



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, April 10, 2023

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. 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

RESOLUTION - 1

- 1 [23-485](#) A resolution Requesting the Office of Sustainability, Department of Administration, to develop criteria to evaluate capital projects for their contribution to the County's adopted goal of carbon neutrality and alignment with the strategic plan outlined in the Climate Action 2050 report

Sponsors: Nicholson and Shea

Attachments: [23-485 RESOLUTION](#)

[23-485 FISCAL NOTE](#)

ECONOMIC DEVELOPMENT DIVISION / DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1

- 2 [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 MARCH REPORT \(received 02/14/23\)](#)

[23-40 APRIL REPORT \(received 03/17/23\)](#)

**FACILITIES MANAGEMENT DIVISION /
DAS - 1**

- 3 [23-77](#) From the Director, Department of Administrative Services (DAS), the Director, Facilities Management Division, DAS, and the Chief Information Officer, Information Management Services Division, DAS, providing an informational report regarding the progress of new Capital Improvement Project - County Board Meeting Room Health Safety and Public Access. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-77 REPORT \(received 04/05/23\)](#)

E-COMMENTS - 1

- 4 [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, May 15, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, April 21, 2023, at 5:00 p.m., for the May 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.