



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, May 13, 2024

9:30 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:

- 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.

Call To Order

Roll Call

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [24-420](#) A report from the Director, Department of Health and Human Services, requesting approval to reallocate previously approved American Rescue Plan Act (ARPA) funds and execute an affordable housing development contract in the amount of \$2.5 million with Communities of Crocus, or its assigns, for a project in the City of Franklin. **(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: [24-420 REPORT](#)
[24-420 RESOLUTION](#)
[24-420 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 2 [24-433](#) From the Executive Director of Milwaukee County Parks providing an Informational report on Climate Impacts at Grant Park. **(Considered by the Committees on Parks and Culture; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-433 REPORT](#)
[24-433 CLIMATE RESILIENCY PLAN FOR GRANT PARK](#)

**ECONOMIC DEVELOPMENT
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 2**

- 3 [24-471](#) From the Director of Administrative Services providing an informational presentation regarding Milwaukee County's Land Disposition Process **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-471 REPORT](#)
[24-471 POWERPOINT](#)

- 4 [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 MAY REPORT \(received 04/19/24\)](#)

**OFFICE OF ECONOMIC INCLUSION
DAS - 1**

- 5 [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 MAY REPORT \(received 04/21/24\)](#)

E-COMMENTS - 1

- 6 [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, June 10, 2024, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, May 16, 2024, at 5:00 p.m., for the June 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.