



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Agenda

### Intergovernmental Relations Committee

*Chairperson: Supervisor Sequanna Taylor*  
*Vice Chairperson: Supervisor Steven Shea*  
*Supervisor Willie Johnson, Jr.*  
*Supervisor Deanna Alexander*  
*Supervisor Sylvia Ortiz-Velez*  
*Committee Coordinator: Kelsey Evans, 414-278-4013*  
*Research Analyst: Ken Smith, 414-278-4362*

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Thursday, January 24, 2019

3:30 PM

Room 201B

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#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

*NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.*

#### Call To Order

#### Roll Call

## OFFICE OF EMERGENCY MANAGEMENT - 1

- 1 [18-879](#) From the Director, Office of Emergency Management, recommending the Governor and Wisconsin State Legislature allocate \$7 million annually for counties to upgrade local 911 centers in order to begin the Next Generation 911 transition with funding through the existing Police and Fire Protection Fee.

**Attachments:** [18-879 REPORT](#)

[18-879 REVISED REPORT \(01/18/19\)](#)

[18-879 RESOLUTION](#)

[18-879 REVISED RESOLUTION \(01/18/19\)](#)

[18-879 FISCAL NOTE](#)

[18-879 REVISED FISCAL NOTE \(01/18/19\)](#)

[18-879 NEXT GENERATION 911 COST ESTIMATE](#)

[18-879 STATEWIDE NG911 PLAN](#)

## FAIR DEAL FOR MILWAUKEE COUNTY WORKGROUP - 1

- 2 [19-161](#) From the Fair Deal for Milwaukee County Workgroup, offering proposed recommendations.

**Attachments:** [19-161 DRAFT RESOLUTION](#)

[19-161 AMENDMENT I \(Adopted Vote 14-0\)](#)

[19-161 AMENDMENT II \(Adopted Vote 13-0-1\)](#)

[19-161 AMENDMENT III \(Adopted 14-0\)](#)

[19-161 AMENDMENT IV \(Adopted 14-0\)](#)

[19-161 REVISED AMENDMENT V \(Adopted 14-0\)](#)

[19-161 REVISED AMENDMENT VI \(Adopted 14-0\)](#)

[19-161 AMENDMENT VII \(Adopted 14-0\)](#)

[19-161 REPORT \(01/23/19\)](#)

[19-161 ADOPTED WORKGROUP RESOLUTION AS AMENDED](#)

[19-161 FISCAL NOTE \(01/23/19\)](#)

## Adjournment

### ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*

Deadline for the next meeting:

*The Committee on Intergovernmental Relations meets at the call of the Committee Chairperson.*

*All original documents and agenda setting copies must be delivered to the Legislative Services Division Manager in Room 105 of the County Courthouse by Friday, February 8, 2019, at 4:00 p.m., for a possible Thursday, March 7, 2019, meeting.*