

### **Milwaukee County**

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

# Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor Jason Haas Committee Coordinator: Allyson R. Smith, 414-278-4225 Research & Policy Analyst: Jessica Janz-McKnight, 278-4430

Friday, January 29, 2016 9:30 AM Room 201B

#### **Call To Order**

**Present** 7 - Staskunas, Broderick, Dimitrijevic, Romo West, Alexander, Cullen and Haas

# Supervisor Dimitrijevic was not present at the time roll was called, but appeared shortly thereafter.

1 <u>16-108</u>

A resolution supporting 2015 Assembly Bill 573 amending existing Wisconsin State Statutes relating to domestic partnerships and the distribution of information to couples issued marriage licenses and declaration of domestic partnerships.

Sponsors: Haas

Attachments: RESOLUTION

**FISCAL NOTE** 

#### **APPEARANCE:**

Joseph J. Czarnezki, Milwaukee County Clerk

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

Aye: 7 - Staskunas, Broderick, Dimitrijevic, Romo West, Alexander, Cullen and

Haas

#### **2** 16-109

A resolution supporting the restoration of the Milwaukee Area Technical College District Board's composition to be consistent with all other Wisconsin Technical College System district boards.

**Sponsors:** Haas and Broderick

Attachments: RESOLUTION

**FISCAL NOTE** 

**IGR AMENDMENT 1** 

The following people appeared and spoke in favor of this item:

Keith Roberts, Retired Math Instructor, Milwaukee Area Technical College (MATC)

Monroe Lerner, Retired English Instructor, MATC

Fred Royal, Former MATC Board Member and Graduate

Philip Blank, Retiree, MATC

Dr. Mike Rosen, MATC Faculty

Marietta Love, Associate Pastor, King's Treasurer Church and MATC Graduate

and Retiree

Angel Vega, MATC Student

Luz Franco, MATC Student

Kimberleah Bledsoe, President, MATC Student Union

Lauren Baker, Milwaukee Teachers' Education Association

The following people registered in favor of this item but did not speak:

Ira D. Smith, MATC Board Appointee

Jennifer Madej

**Christy Breihan** 

Kenneth O'Reilly

**Christine Neuman-Carr** 

Lynne Milner, American Federation of Teachers (AFT), Local 212

Steven Shea, AFT, Local 212

Yaghnan Yaghnan

Laurie Zielinski, AFT, Local 212

**Bruce Colburn** 

Charlie Dee, MATC Retiree

Barbara Toles, AFT, Local 212

Jill Crowder

Mark Skattebo

**Chuck Grobel** 

Julienne M. Rock, AFT, Local 212

**Debbie Anderson Dahl** 

Stephanie McKennie

Allison A. Nicol, AFT, Local 212

Yolanda Radford-Sartin, AFT, Local 212

Ann Burbach, MATC Retiree

Mary Louise Stebbins

Sue Silverstein

Michael Radtke

**Theotis Surwillo** 

Jimmie Crockett

Marlene Dombrowski

Marianne Bover

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Edwina Beanum George Stone Jesse D. Longoria

Supervisor Broderick requested to be added as a cosponsor. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Dimitrijevic introduced IGR Amendment 1, which is attached to this file

Mr. Roberts distributed a document during the meeting, which is on file with the Committee Coordinator.

A motion was made by Supervisor Dimitrijevic that this Resolution be AMENDED with IGR Amendment 1. The motion PREVAILED by the following vote:

Ave: 6 - Staskunas, Broderick, Dimitrijevic, Romo West, Cullen and Haas

No: 1 - Alexander

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

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

No: 1 - Alexander

Excused: 1 - Staskunas

**3** 16-121

A resolution supporting the protection of Milwaukee County parks and parkland, opposing the sale of any parks or parkland, opposing the sale of any parks lacking the designated zoning as parkland, and seeking immediate parkland rezoning of identified park properties.

Sponsors: Lipscomb Sr., Taylor, Broderick, Haas, Jursik, Dimitrijevic, Romo

West and Cullen

Attachments: RESOLUTION

**FISCAL NOTE** 

**DPRC POWERPOINT** 

#### **APPEARANCES:**

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors Paul Bargren, Corporation Counsel

The following people appeared and spoke in favor of this item: John Lunz, Preserve our Parks Dewey Caton

Supervisors Dimitrijevic, Romo West, and Cullen requested to be added as cosponsors. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Broderick, Dimitrijevic, Romo West, Alexander, Cullen and Haas

Excused: 1 - Staskunas

4 16-123

From the County Board Chairman, requesting an informational report from the County Executive and the Director, Department of Administrative Services, on draft Legislative Reference Bureau (LRB) Bill 2669/1 and LRB Bill 3986/1, relating to budgeting procedures for populous counties and certain other counties, that propose to allow the County Executive to choose whether to offer an annual or biennial County budget, and grant additional statutory powers to the office, if the two year option were selected. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 2015 LRB BILL

SUMMARY OF LRB 2669 and LRB 3986

#### **APPEARANCES:**

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors Elizabeth Stephens, Legislative Liaison, Office of Government Affairs Scott Manske, Milwaukee County Comptroller

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

**5** 16-122

From the City of Milwaukee, providing a verbal informational update relative to the City ordinance on sex offenders and Milwaukee County Behavioral Health Division sex offender placements.

## (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

#### APPEARANCE:

Hector Colon, Director, Department of Health and Human Services

The following people appeared and spoke for informational purposes only regarding this item:

Terry Witkowski, District 13, Milwaukee Common Council Amy Hefter, Research Analyst, City of Milwaukee Chantia Lewis, Candidate, District 9, Milwaukee Common Council

Ms. Hefter distributed a document titled "City of Milwaukee Public Notice", which is on file with the Committee Coordinator.

The following people appeared and spoke for informational purposes only: Dennis Hughes, American Federation of State, County, and Municipal Employees

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

6 16-117

From Corporation Counsel, providing an informational report responsive to a request for analysis of liability issues for Milwaukee County (Adopted File No. 15-491) regarding the Opportunity Schools and Partnership Program. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

**APPEARANCE:** 

Paul Bargren, Corporation Counsel

A motion was made by Supervisor Broderick that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Broderick, Dimitrijevic, Alexander and Haas

Excused: 3 - Staskunas, Romo West and Cullen

**7** 16-12

From Government Affairs staff, submitting 2016 legislative updates. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**APPEARANCE:** 

Elizabeth Stephens, Legislative Liaison, Office of Government Affairs

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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The foregoing items were not necessarily considered in agenda order.

Length of meeting 9:34 a.m to 1:00 p.m.

Adjourned,

Allyson R. Smith
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 Friday, February 26, 2016 for a possible March 11, 2016 meeting.

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