



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201-B  
Milwaukee, WI 53233

## Meeting Minutes Economic and Community Development Committee

*Chairperson: Supervisor Marcelia Nicholson*  
*Vice Chairperson: Supervisor Patti Logsdon*  
*Supervisor John F. Weishan, Jr.*  
*Supervisor Anthony Staskunas*  
*Supervisor Felesia A. Martin*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Ken Smith, 414-278-4362*

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Monday, December 9, 2019

9:00 AM

Room 201-B

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### Call To Order

Roll Call at 9:04 a.m.

**Present** 5 - Logsdon, Weishan Jr., Staskunas, Martin and Nicholson

## DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

### [19-892](#)

Report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2020 Community Development Block Grant and HOME funding

**Attachments:**    [Report.pdf](#)  
                              [Resolution.doc](#)  
                              [Fiscal Note .pdf](#)  
                              [19-892 ECD AMENDMENT I \(Adopted; Vote 5-0\)](#)  
                              [19-892 ECD AMENDMENT II \(Failed; Vote 2-3\)](#)  
                              [19-892 ECD AMENDMENT III \(Adopted; Vote 5-0\)](#)

#### **APPEARANCES:**

**James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)**

**Kenneth Smith, Research and Policy Analyst, Research Services Division, Office of the Comptroller**

**Victoria Tolliver, Project Manager, Housing Division, DHHS appeared but did not speak regarding this item.**

**Tony Anguiano, Business Administrator, Salvation Army Oak Creek, appeared and spoke in favor of ECD Amendment II.**

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

**Supervisor Logsdon introduced Economic and Community Development (ECD) Amendment I, which is attached to this file.**

**A motion was made by Supervisor Logsdon that this Action Report be AMENDED with ECD Amendment I. The motion PREVAILED by the following vote:**

**Aye:** 5 - Logsdon, Weishan Jr., Staskunas, Martin and Nicholson

**Supervisor Logsdon introduced ECD Amendment II, which is attached to this file.**

**A motion was made by Supervisor Logsdon that this Action Report be AMENDED with ECD Amendment II. The motion FAILED by the following vote:**

**Aye:** 2 - Logsdon and Martin

**No:** 3 - Weishan Jr., Staskunas and Nicholson

Supervisor Staskunas introduced ECD Amendment III, which is attached to this file.

A motion was made by Supervisor Staskunas that this Action Report be AMENDED with ECD Amendment III. The motion PREVAILED by the following vote:

**Aye:** 5 - Logsdon, Weishan Jr., Staskunas, Martin and Nicholson

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

**Aye:** 5 - Logsdon, Weishan Jr., Staskunas, Martin and Nicholson

## ECONOMIC AND COMMUNITY DEVELOPMENT - 2

- 2      [19-928](#)      From the Director of Economic Development - Department of Administrative Services providing an informational report on land combination, subdivision and rezoning in the northeast quadrant of the Milwaukee County Grounds **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [File 19-928 - CSM Map](#)  
                                 [File 19-928 - LSD Master Plan](#)  
                                 [19-928 County Grounds CSM and Rezone 201912.pdf](#)  
                                 [19-928 POWERPOINT PRESENTATION \(12/09/19\)](#)

**APPEARANCES:**

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services  
Supervisor James "Luigi" Schmitt, District 6

Director Hertzberg provided an electronic presentation, which is attached to this file as "19-928 PowerPoint Presentation 12/09/19."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3      [19-16](#)      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:**      [19-16 DECEMBER REPORT](#)

**APPEARANCE:**

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

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

**The foregoing items were not considered in agenda order.**

**Length of Meeting: 9:04 a.m. to 10:17 a.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Economic and Community Development**

Deadline for the next meeting: The next regular meeting for the Committee on Economic and Community Development is Monday, January 27, 2020.

All original documents and agenda setting copies must be in the Committee Coordinator's possession on or before Friday, December 27, 2019, at 4:00 p.m.