



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Minutes - Draft Fair Deal for Milwaukee County Workgroup

Chris Abele, Milwaukee County Executive, Co-Chair
Theodore Lipscomb Sr., County Board Chairman, Co-Chair
Stephanie Bloomingdale, President, Wisconsin State AFL-CIO
Marty Brooks, President & CEO, Wisconsin Center District
Patrick (P.J.) J. DiStefano, Vice-President,
Milwaukee Public Museum Board of Directors
Jim Goulee, President, Preserve Our Parks
Bryan Kennedy, Mayor, City of Glendale
Walter Lanier, Reverend,
Progressive Baptist Church/Director, MATC Multicultural
Student Services & Community Engagement
David Liners, Executive Director, WISDOM
Paul Mathews, President & CEO,
Marcus Center for the Performing Arts
Fred Royal, President, NAACP Milwaukee
Tim Sheehy, President,
Metropolitan Milwaukee Association of Commerce
Dave Steele, Executive Director,
Regional Transit Leadership Council
Julia Taylor, President, Greater Milwaukee Committee
Barbara Wyatt Sibley, Chair, Commission on Aging
Patrick Wycoff, Assistant Director, AFSCME Council 32
Patty Yunk, Board of Directors, League of Progressive Seniors

Legislative Services Division Manager: Janelle M. Jensen,
414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, January 3, 2019

2:30 PM

Room 203-R

Call To Order

Roll Call at 2:42 p.m.

Present: 15 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Liners, Mathews, Royal, Steele, Wyatt Sibley, Taylor, Yunk, Abele, and Lipscomb Sr.

Excused: 1 - Sheehy

1 Approval of Minutes (December 20, 2018).

A motion was made by Mr. DiStefano that the December 20, 2018, Draft Minutes of the meeting of the the Fair Deal for Milwaukee County Workgroup be APPROVED.

The motion was seconded by Ms. Bloomingdale, and PREVAILED by unanimous consent:

Ayes: 15 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Liners, Mathews, Royal, Steele, Wyatt Sibley, Taylor, Yunk, Abele and Lipscomb Sr.

Excused: 1 - Sheehy

[18-944](#) Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

2 From the Executive Director, Southeastern Wisconsin Regional Planning Commission, providing a presentation regarding transit funding and VISION 2050. (INFORMATION ONLY)

Kevin J. Muhs, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC), appeared and provided a presentation titled "SEWRPC Presentation," which is attached to this file as Item 2 (01/03/19).

[18-944](#) Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

3 From the Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a presentation regarding funding options utilized by other metropolitan areas. (INFORMATION ONLY)

APPEARANCE:
Jeremy Lucas, Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

Mr. Lucas provided a presentation titled "Revenue Models for Capital Needs," which is attached to this file as Item 3 (01/03/19).

[18-944](#) Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

4 Responses from the Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Research Services Division, Office of the Comptroller, to Workgroup questions regarding the current mismatch of State of Wisconsin funding for Milwaukee County programs. (INFORMATION ONLY)

APPEARANCE:

Jeremy Lucas, Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

Mr. Lucas provided a presentation titled "Responses to Workgroup Questions," which is attached to this file as Item 4 (01/03/19).

[18-944](#)

Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

5 Discussion and Questions from Workgroup Members.

Discussion and Questions from Workgroup Members Occurred During Each Individual Item.

6 Public Comment.

There Were No Appearances by Members of the Public.

7 Future Meeting Dates and Discussion Topics.

The next meeting of the Fair Deal for Milwaukee County Workgroup is scheduled for Thursday, January 10, 2019, at 2:30 p.m.

Adjournment at 4:40 p.m.

Length of Meeting: 2:42 p.m. to 4:40 p.m.

Respectfully Submitted,

**Janelle M. Jensen
Legislative Services Division Manager, Office of the County Clerk
Fair Deal for Milwaukee County Workgroup**

PLEASE NOTE: The minutes are not final until formally approved at the subsequent meeting of the Fair Deal for Milwaukee County Workgroup.