



Milwaukee County

Meeting Agenda

Committee of the Whole

*Chairperson: Marcelia Nicholson
1st Vice-Chairperson: Sequanna Taylor
2nd Vice-Chairperson: Steven Shea*

*Supervisor Willie Johnson, Jr. - Supervisor Anthony Staskunas
Supervisor Deanna Alexander - Supervisor Steve F. Taylor
Supervisor Sheldon A. Wasserman - Supervisor Patti Logsdon
Supervisor Felesia A. Martin - Supervisor Ryan Clancy
Supervisor Shawn Rolland - Supervisor Liz Sumner
Supervisor Priscilla E. Coggs-Jones - Supervisor Peter Burgelis
Supervisor Juan Miguel Martinez - Supervisor Kathleen Vincent
Supervisor Caroline Gómez-Tom*

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

Tuesday, July 11, 2023

9:00 AM

Rooms 200 & 203-R, and Microsoft Teams
County Legislative Information Center

REVISION #1

Please note the addition of new Item 3 (File No. 23-712)

HYBRID MEETING

This meeting will be held in Rooms 200 & 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar>.

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 200 and Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-75 at the conclusion of each meeting.

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.

This meeting will initially convene in Room 200 at 9:00 a.m., and the Committee will hear testimonies from Milwaukee County departments, with time for County Supervisors to ask questions.

The public hearing portion will be held in Room 203-R at 12:00 p.m., or at the conclusion of the meeting section of the agenda, whichever occurs later.

Call To Order

Roll Call

- 1 [23-700](#) From the Director, Department of Transportation providing a report requesting approval of the Milwaukee County Transit System 2023 Title VI Program Plan Update for submittal to the Federal Transit Administration.

Attachments: [23-700 REPORT](#)

[23-700 RESOLUTION](#)

[23-700 FISCAL NOTE](#)

[23-700 POWERPOINT](#)

- 2 [23-702](#) **2023 Adopted Budget Amendment No. 5:** From the Director of the Department of Transportation and Director of Fleet Management, providing an informational report on the Fleet Electrification Study. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-702 REPORT](#)

[23-702 FLEET ELECTRIFICATION STUDY \(23 pages\)](#)

THE PUBLIC HEARING WILL BE HELD IN ROOM 203-R at 12:00 P.M.

- 3 [23-712](#) From the County Executive and the Director, Office of Strategy, Budget, and Performance, providing an informational report in response to File Number 23-685 providing information on the fiscal and policy provisions affecting Milwaukee County in 2023 Wisconsin Act 12.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-712 REPORT](#)

[23-712 COUNTY EXECUTIVE & OSBP MEMORANDUM](#)

[23-712 COMPTROLLER & OSBP FISCAL IMPACT \(19 pages\)](#)

[23-712 ACT 12 TEXT \(45 pages\)](#)

[23-712 LFB SALES AND USE TAX INFORMATIONAL PAPER \(43 pages\)](#)

[23-712 LFB WRS INFORMATIONAL PAPER \(90 pages\)](#)

[23-712 POWERPOINT PRESENTATION](#)

[23-712 OCC TIMING MEMORANDUM](#)

E-COMMENTS - 1

- 4 [23-75](#) eComments submitted to the Committee of the Whole via the County Legislative Information Center (CLIC).

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Adjournment**Deadline for the next meeting:**

The Committee of the Whole meets at the Call of the Chairperson.

Americans with Disabilities Act (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.