

Milwaukee County

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

Meeting Agenda

Intergovernmental Relations Committee

Chairperson: Supervisor Eddie Cullen
Vice Chairperson: Supervisor Marcelia Nicholson
Supervisor Deanna Alexander
Supervisor David L. Sartori
Supervisor Sheldon A. Wasserman
Committee Coordinator: Janelle M. Jensen, 414-278-4228

Research & Policy Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, March 21, 2017 3:00 PM Room 201B

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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

1 16-730

A resolution by the County Executive, recognizing Planned Parenthood of Wisconsin as a vital asset to the health, safety, and well-being of Milwaukee County women, men, and families.

Sponsors: Nicholson and Dimitrijevic

Attachments: 16-730 REPORT

16-730 RESOLUTION 16-730 FISCAL NOTE

2 17-249

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department on Aging, regarding the programmatic and fiscal impacts of the 2017-2019 State budget proposal on the Department of Aging. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 17-249 REPORT

3	<u>17-251</u>	From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation (DOT), regarding the programmatic and fiscal impacts of the 2017-2019 State budget proposal on the DOT. (INFORMAIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 17-251 REPORT
4	<u>17-250</u>	From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Health and Human Services (DHHS), regarding the programmatic and fiscal impacts of the 2017-2019 State budget proposal on the DHHS. (Considered by the Committees on Health and Human Needs, and Intergovernmental Relations) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 17-250 REPORT
5	<u>17-284</u>	From the Milwaukee County Comptroller, providing an informational report regarding the change to the local levy limit included in the Governor's 2017-2019 Executive Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 17-284 REPORT
6	<u>17-282</u>	From the Milwaukee County Board of Supervisor's Legislative Liaison, Office of Government Affairs, providing an informational report regarding provisions included in the Governor's proposed 2017-19 Biennial Budget that impact Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 17-282 REPORT
7	<u>17-278</u>	From the Milwaukee County Board of Supervisor's Legislative Liaison, Office of Government Affairs, requesting authorization to communicate Milwaukee County's (the County) position on provisions contained in the Governor's proposed 2017-2019 Biennial Budget that impact the County. Attachments: 17-278 REPORT 17-278 RESOLUTION 17-278 FISCAL NOTE

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8	<u>17-286</u>	From the Milwaukee County Board of Supervisor's Legislative Liaison, Office of Government Affairs, requesting adoption of various policy positions on proposals pending before the Wisconsin State Legislature. <u>Attachments:</u> 17-286 REPORT 17-286 RESOLUTION
		17-286 FISCAL NOTE
		17-286 PENDING PROPOSAL POSITIONS
9	<u>17-287</u>	A resolution in support of the repeal of the provisions included in 2015 Wisconsin Act 55 related to the scope of Milwaukee County Board of Supervisors and County Executive authority.
		Sponsors: Lipscomb Sr.
		Attachments: 17-287 RESOLUTION
		17-287 FISCAL NOTE
10	<u>17-274</u>	From Acting Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the conflicts created by Act 55 related to the scope of Milwaukee County Board of Supervisors and County Executive authority. (Considered by the Committees on Transportation, Public Works, and Transit, Judiciary, Safety, and General Services, and Intergovernmental Relations)

Attachments: 17-274 REPORT

COMMITTEE)

17-274 EXHIBITS (61 pages)

Adjournment

Deadline for the next meeting:

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

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE

All original documents must be delivered to the Senior Committee Coordinator in Room 105 of the County Courthouse on or before Monday, March 20, 2017, at 4:00 p.m., for a possible Friday, April 14, 2017, meeting.

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.