

# **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

Janelle M. Jensen, (414) 278-4228 Director of Research and Policy: Steve Cady, (414) 278-4347		

Legislative Services Division Manager:

### **REVISION I**

Please note the addition of new Item 1, File No. 24-244.

## HYBRID MEETING

This meeting will be held in Room 200, and will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

PLEASE NOTE: This meeting will convene at 10:30 a.m., or upon adjournment of the Committee on Community, Environment, and Economic Development, whichever occurs later.

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 200, 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 200, 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. 24-79 at the conclusion of each meeting.

#### Public Notice

PLEASE TAKE NOTICE: This meeting of the Committee of the Whole (the Committee) 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.

## Call To Order

## Roll Call

### **RESOLUTION - 1**

1 <u>24-244</u> Supporting the principles of the "We All Belong" campaign, establishing the hope of preserving American democracy and building upon Dr. Martin Luther King Jr.'s "Beloved Community"

<u>Sponsors:</u> Coggs-Jones and Nicholson <u>Attachments:</u> 24-244 RESOLUTION

24-244 FISCAL NOTE

### AUDIT SERVICES DIVISION OFFICE OF THE COMPTROLLER - 1

2 24-113 2024 Adopted Budget Amendment 42: From the Director of Audits, submitting a report as requested in the recently adopted Amendment #42 that was included in the 2024 budget signed by the by the County Executive, to develop a scope of work for an external audit of the Milwaukee county Jail.

Attachments: 24-113 REPORT

24-113 RESOLUTION

24-113 FISCAL NOTE

#### **OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1**

3 <u>24-110</u> 2024 Adopted Budget Amendment 42: Informational Report on Unallocated or Unexpended ARPA Funds (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-110 REPORT

24-110 APPENDIX A: PROJECTS APPROVED FOR ARPA FUNDING

#### E-COMMENTS - 1

4 <u>24-79</u> eComments submitted to the Committee of the Whole 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. 24-79 at the conclusion of each meeting.

### Adjournment

#### Deadline for the next meeting:

The Committee of the Whole meets at the Call of the County Board Chairwoman.

#### 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.