

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 201-B 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

Wednesday, October 24, 2018

1:00 PM

Research Analyst: Ken Smith, 414-278-4362

Room 201-B

PLEASE NOTE: All items advancing to the County Board from this committee will be considered at the Thursday, November 1, 2018, meeting.

Call To Order

Roll Call at 1:01 p.m.

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

Excused 1 - Martin

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

Items 1 and 2 were considered together.

18-719 1

From the Director, Department of Health and Human Services, providing an informational report regarding the 2019 Community Development Block Grant allocation process and public hearing. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: **18-719 REPORT**

18-719 REVISED REPORT (10/18/18)

18-719 APPLICANTS

APPEARANCES:

Allyson R. Smith, Committee Coordinator, Office of the County Clerk James Mathy, Administrator, Housing Division, Department of Health and **Human Services (DHHS)**

Victoria Toliver, Program Manager, Housing Division, DHHS

The following people appeared and spoke in favor of this item: Scott Brandmeier, Director of Public Works, Village of Fox Point Mayor John Hoenfeldt, City of Cudahy (on behalf of the Cudahy Historical Society)

David Jalowiec, Cudahy Historical Society

Rachel Forman, Executive Director, Grand Avenue Club

Nikki Lelinski, Director of Programming and Employment, Grand Avenue Club

Patrick Brever, Assistant Administrator, City of South Milwaukee

Megan Wanke, Administrative Services Manager, Metro Milwaukee Fair **Housing Council**

David Goltz, Cudahy/St. Francis Project Concern

Ray Glowacki, Cudahy/St. Francis Project Concern

John Hoenfeldt, Mayor, City of Cudahy (on behalf of Cudahy/St. Francis Project Concern)

Kayla Steinke, Regional Outreach Manager, UNISON

Scott Jaquish, Director, Department of Parks and Recreation, City of Greenfield Mikayla Schwab, Recreation Coordinator, Department of Parks and Recreation, City of Greenfield

Barbara Kueney, Director of Development, Wisconsin Women's Business **Initiative Corporation**

Melinda Dejewski, City Engineer/Director of Public Works, City of St. Francis

Raphael Ramos, Director, Defense Project, Legal Action Wisconsin

Erin Hirn, Assistant Village Manager, Village of Brown Deer

Jacob Meshke, Assistant Village Manager, Village of Bayside

Charile Emig, Director of Public Works, City of Glendale

Andy Ashley, Engineering Consultant, Clark Dietz

Emily Kenney, Coordinated Entry Program Coordinator, IMPACT, Inc.

Dan Fleischman, Vice President of Housing and Residential Services, Jewish **Family Services**

John Yopps, President and Chief Executive Officer, Jewish Family Services Ken Tredellis, Salvation Army, Oak Creek

Milwaukee County Page 2 Paul Baumgardt, Deputy Clerk/Treasurer, Village of West Milwaukee Sherrie Tussler, Director, Hunger Task Force

The following people registered in favor of this item but did not speak:
Abril Curiel, Metro Milwaukee Fair Housing Council
Shelina Harvey, Wisconsin Women's Business Initiative Corporation (WWBIC)
Lily Alvarado, WWBIC

Mr. Mathy distributed a document to Committee members titled, "18-719 Applicants," which is attached to the file.

Ms. Kuerny, Ms. Hirn, Mr. Emig, and Ms. Kenney distributed documents to Committee members, which are on file with the Committee Coordinator.

Supervisor Nicholson requested that Items 1 and 2 be considered together. There being no objections from Committee members, it was so ordered by the Chairwoman.

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

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

Excused: 1 - Martin

2 18-720

A public hearing regarding 2019 Community Development Block Grant and HOME Investment Partnerships Program funds. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

<u>Attachments:</u> 18-720 PUBLIC HEARING NOTICE

18-720 REVISED PUBLIC HEARING NOTICE (10/18/18)

APPEARANCES:

Allyson R. Smith, Committee Coordinator, Office of the County Clerk James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)

Victoria Toliver, Program Manager, Housing Division, DHHS

The following people appeared and spoke in favor of this item: Scott Brandmeier, Director of Public Works, Village of Fox Point Mayor John Hoenfeldt, City of Cudahy (on behalf of the Cudahy Historical Society)

David Jalowiec, Cudahy Historical Society

Rachel Forman, Executive Director, Grand Avenue Club

Nikki Lelinski, Director of Programming and Employment, Grand Avenue Club

Patrick Brever, Assistant Administrator, City of South Milwaukee

Megan Wanke, Administrative Services Manager, Metro Milwaukee Fair Housing Council

David Goltz, Cudahy/St. Francis Project Concern

Ray Glowacki, Cudahy/St. Francis Project Concern

John Hoenfeldt, Mayor, City of Cudahy (on behalf of Cudahy/St. Francis Project Concern)

Kayla Steinke, Regional Outreach Manager, UNISON

Scott Jaquish, Director, Department of Parks and Recreation, City of Greenfield Mikayla Schwab, Recreation Coordinator, Department of Parks and Recreation, City of Greenfield

Barbara Kueney, Director of Development, Wisconsin Women's Business **Initiative Corporation**

Melinda Dejewski, City Engineer/Director of Public Works, City of St. Francis Raphael Ramos, Director, Defense Project, Legal Action Wisconsin Erin Hirn, Assistant Village Manager, Village of Brown Deer Jacob Meshke, Assistant Village Manager, Village of Bayside

Charile Emig, Director of Public Works, City of Glendale

Andy Ashley, Engineering Consultant, Clark Dietz

Emily Kenney, Coordinated Entry Program Coordinator, IMPACT, Inc. Dan Fleischman, Vice President of Housing and Residential Services, Jewish **Family Services**

John Yopps, President and Chief Executive Officer, Jewish Family Services Ken Tredellis, Salvation Army, Oak Creek

Paul Baumgardt, Deputy Clerk/Treasurer, Village of West Milwaukee Sherrie Tussler, Director, Hunger Task Force

The following people registered in favor of this item but did not speak: Abril Curiel, Metro Milwaukee Fair Housing Council Shelina Harvey, Wisconsin Women's Business Initiative Corporation (WWBIC) Lily Alvarado, WWBIC

Ms. Kuerny, Ms. Hirn, Mr. Emig, and Ms. Kenney distributed documents to Committee members, which are on file with the Committee Coordinator.

A motion was made by Supervisor Logsdon that this Public Hearing Notice be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

Excused: 1 - Martin

Length of Meeting: 1:01 p.m. to 2:01 p.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, December 3, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, November 16, 2018, at 4:00 p.m.

Milwaukee County Page 5