



City of Milwaukee

Master with text

200 E. Wells Street
Milwaukee, Wisconsin
53202

File Number: 060070

File Number: 060070

File Type: Communication

Status: Placed On File

Version: 0

Reference:

Controlling Body: ZONING,
NEIGHBORHOODS
& DEVELOPMENT
COMMITTEE

Introduced: 05/09/2006

File Name:

Final Action: 07/12/2006

Title: Communication from the Milwaukee Housing Trust Fund Task Force transmitting its final report and recommendations.

Notes:

Agenda Date:

Agenda Number:

Sponsors: Ald. Murphy

Enactment Date:

Attachments: Report and Recommendations ,2/27/06 meeting - minutes ,3/13/06 meeting - minutes and exhibits ,3/16/06 - minutes and exhibits ,3/27/06 - minutes and exhibits ,3/30/06 - minutes and exhibits ,4/3/06 - minutes and exhibits ,4/13/06 - minutes and exhibits ,4/24/06 - minutes and exhibits ,5/4/06 - 9 a.m. - minutes and exhibits ,5/4/06- 1 p.m. - minutes and exhibits ,5/8/06 - minutes and exhibits ,5/9/06 - minutes and exhibits ,5/10/06 - minutes and exhibits ,5/19/06 - minutes and exhibits ,6/5/06 - minutes and exhibits ,6/15/06 - minutes and exhibits ,Final Report and Recommendations ,Milwaukee Affordable HTF Recommendations ,Economic Impact of a \$5 Million Milwaukee Housing Trust Fund

Enactment Number:

Drafter:

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/09/2006	ASSIGNED TO	ZONING, NEIGHBORHOOD S & DEVELOPMENT COMMITTEE			
Action Text:		This Communication was ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE					

- 0 ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE 06/27/2006 HEARING NOTICES SENT 07/07/2006
- 0 ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE 06/27/2006 HEARING NOTICES SENT 07/07/2006
- 0 ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE 07/07/2006 RECOMMENDED FOR PLACING ON FILE Pass

Action Text: A motion was made by ALD. MURPHY that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Notes: *Individuals present:*

*Emma Stamps - Legislative Reference Bureau
Mike Soika - member of the Task Force
Bethany Sanchez - member of the Task Force
Heather Dummer Combs - member of the Task Force
Una Van Duvall - designee of Rocky Marcoux, Commissioner of the Dept. of City Development and member of the Task Force
Phyllis Wolford - 1620 N. 20th St.*

Mover: ALD. MURPHY Aye:5 - D'Amato, Wade, Murphy, Hamilton, and Bauman 5-0
No:0

- 0 COMMON COUNCIL 07/12/2006 PLACED ON FILE Pass

Action Text: A motion was made by ALD. D'AMATO that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Mover: ALD. D'AMATO Aye:14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski, and Hines Jr. 14-0-1
No:0
Excused:1 - Witkowiak



City of Milwaukee
Master with text

200 E. Wells Street
 Milwaukee, Wisconsin
 53202

File Number: 060069

File Number: 060069

File Type: Resolution

Status: Passed

Version: 1

Reference:

Controlling Body: ZONING,
 NEIGHBORHOODS
 & DEVELOPMENT
 COMMITTEE

Introduced: 05/09/2006

File Name:

Final Action: 05/31/2006

Title: Substitute resolution extending the due date for the final report and recommendations of the Milwaukee Housing Trust Fund Task Force and changing the date of dissolution of the Task Force.

Notes:

Agenda Date:

Agenda Number:

Enactment Date:

Enactment Number:

Effective Date:

Extra Date 2:

Sponsors: Ald. Murphy

Attachments: Fiscal Note ,Letter from Comptroller

Drafter:

Contact:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/09/2006	ASSIGNED TO	ZONING, NEIGHBORHOOD S & DEVELOPMENT COMMITTEE			
	Action Text:		This Resolution was ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE				
1	CITY CLERK	05/11/2006	DRAFT SUBMITTED				
	Action Text:		This Resolution was DRAFT SUBMITTED				
1	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	05/17/2006	HEARING NOTICES SENT		05/23/2006		
1	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	05/17/2006	HEARING NOTICES SENT		05/23/2006		

- 1 ZONING, 05/17/2006 HEARING NOTICES 05/23/2006
NEIGHBORHOODS & SENT
DEVELOPMENT
COMMITTEE
- 1 ZONING, 05/23/2006 RECOMMENDED Pass
NEIGHBORHOODS & FOR ADOPTION
DEVELOPMENT
COMMITTEE
Action Text: A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION.
This motion PREVAILED by the following vote:
- Mover: ALD. MURPHY Aye:4 - D'Amato, Murphy, Hamilton, and Bauman 4-0-1
No:0
Excused:1 - Wade
- 1 COMMON COUNCIL 05/31/2006 ADOPTED Pass
Action Text: A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED
by the following vote:
- Mover: ALD. D'AMATO Aye:13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, 13-0-2
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski, and Hines Jr.
No:0
Excused:2 - Wade, and Donovan
- 1 MAYOR 06/08/2006 SIGNED
Action Text: This Resolution was SIGNED
-

Text of Legislative File 060069

..Number

060069

..Version

SUBSTITUTE 1

..Reference

051017

..Sponsor

ALD. MURPHY

..Title

Substitute resolution extending the due date for the final report and recommendations of the Milwaukee Housing Trust Fund Task Force and changing the date of dissolution of the Task Force.

..Analysis

This resolution amends Common Council File Number 051017 such that the deadline for the Milwaukee Housing Trust Fund Task Force to submit its findings and recommendations to the Common Council is changed from June 13, 2006, to July 31, 2006. It further amends File Number 051017 such that the Task Force will dissolve on the date of final Common Council action on File Number 060071, the resolution relating to recommendations of the task force for the operation and funding of a housing trust fund (previously, the Task Force was to be dissolved upon submission of its findings and recommendations to the Common Council).

..Body

Whereas, On December 13, 2005, the Common Council adopted File Number 051017, a resolution creating a task force to study issues related to establishing a City of Milwaukee Housing Trust Fund; and

Whereas, This resolution directed the task force to submit its findings and recommendations to the Common Council within 180 days of adoption of the resolution (i.e., by June 13, 2006); and

Whereas, This resolution also stipulated that the task force would be dissolved upon submission of its findings and recommendations to the Common Council; and

Whereas, The Milwaukee Housing Trust Fund Task Force, as it has come to be known, is actively engaged in preparing the report of its findings and recommendations, but may not be able to meet the June 13 deadline; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the final "Further Resolved" clause of Common Council File Number 051017 is deleted and the following 2 "Further Resolved" clauses are inserted to read as follows:

Further Resolved, That the task force shall submit its findings and recommendations to the Common Council by July 31, 2006; and, be it

Further Resolved, That the task force shall be dissolved upon Common Council final action on File Number 060071, the resolution relating to recommendations of the task force for the operation and funding of a housing trust fund.

..Requestor

..Drafter

LRB06228-2

JDO

05/10/06



City of Milwaukee
Master with text

200 E. Wells Street
 Milwaukee, Wisconsin
 53202

File Number: 051017

File Number: 051017	File Type: Resolution	Status: Passed
Version: 2	Reference:	Controlling Body: ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
File Name:		Introduced: 11/15/2005
		Final Action: 12/13/2005

Title: Substitute resolution creating an affordable housing task force to study issues related to establishing a City of Milwaukee Housing Trust Fund.

Notes:

Sponsors: Ald. Murphy, Ald. McGee Jr., Ald. D'Amato, Ald. Hamilton, Ald. Bauman And Ald. Wade

Attachments: Fiscal Note ,Fiscal Analysis

Drafter: ejs

Contact:

Agenda Date:

Agenda Number:

Enactment Date:

Enactment Number:

Effective Date:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	11/15/2005	ASSIGNED TO	ZONING, NEIGHBORHOOD S & DEVELOPMENT COMMITTEE			
	Action Text:	This Resolution was ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE					
1	CITY CLERK	11/22/2005	DRAFT SUBMITTED				
	Action Text:	This Resolution was DRAFT SUBMITTED					
0	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	11/23/2005	HEARING NOTICES SENT		11/29/2005		
0	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	11/23/2005	HEARING NOTICES SENT		11/29/2005		

0	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	11/23/2005	HEARING NOTICES SENT	11/29/2005	
0	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	11/29/2005	RECOMMENDED FOR ADOPTION		Pass
	Action Text:	A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:			
	Notes:	All members of the committee asked to be added as sponsors.			
Mover:	ALD. MURPHY	Aye:5	D'Amato, Wade, Murphy, Hamilton, and Bauman	No:0	5-0
1	COMMON COUNCIL	12/13/2005	SUBSTITUTED		Pass
	Action Text:	A motion was made by ALD. MURPHY that this Resolution be SUBSTITUTED This motion PREVAILED by the following vote:			
Mover:	ALD. MURPHY	Aye:15	Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski, and Hines Jr.	No:0	15-0
1	COMMON COUNCIL	12/13/2005	ADOPTED		Pass
	Action Text:	A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:			
Mover:	ALD. D'AMATO	Aye:15	Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski, and Hines Jr.	No:0	15-0
2	CITY CLERK	12/13/2005	DRAFT SUBMITTED		
	Action Text:	This Resolution was DRAFT SUBMITTED			
1	MAYOR	12/21/2005	SIGNED		
	Action Text:	This Resolution was SIGNED			

Text of Legislative File 051017

..Number

051017

..Version

SUBSTITUTE 2

..Reference

..Sponsor

ALD. MURPHY, MCGEE, HAMILTON, WADE, BAUMAN, AND D'AMATO

..Title

Substitute resolution creating an affordable housing task force to study issues related to establishing a City of Milwaukee Housing Trust Fund.

..Analysis

This resolution creates an affordable housing task force to study issues related to establishing a City of Milwaukee Housing Trust Fund. The task force shall identify and evaluate existing programs that benefit the homeless and economically disadvantaged to avoid duplication of services and identify their funding sources to assess the possibility of a City of Milwaukee Housing Trust Fund as a qualified program recipient. The task force shall participate in the RFP process to hire a consultant who will assist the task force in its work of defining the structure, goals, objectives, strategies, financial resources and programs for the City of Milwaukee Housing Trust Fund. The task force shall present its findings and recommendations to the Common Council within 180 days of adoption of this resolution, and shall thereafter be dissolved.

..Body

Whereas, In wake of the various national disasters and global wars, the numbers of homeless and other economically disadvantaged persons are growing; and

Whereas, Private businesses, community-based organizations, city, county and state agencies administer and manage various programs dedicated to ensuring that children and families are provided clean and safe shelter at affordable rents; and

Whereas, The City of Milwaukee continues to support and develop programs that provide quality, safe, affordable housing as a stabilizing factor for those persons and families most in need; and

Whereas, The Common Council in 2000 supported federal legislation designed to create and fund a National Affordable Housing Trust Fund, a bill that did not become law but would have leveraged funds against various publicly and privately run housing programs that serve thousands annually; and

Whereas, On October 18, 2005, the Common Council adopted Resolution File Number 050755, appropriating \$25,000 in non-tax levy funds to hire a consultant, who along with an advisory task force, will help develop the City of Milwaukee Housing Trust Fund (HTF); and

Whereas, It is the Common Council's intent that the advisory task force conduct various start up tasks including but not limited to, developing a formal structure for the administration of the Housing Trust Fund, recommending guidelines to select and develop worthy projects, and identifying on-going sources of revenue to support future Housing Trust Fund projects; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that a housing task force is created and shall consist of:

1. Two members appointed by the Common Council President, one to serve as chair and the other as vice-chair.
2. The Mayor or the Mayor's designee.
3. The Commissioner of the Department of City Development or the Commissioner's designee
4. The Director of the Housing Authority of the City of Milwaukee or the Director's designee.

5. Two members from the Interfaith Conference, appointed by the Common Council President.
6. One member from the business community, appointed by the Common Council President.
7. One member of the Milwaukee County Board of Supervisors, appointed by the Common Council President.
8. One member from the Wisconsin Housing and Economic Development Corporation, appointed by the Common Council President.
9. One member from the Fair Housing Council, appointed by the Common Council President.
10. One member from Independence First, appointed by the Common Council President.
11. One member from Continuum of Care, appointed by the Common Council President.

; and, be it

Further Resolved, That the Common Council President may appoint others to the task force from the private and public sectors that can assist the task force in reaching its objectives; and, be it

Further Resolved, That the task force shall evaluate and make recommendations relating to the hiring of a consultant and the structure, goals, objectives, strategies, financial resources and programs for the City of Milwaukee HTF; and, be it

Further Resolved, That the City Clerk's Office shall provide staff support to the task force; and, be it

Further Resolved, That all City departments are authorized and directed to cooperate with and assist the task force in carrying out its mission; and, be it

Further Resolved, That the task force may request assistance from non-City entities in carrying out its mission; and, be it

Further Resolved, That the task force shall submit its findings and recommendation to the Common Council within 180 days of adoption of this resolution, and shall thereafter be dissolved.

..Requestor

..Drafter
LRB05460-3
EJS
11/30/2005

LRB-FISCAL REVIEW SECTION ANALYSIS

NOVEMBER 29, 2005

ITEM 17 FILE # 051017

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

EMMA J. STAMPS

File # 051017 is a resolution creating an affordable housing task force to study issues related to establishing a City of Milwaukee Housing Trust Fund.

Background

1. Advocates have requested City assistance in starting up a City of Milwaukee Housing Trust Fund to provide decent, safe and affordable housing for the growing number of homeless and other economically disadvantaged persons in Milwaukee.
2. Via Resolution 041742, adopted April 12, 2005, the Common Council supported establishing a Milwaukee Housing Trust Fund, an affordable housing production program, anticipating funding would be provided from the 2005-2007 state budget as follows:
 - \$1.2 million in real estate transfer fees (Of all real estate transfer fees collected by the County, the County retains 20% and remits 80% to the state; Assembly Bill 100 would have allowed Milwaukee, as a first class city, to receive the 80% of fees collected in conjunction with sales in the city)
 - \$5 million in separate, dedicated authority to fund a City of Milwaukee Housing Trust Fund if lobbying efforts are successful

Both measures failed at the state level.

3. On October 18, the Common Council adopted Resolution File 050755, contributing \$25,000 from the Harassment Settlement Account toward the startup of a City of Milwaukee Housing Trust Fund by funding costs to hire a consultant that would collaborate with an advisory task force on various tasks, including but not limited to:
 - Developing a formal structure for the administration of the Housing Trust Fund,
 - Recommending guidelines for selection and development of projects, and
 - Identifying on-going sources of revenue to support the Housing Trust Fund's future projects
4. The \$25,000 expenditure for consultant costs requires further Common Council approval by resolution.

Discussion

5. File 051017 authorizes creating an affordable housing task force to assist in hiring the consultant and studying various issues related to establishing a City of Milwaukee Housing Trust Fund. The task force's composition shall be as follows;

- 2 members* of the Common Council, one to serve as chair and the other as vice-chair
- Mayor or Mayor's designee
- Commissioner of the Department of City Development or Commissioner's designee
- Director of Housing Authority of the City of Milwaukee or Director's designee
- 2 members* from the Interfaith Conference
- 1 member* from the business community
- 1 member* of the Milwaukee County Board of Supervisors
- 1 member* from the WI Housing and Economic Development Corporation
- 1 member* from Fair Housing Council
- 1 member* from Independence First
- 1 member* from Continuum of Care

** Appointment made by the Common Council President*

6. The task force shall submit a written report of its findings and recommendations to the Common Council no later than 120 days of adoption of this resolution, and dissolve thereafter.

Fiscal Effect

Adopting File No. 051017 has no fiscal impact because it only creates the task force.

Cc: Marianne C. Walsh
 Wally Morics
 Mark Nicolini
 Ronald Leonhardt
 James Owczarzewski

Prepared by: Emma J. Stamps, X8666
 LRB-Fiscal Review Section
 November 18, 2005