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A resolution by Supervisor Mayo, Sr., authorizing and requesting the Director, Community Business Development Partners, Department of Administrative Services, to provide written bi-monthly reports to the Committee on Transportation, Public Works, and Transit regarding recent participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and federally funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Community Business Development Partners (CBDP), a division of the Department of Administrative Services, is responsible for designing, implementing, monitoring, and enforcing Milwaukee County's (the County) Targeted, Small, and Disadvantaged Business Enterprise (DBE) Programs, in compliance with the Milwaukee County Code of General Ordinances (the Code), and Federal regulations; and

WHEREAS, in the past the Director of CBDP provided informational updates to the Committee on Transportation, Public Works, and Transit (TPWT Committee) on DBE waivers requested by and granted to County departments/divisions; and

WHEREAS, in July 2016, the Milwaukee County Board of Supervisors (County Board) adopted File No. 15-783, which amended the Code to expand the scope of DBEs to include Milwaukee County Target Enterprises (MCTE) for non-federally funded projects; and

WHEREAS, MCTEs include DBE, Minority-Owned Business Enterprises (MBE), Woman-Owned Business Enterprises (WBE), Airport Concession Disadvantaged Business Enterprises (ACDBE), and Small Business Enterprises (SBE); and

WHEREAS, the MCTE only applies to non-federally funded projects, as federally funded projects require the use DBE and ACDBE per Federal regulations; and

WHEREAS, no reports have come before the TPWT Committee in 2017, with the last report presented to the County Board during the September 2016 cycle; and

WHEREAS, the County Board has yet to be updated on any progress or challenges since the adoption of the MCTE ordinance, nor has the County Board been updated on DBE or ACDBE participation or departmental waivers; and

WHEREAS, it is crucial that the TPWT Committee receive consist written updates on participation and departmental waivers to ensure transparency for the public and legislative oversight of the MCTE, DBE, and ACDBE programs; and

47 WHEREAS, the Committee on Transportation, Public Works, and Transit, at its
48 meeting of May 9, 2017, recommended adoption of File No. 17-403 (vote 5-0); now,
49 therefore,
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51 BE IT RESOLVED, the Milwaukee County Board of Supervisors authorizes and
52 requests the Director, Community Business Development Partners, Department of
53 Administrative Services, to provide written bi-monthly reports to the Committee on
54 Transportation, Public Works, and Transit; and
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56 BE IT FURTHER RESOLVED, these written reports shall include recent
57 participation and departmental waivers of Milwaukee County's Targeted Enterprise
58 Program, and federally funded projects relevant to Disadvantaged Business Enterprises
59 and Airport Concession Disadvantaged Business Enterprise participation.
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