



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, March 10, 2025

11:30 AM

Room 201-B and Microsoft Teams
County Legislative Information Center

REVISION #2

Please note the new meeting start time of 11:30 a.m.

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

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

- 1 [24-941](#) From the Economic Development Director, Department of Administrative Services, an informational report about an amendment to the Development Agreement with Wiegand Investments 2711 LLC to allow a Material Alteration to release a portion of the Property parking area for transfer to a new buyer (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**) (12/09/24: Laid Over to the Call of the Chairperson)

Attachments: [24-941 REPORT](#)

[24-941 AURORA HEALTH CARE INFO](#)

- 2 [25-192](#) From the Economic Development Director, Department of Administrative Services requesting authorization to support Monterrey Market Main, LLC with a County Board Resolution in their application for, acceptance, and implementation of a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in their 7025 W Main Street Monterrey Market expansion location. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [25-192 REPORT](#)
[25-192 RESOLUTION](#)
[25-192 FISCAL NOTE](#)

**FACILITIES MANAGEMENT DIVISION
DAS - 1**

- 3 [25-191](#) From the Security Director of the Department of Administrative Services - Facilities Management Division, an update on Milwaukee County's ongoing security technology modernization project. The report outlines the progress made in implementing critical security upgrades, including the CCure 9000 access control system, the Genetec surveillance platform, and the development of a centralized Security Command Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-191 REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 4 [25-189](#) A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to retroactively accept U.S. Department of Housing and Urban Development Office of Lead Hazard Control and Healthy Homes grant funds in the amount of \$7.75 million to create a Lead Hazard Control Reduction Program **(Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-189 REPORT](#)
[25-189 RESOLUTION](#)
[25-189 FISCAL NOTE](#)

**ED
DAS - 4**

- 5 [25-194](#) From the Director of Economic Development, an informational update to the Milwaukee County Board of Supervisors regarding the development of Burns Commons and Block 9 North of the former Park East freeway corridor **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [25-194 REPORT](#)
[25-194 MANDEL GROUP LETTER](#)
- 6 [25-195](#) An informational report providing an update on the Courthouse Cafe **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [25-195 REPORT](#)
- 7 [25-196](#) An informational report providing an update on an office lease at 600 N. Plankinton Avenue (“ASQ Center”) and overview of relocation of various divisions within Department of Administrative Services (“DAS”) as well as Audit Services Division from 633 W. Wisconsin Avenue (“633”) to ASQ Center **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [25-196 REPORT](#)
[25-196 BROCHURE](#)
- 8 [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 MARCH REPORT \(received 02/14/25\)](#)
[25-42 REVISED MARCH REPORT \(received 03/10/25\)](#)

**OFFICE OF ECONOMIC INCLUSION
DAS - 1**

- 9 [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 MARCH REPORT \(received 02/13/25\)](#)

E-COMMENTS - 1

- 10 [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, April 14, 2025, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, March 21, 2025, at 5:00 p.m., for the April 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.