



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 105  
Milwaukee, WI 53233

## Meeting Agenda

### Fair Deal for Milwaukee County Workgroup

*Chris Abele, Milwaukee County Executive, Co-Chair*  
*Theodore Lipscomb Sr., County Board Chairman, Co-Chair*  
*Stephanie Bloomingdale, President, Wisconsin State AFL-CIO*  
*Marty Brooks, President & CEO, Wisconsin Center District*  
*Patrick (P.J.) J. DiStefano, Vice-President,*  
*Milwaukee Public Museum Board of Directors*  
*Jim Goulee, President, Preserve Our Parks*  
*Bryan Kennedy, Mayor, City of Glendale*  
*Walter Lanier, Reverend,*  
*Progressive Baptist Church/Director, MATC Multicultural Student*  
*Services & Community Engagement*  
*David Liners, Executive Director, WISDOM*  
*Paul Mathews, President & CEO,*  
*Marcus Center for the Performing Arts*  
*Fred Royal, President, NAACP Milwaukee*  
*Tim Sheehy, President,*  
*Metropolitan Milwaukee Association of Commerce*  
*Dave Steele, Executive Director,*  
*Regional Transit Leadership Council*  
*Julia Taylor, President, Greater Milwaukee Committee*  
*Barbara Wyatt Sibley, Chair, Commission on Aging*  
*Patrick Wycoff, Assistant Director, AFSCME Council 32*  
*Patty Yunk, Board of Directors, League of Progressive Seniors*

*Legislative Services Division Manager: Janelle M. Jensen,*  
*414-278-4228*  
*Director of Research and Policy: Steve Cady, 414-278-4347*

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Thursday, January 3, 2019

2:30 PM

Room 203-R

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#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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

**1 Approval of Minutes (December 20, 2018).**

[18-944](#) Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

**Attachments:** [18-944 DRAFT 12/20/18 Fair Deal Minutes \(Item 1-01/03/19\)](#)  
[18-944 SEWRPC Presentation \(Item 2-01/03/19\)](#)  
[18-944 Revenue Models for Capital Needs \(Item 3-01/03/19\)](#)  
[18-944 Responses to Workgroup Questions \(Item 4-01/03/19\)](#)

**2 From the Executive Director, Southeastern Wisconsin Regional Planning Commission, providing a presentation regarding transit funding and VISION 2050. (INFORMATION ONLY)**

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[18-944 Responses to Workgroup Questions \(Item 4-01/03/19\)](#)

**3 From the Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a presentation regarding funding options utilized by other metropolitan areas. (INFORMATION ONLY)**

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**4 Responses from the Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Research Services Division, Office of the Comptroller, to Workgroup questions regarding the current mismatch of State of Wisconsin funding for Milwaukee County programs. (INFORMATION ONLY)**

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**5 Discussion and Questions from Workgroup Members.**

**6 Public Comment.**

**7 Future Meeting Dates and Discussion Topics.**

## **Adjournment**

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.*