



# Milwaukee County

## Meeting Agenda

### Committee of the Whole

*Chairperson: Theodore Lipscomb, Sr.*

*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, April 9, 2020

9:00 AM

County Legislative Information Center

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#### VIRTUAL MEETING

This meeting is being live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar.aspx>

#### **PUBLIC COMMENT NOTICE:**

Members of the public are invited to submit written comments to all members of the Committee of the Whole by sending an email to [COTW@milwaukeecountywi.gov](mailto:COTW@milwaukeecountywi.gov) no later than 1 hour prior to the scheduled start time of this meeting. Please include the File Number in the email "subject" line.

\*The Office of the County Clerk collects written comments submitted via [COTW@milwaukeecountywi.gov](mailto:COTW@milwaukeecountywi.gov), and appends these official public records to Reference File No. 20-27.

Governor Evers declared a public health emergency in Wisconsin on March 12, 2020. County Executive Abele declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

## 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        [20-27](#)        Public written comments submitted by email to all members of the Committee of the Whole via [COTW@milwaukeecountywi.gov](mailto:COTW@milwaukeecountywi.gov)  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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- 2        [20-26](#)        From the Milwaukee County Board of Supervisors, requesting information regarding coronavirus disease (COVID-19)-related Administrative Orders issued by the County Executive. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-26 Administrative Order 20-1V2 & 20-2V1](#)

[20-26 Administrative Order 20-2V2](#)

[20-26 Administrative Order 20-3V1](#)

[20-26 Administrative Order 20-4V1](#)

[20-26 Administrative Order 20-5V1](#)

[20-26 Administrative Order 20-6V1](#)

[20-26 Administrative Order 20-7V1](#)

[20-26 Administrative Order 20-8V1](#)

[20-26 Administrative Order 20-9V1](#)

[20-26 Administrative Order 20-10V1](#)

[20-26 Preliminary Estimates/COVID-19 Budget Impacts](#)

- 3      [20-298](#)      A resolution supporting Milwaukee County citizens and employees throughout the COVID-19 pandemic, including requesting information and recommendations from the Administration regarding utilization of County facilities in handling the crisis, support of public transit and its workers, and analysis about the fiscal impact of shutdowns of private businesses and closures to Milwaukee County's Adopted Budget and cash reserves
- Sponsors: Lipscomb Sr.
- Attachments: [20-298 RESOLUTION](#)  
                            [20-298 FISCAL NOTE](#)
- 4      [20-300](#)      A resolution/ordinance creating Section 1.30 of the Milwaukee County Code of General Ordinances relating to the self-organization of the Milwaukee County Board of Supervisors in the event of a delay in certifying election results that would prohibit the induction of a new County Board
- Sponsors: Lipscomb Sr.
- Attachments: [20-300 EXECUTIVE ORDER #74](#)  
                            [20-300 CORPORATION COUNSEL OPINION](#)  
                            [20-300 RESOLUTION/ORDINANCE](#)  
                            [20-300 FISCAL NOTE](#)
- 5      [20-305](#)      A resolution appointing incumbent members of the Milwaukee County Board of Supervisors to fill vacant County Board seats, as outlined in Milwaukee County General Ordinance Section 1.30 *County Board Self-Organization*, until three business days after county, municipal, and school district clerks issue certificates of election if the new County Board is not able to be inducted on April 20, 2020 due to legal challenges or a delay in certifying the results
- Sponsors: Lipscomb Sr.
- Attachments: [20-305 EXECUTIVE ORDER #74](#)  
                            [20-305 CORPORATION COUNSEL OPINION](#)  
                            [20-305 RESOLUTION](#)  
                            [20-305 FISCAL NOTE](#)

## Adjournment

### Next Meeting:

*The Committee of the Whole meets at the Call of the County Board Chairperson.*

*Approval Tracking Review must be completed in Legistar on or before Friday, April 17, 2020, at 5:00 p.m. for the upcoming May meeting cycle.*

### 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.*