



Milwaukee County

Meeting Minutes Committee on Community, Environment and Economic Development

Chairman: Supervisor Steve F. Taylor
Vice Chairwoman: Supervisor Caroline Gómez-Tom
Supervisor Patti Logsdon
Supervisor Steven Shea
Supervisor Sky Z. Capriolo

Committee Coordinator: Clarence H. Kinnard (278-4073)
Research Analyst: Jane Geyer (414) 278-4742

Monday, January 27, 2025

9:30 AM

Room 201-B and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 201-B, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:30 a.m.

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

Supervisors Steven Shea and Sky Z. Capriolo appeared virtually for today's meeting.

RESOLUTION - 1

- 1 [25-119](#) A resolution reconstituting the City-County Task Force on Climate and Economic Equity by dissolving it and creating the City-County Advisory Board on Climate and Economic Equity to continue to advise the County and City in moving forward in their climate goals

Sponsors: O'Connor, Martin, Gómez-Tom, Bielinski, Capriolo and Shea

Attachments: [25-119 RESOLUTION](#)
[25-119 FISCAL NOTE](#)
[25-119 CEED AMENDMENT I \(Adopted; Vote 5-0\)](#)
[25-119 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Supervisor Anne O'Connor, District 1
Grant Helle, Director, Office of Sustainability, Department of Administrative Services

The following people appeared and spoke in favor of this Resolution:

Linda Frank
Dain Maddox
Candice Owley, League of Women Voters
Katerina "Kat" Klawes, Climate Action Policy Coordinator, Citizen Action of Wisconsin
Molly Collins, Advocacy Director, American Lung Association

The following people registered in favor of this Resolution, but did not speak:

Christine Zapf
Steve J. Schutz

Supervisor Shea 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.

Supervisor Gómez-Tom introduced Community, Environment, and Economic Development (CEED) Amendment I, which is attached to this file as "25-119 CEED AMENDMENT I."

A motion was made by Supervisor Gómez-Tom that this Resolution be AMENDED with CEED Amendment I. The motion PREVAILED by the following vote:

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

A motion was made by Supervisor Gómez-Tom that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Gómez-Tom, Logsdon, Shea and Capriolo

No: 1 - Taylor (17)

**ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 2**

- 2 [25-106](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the updated project delivery plan for adopted 2025 Capital Improvement Budget projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [25-106 REPORT](#)
 [25-106 RESOLUTION](#)
 [25-106 FISCAL NOTE](#)
 [25-106 2025 PROJECT DELIVERY TABLE](#)
 [25-106 PROGRESS REPORTS \(received 01/27/25\)](#)
 [25-106 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Sean Hayes, Interim Director, Facilities Management Division (FMD), Department of Administrative Services (DAS), and Director, Architecture, Engineering, and Environmental Services Section, FMD, DAS

A motion was made by Supervisor Gómez-Tom that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 3 [25-110](#) From the Director of Department of Architecture, Engineering and Environmental Services (AE&ES), Department of Administrative Services (DAS), providing an informational report updating the AE&ES Progress and Future Plans report. **(Considered by the Committees on Personnel; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-110 REPORT](#)
 [25-110 DIVISION BROCHURE](#)
 [25-110 PROJECT PORTFOLIO](#)
 [25-110 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Sean Hayes, Interim Director, Facilities Management Division (FMD), Department of Administrative Services (DAS), and Director, Architecture, Engineering, and Environmental Services Section, FMD, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**OFFICE OF SUSTAINABILITY
DAS - 1**

- 4 [25-109](#) From the Director of the Office of Sustainability, Department of Administrative Services, Facilities Management Division, an informational report regarding Milwaukee County's strategic plan to achieve carbon neutrality in county facilities and operations by 2050.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-109 REPORT](#)
[25-109 DRAFT CLIMATE ACTION PLAN](#)
[25-109 POWERPOINT \(received 01/24/25\)](#)

APPEARANCE:

Grant Helle, Director, Office of Sustainability, Department of Administrative Services

Samantha "Sam" Bluemer-Garibay, Account Manager, McKinstry, appeared and spoke for information only regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**ECONOMIC DEVELOPMENT
DAS - 1**

- 5 [25-42](#) From the Director, Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-42 JANUARY REPORT \(received 12/27/24\)](#)
[25-42 REVISED JANUARY REPORT \(received 01/27/25\)](#)

APPEARANCE:

Emily Streff, Project Manager, Economic Development, Department of Administrative Services

The January 2025 Report and Revised Report associated with this Reference File were DISCUSSED WITH NO ACTION TAKEN.

**OFFICE OF ECONOMIC INCLUSION
DAS - 1**

- 6 [25-22](#) 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: [25-22 JANUARY REPORT \(received 12/27/24\)](#)

APPEARANCE:

Lamont Robinson, Director, Office of Economic Inclusion, Department of Administrative Services (virtually)

The January 2025 Report associated with this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

E-COMMENTS - 1

- 7 [25-41](#) 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 submitted via CLIC, and appends these official public records to Reference File No. 25-41 at the conclusion of each meeting.

There were no appearances for Item 7.

There were no eComments submitted for the January 27, 2025, meeting.

The January 27, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:30 a.m. to 10:45 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, March 10, 2025, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 14, 2025, at 5:00 p.m., for the March meeting cycle.