



Milwaukee County

Meeting Agenda

Committee on Community, Environment and Economic Development

Chairman: Supervisor Steve F. Taylor

Vice Chairwoman: Supervisor Caroline Gómez-Tom

Supervisor Patti Logsdon

Supervisor Steven Shea

Supervisor Sky Z. Capriolo

Committee Coordinator: Clarence H. Kinnard (278-4073)

Research Analyst: Jane Geyer (414) 278-4742

Monday, January 27, 2025

9:30 AM

Room 201-B and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 201-B, 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 201-B, 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 201-B, 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. 25-41 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 [25-119](#) A resolution reconstituting the City-County Task Force on Climate and Economic Equity by dissolving it and creating the City-County Advisory Board on Climate and Economic Equity to continue to advise the County and City in moving forward in their climate goals

Sponsors: O'Connor, Martin, Gómez-Tom, Bielinski and Capriolo

Attachments: [25-119 RESOLUTION](#)

[25-119 FISCAL NOTE](#)

[25-119 CEED AMENDMENT I \(Introduction Pending\)](#)

**ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 2**

- 2 [25-106](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the updated project delivery plan for adopted 2025 Capital Improvement Budget projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [25-106 REPORT](#)
[25-106 RESOLUTION](#)
[25-106 FISCAL NOTE](#)
[25-106 2025 PROJECT DELIVERY TABLE](#)
[25-106 PROGRESS REPORTS \(received 01/27/25\)](#)

- 3 [25-110](#) From the Director of Department of Architecture, Engineering and Environmental Services (AE&ES), Department of Administrative Services (DAS), providing an informational report updating the AE&ES Progress and Future Plans report. **(Considered by the Committees on Personnel; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-110 REPORT](#)
[25-110 DIVISION BROCHURE](#)
[25-110 PROJECT PORTFOLIO](#)
[25-110 COUNTY BOARD RESOLUTION](#)

**OFFICE OF SUSTAINABILITY
DAS - 1**

- 4 [25-109](#) From the Director of the Office of Sustainability, Department of Administrative Services, Facilities Management Division, an informational report regarding Milwaukee County's strategic plan to achieve carbon neutrality in county facilities and operations by 2050. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-109 REPORT](#)
[25-109 DRAFT CLIMATE ACTION PLAN](#)
[25-109 POWERPOINT \(received 01/24/25\)](#)

ECONOMIC DEVELOPMENT

DAS - 1

- 5 [25-42](#) From the Director, Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-42 JANUARY REPORT \(received 12/27/24\)](#)

[25-42 REVISED JANUARY REPORT \(received 01/27/25\)](#)

OFFICE OF ECONOMIC INCLUSION

DAS - 1

- 6 [25-22](#) 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: [25-22 JANUARY REPORT \(received 12/27/24\)](#)

E-COMMENTS - 1

- 7 [25-41](#) 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 submitted via CLIC, and appends these official public records to Reference File No. 25-41 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, March 10, 2025, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 14, 2025, at 5:00 p.m., for the March 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.