

Milwaukee County

Meeting Agenda

Committee of the Whole

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

Thursday, May 14, 2020

10:30 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be 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 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, and appends these official public records to Reference File No. 20-27.

The County Executive 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 <u>20-27</u>

Public written comments submitted by email to all members of the Committee of the Whole via COTW@milwaukeecountywi.gov (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

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

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. (Considered by the Committee on Finance and Audit, and the Committee of the Whole) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-26 Administrative Order 20-9V1

20-26 Administrative Order 20-9V2

20-26 Administrative Order 20-10V2

20-26 Administrative Order 20-11V1

20-26 Administrative Order 20-12V1

20-26 Administrative Order 20-12V2

20-26 COMPTROLLER REPORT

20-26 DAS REPORT

3	<u>20-379</u>	A resolution calling upon the United States Congress to appropriate monies in direct federal aid specifically to state and local governments as a replacement for tax revenues lost due to the SARS-CoV-2/COVID-19 Pandemic <u>Sponsors:</u> Czarnezki, Rolland and Nicholson <u>Attachments:</u> 20-379 RESOLUTION
		20-379 FISCAL NOTE
4	<u>20-359</u>	From the Milwaukee County Board of Supervisors, requesting a written informational report from the Department of Human Resources, regarding layoffs, furloughs, work share, and hazard pay. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
		Attachments: 20-359 Administrative Order 20-12V1
		20-359 Administrative Order 20-12V2
		20-359 DHR REPORT (05/05/20)
		20-359 DAS REPORT (05/11/20)
5	<u>20-360</u>	From the Milwaukee County Board of Supervisors, requesting a written informational report from the Department of Administrative Services, regarding the \$62 million anticipated allocation from the Federal government in response to COVID-19. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
		Attachments: 20-360 DAS REPORT
		20-360 FISCAL NOTE
		20-360 COVID-19 RELIEF FUND GUIDANCE
		20-360 COVID-19 RELIEF FUND FAQs
6	<u>20-366</u>	From the Milwaukee County Board of Supervisors, requesting an informational report from the Milwaukee County Treasurer, and the Milwaukee County Comptroller, regarding 2019 Wisconsin Act 185 and the State government response to the coronavirus (COVID-19) pandemic. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
		Attachments: 20-366 2019 WISCONSIN ACT 185
		20-366 2019 ASSEMBLY BILL 1038 (Amendment Memo)
		20-366 WCA 2019 WISCONSIN ACT 185 Q&A
		20-366 WCA SPECIFIC QUESTIONS ON PROPERTY TAX

7 20-369

A resolution/ordinance modifying the method of voting for certain motions and creating a separate Committee on Audit by amending Chapters 1, 9, 15, 17, 32, 34, 36, 44, 46, 56, 73, 201, and 203 of the Milwaukee County Code of General Ordinances

Sponsors: Nicholson

Attachments: 20-369 RESOLUTION/ORDINANCE

20-369 FISCAL NOTE

Adjournment

Deadline for the next meeting:

The Committee of the Whole meets at the Call of the Chairwoman.

Approval Tracking System review must be completed in Legistar on or before Wednesday, May 20, 2020, at 5:00 p.m., for the June 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.

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