



Milwaukee County

Meeting Agenda

Committee on Community, Environment and Economic Development

Chairperson: 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: Ken Smith, 414-278-4362

Monday, September 12, 2022

9:30 AM

Room 203-R & 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. 22-25 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

ECONOMIC DEVELOPMENT DIVISION/ DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 1 [22-26](#) 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: [22-26 SEPTEMBER REPORT \(received 08/12/22\)](#)

- 2 [22-852](#) From the Director of Economic Development, an informational report providing an update on the Milwaukee County Revolving Loan Fund managed by Milwaukee Economic Development Corporation **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/25/22: Laid Over for One Meeting)**

Attachments: [22-852 REPORT](#)

[22-852 POWERPOINT](#)

[22-852 REVISED POWERPOINT \(received 08/08/22\)](#)

[22-852 MANAGEMENT AGREEMENT](#)

[22-852 LENDING GUIDELINES](#)

PUBLIC HEARING NOTICE - 1

- 3 [22-952](#) 2023 Community Block Grant (CDBG) and HOME Funds Allocation Process and Public Hearing **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-952 PUBLIC HEARING NOTICE](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 4 [22-948](#) Report from the Director, Department of Health and Human Services, requesting approval to reallocate Community Development Block Grant (CDBG) funding for eligible projects
Attachments: [22-948 REPORT](#)
[22-948 RESOLUTION](#)
[22-948 FISCAL NOTE](#)

RESOLUTION - 1

- 5 [22-895](#) A resolution requesting the study of cost and implementation of providing inclusive restrooms with inclusive restroom signage in Milwaukee County facilities
Sponsors: Clancy, Rolland, Martinez and Burgelis
Attachments: [22-895 RESOLUTION](#)
[22-895 FISCAL NOTE](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES/ DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 6 [22-974](#) A report from the Director, Department of Health and Human Services and the Director, Department of Administrative Services, requesting the release of previously-allocated American Rescue Plan Act (ARPA) funding for the construction of a new administrative building for DHHS **(Referred to the Committees on Community, Environment and Economic Development and Finance)**
Attachments: [22-974 REPORT](#)
[22-974 RESOLUTION](#)
[22-974 FISCAL NOTE](#)
[22-974 DRAFT PRE-DESIGN REPORT \(33 pages\)](#)

**FACILITIES MANAGEMENT DIVISION/
DEPARTMENT OF ADMINISTRATIVE SERVICES - 2**

- 7 [22-932](#) From the Director, Architectural, Engineering & Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2021 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208.

Attachments: [22-932 REPORT](#)
[22-932 RESOLUTION](#)
[22-932 FISCAL NOTE](#)
[22-932 CMAR 2023 BUDGET](#)
[22-932 COMPLIANCE MAINTENANCE ANNUAL REPORT](#)

- 8 [22-953](#) From the Director of the Facility Management Division, Department of Administrative Services, an Informational Report on the Current Staffing Situation in Architecture and Engineering Services, and the Impact on the County Capital Program **(Considered by the Committees on Personnel; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-953 REPORT](#)

CITY-COUNTY TASK FORCE ON CLIMATE CHANGE - 1

- 9 [22-64](#) From the City-County Task Force on Climate and Economic Equity, providing an informational report regarding Task Force recommendations to achieve greenhouse gas emission reductions and mitigate racial and income inequality. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-64 POWERPOINT \(received 08/18/22\)](#)
[22-64 REVISED POWERPOINT \(received 09/02/22\)](#)

E-COMMENTS - 1

- 10 [22-25](#) eComments submitted to the Committee on Community, Environment and Economic Development via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-25 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Community, Environment, and Economic Development is Monday, December 5, 2022, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before MONDAY, November 7, 2022, by 5:00 p.m., for the December 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.