



Milwaukee County

Meeting Minutes 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, January 23, 2023

9:30 AM

Room 203-R & 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.leg>

Call To Order

Roll Call at 9:30 a.m.

Present 4 - Martin, Coggs-Jones, Burgelis and Taylor (17)

Excused 1 - Rolland

Supervisors Felesia A. Martin, Shawn Rolland, and Priscilla E. Coggs-Jones appeared virtually for today's meeting.

Supervisor Shawn Rolland was not present at the time the roll was called, but appeared virtually later in the meeting.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 1 [23-243](#) Report from the Director, Department of Health and Human Services (DHHS), requesting approval to allocate anticipated 2023 Community Development Block Grant (CDBG) and HOME funding.

Attachments: [23-243 REPORT](#)
 [23-243 RESOLUTION](#)
 [23-243 FISCAL NOTE](#)
 [23-243 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
James Mathy, Administrator, Housing Services Division, Department of Health and Human Services (virtually)

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

Aye: 4 - Martin, Coggs-Jones, Burgelis and Taylor (17)

Excused: 1 - Rolland

- 2 [23-245](#) A report from the Director, Department of Health and Human Services (DHHS), requesting approval to allocate \$4,499,862 in HOME Investment Partnerships - America Rescue Plan (HOME-ARP) Funds. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [23-245 REPORT](#)
 [23-245 RESOLUTION](#)
 [23-245 FISCAL NOTE](#)
 [23-245 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
James Mathy, Administrator, Housing Services Division, Department of Health and Human Services (virtually)

A motion was made by Supervisor Burgelis that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion was later withdrawn, therefore, no vote was taken.

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

Aye: 4 - Martin, Coggs-Jones, Burgelis and Taylor (17)

Excused: 1 - Rolland

- 3 [23-235](#) From the Director, Department of Health and Human Services, requesting approval to execute affordable housing development contracts in the amount of \$9,487,541 using previously approved American Rescue Plan (ARPA) funds. **(Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-235 REPORT](#)
[23-235 RESOLUTION](#)
[22-235 FISCAL NOTE](#)
[23-235 FINANCE AMENDMENT I \(WITHDRAWN\)](#)
[23-235 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
James Mathy, Administrator, Housing Division, Department of Health and Human Services (virtually)

The following people appeared virtually and spoke for information only regarding this Action Report:
Daniel Fleischman, Vice President of Housing and Residential Services, Jewish Family Services
Mark Hammond, Director of Development, MSP Real Estate, Incorporated
Matthew Reisterer, Luther Group and Cornerstone Village Team, Wauwatosa
Teig Whaley-Smith, Chief Alliance Executive, Community Development Alliance
Que El-Amin, Principal, Scott Crawford, Incorporated

A motion was made by Supervisor Burgelis that this Action Report be **RECOMMENDED FOR REJECTION**. The motion was later withdrawn, therefore no vote was taken.

This Action Report was **DISCUSSED WITH NO ACTION TAKEN**, per Section 59.52(31)(d), Wisconsin State Statutes.

**ECONOMIC DEVELOPMENT /
DEPARTMENT OF ADMINISTRATIVE SERVICES - 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 JANUARY REPORT \(received 12/30/22\)](#)

APPEARANCES:

Emily Streff, Associate Project Manager, Economic Development (ED),
Department of Administrative Services (DAS)
Calli Berg, Director, ED-DAS

The January 2023 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

**OFFICE OF ECONOMIC INCLUSION /
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 5 [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 JANUARY REPORT \(received 12/30/22\)](#)

[23-21 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

The January 2023 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

E-COMMENTS - 1

6 [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.

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the January 23, 2023, meeting.

The January 23, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:30 a.m. to 10:36 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, 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 13, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 17, 2023, by 5:00 p.m., for the March meeting cycle.