



# Milwaukee County

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

## Meeting Minutes 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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### Call To Order

#### Roll Call at 3:44 P.M.

**Present** 4 - Shea, Johnson Jr., Ortiz-Velez and Taylor

**Excused** 1 - Alexander

**Supervisor Alexander was not present at the time the roll was called, but appeared shortly thereafter.**

**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](#)

**APPEARANCE:**  
**Christine Westrich, Director, Office of Emergency Management**

**A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 5 - Shea, Johnson Jr., Alexander, Ortiz-Velez and Taylor

**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 \(01/23/19\)](#)

**APPEARANCE:**  
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors  
Kelsey A. Evans, Committee Coordinator, Office of the County Clerk

Paul Mozina appeared and spoke for information only regarding this item.

Jackie Boynton, League of Progressive Seniors, appeared and spoke in favor of this item.

A motion was made by Supervisor Shea that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Johnson Jr., Alexander, Ortiz-Velez and Taylor

**Length of Meeting: 3:44 P.M. to 4:25 P.M.**

**Adjourned,**

**Kelsey A. Evans  
Committee Coordinator  
Committee on Intergovernmental Relations**

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.