

Milwaukee County

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

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor Jason Haas Committee Coordinator: Shanin Brown, 414-278-4073 / Janelle Jensen, 414-278-4228 Director of Research and Policy: Steve Cady, 414-278-4347

Monday, July 27, 2015 10:00 AM Room 201B

Call To Order

Present 6 - Broderick, Dimitrijevic, Romo West, Alexander, Cullen and Haas

Excused 1 - Staskunas

1 15-447

A resolution in support of human rights in Mexico, calling upon the United States (US) Secretary of State to make the defense of human rights a fundamental part of the US's bilateral agenda with Mexico, and calling upon the US Congress to cease military aid to Mexico until answers are received regarding the missing Ayotzinapa students.

Sponsors: Romo West, Broderick, Dimitrijevic and Haas

<u>Attachments:</u> <u>RESOLUTION</u>

FISCAL NOTE

Supervisors Broderick, Dimitrijevic, and Haas requested unanimous consent to be added to the Resolution as co-sponsors. There being no objections by Committee Members, it was so ordered by the Chairman.

A motion was made by Supervisor Romo West that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Broderick, Dimitrijevic, Romo West, Cullen and Haas

No: 1 - Alexander

Excused: 1 - Staskunas

2 15-491

A resolution opposing the Opportunity Schools and Partnership Program proposal pending in the Wisconsin State Legislature.

Sponsors: Rainey, Romo West, Broderick, Cullen, Dimitrijevic and Haas

Attachments: RESOLUTION

FISCAL NOTE

APPEARANCE:

Elizabeth Stephens, Legislative Liaison, Office of Government Affairs

Supervisors Romo West, Broderick, Cullen, Dimitrijevic, and Haas requested unanimous consent to be added to the Resolution as co-sponsors. There being no objections by Committee Members, it was so ordered by the Chairman.

A motion was made by Supervisor Broderick that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Broderick, Dimitrijevic, Romo West, Cullen and Haas

No: 1 - Alexander

Excused: 1 - Staskunas

3 15-239

From the County Board's Legislative Liaison, Office of Government Affairs, providing an update regarding the 2015-2017 State Biennial Budget and Joint Finance Committee actions and summarizing the impacts on Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

<u>Attachments:</u> <u>SELECT PROVISIONS AFFECTING MILWAUKEE COUNTY</u>

WCA FINAL BUDGET SUMMARY

STATE BUDGET MOTIONS

APPEARANCES:

Brian Dranzik, Director, Department of Transportation, Interim Director, General Mitchell International Airport Maria Ledger, Director, My Choice Family Care Randy Oleszak, Fiscal Director, Department of Health and Human Services Elizabeth Stephens, Legislative Liaison, Office of Government Affairs

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

4 15-13 From Government Affairs staff, submitting 2015 legislative updates.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 2015 WISCONSIN ACTS

STATUS OF STATE LEGISLATION
MILWAUKEE SPORTS ARENA

APPEARANCE:

Elizabeth Stephens, Legislative Liaison, Office of Government Affairs

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 10:07 a.m. to 11:19 a.m.

Adjourned,

Shanin R. Brown
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 items must be in the Committee Coordinator's possession by the end of the business day on Thursday, September 3, 2015, for a possible September 2015 meeting.