



Milwaukee County

Meeting Agenda

Committee on Community, Environment and Economic Development

Chairman: 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: Daniel Park, 414-278-4362

Monday, January 23, 2023

9:30 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

REVISED AGENDA

Please note the addition of new item Nos. 2 and 3, File Nos. 23-245 and 23-235.

HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County
Legislative Information Center: <https://milwaukeecounty.leg>

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. 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 - 3

- 1 [23-243](#) Report from the Director, Department of Health and Human Services (DHHS), requesting approval to allocate anticipated 2023 Community Development Block Grant (CDBG) and HOME funding.
Attachments: [23-243 REPORT](#)
[23-243 RESOLUTION](#)
[23-243 FISCAL NOTE](#)

- 2 [23-245](#) A report from the Director, Department of Health and Human Services (DHHS), requesting approval to allocate \$4,499,862 in HOME Investment Partnerships - America Rescue Plan (HOME-ARP) Funds. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**
Attachments: [23-245 REPORT](#)
[23-245 RESOLUTION](#)
[23-245 FISCAL NOTE](#)

- 3 [23-235](#) From the Director, Department of Health and Human Services, requesting approval to execute affordable housing development contracts in the amount of \$9,487,541 using previously approved American Rescue Plan (ARPA) funds. **(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: [23-235 REPORT](#)
[23-235 RESOLUTION](#)
[22-235 FISCAL NOTE](#)

**ECONOMIC DEVELOPMENT /
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 4 [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 REPORT \(received 12/30/22\)](#)

**OFFICE OF ECONOMIC INCLUSION /
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 5 [23-21](#) 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 Committee on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-21 JANUARY REPORT \(received 12/30/22\)](#)

E-COMMENTS - 1

- 6 [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, March 13, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 17, 2023, by 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.