



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, May 15, 2023

9:30 AM

Room 203-R

County Legislative Information Center

IN-PERSON 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-person in Room 203-R.

Members of the public who would like to speak to Committee members during this meeting are welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R.
- Visiting: [Milwaukee.gov/PublicComment](https://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 [23-545](#) A resolution supporting and requesting Milwaukee County departments fly the intersex Progress Pride flag at county buildings and locations during the month of June in support of Pride Month

Sponsors: Burgelis, Rolland, Clancy and Martin

Attachments: [23-545 RESOLUTION](#)

[23-545 FISCAL NOTE](#)

OFFICE OF ECONOMIC INCLUSION - 1

- 2 [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 MAY REPORT \(received 04/21/23\)](#)

ECONOMIC DEVELOPMENT DIVISION - 1

- 3 [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 MAY REPORT \(received 04/21/23\)](#)

OFFICE OF SUSTAINABILITY - 1

- 4 [23-529](#) INFORMATIONAL REPORT from Office of Sustainability providing updates on Climate Action Plan 2050 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-529 REPORT](#)

[23-529 COMMUNITY ENGAGEMENT TO DATE](#)

[23-529 VULNERABILITY ASSESSMENT SURVEY](#)

FACILITIES MANAGEMENT DIVISION - 1

- 5 [23-531](#) From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization for the Principal Environmental Engineer to apply for and accept entrance into the Wisconsin Department of Natural Resources Wisconsin Assessment Monies Program for the County-owned property at 9677 South 27th Street.

Attachments: [23-531 REPORT](#)

[23-531 RESOLUTION](#)

[23-531 FISCAL NOTE](#)

[23-531 SITE ACCESS PERMISSION AGREEMENT](#)

**FACILITIES MANAGEMENT DIVISION &
INFORMATION MANAGEMENT SERVICES DIVISION - 1**

- 6 [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 MAY REPORT \(received 04/21/23\)](#)

[23-77 REVISED MAY REPORT \(received 04/24/23\)](#)

E-COMMENTS - 1

- 7 [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, June 12, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, May 19, 2023, at 5:00 p.m., for the June 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.