



Milwaukee County

Meeting Minutes Committee on Community, Environment and Economic Development

Chairman: Supervisor Steve F. Taylor
Vice Chairwoman: Supervisor Sequanna Taylor
Supervisor Patti Logsdon
Supervisor Steven Shea
Supervisor Sky Z. Capriolo

Committee Coordinator: Clarence H. Kinnard (278-4073)
Research Analyst: Daniel Park, (414) 278-4362

Monday, June 10, 2024

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:00 a.m.

Present 5 - Taylor (5), Logsdon, Shea, Capriolo and Taylor (17)

Supervisors Sequanna Taylor and Sky Z. Capriolo appeared virtually for today's meeting.

RESOLUTION - 1

- 1 [24-566](#) A resolution supporting the expansion of solar energy production at the new Marcia P. Coggs Health and Human Services Center parking lots to fully offset its electricity usage and directing the Department of Administrative Services-Facilities Management Division to provide a report on the cost of this initiative and recommended funding source

Sponsors: Nicholson, Capriolo, Johnson, Jr., Martinez, O'Connor, Shea, Vincent, Wasserman and Logsdon

Attachments: [24-566 RESOLUTION](#)
 [24-566 FISCAL NOTE](#)
 [24-566 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Stuart "Stu" Carron, Director, Facilities Management Division, Department of Administrative Services
Clarence H. Kinnard, Committee Coordinator, Legislative Services, Office of the County Clerk

Supervisor Logsdon requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Shea that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Taylor (5), Logsdon, Shea, Capriolo and Taylor (17)

PUBLIC HEARING - 1

- 2 [24-528](#) Public Hearing Notice of 2025 Milwaukee County Community Development Block Grant (CDBG) and HOME funds
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-528 PUBLIC HEARING NOTICE](#)

APPEARANCES:

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services
Clarence H. Kinnard, Committee Coordinator, Legislative Services, Office of the County Clerk

This Public Hearing was **DISCUSSED WITH NO ACTION TAKEN**.

**ECONOMIC DEVELOPMENT
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1**

- 3 [24-42](#) 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: [24-42 JUNE REPORT \(received 05/19/24\)](#)

APPEARANCE:

Celia Benton, Director, Economic Development, Department of Administrative Services

The June 2024 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**OFFICE OF ECONOMIC INCLUSION
DAS - 1**

- 4 [24-22](#) 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 Committees on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-22 JUNE REPORT \(received 05/17/24\)](#)

APPEARANCE:

Lamont Robinson, Director, Office of Economic Inclusion, Department of Administrative Services

The June 2024 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

5 [24-41](#) 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. 24-41 at the conclusion of each meeting.

There were no appearances for Item 5.

There were no eComments submitted for the June 10, 2024, meeting.

The June 10, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 9:00 a.m. to 9:36 a.m.

Adjourned,

**Clarence H. Kinnard
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Community, Environment, and Economic Development**

Deadline for the next meeting:

The next regular meeting for the Committee on Community, Environment, and Economic Development is Monday, July 29, 2024, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 21, 2024, at 5:00 p.m., for the July meeting cycle.