



Milwaukee County

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

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor Sequanna Taylor
Vice Chairperson: Supervisor Steven Shea
Supervisor Willie Johnson, Jr.
Supervisor Deanna Alexander
Supervisor Sylvia Ortiz-Velez
Committee Coordinator: Kelsey Evans, 414-278-4013
Research Analyst: Ken Smith, 414-278-4362

Thursday, April 11, 2019

3:30 PM

Room 201B

Call To Order

Roll Call at 4:13 P.M.

Present 5 - Shea, Johnson Jr., Alexander, Ortiz-Velez and Taylor

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 1 [19-383](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Department of Transportation and the Milwaukee County Transit System regarding the 2019-2021 proposed State budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-383 REPORT \(04/02/19\)](#)
 [19-383 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Donna Brown-Martin, Director, Department of Transportation

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

Aye: 5 - Shea, Johnson Jr., Alexander, Ortiz-Velez and Taylor

RESOLUTIONS/ORDINANCES - 3

- 2 [19-409](#) A resolution supporting efforts to effectuate the will of the people from the November 2018, advisory referendum relating to the legalization, regulation, and taxation of marijuana, and in support of the Governor of Wisconsin's proposals to legalize medical marijuana, decriminalize possession of small amounts of marijuana for personal use, establish an expungement procedure for individuals who have completed their sentence or probation for possession, and align Wisconsin's laws on cannabidiol oil with Federal standards.

Sponsors: Lipscomb Sr.

Attachments: [19-409 RESOLUTION](#)
 [19-409 FISCAL NOTE](#)
 [19-409 REFERENDUM RESULTS BY SUPERVISORY DISTRICT](#)
 [19-409 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

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

Aye: 5 - Shea, Johnson Jr., Alexander, Ortiz-Velez and Taylor

- 3 [19-410](#) A resolution supporting the State of Wisconsin enabling local governments to enact a biennial budgeting process by local ordinance, and maintaining provisions which ensure fiscal controls, public review, and oversight of public monies.

Sponsors: Lipscomb Sr., Alexander, Shea and Taylor

Attachments: [19-410 RESOLUTION](#)
 [19-410 FISCAL NOTE](#)
 [19-410 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Supervisors Alexander, Shea, and Taylor requested unanimous consent to be added as co-sponsors of this resolution. There being no objection by Committee members, it was so ordered by the Chairwoman.

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

Aye: 5 - Shea, Johnson Jr., Alexander, Ortiz-Velez and Taylor

- 4 [19-293](#) A resolution in opposition to the Wisconsin Department of Natural Resources granting a Mercury Effluent Discharge Variance Permit to WE Energies' Oak Creek powerplant.

Sponsors: Shea, Logsdon, Johnson Jr., Ortiz-Velez and Alexander

Attachments: [19-293 RESOLUTION](#)
 [19-293 FISCAL NOTE](#)
 [19-293 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Supervisor Patti Logsdon, District 9, Milwaukee County Board of Supervisors

Supervisors Logsdon, Johnson, Jr., Ortiz-Velez, and Alexander requested unanimous consent to be added as co-sponsors of the resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

Aye: 5 - Shea, Johnson Jr., Alexander, Ortiz-Velez and Taylor

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 5 [19-337](#) From the Director, Department of Health and Human Services, requesting that the Milwaukee County Board of Supervisors' Legislative Liaison, Office of Government Affairs, communicate Milwaukee County's youth justice reform policies to State of Wisconsin policymakers, agency staff, and other key stakeholders.

Attachments: [19-337 REPORT](#)
 [19-337 RESOLUTION](#)
 [19-337 REVISED RESOLUTION \(04/01/19\)](#)
 [19-337 FISCAL NOTE](#)
 [19-337 POWERPOINT](#)
 [19-337 REVISED POWERPOINT \(04/01/19\)](#)
 [19-337 IGR AMENDMENT I \(Adopted: Vote 5-0\)](#)
 [19-337 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

David Muhammad, Deputy Director, Department of Health and Human Services

Intergovernmental Relations (IGR) Amendment I, sponsored by Supervisor Theodore Lipscomb, Sr., was introduced by Supervisor Johnson, Jr., and is attached to this file.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **AMENDED** with IGR Amendment I. The motion **PREVAILED** by the following vote:

Aye: 5 - Shea, Johnson Jr., Alexander, Ortiz-Velez and Taylor

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Shea, Johnson Jr., Alexander, Ortiz-Velez and Taylor

CHILD SUPPORT SERVICES - 1

- 6 [19-219](#) From the Director, Child Support Services, recommending the Governor and Wisconsin State Legislature allocate an additional \$1.5 million annually within the 2019-2021 Wisconsin State budget, in the form of General Purpose Revenue, to support county child support agencies.

Attachments: [19-219 REPORT](#)
 [19-219 RESOLUTION](#)
 [19-219 FISCAL NOTE](#)
 [19-219 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Attorney Kathleen Murphy, Deputy Legal Counsel, Child Support Services
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

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

Aye: 5 - Shea, Johnson Jr., Alexander, Ortiz-Velez and Taylor

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 7 [19-327](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the Brown County Professional Football Stadium District tax sunset. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-327 REPORT](#)

APPEARANCE:

Dan Laurila, Operating Budget Manager, Office of Performance, Strategy, and
Budget, Department of Administrative Services

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

OFFICE OF GOVERNMENT AFFAIRS - 2

- 8 [19-15](#) From Office of Government Affairs staff, providing an informational report regarding legislative updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-15 APRIL REPORT](#)
 [19-15 WCA Budget Summary \(April\)](#)
 [19-15 Biennial Budget Preliminary Draft \(April\)](#)
 [19-15 Professional Baseball Park Proposal \(April\)](#)

APPEARANCE:
Nicole Stickler, Legislative Liaison, Milwaukee County Board of Supervisors,
Office of Government Affairs

The April Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 9 [19-412](#) From the Milwaukee County Board of Supervisors' Legislative Liaison, Office of Government Affairs, requesting authorization to communicate Milwaukee County's (the County) position on provisions contained in the Governor's proposed 2019-2021 Biennial Budget, which impact the County.

Attachments: [19-412 REPORT](#)
 [19-412 RESOLUTION](#)
 [19-412 FISCAL NOTE](#)
 [19-412 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Nicole Stickler, Legislative Liaison, Milwaukee County Board of Supervisors,
Office of Government Affairs

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

Aye: 4 - Shea, Johnson Jr., Ortiz-Velez and Taylor

Excused: 1 - Alexander

Length of Meeting: 4:13 P.M. to 5:29 P.M.

The foregoing items were not considered in agenda order.

Adjourned,

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

Deadline for the next meeting:

The Committee on Intergovernmental Relations meets at the call of the Committee Chairperson.

All original documents and agenda setting copies must be in the Committee Coordinator's possession on or before Friday, April 19, 2019, at 4:00 p.m., for a possible Thursday, May 9, 2019, meeting.