



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: Legislative Services Division Manager:
Janelle M. Jensen, (414) 278-4228
Research Analyst: Daniel Park, (414) 278-4362

Monday, September 11, 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

PUBLIC HEARING - 1

- 1 [23-818](#) Public hearing regarding 2024 Annual Plan outlining use of CDBG and HOME funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-818 PUBLIC HEARING NOTICE](#)

[23-818 CDBG APPLICATION SUMMARY \(received 09/06/23\)](#)

RESOLUTION - 1

- 2 [23-785](#) A resolution supporting the "rights of nature" movement across waterways and bodies of water in Milwaukee County for protection and ensuring human activities do not interfere with nature and its ability to be healthy, robust, and resilient

Sponsors: Sumner, Burgelis, Clancy, Shea, Martin, Gómez-Tom, Logsdon and Wasserman

Attachments: [23-785 RESOLUTION](#)

[23-785 FISCAL NOTE](#)

**FACILITIES MANAGEMENT DIVISION & INFORMATION MANAGEMENT SERVICES
DIVISION / DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1**

- 3 [23-788](#) A report from DAS-FMD and IMSD providing information on the status of improvements to the County Board Boardroom (room CH200).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [23-788 REPORT](#)

FACILITIES MANAGEMENT DIVISION / DAS - 2

- 4 [23-810](#) From the Director, Department of Administrative Services Facilities Management Division (DAS-FMD), providing an Informational Report on the selection of a consultant to provide professional services for design of renovations to the Family Court Commissioner space on the seventh floor of the Historic Courthouse. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-810 REPORT](#)
[23-810 CONCORD GROUP LETTER](#)

- 5 [23-814](#) An Informational Report from Facilities Management providing information on the Courthouse complex security. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-814 REPORT](#)

ECONOMIC DEVELOPMENT / DAS - 3

- 6 [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 SEPTEMBER REPORT \(received 08/18/23\)](#)

- 7 [23-815](#) An Informational Report Providing an Update on Recent Change in the Status of 1900 W Fiebrantz Ave. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-815 REPORT](#)
[23-815 POWERPOINT](#)
- 8 [23-852](#) From the Economic Development Director, Department of Administrative Services, a resolution approving the revenue bond financing by the Public Finance Authority of projects located in Milwaukee County for the benefit of Germania Historic, LLC pursuant to Wis. Stat. 66.0304(11)(a) and Milwaukee County Code of Ordinances Section 32.97
Attachments: [23-852 REPORT](#)
[23-852 RESOLUTION](#)
[23-852 FISCAL NOTE](#)
[23-852 APPLICATION](#)
[23-852 CITY OF MILWAUKEE RESOLUTION](#)
[23-852 COUNTY BOND COUNSEL LETTER](#)

E-COMMENTS - 1

- 9 [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, December 11, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, November 8, 2023, at 5:00 p.m., for the December 2023 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.