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5 **A RESOLUTION/ORDINANCE**
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7 Amending Chapters 1, 4, 17, 23, 32, 36, 43, 47, 48, 56, 63, 84, 88, and 99 of the
8 Milwaukee County Code of General Ordinances to update the names and duties of
9 standing committees to reflect new roles to put a greater focus on quality of life
10 services, Parks and Transit, and the annual budget, and to improve the County Board
11 meeting calendar to achieve effective legislative and budgetary oversight
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14 WHEREAS, Chapter 1 of the Milwaukee County Code of General Ordinances
15 (MCGO) outlines the rules and committee structure of the County Board of Supervisors;
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18 WHEREAS, Milwaukee County Supervisors are responsible for providing
19 legislative oversight through standing committees established by the County Board in
20 Chapter 1 of the Milwaukee County Code of General Ordinances; and
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22 WHEREAS, a review of the naming conventions of the committees and their
23 oversight functions provides some opportunities to modernize the naming conventions
24 and help balance the workload of the committees to ensure effective oversight; and
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26 WHEREAS, changes to committee naming and oversight duties include:
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- 28 • Renaming the Committee on Transportation, Public Works and Transit to
29 Committee on Transportation and Transit
- 30 • Renaming the Committee on Parks, Energy and Environment to Committee on
31 Parks and Culture
- 32 • Renaming the Committee on Economic and Community Development to
33 Committee on Community, Environment and Economic Development
- 34 • Renaming the Committee on Judiciary, Safety and General Services to Judiciary,
35 Law Enforcement and General Services
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37 ; and
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39 WHEREAS, oversight from the Committee on Community, Environment and
40 Economic Development would include public works, energy, environment and the
41 responsibility for reporting on related initiatives, and intergovernmental partnership; and
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43 WHEREAS, Milwaukee County adopted File No. 21-389 in May 2021 committing
44 the County to becoming carbon neutral by 2050 and requesting the Department of
45 Administrative Services develop and administer a strategic plan to achieve those goals;
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48 WHEREAS, Milwaukee County adopted File No. 21-770 in July 2021 with a
49 framework for reducing carbon emissions; and

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51 WHEREAS, oversight on progress made on the framework adopted in File No.
52 21-770 would fall under the purview of the Committee on Community, Environment and
53 Economic Development; and

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55 WHEREAS, legislative oversight is enhanced if all standing committees could
56 create a subcommittee, such as only the Committee on Audit has the authority to do, to
57 receive public testimony and gather information on matters referred to the committee;
58 and

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60 WHEREAS, the ordinances should also be updated to reflect an organizational
61 meeting every two years, which reflects the two-year terms established for Supervisors
62 elected after 2016 in Wis. Stat. § 59.10(2)(b), and to remove the requirement for a
63 regularly scheduled County Board meeting in November and instead be consistent with
64 Wis. Stat. § 59.11(1)(a), which outlines the requirements for Milwaukee County to
65 publish the budget and hold a public hearing; and

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67 WHEREAS, the County Board has the ability to schedule additional meetings, if
68 necessary, as evidenced by the nine special meetings convened in 2021 that were in
69 addition to the published term calendar; and

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71 WHEREAS, the Office of Strategy, Budget and Performance was created in the
72 2022 Adopted Budget which provides an opportunity to improve administrative and
73 legislative procedures by reviewing the process of creating and financing of new
74 positions and increasing salaries as outlined in Wis. Stats. § 59.60(10), which was
75 previously assigned to the Department of Administrative Services; and

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77 WHEREAS, to provide proper legislative oversight after the enactment of 2013
78 Wisconsin Act 14, which sought to establish a part-time county board with two-year
79 terms of office, restricted pay, restricted budget cap, and limited staff resources, it is
80 critical that elected officials be provided support by the Project Management Office in
81 the Office of Strategy, Budget and Performance for the transition of officials into and out
82 of office; and

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84 WHEREAS, along with fewer resources, the State legislation also created
85 changes to the legislative workload of the Milwaukee County Board of Supervisors that
86 require a reconfiguration of the standing committees to ensure modern, efficient, and
87 effective legislative oversight; and

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WHEREAS, the Committee on Judiciary, Safety, and General Services, at its meeting of June 10, 2022, recommended adoption of File No. 22-755 (vote 4-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby approves the following changes to standing committee names:

- Committee on Transportation, Public Works and Transit is renamed Committee on Transportation and Transit
- Committee on Parks, Energy and Environment is renamed Committee on Parks and Culture
- Committee on Economic and Community Development is renamed Committee on Community, Environment and Economic Development
- Committee on Judiciary, Safety and General Services is renamed Judiciary, Law Enforcement and General Services

; and

BE IT FURTHER RESOLVED, the duties of the Committee on Community, Environment and Economic Development would include public works, energy, and environment as well as the responsibility for reporting on related initiatives, such as climate and carbon neutrality, and intergovernmental partnerships; and

BE IT FURTHER RESOLVED, the County Board meeting calendar shall be adjusted to reflect the process outlined Wis. Stat. § 59.11(1)(a), which outlines the requirements for Milwaukee County to publish the budget and hold a public hearing, while removing the requirement to hold a regular meeting on the First Thursday in November to enhance fiscal oversight by the legislative body; and

BE IT FURTHER RESOLVED, the County Board meeting calendar shall be adjusted to reflect the addition of an Organizational Meeting on the third Monday in April following the election of Supervisors, since that is when Supervisors take office per Wis. Stat. § 59.10(2)(b); and

BE IT FURTHER RESOLVED, to provide proper legislative oversight after the enactment of 2013 Wisconsin Act 14, which sought to establish a part-time county board with two-year terms of office, restricted pay, restricted budget cap, and limited staff resources, it is critical that elected officials be provided support by the Project Management Office in the Office of Strategy, Budget and Performance for the efficient transition of County Board Supervisors and other elected officials as they arrive and depart office; and

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby amends Chapters 1, 4, 17, 23, 32, 36, 43, 47, 48, 56, 63, 84, 88, and 99 of the Milwaukee County Code of General Ordinances by adopting the following:

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AN ORDINANCE

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Chapter 1.01 of the Milwaukee County Ordinances is amended as follows:

1.01 - Meetings.

- (a) *Annual meeting.* The statutory or annual meeting of the county board shall be convened on the ~~Monday next succeeding the regularly scheduled monthly meeting on the~~ first or second Thursday in November, consistent with Wis. Stat. § 59.11(1)(a), for the purpose of considering reports of the committee on finance on new positions for the next fiscal year as well as recommendations for amendments to the executive's budget.
- (b) [*Regular meetings.*] Regular meetings of the county board shall convene at 9:30 a.m. unless otherwise designated. In order to provide an advanced schedule of regular meeting dates, a regular meeting of the county board shall be scheduled generally on a Thursday within each month, except when otherwise designated by the county board meeting schedule, these rules or by action of the county board. August and November will not have a regularly scheduled meeting of the county board, unless otherwise called for by the county board. ~~November will have a regularly scheduled monthly meeting on the first Thursday preceding the annual meeting.~~ The county board chairperson shall provide to the county board, following the first meeting of the board after the election of supervisors, a schedule of county board meetings for the remainder of the ~~year and, by September 15, a schedule of county board meetings for the remainder of the~~ term, including the date of the annual meeting provided in s. 1.01(a), up to and including the first (organizational) meeting of the ~~next~~ term shall be held on the third Monday in April of even-numbered years, which is the first day supervisors take office following their election per s. 59.10(2)(b), Wis. Stats. The digest (agenda) for each county board meeting shall be established by the county board chairperson or, in his or her absence, by the first vice chairperson or the second vice chairperson.

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(c) *Special meetings.* A special meeting shall be held only when requested by a majority of the members of the county board, such request to be in writing, addressed and delivered to the county clerk, who shall note the time of such delivery to him/her on such request. Such request shall specify the time and place of such meeting, which shall not be less than forty-eight (48) hours after the delivery of such notice to the county clerk. The request shall identify the purpose of such meeting and shall include reference to such other items as may be required by law, ordinance or board action. Upon receiving such request, the county clerk shall forthwith give notice of the time and place of such meeting by mail to each member of the county board. If the request is delivered to the county clerk less than seventy-two (72) hours before the time of such meeting, the county clerk, in addition to the mailing hereinbefore referred to, shall telephone each supervisor; if any supervisor is not contacted by telephone, the county clerk shall furnish to the sheriff of the county a copy of such notice of time and place of meeting for delivery to unnoticed members of the county board. The sheriff shall thereafter furnish to the county clerk an affidavit of delivery of such notice. The inability of the sheriff to deliver such notice to a supervisor shall not be deemed a defect to the notice requirement under this subsection. Any special meeting may be adjourned from time to time by a vote of a majority of all members of the county board.

(d) *Remote meetings.* The county board may convene and meet to conduct business remotely via telephone conference, video conference or other electronic communication provided that the meeting is live-streamed, televised live or otherwise broadcast live to the public.

SECTION 2. Chapter 1.11 of the Milwaukee County Ordinances is amended as follows:

1.11.-Standing committees.

- (a) As soon as practical, after his/her election, the following standing committees shall be appointed by the chairperson of the county board. Each committee shall consist of five (5) members except as herein otherwise specifically designated.
- (1) Committee on personnel.
 - (2) Committee on finance. (Seven (7) members.)
 - (3) Committee on audit. (Six (6) members.)
 - (4) Committee on health equity, human needs and strategic planning.
 - (5) Committee on judiciary, **safety law enforcement** and general services.
 - (6) Committee on parks **and culture, energy and environment.**
 - (7) Committee on transportation, **public works** and transit.
 - (8) Committee on **economic and** community, **environment and economic** development.
 - (9) Committee on intergovernmental relations.

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(10) Committee of the whole (Eighteen (18) members, chairperson being the chairperson of the county board and vice-chairperson being the first vice-chairperson of the county board.)

(b) The chairperson of the board shall make written announcement of his/her appointments to said committees and shall designate a chairperson and vice chairperson of each of said committees. The order of members' names in the chairperson's written announcement of appointment shall denote seniority on the county board. In case of a vacancy in any committee, the same shall be filled by written appointment by the chairperson of the board. The chairperson of the board may, at his/her discretion, change the composition of said committees including the designation of the chairperson and vice chairperson. In the event of a vacancy in the office of the county board chairperson and a successor is elected, such successor may, after his/her election and in the manner hereinabove provided, make any changes in committee appointments.

(1) The chairperson of each standing committee may appoint a special subcommittee composed of members of the standing committee for the purposes of receiving public testimony and gathering information on files referred to the standing committee in accordance with SECTION 1.09(b)(1) of the Code. The standing committee shall be considered in possession of all files considered by the subcommittee as it relates to other rules in this chapter.

(c) The duties of such committees shall be to have charge of the several matters hereinafter designated but such enumeration shall not be exclusive:

(1) *Committee on personnel.* All matters affecting reclassification and compensation, hours, benefits and conditions of employment of county offices and employe personnel, **and the need for the classification and pay of** additional positions, **including their classification and pay**; departmental policy of the civil service commission; administration of employes' award program. (The chairperson of the committee on personnel may appoint an advisory committee consisting of the county executive or designee, the corporation counsel or designee, the director of the department of administrative services or designee, the director of human resources or designee, and a member of the committee to assist in the administration of the employes' award program.)

Departmental policy of the department of human resources and division of employe benefits.

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(2) *Committee on finance.* (Seven (7) members.)

1. Departmental policy of: the general office of the county executive, general office of the county board, department of administrative services (divisions of administration and performance, strategy, and budget, information management services, procurement, and risk management), office of the comptroller, and county treasurer.
2. County budget matters.
3. Issuance of debt.
4. Taxation matters.
5. Insurance matters.
6. **Need Funding** for additional positions.
7. Policy matters having a fiscal effect outside the current budget.
8. Other financial matters of concern to the county.
9. The committee shall have the authority to review and approve, without county board approval, departmental requested waivers of SECTION 9.05(3)(a) of county ordinances related to contractual services with former employees.

(3) *Committee on audit.*

1. Review the audit reports of the office of the comptroller to ensure that departments implement the many program improvements and cost saving recommendations so that the county board can provide the best service at the lowest possible cost to the taxpayer.
2. The chairperson on the committee on audit may appoint a special audit implementation subcommittee to spearhead the implementation of audit report recommendations.

(4) *Committee on health equity, human needs and strategic planning.*

1. Departmental policy of the department of health and human services, including the divisions of behavioral health, aging, housing, youth and family services, disabilities services, management services, including veteran's services, and director's office.
2. All policy matters related to the office for persons with disabilities in the department of administrative services.
3. All policy matters related to county-wide and individual department strategic planning.

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(5) *Committee on judiciary, **safety law enforcement** and general services.*

1. Departmental policy of: county funded state court services, family court commissioner, jury commission, register in probate, election commission, county clerk, register of deeds, sheriff, medical examiner, legal resource center, district attorney, department of child support services, and corporation counsel.
2. (a) *Actions against the county.* The committee, subject to full board approval, shall review and approve all matters pertaining to suits or claims against the county, including, but not limited to, those for personal injuries and property damage. The committee has the authority to approve the payment of claims against the county in an amount not to exceed ten thousand dollars (\$10,000.00) and to recommend to the board approval or denial of claims and settlements in excess of that amount.
- (b) *Actions initiated by the county.* The committee, subject to full board approval, shall approve the initiation of all suits or claims by the county against other persons or entities where the amount claimed exceeds ten thousand dollars (\$10,000.00) or where the rights sought to be declared have a potential fiscal effect on the county in excess of ten thousand dollars (\$10,000.00), except when the county executive approves the initiation of an action on an emergency basis to preserve property, to protect the life, health or welfare of persons, or to obtain an injunction on the grounds set forth in ch. 813, Wis. Stats. In the event the county executive authorizes corporation counsel to file an action under this exception, corporation counsel shall provide a report to the committee members and the county board chair immediately upon receiving the county executive's authorization of such action.
- (c) *Intracounty actions.* The committee shall consider and make its recommendation thereon to the full board, subject to its approval, the initiation of all actions for declaratory, injunctive, or other extraordinary relief or remedy seeking to preserve, enforce, and defend the legal rights and status of the board in relation to other branches of county government or elected county officials. The committee, subject to full board approval, may delegate authority to the board chairperson, as head of the department of the county board, to initiate such an action on behalf of the board.
- (d) Corporation counsel is delegated authority to approve the payment of claims against the county where the payment is no more than five hundred dollars (\$500.00), pursuant to s. 59.52(12)(b), Wis. Stats. Corporation counsel is authorized to initiate claims or suits by the county against other persons or entities where the amount claimed is ten thousand dollars (\$10,000.00) or less.

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(e) The committee shall be afforded confidential access to privileged attorney-client communication and to attorney work product in any matter where Milwaukee County or a Milwaukee County officer or employe is named as a part in an action or proceeding arising from the commission of official duties.

3. Applications for licenses requiring action by the county board.
4. Purchase of surety bonds.
5. Actions required by state statute.

(6) *Committee on parks, ~~energy and environment and culture.~~*

1. Departmental policy of department of parks, recreation and culture, zoological gardens, public museums, cultural activities (including funds for the arts), and university extension service ~~and the office of sustainability of the department of administrative services.~~
2. County parks and parkways.
3. Matters pertaining to war memorial board of trustees.
4. All functions to be performed by a committee on extension education under the provisions of s. 59.56, Wis. Stats.
5. ~~All matter pertaining to protection of environment including, but not limited to, water pollution, noise pollution, insecticide control, lakeshore erosion, community beautification activities. Land utilization, street tree replacement studies and other environmental control oriented programs over which the county has authority to exercise control or in relation to which the county has an interest requiring the expression of policy. The term "environment" also encompasses the concept of home environment as well as natural environment.~~
6. ~~All matters relating to the conservation of all uses of energy, including, but not limited to, oil, coal, wind, nuclear and solar energy by all county programs and departments; the study, review and recommendation of plans and solutions relating to energy conservation in the county which may be submitted by citizens or county employes; and the review of energy-related matters being considered by the public service commission, which will have a substantial effect on the county. The term "energy" also encompasses residential energy as well as industrial and commercial energy.~~

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7. ~~All matters relating to the conservation of air, water, energy and all other resources.~~

85. All matters pertaining to consumer education and protection, particularly in the area of public service providers.

96. This committee shall exercise the powers and duties of county land conservation committees required by ch. 92, Wis. Stats., and the county board shall appoint the chairperson of the county agricultural stabilization and conservation committee created under 16 USC 590h(b), or a member of such committee designated by him/her, to the land conservation committee of the county.

(7) *Committee on transportation, ~~public works~~ and transit.*

1. Departmental policy of: department of transportation airport, transportation services, highway, fleet management, and county transit/paratransit system, ~~administration; and department of administrative services facilities management division, including architectural, engineering and environmental services and sustainability section.~~

2. All policy matter pertaining to the construction, maintenance, control and operation of county airports.

3. All policy matters pertaining to the construction and maintenance of highways and bridges, the vacation or opening of public streets, alleys, highways or roads, for which the county has jurisdiction.

4. All powers and duties authorized to be performed by the highway committee except those duties which are authorized to be performed by the highway commissioner as prescribed in state statutes.

5. All policy matters under its jurisdiction pertaining to railroads and public utilities in the county.

6. ~~All policy matters relating to erection, major alterations and repair of public buildings and structures.~~

76. All mass transit policy matters pertaining to the establishment of fares and other charges, standard of service, route locations, capital improvements, and service improvements.

87. Approves all facility and land leases that are not referred to other standing committees.

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- 98.** All transportation matters pertaining to disadvantaged business enterprises.
- (8) *Committee on ~~economic and~~ community, **environment and economic development.***

 - 1.** All matters pertaining to economic development and the disposition of excess or surplus county lands, including, but not limited to, sale or lease of property and financing terms. **Departmental policy of department of administrative services facilities management division, including architectural, engineering and environmental services and sustainability section.**
 - 2.** **All policy matters relating to erection, major alterations and repair of public buildings and structures.**
 - 23.** The study and recommendations of all plans, projects and programs for fostering community development throughout the county, including the community development block grant program and funds for county housing purposes.
 - 34.** Overview the administration of all federal, state and local housing programs at the county level.
 - 45.** The study, review and recommendation of plans and solutions of housing persons displaced from their dwellings by governmental actions of the county or the municipalities which compose it, and the coordination and implementation of relocation plans and procedures with federal, state and local agencies and units of government within the county.
 - 56.** Veterans' housing.
 - 67.** All policy matters pertaining to disadvantaged business enterprises.
 - 8.** **All matters pertaining to protection of environment including, but not limited to, water pollution, noise pollution, insecticide control, lakeshore erosion, community beautification activities. Land utilization, street tree replacement studies and other environmental control-oriented programs over which the county has authority to exercise control or in relation to which the county has an interest requiring the expression of policy. The term "environment" also encompasses the concept of home environment as well as natural environment.**

484 **9. All matters relating to the conservation of all uses of energy,**
485 **including, but not limited to, oil, coal, wind, nuclear, and solar energy**
486 **by all county programs and departments; the study, review, and**
487 **recommendation of plans and solutions relating to energy**
488 **conservation in the county which may be submitted by citizens or**
489 **county employes; and the review of energy-related matters being**
490 **considered by the public service commission, which will have a**
491 **substantial effect on the county. The term "energy" also**
492 **encompasses residential energy as well as industrial and**
493 **commercial energy.**

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495 **10. All matters relating to the conservation of air, water, energy, and all**
496 **other resources.**

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498 **11. All matters relating to the county's climate and carbon neutrality**
499 **goals and progress made on achieving the recommendations in the**
500 **Climate Action 2050 plan.**

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502 (9) *Committee on intergovernmental relations.* Proposed federal, state or municipal
503 legislation affecting the county government. The committee shall consider such
504 proposed legislation and make its recommendation thereon to the county board.
505 Such recommendations until altered by the county board, shall guide the
506 legislative representative of the county board in his/her work before legislative
507 bodies. The committee may appear before the congress, the legislature and the
508 government bodies of other municipalities, as may be necessary on pending
509 legislation to support policies advocated by the county board.

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511 (10) *Committee of the whole.* Subject to the call of the county board chairperson to
512 review matters and files to be acted upon by the county board.

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514 **SECTION 3.** Section 1.16(b) of the Milwaukee County Ordinances is amended as
515 follows:

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517 1.16 – Requests relating to personnel matters.

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519 (b) *New positions.* Personnel requests relating to the creation of new positions,
520 which are required during a current fiscal year because of an urgent need, may
521 be submitted to the county board at any time during such year. All requests for
522 current year new positions shall be referred to the committee on ~~finance, and~~
523 ~~the committee on~~ personnel, and must include a report from the department of
524 human resources and the ~~department of administrative services office of~~
525 ~~strategy, budget and performance as outlined in s. 17.05.~~ **strategy, budget and performance as outlined in s. 17.05.** ~~The department~~
526 ~~of administrative services shall submit a recommendation regarding the~~
527 ~~necessity for the requested positions to the committees on finance and~~
528 ~~personnel, and the department of human resources shall submit its~~
529 ~~recommendations regarding the classification of new positions to be~~

530 ~~created during the current budget year as soon as reasonably possible.~~
531 The office of strategy, budget and performance department of
532 ~~administrative services~~ shall submit recommendations regarding the necessity
533 for new positions requested for the next fiscal year to the county executive for
534 consideration in the subsequent year's executive budget. The committee on
535 finance shall review positions recommended for creation by the county executive
536 during its hearings on the executive budget and report its recommendations to
537 the county board on or before the Monday ~~next~~ succeeding the first Thursday
538 ~~regularly scheduled monthly meeting on the first Thursday~~ in November.
539 The department of human resources shall submit its recommendations to the
540 committee on personnel regarding the classification and pay for new positions for
541 the next fiscal year recommended by the county executive and/or committee on
542 finance, so the committee on personnel can report its recommendations to the
543 county board on or before the Monday ~~next~~ succeeding the regularly
544 ~~scheduled monthly meeting on the~~ first Thursday in November.
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546 **SECTION 4.** Section 1.23(a) of the Milwaukee County Ordinances is amended as
547 follows:
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549 1.23.- Repeal, amendment or correction of rules.
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- 551 (a) *Repeal or amendment of rules.* No rule shall be rescinded or amended nor
552 a new rule adopted until after the ordinance proposing the same has been
553 referred to, and a report thereon has been received from, the committee
554 on judiciary, safety law enforcement and general services.
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556 **SECTION 5.** Section 1.28(1) of the Milwaukee County Ordinances is amended as
557 follows:
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559 1.28. Request relating to appeal of civil actions.
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- 561 1) All requests by county officers, department heads and employees for
562 corporation counsel representation pertaining to appeals of civil actions to
563 the state appellate court or federal courts above the district court level
564 shall be referred to the committee on judiciary, safety law enforcement
565 and general services for a recommendation prior to authorization and
566 approval by the county board. Such requests for leave to implement or
567 begin the appeal shall be set forth in writing with sufficient explanation to
568 validate the need to appeal as well as a reliable estimate of the fiscal
569 effect.
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571 **SECTION 6.** Sections 4.01(3) and (4) of the Milwaukee County Ordinances is amended
572 as follows:

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574 4.01. – Definition of terms.

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576 The following words or phrases, when used in chapter 4, shall have the meaning
577 set forth in this section except as otherwise specifically stated or except in those
578 instances where the context clearly indicates or implies a variation or deviation:
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- 580 (1) *Milwaukee County.* A municipal body corporate organized and existing as
581 one of the counties of the state under the laws of the state, referred to
582 hereinafter as "county."
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- 584 (2) *County board of supervisors.* The duly elected members of the county
585 board of supervisors of Milwaukee County, referred to hereinafter as the
586 "county board."
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- 588 (3) *Committee on transportation and ~~transit public works~~.* The body
589 comprised of those members of the county board, appointed by the
590 chairperson of said county board, to function as the standing committee
591 on matters relating to the acquisition, development, use, operation,
592 maintenance, administration and control of county-owned airports within
593 the scope of the powers delegated to it under county board rules and
594 procedures.
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596 **SECTION 7.** Section 4.03(3)(a) of the Milwaukee County Ordinances is amended as
597 follows:
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599 4.03.- Regulations relating to airport use and the operation and maintenance of aircraft.
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- 601 (3) *Air traffic-regulatory control.*
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- 603 (a) All aircraft landings or takeoffs at the airport must be cleared and
604 completed under the direction of and instructions from the Federal
605 Aviation Administration's air traffic control tower personnel and under
606 rules and regulations established by the airport director, and
607 additionally, in the case of Lawrence J. Timmerman Airport, the rules
608 and regulations promulgated by the county's lessee, and approved by
609 the county board committee on transportation, ~~public works~~ and
610 transit.
611

612 **SECTION 8.** Section 4.06(2) of the Milwaukee County Ordinances is amended as
613 follows:

614

615 4.06.- Fixed rentals and fees.

616

617 (2) Upon recommendation of the airport director, and approval of the
618 committee on transportation, ~~public works~~ and transit, the chairperson of
619 the county board and the county clerk are authorized and directed to
620 execute leases or contracts from time to time for the above-described
621 airport property and services at the rentals and rates fixed by the county
622 board.

623

624 **SECTION 9.** Chapter 17.05 of the Milwaukee County Ordinances is amended as
625 follows:

626

627 17.05.- Determination of appropriate classification of position.

628

629 The following procedure shall be utilized to ensure that all county positions are
630 appropriately classified based upon the duties assigned to and performed by the
631 incumbents of the position:

632

633 (1) *Creation of additional positions.* Each department is limited to the total
634 number of positions or staffing authorized in the adopted annual budget
635 unless an increase or decrease in the number of authorized positions or
636 staffing is approved by the county board, subject to the review of the
637 county executive, during the year. After adoption of the annual budget, the
638 number of authorized positions or staffing may be increased or decreased
639 in accordance with the following procedure:

640 (a) A request to increase or decrease the number of authorized positions
641 within a department shall be forwarded to the county board chairperson by
642 the appropriate department head ~~to~~ **after review by with copies provided**
643 **to the director of human resources and director of the office of strategy,**
644 **budget and performance department of administration.** Such request
645 shall include information with respect to the reason for the change as well
646 as the qualifications, duties, title and compensation expected for any
647 additional positions. All information shall be provided in the format
648 designated by the director of human resources and director of the **office**
649 **of strategy, budget and performance department of administration**
650 and included in the administrative manual.

651

652 (b) The director of the ~~department of administrative services~~ **office of**
653 **strategy, budget and performance** shall review each request with respect
654 to need, ~~and~~ appropriateness, ~~and~~ **funding availability as required per s.**
655 **59.60(10) Wis. Stats.** and file a report with **the departmental request to**
656 **the committee on finance personnel.** ~~The committee on finance shall~~
657 ~~report its recommendation to the county board.~~

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- (c) The director of human resources shall review all requests for new positions or additional staffing to determine the appropriate classification and pay and file a report with the departmental request to the committee on personnel. ~~The committee on personnel shall report its recommendation with respect to classification and pay to the county board.~~

SECTION 10. Section 23.03(1) of the Milwaukee County Ordinances is amended as follows:

23.03.- Public meetings.

- (1) The department head, as managing authority of the several county buildings and facilities, may permit the same to be used by any governmental body or official, or any nonprofit, fraternal, religious or veterans organization for the purpose of governmental business, public meetings for the free discussion of public questions or for activities of a broad public purpose if such use:
 - (a) Does not interfere with the prime use of the building or facility.
 - (b) Does not unduly burden the managing authority.
 - (c) Is not a hazard to the safety of the public or county employes, nor detrimental to the building or facility.
 - (d) Does not expose the county to the likelihood of expenses and/or damages which cannot be recovered.
 - (e) Is appropriate to the physical context of the building or facility.
 - (f) Does not conflict with rules established by the committee on transportation, public works and transit. community, environment, and economic development.

SECTION 11. Chapter 23.14 of the Milwaukee County Ordinances is amended as follows:

23.14.- Notice of appeal.

Any person concerned may appeal any order or rule contained in this chapter by requesting a hearing on such order or rule by giving five (5) days' written notice of such appeal. Such appeal for buildings and grounds under the control of the county board shall be submitted to the committee on transportation, public works and transit community, environment and economic development which shall place the matter on its agenda for public hearing and, in the instance of appeals for rules and orders concerning buildings and grounds under the control of the director of human services, (including facilities controlled by ss. 51.42 and 51.37, Wis. Stats., combined board), the committee on health, equity, human needs and strategic planning shall conduct a public hearing on such appeal after five (5) days' notice.

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SECTION 12. Chapter 32.96 of the Milwaukee County Ordinances is amended as follows:

32.96.- Real estate.

- (1) Manage, sell and acquire real estate for the county. Specific responsibilities include managing and leasing improved and unimproved properties, including air space parking lots for the state department of transportation (WisDOT). County surplus real estate and tax foreclosure properties in the county suburbs are sold by the division.
- (2) Land sales shall follow the policy and procedure for disposition of real estate as recommended by the committee on ~~economic and~~ community, environment and economic development (**ECD CEED** committee), approved by the county board and implemented by the department of administrative services (DAS) - economic development division.
- (3) Sales of tax foreclosure properties shall be consistent with the provisions of s. 6.03.
- (4) All land sales not covered by 6.03 shall be referred to the **ECD CEED** committee for disposition and the **ECD CEED** committee may consider any of the following policies for such disposition:
 - (a) A site-specific plan because of the unique character or location of the property.
 - (b) A request for proposal (RFP) process which is intended to be a formal process that is generally reviewed in closed hearings if such hearings are deemed appropriate by opinion of corporation counsel.
 - (c) A request for information (RFI) process which is intended to be a less formal process that is generally reviewed in an open hearing unless corporation counsel provides an opinion that proprietary information must be protected. Such RFI process may be followed by a more specific procedure as recommended by the **ECD CEED** committee.
 - (d) Any other policy for disposition that the **ECD CEED** committee establishes as appropriate which may be determined by the totality of the circumstances regarding the real estate involved.

- 748 (e) A development agreement negotiated by DAS - economic
749 development division that the **ECD CEED** committee established
750 with regard to a specific developer to develop an identified real
751 estate parcel.
752
- 753 (5) The **ECD CEED** committee may, at their discretion, recommend to the
754 county board any community benefit requirements for either the surplus
755 disposition plan or development agreement.
756
- 757 (6) All negotiations and review of RFP, RFI, or any other negotiated
758 procedures shall be conducted by the DAS - economic development
759 division which shall make final recommendations to the **ECD CEED**
760 committee for review and recommendation to the county board.
761
- 762 (7) No officer or employee, either part-time or full-time, whether elected or
763 appointed, in either the classified or unclassified service, shall purchase
764 real estate acquired by the county, pursuant to this chapter, through an
765 agent. However, the aforementioned individuals, if not involved directly in
766 the sale, may purchase real estate themselves or with their spouses, if
767 their county employment is disclosed in the offer.
768
- 769 (8) The county executive and county clerk shall sign all conveyances on
770 behalf of the county for the sale of lands acquired by the county under the
771 procedure authorized by this chapter when approved as ready for
772 execution by the corporation counsel.
773

774 **SECTION 13.** Chapter 36.02 of the Milwaukee County Ordinances is amended as
775 follows:
776

777 36.01.- Creation.
778

779 There is created a capital improvements committee to develop, maintain and
780 update a long-term capital improvements program for the county's construction and
781 maintenance of infrastructure and facilities.
782

783 36.02.- Composition.
784

785 The committee shall be comprised of:
786

- 787 (a) The director of the department of transportation, or alternate;
788
789 (b) The fiscal and budget administrator, or alternate;
790
791 (c) The comptroller, or alternate;
792

- 793 (d) The chair of the committee on ~~transportation, public works and~~
 794 ~~transit~~ **community, environment and economic development**,
 795 or alternate;
- 796
- 797 (e) The chair and vice-chair of the committee on finance, or
 798 alternates;
- 799
- 800 (f) Two (2) appointments of the county executive who shall be
 801 mayors or village board presidents of municipalities located in
 802 Milwaukee County, or alternates;
- 803
- 804 (g) The chair of the county board shall appoint the chair of the
 805 committee.
 806

807 **SECTION 14.** Chapter 43.01 of the Milwaukee County Ordinances is amended as
 808 follows:

809

810 43.01.- Applicability of Wis. Stats.

811

812 It is hereby ordained that the provisions of ss. 59.52(29) and 66.0901,
 813 Wis. Stats. shall be and are applicable to all contractors desiring to bid on public
 814 works construction projects for Milwaukee County on contracts where the
 815 estimated costs of such work will exceed twenty-five thousand dollars
 816 (\$25,000.00), except highway contracts which the county committee on
 817 transportation, ~~public works~~, and transit is authorized by law to let or make.
 818

819 **SECTION 15.** Section 47.02(2)(b)(3) of the Milwaukee County Ordinances is amended
 820 as follows:

821

822 47.02.- Permit for public meetings and assemblies.

- 823
- 824 (3) In the event a requested permit is denied or is not issued, the person
 825 applying therefor shall be so notified within three (3) working days from the
 826 date application was received. Written notice shall be mailed by certified
 827 mail to the address on the permit application in the name of the applicant
 828 unless it shall have previously been personally delivered to said applicant.
 829 The notice shall indicate the area requested, the reason for the denial,
 830 alternatives, if any, and shall state that if the applicant desires a review
 831 before the committee on parks, ~~energy and environment and culture~~
 832 respecting the propriety of the permit denial, he/she shall, within ten (10)
 833 days of receipt of denial, make written request to the committee on parks,
 834 ~~energy and environment and culture~~ for review. Within three (3)
 835 working days of the receipt of notice of request for review, the committee
 836 on parks, ~~energy and environment and culture~~ shall hold a hearing on
 837 the propriety of the denial. Notice of the hearing thereof shall be given to
 838

839 the person denied the permit. This procedure is not intended to exclude or
840 limit any other legal remedy available to the applicant.

841

842 **SECTION 16.** Section 47.031(5) of the Milwaukee County Ordinances is amended as
843 follows:

844

845 47.031. - Lincoln Memorial Drive; games, amusements, athletic and fundraising events.

846

847 (5) *Waivers.* Notwithstanding any provisions of subsections (1) to (4)
848 inclusive, any event sponsor may petition the county board, through the
849 committee on parks, ~~energy and environment and culture~~ and culture for a waiver
850 to conduct an event along Lincoln Memorial Drive which does not conform
851 to one (1) or more conditions or restrictions recited in subsections (1) to
852 (4) inclusive, and if a recommendation by the committee is approved by
853 the county board, it shall apply in lieu thereof. The director of parks,
854 recreation and culture shall have the same authority to grant or deny
855 waivers of conditions or restrictions within subsections (1) to (4) inclusive,
856 and an event sponsor need not apply to the county board during such
857 times as the county board is not available to act on such a request in a
858 timely manner.

859

860 **SECTION 17.** Section 47.37(2)(b) of the Milwaukee County Ordinances is amended as
861 follows:

862

863 47.37. - Park re-naming.

864

865 (b) The director of parks, recreation, and culture will consult with the chair of
866 the parks, ~~energy, and environment and culture~~ and culture committee and the
867 local county board supervisor where the park is located and may
868 conduct additional public engagement to determine public support for the
869 proposed renaming if required.

870 **SECTION 18.** Section 48.09(4) of the Milwaukee County Ordinances is amended as
871 follows:

872

873 48.09. - Revocation of license; cause; procedure.

874

875 (4) Any resident of the county may complain to the county board requesting
876 revocation of a license granted under this chapter 48. Such complaint
877 shall be in writing, shall specify the act(s) deemed to be cause for
878 revocation and the date thereof and shall be verified by the complainant.
879 The complaint shall be filed with the county clerk who shall bring same to
880 the attention of the county board, which body shall refer the complaint to
881 its committee on judiciary, **safety law enforcement** and general services.
882 A copy of the complaint shall be given by the county clerk to the licensee,
883 together with at least five (5) days' notice of the hearing by said committee
884 on said complaint. After hearing all parties interested, the committee shall
885 make its recommendation to the county board, which body shall determine
886 whether or not such license shall be revoked. The fact that a licensee shall
887 have paid a forfeiture or been imprisoned for any violation of this chapter
888 shall not prevent revocation of his/her license for the same violation.
889

890 **SECTION 19.** Section 56.30(4)(a)(1) of the Milwaukee County Ordinances is amended
891 as follows:

892

893 56.30. - Professional services.

894

895 (4) *Professional services procedures.* It shall be the responsibility of the
896 administrator to conform with the following provisions when entering into a
897 professional services contract and expending budgeted funds:

898

899 a) *Professional services—Capital improvements.* The following conditions
900 shall apply to all capital projects.

901

902 (1) During its annual budget process, departments shall provide a list
903 to the county board of which capital projects contained in the
904 recommended budget are intended to require the assistance of a
905 professional services consultant. Departments are authorized to
906 enter into contractual services or professional services
907 agreements as may be required for specific capital improvement
908 projects which have been approved by the county board through
909 the budget process. Expenditures shall only be for those projects
910 and professional services specifically identified in the budget
911 write-up reviewed by the committee on finance during the budget
912 review process and approved by the county board, or for those
913 projects approved by action of the county board. The budget
914 write-up shall contain specific information as to the scope of the
915 project, professional services required and estimated cost of the

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professional services work to be performed. The appropriate department of transportation or the department of administrative services shall provide in February of each year to the committee on finance and the committee on ~~transportation, public works and transit~~ **community, environment, and economic development** an updated report on public works capital projects requiring the use of a professional services contract. Any professional services work costing more than twenty thousand dollars (\$20,000.00) which is not identified in the February report shall require county board approval.

SECTION 20. Section 56.30(10)(c) of the Milwaukee County Ordinances is amended as follows:

56.30.- Professional services.

(10) Corporation counsel authority.

(c) The corporation counsel shall provide a confidential report in a timely manner to the committee on judiciary, **safety law enforcement** and general services with respect to any contract entered into under the authority of this subsection.

SECTION 21. Chapter 56.33 of the Milwaukee County Ordinances is created as follows:

56.33.- Elected official transition.

The office of strategy, budget and performance shall work in conjunction with appropriate departments to assist in the transition of all publicly elected officials into and out of office. This includes ensuring administrative tasks such as human resource, facility management, technology support, payroll, identification badging/access, parking, training modules, and other services are provided in a coordinated and consistent manner. Transition services shall be provided whenever an elected official is onboarding or offboarding to aid the transfer of office holders through administrative processes.

956 **SECTION 22.** Section 63.02(3) of the Milwaukee County Ordinances is amended as
957 follows:

958
959 63.02. – Improper use of firearms or weapons.

960
961 (3) The county board may revoke such permit for failure of permittee to
962 comply with the terms of this section. Such revocation shall require a
963 verified charge reference to the committee on judiciary, **safety law**
964 **enforcement** and general services of the county board, notice of charges
965 and hearing thereon given to permittee, a hearing and recommendation by
966 the committee to the board. The committee clerk shall keep verbatim
967 minutes of such hearing.

968
969 **SECTION 23.** Chapter 84.07 of the Milwaukee County Ordinances is amended as
970 follows:

971
972 84.07. - Board of appeals.

973
974 (1) *Creation.* The committee on transportation, ~~public works~~ and transit is
975 designated as the board of appeals required by § 114.136(4), Wis. Stats.,
976 to hear all appeals by any person aggrieved by any of the provisions of
977 this chapter relating to height limitations of structures and objects of
978 natural growth around county-owned airports and shall have all of the
979 powers vested in the county zoning adjustment board by the provisions of
980 § 59.99(7), Wis. Stats.

981
982 The county shall furnish the services of a person competent to keep the minutes of
983 the proceedings of the board, which person shall be considered the secretary of the
984 board and shall have the duty of keeping the minutes of its proceedings and the
985 records of its examinations and hearings and other official actions, all of which shall
986 be filed in the office of the board and shall be of public record.

987
988 **SECTION 24.** Section 88.02(2) of the Milwaukee County Ordinances is amended as
989 follows:

990
991 88.02.- Impact statements and progress reports, duties of director.

992
993 (2) *Director to coordinate planning.* The director of environmental services,
994 whose function it shall be to coordinate and administer the planning,
995 development and evaluation of environmental investigations and impact
996 statements for all county departments and projects requiring such
997 statements, shall submit to the committee on ~~parks, energy and~~
998 **environment community, environment and economic development** a
999 quarterly progress report on all environmental impact statements required
1000 of county departments, following receipt of the departmental reports.

1001

1002 **SECTION 25.** Chapter 99.03 of the Milwaukee County Ordinances is amended as
1003 follows:

1004
1005 99.03. Policy-making/rule-making committee.

1006
1007 The committee on judiciary, **safety law enforcement** and general
1008 services of the county board is established as the standing committee of the
1009 county board that shall retain policy-making and rule-making powers in the
1010 establishment and development of county emergency management plans and
1011 programs under ch. 323, Wis. Stats.

1012
1013 **SECTION 26.** The provisions of this Ordinance shall become effective upon passage
1014 and publication.

1015

1016

1017 06/10/22

1018 S:\Committees\2022\June\JSGS\Resolutions\22-755 ordinance and committee name changes ars.docx