

# **Milwaukee County**

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

# Meeting Minutes Committee on Intergovernmental Relations

Chairperson: Supervisor Sequanna Taylor Vice Chairperson: Supervisor Steve F. Taylor Supervisor Felesia A. Martin Supervisor Ryan Clancy Supervisor Kathleen Vincent

Committee Coordinator: Kelsey A. Evans, (414) 278-4013 Research Analyst: Daniel Park, (414) 278-4362

Friday, September 15, 2023

3:00 PM

Room 203-R & Microsoft Teams County Legislative Information Center

# **HYBRID MEETING**

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

# Call To Order

Roll Call at 3:01 p.m.

Present 5 - Taylor (17), Martin, Clancy, Vincent and Taylor (5)

Supervisors Steve F. Taylor, Felesia A. Martin, and Kathleen Vincent appeared virtually for today's meeting.

# **RESOLUTION - 1**

1 23-625

Supporting and requesting the State of Wisconsin to adopt legislation to allow undocumented immigrants the ability to obtain a driver's license or State ID

Sponsors: Martinez, Clancy, Johnson, Jr., Gómez-Tom, Rolland, Taylor (5) and

Martin

Attachments: 23-625 RESOLUTION

23-625 FISCAL NOTE

#### **APPEARANCES:**

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Supervisor Juan Miguel Martinez, District 12 (virtually) Supervisor Shawn Rolland, District 6 (virtually)

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

Supervisors Rolland, Taylor (5), and Martin requested unanimous consent to be added as co-sponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Martin that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion was later withdrawn, therefore no vote was taken.

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

Aye: 4 - Martin, Clancy, Vincent and Taylor (5)

No: 1 - Taylor (17)

# OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

## 2 23-674

From the Project Management Office, Office of Strategy, Budget, and Performance, and the Co-Chairpersons, Milwaukee County Commission on Youth, providing an action report presenting the individual selected by the Milwaukee County Youth Commission to represent the 16th District on the Milwaukee County Youth Commission, as well as an update about the activities of the Youth Commission.

Attachments: 23-674 REPORT

23-674 RESOLUTION 23-674 FISCAL NOTE

#### APPEARANCE:

Nichole Todd, Project Manager, Project Management Office, Office of Strategy, Budget, and Performance (virtually)

The following people appeared and spoke for information only regarding this Action Report:

Sharlen Moore, Executive Director, Urban Underground (virtually)
Youth Commissioner Destiny Anglin, District 5 (virtually)
Youth Commissioner Kassidy Gindt, District 9 (virtually)

A motion was made by Supervisor Vincent that this Action Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion was later withdrawn, therefore no vote was taken.

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

Aye: 5 - Taylor (17), Martin, Clancy, Vincent and Taylor (5)

# OFFICE OF EMERGENCY MANAGEMENT - 2 [ORDINANCE]

**3** 23-853

A resolution/ordinance from the Director of the Office of Emergency Management (OEM), requesting amendments to Milwaukee County General Ordinance Chapter 91 - Cellular Network 9-1-1 Calls, to reflect future agreements between local municipalities and the County to receive 9-1-1 mobile cellular calls at the Milwaukee County public safety answering point. (Referred to the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; and Intergovernmental Relations [IGR]) (09/11/23 JLEGS Meeting: Laid Over to the Call of the Chairperson) (09/15/23 IGR Meeting: Laid Over for One Meeting)

Attachments: 23-853 REPORT

23-853 RESOLUTION/ORDINANCE

23-853 FISCAL NOTE

#### APPEARANCES:

Kinyetta Patterson, Director, 911 Communications Division, Office of Emergency Management (virtually)

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Nelson Phillips, III, Assistant Corporation Counsel, Office of Corporation Counsel (virtually)

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

A motion was made by Supervisor Martin that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (17), Martin, Clancy, Vincent and Taylor (5)

4 23-12

From the Director, Office of Emergency Management, Department of Administrative Services, providing an informational report regarding 2019 Wisconsin Act 26 and Public Safety Answering Points.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY

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Attachments: 23-12 SEPTEMBER REPORT (08/17/23)

## **APPEARANCES:**

**Christopher McGowan, Deputy Director, Office of Emergency Management** (virtually)

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Clancy that the September 2023 Report associated with this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (17), Martin, Clancy, Vincent and Taylor (5)

# **OFFICE OF GOVERNMENT AFFAIRS - 1**

**5** 23-10

From the Office of Government Affairs, providing an informational report regarding legislative updates. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-10 JULY REPORT (received 07/10/23)

23-10 SEPTEMBER REPORT (received 09/15/23)

#### **APPEARANCE:**

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Clancy that the July and September 2023 Reports associated with this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Martin, Clancy, Vincent and Taylor (5)

Excused: 1 - Taylor (17)

# E-COMMENTS - 1

**6** <u>23-8</u>

eComments submitted to the Committee on Intergovernmental Relations via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-8 at the conclusion of each meeting.

There were no appearances for Item 6.

There were no eComments submitted for the September 15, 2023, meeting.

The September 15, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 3:01 p.m. to 4:02 p.m.

Adjourned,

Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Intergovernmental Relations

Deadline for the next meeting:

<u>The Committee on Intergovernmental Relations meets at the Call of the Committee</u> Chairwoman.

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Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, November 8, 2023, by 5:00 p.m., for a TENTATIVE, Monday, December 4, 2023, meeting, to be convened at 3:00 p.m.