



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Steve F. Taylor
Vice Chairperson: Supervisor David L. Sartori
Supervisor James "Luigi" Schmitt
Supervisor John F. Weishan, Jr.
Supervisor Marcelia Nicholson
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781

Monday, July 17, 2017

9:00 AM

Room 201B

Call To Order

Roll Call

Present 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

PUBLIC HEARING - 1

- 1 [17-488](#) A public hearing regarding 2018 Milwaukee County Community Development Block Grant and HOME Investment Partnerships Program funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-488 NOTICE OF PUBLIC HEARING](#)
[17-488 FEDERAL PROPOSED BUDGET BLUEPRINT \(07/10/17\)](#)

APPEARANCE:

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

Victoria Toliver, Housing Program Analyst, DHHS, appeared but did not speak regarding this item.

There were no appearances by members of the public.

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

HEALTH AND HUMAN SERVICES - 1

- 2 [17-485](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute Cooperation Agreements with: Bayside, Brown Deer, Cudahy, Fox Point, Franklin, Glendale, Greendale, Greenfield, Hales Corners, Oak Creek, St. Francis, Shorewood, South Milwaukee, West Milwaukee, and Whitefish Bay, designating Milwaukee County as an Urban County in order to receive Community Development Block Grant funds, beginning in Federal Fiscal Year (FFY) 2018, and ending in FFY 2020.

Attachments: [17-485 REPORT](#)
 [17-485 RESOLUTION](#)
 [17-485 REVISED RESOLUTION \(07/12/17\)](#)
 [17-485 FISCAL NOTE](#)
 [17-485 COOPERATION AGREEMENT](#)

APPEARANCES:

James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)
Victoria Toliver, Housing Program Analyst, Housing Division, DHHS

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

Aye: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

RESOLUTION/ORDINANCE - 1

- 3 [17-530](#) A resolution/ordinance establishing Chapter 108 of the Milwaukee County Code of General Ordinances, creating an abatement schedule for residential properties, and the Housing Opportunities and Minimizing Evictions for Stabilization (HOMES) Program; authorizing the creation of one position within the Housing Division, Department of Health and Human Services, to manage the HOMES Program; creating a Housing Stabilization fund by reallocating \$100,000 from the Appropriation for Contingencies in 2017, and appropriating \$100,000 from the Appropriation for Contingencies to Legal Action's Eviction Defense Project to increase the number of days the program operates from two to four.

Sponsors: Dimitrijevic, Nicholson and Taylor (2)

Attachments: [17-530 RESOLUTION/ORDINANCE](#)
[17-530 INFORMATION SHEET](#)
[17-530 FISCAL NOTE](#)
[17-530 FISCAL NOTE \(corrected\)](#)

APPEARANCES:

Erica Hayden, Research and Policy Analyst, Research Services Division, Office of the Comptroller
Chief Judge Maxine White, First Judicial District, Combined Court Operations
John Barrett, Clerk of Circuit Court/Register in Probate

Supervisor Taylor (2) requested to be added as a co-sponsor of this Resolution/Ordinance. There being no objection by Committee members, it was so ordered by the Chairman.

The following people appeared and spoke against this Resolution/Ordinance:

Bob Maas, Apartment Association of Southeastern Wisconsin, Inc. (AASEW)
Carrie Maas
Michael Madden
Ginger Manning
Lisa Rohde
Attorney Heiner Giese, Giese Law Office
Mark Roeker
Ron Hegwood, President, AASEW
Wendy Wasserman
James Brundahl
Don Meissner, Equity Team Management
Catherine Boerschinger, Dominion Management
Josh Groh, Maple Ridge Group, LLC
Joe Samolyk

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

Kevin Kane, Organizing Director, Citizen Action of Wisconsin
Attorney Jeffrey R. Myer, Legal Action of Wisconsin, Inc.
Attorney Maggie Niebler-Brown, Legal Action of Wisconsin, Inc.
Attorney Raphael Ramos, Legal Action of Wisconsin, Inc.

Timothy Raymond and Jonathan Camp registered against this Resolution/Ordinance but did not speak.

Attorney Geise provided a memo to Committee members which is on file with the Committee Coordinator.

A motion was made by Supervisor Nicholson that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**. Supervisor Nicholson later withdrew the motion, therefore a vote was not taken.

A motion was made by Supervisor Nicholson that this Resolution/Ordinance be **LAI D O V E R T O T H E C A L L O F T H E C H A I R P E R S O N**. The motion **PREVAILED** by the following vote:

Aye: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

ECONOMIC DEVELOPMENT - 2

- 4 [17-491](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE First Quarter results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-491 REPORT](#)
 [17-491 NARRATIVE](#)
 [17-491 UPDATED NARRATIVE \(07/07/17\)](#)

APPEARANCE:

James Tarantino, Director of Economic Development, Department of Administrative Services

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

Aye: 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

Excused: 1 - Nicholson

- 5 [17-10](#) 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: [17-10 JULY INVENTORY REPORT](#)

APPEARANCE:

James Tarantino, Director of Economic Development, Department of Administrative Services

A motion was made by Supervisor Schmitt that this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

Excused: 1 - Nicholson

Length of Meeting: 9:04 a.m. to 10:54 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
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, September 18, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, August 28, 2017, at 4:00 p.m.