

Milwaukee County

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

Meeting Agenda

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

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

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)

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

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.

Attachments: 19-410 RESOLUTION

19-410 FISCAL NOTE

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

Attachments: 19-293 RESOLUTION

19-293 FISCAL NOTE

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

5 <u>19-337</u>

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)

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

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

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OFFICE OF GOVERNMENT AFFAIRS - 2

8 In the staff, providing an informational report **8** In the 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)

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

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.

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.