



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
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: Shanin R. Brown, 414-278-4073

Research & Policy Analyst: Katarina Lucas, 414-278-4781

Monday, May 14, 2018

9:00 AM

Room 201B

Call To Order

Roll Call at 9:05 a.m.

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

RESOLUTIONS/ORDINANCES - 2

- 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: Laid Over for One Meeting) (05/14/18: Laid Over for One Meeting)**

Sponsors: Dimitrijevic

Attachments: [18-139 RESOLUTION/ORDINANCE](#)

[18-139 FISCAL NOTE](#)

APPEARANCE:
Supervisor Marina Dimitrijevic, District 4

A motion was made by Supervisor Weishan, Jr., that this Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

- 2 [18-337](#) From the Acting Director, Department of Health and Human Services, requesting authorization to create Section 4.02(2)(a) of the Milwaukee County Code of General Ordinances to install "homeless donation containers" at General Mitchell International Airport.

Attachments: [18-337 REPORT](#)
 [18-337 RESOLUTION/ORDINANCE](#)
 [18-337 FISCAL NOTE](#)
 [18-337 POWERPOINT \(05/11/18\)](#)
 [18-337 COUNTY BOARD RESOLUTION/ORDINANCE](#)

APPEARANCE:
James Mathy, Administrator, Housing Division, Department of Health and Human Services

Mark Maurice, Greater Milwaukee Foundation, appeared and spoke for information only regarding this item.

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

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

HEALTH AND HUMAN SERVICES - 1

- 3 [18-338](#) From the Acting Director, Department of Health and Human Services, requesting authorization to establish a 2018 operating capital budget of \$200,000 to record expenses and revenues funded by the sale of foreclosed properties improved through the “Opportunity Knocks” program; and allocating remaining proceeds to the Housing Division rather than to the Appropriation for Contingencies.

Attachments: [18-338 REPORT](#)
 [18-338 RESOLUTION](#)
 [18-338 FISCAL NOTE](#)
 [18-338 POWERPOINT \(05/11/18\)](#)
 [18-338 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

James Mathy, Administrator, Housing Division, Department of Health and Human Services
Supervisor Marina Dimitrijevic, District 4
Teig Whaley-Smith, Director, Department of Administrative Services

Jim Gaillard, Ezekiel Community Development Corporation, appeared and spoke for information only regarding this item.

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

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

ECONOMIC DEVELOPMENT - 2

- 4 [18-312](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the progress of the redevelopment of the Downtown Transit Center to The Couture by Barrett Lo Visionary Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-312 REPORT](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services
Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk

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

- 5 [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 MAY REPORT](#)

APPEARANCE:

Teig Whaley-Smith, Director, Department of Administrative Services

Mr. Whaley-Smith provided a written report to the Committee members titled "2018 Year-To-Date Property Inventory Report," (May Report), which is attached to this file.

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 6 [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 MAY REPORT](#)

APPEARANCE:

Teig Whaley-Smith, Director, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:05 a.m. to 10:12 a.m.

Adjourned,

**Kelsey A. Evans
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, June 11, 2018.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, May 18, 2018, at 4:00 p.m.