

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: March 6, 2024

AMENDMENT NO. 1 to Item #4

Resolution File No.

Ordinance File No. 24-252

COMMITTEE: Health Equity, Human Needs and Strategic Planning

OFFERED BY SUPERVISOR(S): Martinez & Taylor (District #5)

ADD AND/OR DELETE AS FOLLOWS:

Amend the BE IT RESOLVED clauses to add a clause as follows:

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby supports and endorses the creation of a County and Cities Housing Committee to facilitate greater community dialogue and input to policymakers and staff on housing issues; and

BE IT FURTHER RESOLVED, the Milwaukee County Clerk is requested to provide committee coordinator services to the County and Cities Housing Committee to assist with legislative service duties required for the committee; and

BE IT FURTHER RESOLVED, the Housing Administrator from the Housing Services Division of the Milwaukee County Department of Health and Human Services is requested to develop and submit a report to the Milwaukee County Board of Supervisors as soon as practical that shall include, but not limited to, items needed to support the County and Cities Housing Committee, including:

- Ongoing resources required to administer the committee, including any dedicated staff that may need to be created to manage the function to ensure productive meetings and the flow of information to committee members, stakeholders, and policymakers
- A process for how potential at-large appointments to the committee will be solicited and vetted to ensure compliance with eligibility requirements, and readied to facilitate an efficient appointment and confirmation process
- A written understanding of the roles and responsibilities of committee members including the development of any educational material to orient

them on housing programs and services currently provided by federal, state, and local governmental entities

- A Memorandum of Understanding (MOU) between the County and City on the structure and operation of the committee and how necessary resources will be coordinated, managed and shared between officials in the County and City of Milwaukee or other local government entities
- A status report on the adoption by the City of Milwaukee of the committee charter and progress between the City and County on the aforementioned items so that the committee appointment and meeting process can commence

; and

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors hereby amends Chapter 46 of the Milwaukee County Code of General Ordinances to create Sections 46.12 to 46.18 - County and Cities Housing Committee, through the adoption of the following: