



# Milwaukee County

## Meeting Agenda

### Committee on Community, Environment and Economic Development

*Chairman: Supervisor Steve F. Taylor*

*Vice Chairperson: Supervisor Felesia A. Martin*

*Supervisor Priscilla E. Coggs-Jones*

*Supervisor Peter Burgelis*

*Supervisor Caroline Gómez-Tom*

*Committee Coordinator: Shanin R. Brown, 414-278-4073*

*Research Analyst: Daniel Park, 414-278-4362*

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Monday, July 17, 2023

9:00 AM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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#### 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](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

### FACILITIES MANAGEMENT DIVISION / DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 3

- 1      [23-695](#)      Authorized Signatory Plan for 2023 Capital Projects **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

**Attachments:** [23-695 REPORT](#)  
[23-695 RESOLUTION](#)  
[23-695 FISCAL NOTE](#)  
[23-695 2023 CAPITAL PROJECT PLAN](#)

- 2      [23-699](#)      Review Milwaukee County Compliance Report (CMAR)

**Attachments:** [23-699 REPORT](#)  
[23-699 RESOLUTION](#)  
[23-699 FISCAL NOTE](#)  
[23-699 2024 BUDGET REQUEST RECOMMENDATIONS](#)  
[23-699 COMPLIANCE MAINTENANCE ANNUAL REPORT](#)

- 3      [23-697](#)      Incorporating Climate Action into Capital Project Scoring Criteria **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [23-697 REPORT](#)

### ECONOMIC DEVELOPMENT / DAS - 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 JULY REPORT \(received 06/23/23\)](#)

## E-COMMENTS - 1

- 5      [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, September 11, 2023, at 9:30 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, August 18, 2023, at 5:00 p.m., for the September 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.*