

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

Thursday, January 17, 2019 2:30 PM Room 203-R

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.

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Please Note: Public Testimony Will Be Accepted

Call To Order

Roll Call

1 APPROVAL OF MINUTES (January 10, 2019)

18-944 Informational reports pertaining to the Fair Deal for Milwaukee County

Workgroup. (INFORMATIONAL ONLY)

Attachments: 18-944 Fair Deal Workgroup Appointment Letters

18-944 WI Policy Forum Presentation (Item 3-12/20/18)

18-944 Milwaukee County Budgets (Item 4-12/20/18)

18-944 State of WI Legislative Process (Item 5-12/20/18)

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)

18-944 WI DOR County & Municipal Aid (01/03/19)

18-944 WI Legislative Fiscal Bureau Shared Revenue Program (01/03/19)

18-944 Shared Revenue Presentation (Item 2-01/10/19)

18-944 Options for Capital & Operating Funding (Item 3-01/10/19)

18-944 Allegheny Co. RAD Report (Item 3-01/10/19)

18-944 DRAFT 01/10/19 Fair Deal Minutes (Item 1-01/17/19)

2 DISCUSSION (Information Only)

Discussion Regarding Prior Workgroup Presentations

18-944 Informational reports pertaining to the Fair Deal for Milwaukee County

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3 PROPOSED RECOMMENDATIONS (Action)

Any Workgroup Member May Offer a Proposed Recommendation

19-161 From the Fair Deal for Milwaukee County Workgroup, offering proposed recommendations. (Action)

4 CONCLUSION

Remarks from Workgroup Members

Adjournment

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.