



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203-R
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 & Policy Analyst: Katarina Lucas, 414-278-4781

Tuesday, June 12, 2018

9:00 AM

Room 203-R

Call To Order

Roll Call at 9:05 a.m.

Present 4 - Nicholson, Logsdon, Weishan Jr. and Martin

Excused 1 - Staskunas

RESOLUTION/ORDINANCE - 1

- 1 [18-139](#) A resolution/ordinance amending Section 107.01 and creating Section 107.02(9) of the Milwaukee County Code of General Ordinances regarding Fair Housing to include "receipt of rental or housing assistance" as a protected class. **(03/12/18 and 5/14/18: Laid Over for One Meeting)**

Sponsors: Dimitrijevic

Attachments: [18-139 RESOLUTION/ORDINANCE](#)
 [18-139 FISCAL NOTE](#)
 [18-139 ECD AMENDMENT 1 \(Vote 3-1: Passed\)](#)
 [18-139 PRAC STUDY APPENDIX B \(06/12/18\)](#)
 [18-139 PRAC MILWAUKEE COUNTY REVIEW \(06/12/18\)](#)

APPEARANCES:

Supervisor Marina Dimitrijevic, District 4
James Mathy, Administrator, Housing Division, Department of Health and Human Services
Allyson R. Smith, Committee Coordinator, Office of the County Clerk

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

Bill Sell
Mary Reddin
Margaret Rozga
Peter Koneazny, Litigation Director, Legal Aid Society of Milwaukee Inc.
Kori Schneider Peragine, Metro Milwaukee Fair Housing Council
Attorney April Hartmann, specializing in Public Interest

Tim Thering registered in favor of this item, but did not speak.

The following people appeared and spoke against this item:

Ron Hegwood, Chairperson, Apartment Association of Wisconsin
Attorney Heiner Giese, Apartment Association of Wisconsin

Mr. Giese and Mr. Koneazny provided a documents to Committee members, which are on file with the Committee Coordinator.

Supervisor Dimitrijevic requested that additional documents be attached to the file titled, "PRAC Study Appendix B (06/12/18)," and "PRAC Study Milwaukee County Review (06/12/18)." There being no objections from Committee members, it was so ordered by the Chairwoman.

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

A motion was made by Supervisor Martin that this Resolution/Ordinance be AMENDED with ECD Amendment I. The motion PREVAILED by the following vote:

Aye: 3 - Nicholson, Weishan Jr. and Martin

No: 1 - Logsdon

Excused: 1 - Staskunas

A motion was made by Supervisor Weishan, Jr., that this Ordinance be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 3 - Nicholson, Weishan Jr. and Martin

No: 1 - Logsdon

Excused: 1 - Staskunas

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 2** [18-391](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Office on African American Affairs (OAAA), regarding the role and objectives of the OAAA, including the provision of recommendations for changes in Milwaukee County programming that promote equal opportunities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-391 REPORT](#)
 [18-391 POWERPOINT](#)

APPEARANCES:

Nicole Brookshire, Director, Office on African American Affairs (OAAA)
Kathryn Cox, Development Specialist, OAAA

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC DEVELOPMENT - 2

- 3 [18-11](#) 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: [18-11 JUNE REPORT](#)

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services (DAS)
Teig Whaley-Smith, Director, DAS

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 4 [18-12](#) From the Director of Economic Development, Department of Administrative Services, providing a quarterly informational report regarding the Uplift Milwaukee Workforce Development Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-12 JUNE REPORT](#)

APPEARANCE:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)

Aaron Hertzberg, Director of Economic Development, DAS, appeared but did not speak regarding this item.

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

Aye: 4 - Nicholson, Logsdon, Weishan Jr. and Martin

Excused: 1 - Staskunas

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 5 [18-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing a bi-monthly informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation.
(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-8 JUNE REPORT](#)

APPEARANCE:

Teig Whaley-Smith, Director, Department of Administrative Services

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:05 a.m. to 11:02 a.m.

Adjourned,

**Allyson R. Smith
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, July 16, 2018, 9:00 a.m.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, June 22, 2018, at 4:00 p.m. for the July meeting cycle.