



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, May 15, 2023

9:30 AM

Room 203-R
County Legislative Information Center

IN-PERSON 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 9:31 a.m.

Present 2 - Burgelis and Taylor (17)

Excused 3 - Martin, Rolland and Coggs-Jones

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

RESOLUTION - 1

- 1 [23-545](#) A resolution supporting and requesting Milwaukee County departments fly the intersex Progress Pride flag at county buildings and locations during the month of June in support of Pride Month

Sponsors: Burgelis, Rolland, Clancy and Martin

Attachments: [23-545 RESOLUTION](#)

[23-545 FISCAL NOTE](#)

[23-545 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dan Terrio, Diversity and Inclusion Manager, Department of Human Resources
Lael Anthony MacLellan, Co-Chairperson, Milwaukee County Prism Lesbian, Gay, Bisexual, Transgender, and Queer Plus Network Resource Group

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

Aye: 3 - Rolland, Burgelis and Taylor (17)

Excused: 2 - Martin and Coggs-Jones

OFFICE OF ECONOMIC INCLUSION - 1

- 2 [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)**

APPEARANCE:

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

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

ECONOMIC DEVELOPMENT DIVISION - 1

- 3 [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 MAY REPORT \(received 04/21/23\)](#)

APPEARANCE:

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

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

OFFICE OF SUSTAINABILITY - 1

- 4 [23-529](#) INFORMATIONAL REPORT from Office of Sustainability providing updates on Climate Action Plan 2050 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-529 REPORT](#)
[23-529 COMMUNITY ENGAGEMENT TO DATE](#)
[23-529 VULNERABILITY ASSESSMENT SURVEY](#)
[23-529 POWERPOINT \(05/15/23\)](#)

APPEARANCE:

Gordie Bennett, Sustainability Director, Facilities Management Division (FMD),
Department of Administrative Services (DAS)

Grant Helle, Energy Program Manager, FMD-DAS, appeared but did not speak regarding this Informational Report.

Mr. Bennett provided an electronic presentation, which is attached to this file as "23-529 POWERPOINT (05/15/23)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

FACILITIES MANAGEMENT DIVISION - 1

- 5 [23-531](#) From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization for the Principal Environmental Engineer to apply for and accept entrance into the Wisconsin Department of Natural Resources Wisconsin Assessment Monies Program for the County-owned property at 9677 South 27th Street.

Attachments: [23-531 REPORT](#)
 [23-531 RESOLUTION](#)
 [23-531 FISCAL NOTE](#)
 [23-531 SITE ACCESS PERMISSION AGREEMENT](#)
 [23-531 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Timothy Detzer, Professional Engineer, Principal Environmental Engineer,
Facilities Management Division, Department of Administrative Services

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

Aye: 3 - Rolland, Burgelis and Taylor (17)

Excused: 2 - Martin and Coggs-Jones

FACILITIES MANAGEMENT DIVISION & INFORMATION MANAGEMENT SERVICES DIVISION - 1

- 6 [23-77](#) From the Director, Department of Administrative Services (DAS), the Director, Facilities Management Division, DAS, and the Chief Information Officer, Information Management Services Division, DAS, providing an informational report regarding the progress of new Capital Improvement Project - County Board Meeting Room Health Safety and Public Access. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-77 MAY REPORT \(received 04/21/23\)](#)
 [23-77 REVISED MAY REPORT \(received 04/24/23\)](#)

APPEARANCE:
Peter Nilles, Director of Facilities Planning, Facilities Management Division,
Department of Administrative Services

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

E-COMMENTS - 1

7 [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.

Attachments: [23-39 eComments \(05/15/23\)](#)

APPEARANCE:

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

The May 15, 2023, record of eComments is attached to this file as "23-39 eComments (05/15/23)."

The May 15, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:31 a.m. to 10:26 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, June 12, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, May 19, 2023, at 5:00 p.m., for the June meeting cycle.