MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: February 3, 2022

AMENDMENT NO. 1 to Item #31

Resolution File No. 21-1084

Ordinance File No.

COMMITTEE: Audit

OFFERED BY SUPERVISOR(S): Staskunas

ADD AND/OR DELETE AS FOLLOWS:

Amend the WHEREAS clauses beginning at or near line 50 as follows:

WHEREAS, having a truly healthy and equitable County goes beyond race, and must include but not be limited to: sex, gender, orientation, ethnicity, origin, and ability; and

WHEREAS, the 2022 Adopted Budget renamed the Office on African American Affairs to the Office of Equity (the Office), which has the capacity to oversee the proposed analysis and subsequently broadened the Office's mission to all forms of equity; and

WHEREAS, Milwaukee County created the Office of African American Affairs in File No. 16-342 to "advise the Milwaukee County Executive, County Board, Milwaukee County department directors, and the general public on the views and needs of African-American communities in Milwaukee County" and the creation of Chapter 108 of the Milwaukee County Code of General Ordinances in File No. 20-174 was motivated by the priority "to address systemic racism affecting County residents...and...to prioritize racial equity to address structural racism producing disparate population health outcomes"; and

Amend the BE IT FURTHER RESOLVED clause beginning at or near line 80 as follows:

BE IT FURTHER RESOLVED, the County Board hereby adopts the County Equity Assessment Project Overview (the Project) as the basis for moving forward from adopted File No. 21-551 <u>but solely for matters within the realm of racial equity pursuant to the intent behind creating the Office of African American Affairs in File No. 16-342, the creation of Chapter 108 of the Milwaukee County Code of General Ordinances in File No. 20-174, and the policy established in File No. 21-551; and</u>

Amend the BE IT FURTHER RESOLVED clause beginning at or near line 84 as follows:

BE IT FURTHER RESOLVED, beginning in April 2022, the Office will provide regular reports to the County Board at least every six months, with updates on the status of the Project until an expected completion in 2024. the Project reaches completion, which shall be no later than January 2024.