVISION / DAS - 1

6 <u>23-77</u>

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 JUNE REPORT (received 06/09/23)

E-COMMENTS - 1

7 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.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Community, Environment, and Economic Development is Monday, July 17, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 23, 2023, at 5:00 p.m., for the July 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.

Milwaukee County Page 4 Printed on 6/9/2023 8:22:15AM