



Milwaukee County

Meeting Minutes 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 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 9:30 a.m.

Present 4 - Martin, Burgelis, Gómez-Tom and Taylor (17)

Excused 1 - Coggs-Jones

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 \(received 09/06/23\)](#)

APPEARANCES:

James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)
Janelle M. Jensen, Manager, Legislative Services Division, Office of the County Clerk
Diane Tsounis, Community Development Block Grant /HOME Fund Manager, Housing Division, DHHS (virtually)

The following people appeared and spoke for information only regarding this Public Hearing:

Scott Jaquish, Director of Parks and Recreation, City of Greenfield (virtually)
Katie Crosby, City Clerk, City of South Milwaukee (virtually)
Christina Felski, Program Manager, ERAS Senior Network, Inc. (virtually)
Philip Connelly, Executive Director, Grand Avenue Club (virtually)
Matt King, Associate Director, Hunger Task Force, Inc.
Emily Kenney, Director of Systems Change, IMPACT, Inc. (virtually)
Dan Fleischman, Vice President of Housing, Jewish Family Services, Inc. (virtually)
Jill Kastner, Supervising Attorney, Legal Action of Wisconsin
Megan Wanke, Senior Administrator, Metropolitan Milwaukee Fair Housing Council (virtually)
Becky Rowland, Public Health Officer, North Shore Health Department (virtually)
Jessica Ray, Salvation Army Oak Creek (virtually)
Dana Bigelow, Captain, Salvation Army Oak Creek (virtually)
Derrick Danner, Finance Director, Village of Brown Deer (virtually)
Sue Reed, Village of Fox Point (virtually)
Mike Hawes, Village Manager, Village of Greendale (virtually)
Kayla Fitzgerald, Administrative Assistant, Village of West Milwaukee (virtually)
Thalia Mendez, Wisconsin Women's Business Initiative Corporation (virtually)

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

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, Wasserman and Vincent

Attachments: [23-785 RESOLUTION](#)
[23-785 FISCAL NOTE](#)
[23-785 CEED AMENDMENT I \(Adopted; Vote 4-0\)](#)
[23-785 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Supervisor Liz Sumner, District 1 (virtually)
Supervisor Kathleen Vincent, District 11 (virtually)

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

David Liners
Mike Howden

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 The motion was later withdrawn, therefore no vote was taken.

This Resolution was temporarily laid over until later in the meeting by unanimous consent of Committee members.

Supervisor Vincent 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 Burgelis introduced Community, Environment, and Economic Development (CEED) Amendment I, which is attached to this file.

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

Aye: 4 - Martin, Burgelis, Gómez-Tom and Taylor (17)

Excused: 1 - Coggs-Jones

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

Aye: 4 - Martin, Burgelis, Gómez-Tom and Taylor (17)

Excused: 1 - Coggs-Jones

**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](#)
[23-788 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Gwyn Wheeler, Project Manager, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Burgelis that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Martin, Burgelis, Gómez-Tom and Taylor (17)

Excused: 1 - Coggs-Jones

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](#)

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

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 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](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services (DAS)
Dustin Schrader, Security Director, Facilities Management Division, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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 \(received 08/18/23\)](#)

APPEARANCE:

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

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

- 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](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)
 [23-852 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Celia Benton, Economic Development Director, Department of Administrative Services

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

Thomas R. Harris, Vice President of Development, Cardinal Capital Management, Inc.

Attorney Ben Conard, Attolles Law, S.C.

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, Burgelis, Gómez-Tom and Taylor (17)

Excused: 1 - Coggs-Jones

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.

Attachments: [23-39 eComments \(09/11/23\)](#)

APPEARANCE:

Janelle M. Jensen, Manager, Legislative Services Division, Office of the County Clerk

The record of eComments for the September 11, 2023, meeting are attached to this file as "23-39 eComments (09/11/23)."

The September 11, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:30 a.m. to 11:08 a.m.

Adjourned,

**Clarence H. Kinnard
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, 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.