By Supervisors Rolland, Taylor (Dist. #5), Martinez, Martin, Burgelis, Gómez-Tom, Shea, Vincent, Logsdon, Clancy, and Wasserman

File No. 24-252

AN AMENDED RESOLUTION/ORDINANCE

 Amending Chapter 46 of the Milwaukee County Code of General Ordinances to create Sections 46.12 to 46.18 – County and Cities Housing Committee, comprised of members of the community, policymakers, and staff to discuss housing-related issues across Milwaukee County and its municipalities and provide recommendations for improvement

WHEREAS, Chapter 46 of the Milwaukee County Code of General Ordinances (MCGO) include duties and responsibilities for the Department of Health and Human Services, which includes the Division of Housing Services; and

 WHEREAS, Milwaukee County enacted several housing initiatives to prevent eviction in our community, including the Right to Counsel Program that provides individuals who meet specific criteria an attorney to represent them during eviction hearings (File No. 21-506); and

WHEREAS, the County has also earmarked substantial American Rescue Plan Act (ARPA) <u>funding</u> for housing community support programs, including Acts Homeownership Acquisition Fund, Affordable Housing Development, Flexible Housing Subsidy Pool, and Foreclosure Rehabilitation; and

WHEREAS, a committee which includes members of the community, legal housing experts, and landlords who work in conjunction with the Department of Health and Human Services' Housing Division could aid the County's strategic plans to address housing insecurity, eviction prevention, and combat homelessness; and

WHEREAS, to provide a more comprehensive view of housing issues, it would also be beneficial to include the City of Milwaukee and representatives of other local municipalities as they have different roles, responsibilities, and authorities related to housing issues compared to the County; and

WHEREAS, the creation of a County and Cities Housing Committee would allow members of the community, who are on the frontlines of housing insecurity issues, to exchange information with local government officials and offer recommendations to assist the County and other local entities in making more effective and equitable decisions related to housing issues; and

WHEREAS, the Committee on Health Equity, Human Needs, and Strategic Planning, at its meeting of March 6, 2024, recommended adoption of File No. 24-252 as amended (vote 4-0); now, therefore,

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

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89 BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors hereby amends Chapter 46 of the Milwaukee County Code of General Ordinances to 90 create Sections 46.12 to 46.18 - County and Cities Housing Committee, through the 91 92 adoption of the following: 93 94 AN ORDINANCE 95 96 The County Board of Supervisors of the County of Milwaukee does ordain as follows: 97 98 **SECTION 1.** Sections 46.12 to 46.18 of the General Ordinances of Milwaukee County 99 is hereby created as follows: 100 101 46.12. County and Cities Housing Committee 102 103 46.13. Creation and purpose. 104 105 There is a creation of a county and cities housing committee to exchange 106 information with, and promote dialogue among, housing advocates and other 107 individuals with lived experiences related to housing security and governmental officials that effectuate programs. The committee may develop 108 109 recommendations related to housing policies, procedures, and practices for 110 local policymakers to review and consider. 111 112 46.14. Composition. 113 114 (1) The committee shall be comprised of twenty-one (21) voting members 115 including eight (8) ex officio members or their designees and thirteen (13) 116 community appointees. The ex-officio members shall include: 117

119 (b) Milwaukee County Housing Administrator 120 (c) City of Milwaukee Common Council President 121 (d) City of Milwaukee Director of the Department of City Development 122 (e) City of Milwaukee Director of the Department of Neighborhood 123 Services 124 (f) Intergovernmental Cooperation Council of Milwaukee County 125 Chairperson 126 (g) Community Development Alliance Chief Alliance Executive 127 (h) Redress Movement Executive Director 128 129 46.15. Appointments of community members. 130 131 (1) The Milwaukee County Executive shall appoint six (6) community 132 members subject to confirmation by the Milwaukee County Board of 133 Supervisors and the City of Milwaukee Mayor shall appoint seven (7) 134 members subject to confirmation by the Milwaukee Common Council. 135 136 (2) Terms and vacancies. The community members shall each be appointed 137 to a two-year term and may be reappointed for two additional terms. 138 Community members may not serve more than three two-year terms (six 139 years). Vacancies occurring because of resignation or other valid reasons will be filled by appointment of a successor for the unexpired 140 141 term of the vacated office. Members may continue to serve past the end 142 of their term for up to sixty (60) days if no new appointment or 143 reappointment has been made by the appointing authority and confirmed 144 as outlined in subsection (1). 145 146 (3) Qualifications. Community members shall have a primary residence in 147 Milwaukee County and possess a proficiency in housing related issues 148 or have lived experiences with homelessness or eviction. At least one of 149 the Milwaukee County Executive appointees shall have a primary 150 residence in a community with a population less than 80,000 residents. 151 The Milwaukee County Executive and City of Milwaukee Mayor shall 152 ensure no more than one (1) of their respective appointments serve as a 153 landlord or in a capacity that advocates for landlords.

(a) Milwaukee County Board of Supervisors Chairperson

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46.16. Organization.

 The committee shall proceed to elect co-chairpersons; one from the list of ex officio members and one from the community member appointments. These elected committee co-chairpersons shall each serve a term of two (2) years or until their appointment lapses per Section 46.15(2), whichever comes first. The committee may re-elect a chairperson for successive terms, but a community member may not serve as chair for more than two two-year terms (four years). Vacancies in the co-chairperson roles shall be filled for the remainder of the unexpired term. In the absence of a co-chairperson, the other co-chairperson may fulfill the duties of the position. The co-chairpersons shall coordinate who shall preside at all meetings of the committee and other duties that may be required. The committee may adopt bylaws of procedure by an affirmative vote of 14 or more members.

46.17. Meetings.

The committee shall establish a regular meeting schedule of no less than quarterly and not more than monthly unless committee bylaws provide otherwise. The co-chairpersons shall coordinate the setting of agendas and, with the cooperation of all committee members, ensure committee meetings are publicly held and open to all citizens at all times, as required by s. 19.81, Wis. Stats.

46.18. Reports.

The committee's focus shall be to informally exchange information with, and promote dialogue among, housing advocates and other individuals with lived experiences related to housing security and governmental officials that effectuate programs. The committee may wish to develop and provide formal written recommendations to policymakers as a result of that dialogue, provided such report receives an affirmative vote of a majority of the members appointed and serving on the committee. It shall be the responsibility of the co-chairpersons to submit the written report to the appropriate jurisdiction(s).

SECTION 2. The provisions of this Ordinance shall become effective upon passage and publication.

03/06/24

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