A resolution/ordinance by Supervisor Lipscomb, Sr., to amend Sections 77.03(a) and (b) and 77.04(d) and (f) of the Milwaukee County Code of General Ordinances regarding the Social Development Commission and facilitation of the Board of Commissioners' governance processes, by recommending adoption of the following:

A RESOLUTION/ORDINANCE

WHEREAS, in 1963, the Social Development Commission (SDC) was established as an intergovernmental commission, pursuant to Section 66.0125 of the Wisconsin State Statutes; and

WHEREAS, in 1964, the SDC became the Community Action Agency for Milwaukee County (the County); and

WHEREAS, the SDC is comprised of 18 commissioners representing low-income residents of the County, public officials, and private entities; and

WHEREAS, the goal of the SDC is to ensure that all County residents have equal access to the resources needed to help them achieve economic self-sufficiency; and

WHEREAS, the SDC provides career, financial, nutrition, residential, senior, wellness, youth, and tax assistance to residents of the County through community partnerships and educational programs; and

WHEREAS, in September, 2018, the SDC Board of Commissioners adopted a resolution proposing several minor changes to both the County and the City of Milwaukee ordinances governing the commission; and

WHEREAS, the changes are intended to avoid conflict of interest situations, facilitate the nomination and election of commissioners, and revise term limit provisions; and

WHEREAS, the Committee on Judiciary, Safety, and General Services, at its meeting of January 24, 2019, recommended adoption of File No. 19-157 (vote 5-0); now, therefore,

BE IT RESOLVED, Milwaukee County affirms the work of the Social Development Commission to allow "people in poverty influence over policies and resources impacting their lives"; and

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors hereby amends Sections 77.03 (a) and (b) and 77.04(d) and (f) of the Milwaukee County Code of General Ordinances by adopting the following:

49 50 The County Board of Supervisors of the County of Milwaukee does ordain as 51 follows: 52 53 **SECTION 1.** Chapter 77 of the Milwaukee County Code of General Ordinances is 54 hereby amended as follows: 55 56 77.03. – Composition of commission. 57 58 (a) The commission shall be comprised of eighteen (18) citizens residing in the county, each of whom shall hold the title of commissioner. The commission shall 59 60 be nonpartisan and shall include representatives of the clergy and minority 61 groups. One-third of the commission shall be representative of low income 62 residents of the county; one-third of the commissioners shall be representatives 63 of public officials; and one-third of the commissioners shall be representatives of 64 private agencies and organizations in the county. In selecting individuals other 65 than low income representatives to serve as commissioners, consideration shall 66 be given to persons having expertise in legal, financial and management 67 services needed to oversee and direct the business of the commission. No 68 person may serve as an appointed or elected commissioner while such person is 69 an employee of the agency. 70 71 (b) The six (6) commissioners representing low income residents shall be 72 democratically selected as follows: 73 1. The county shall be divided into six (6) districts, each containing 74 approximately equal numbers of low income residents based on the data 75 of the most recent federal census. "Low income resident" means a 76 resident who is a member of a household in which the annual household 77 income is less than one hundred twenty-five (125) percent of the poverty 78 line as determined by the U.S. Department of Health and Human 79 Services: 80 2. A commissioner shall be elected in each district by the residents of the 81 district through popular election. Any resident of the district who is at least 82 eighteen (18) years old and who presents verified nomination papers signed by at least two hundred (200) fifty (50) other adult residents of the 83 84 district may be a candidate in the election; and 85 3. An individual may be elected to represent a particular district by write-in ballots if satisfactory evidence is provided to establish that the individual is 86 87 a resident of the district and at least 18 years old; and 88 3 4. The election shall be conducted under the supervision of the staff of the commission who shall follow procedures reasonably designed (i) to assure 89 90 a fair and orderly election process, and (ii) to create public awareness that 91 the election is for a commissioner who will represent low income people in 92 the community served by the commission.

AN ORDINANCE

47 48

- 93 94 (c) The six (6) commissioners representing public officials and agencies shall be 95 appointed as follows: 96 1. One (1) commissioner appointed by the Mayor and confirmed by the 97 Common Council of the City of Milwaukee; 2. One (1) commissioner appointed by the County Executive and confirmed 98 99 by the County Board of Supervisors of Milwaukee County; 100 3. One (1) commissioner appointed by the Governor of the State of 101 Wisconsin: 102
 - One (1) commissioner appointed by the Superintendent of Milwaukee Public Schools and confirmed by the Board of School Directors of the Milwaukee Public Schools;
 - 5. One (1) commissioner appointed by the President of Milwaukee Area Technical College; and
 - 6. One (1) commissioner appointed by the Chancellor of the University of Wisconsin-Milwaukee.
 - (d) The six (6) commissioners representing private agencies and organization in the county shall be appointed as follows:
 - 1. One (1) commissioner appointed by United Way of Greater Milwaukee, Inc.;
 - 2. One (1) commissioner appointed by the Interfaith Conference of Greater Milwaukee;
 - 3. One (1) commissioner appointed by the Hispanic Chamber of Commerce;
 - 4. One (1) commissioner appointed by the African-American Chamber of Commerce;
 - 5. One (1) commissioner appointed by the Milwaukee County Labor Council, AFL-CIO; and
 - 6. One (1) commissioner appointed by the Greater Milwaukee Committee.

77.04. – Term of office of commissioners.

103

104

105

106

107

108 109 110

111

112

113114

115

116

117

118

119

120

121

122123

124 125

126 127

128

129

130

131 132

133

134

135

136

137

138

- (a) The following commissioners appointed or elected prior to July, 1998, shall serve terms of one (1) year:
 - The commissioner appointed by the Superintendent of Milwaukee Public Schools:
 - 2. The commissioner appointed by the Governor, State of Wisconsin;
 - 3. The commissioner appointed by the Milwaukee Area Technical College;
 - 4. The commissioner appointed by United Way of Greater Milwaukee, Inc.;
 - 5. The commissioner appointed by the Hispanic Chamber of Commerce; and
 - 6. The commissioner appointed by the Milwaukee County Labor Council, AFL-CIO.
- (b) The following commissioners appointed or elected prior to July, 1998, shall serve terms of two (2) years:
 - 1. The commissioner appointed by the Mayor of the City of Milwaukee;

- The commissioner appointed by the County Executive of Milwaukee County;
 - 3. The commissioner appointed by the University of Wisconsin-Milwaukee;
 - 4. The commissioner appointed by the Interfaith Conference of Greater Milwaukee;
 - 5. The commissioner appointed by the African American Chamber of Commerce; and
- 6. The commissioner appointed by the Greater Milwaukee Committee.
- (c) Low income representatives elected prior to July, 1998, shall serve terms of three (3) years.
- (d) The term of each commissioner elected or appointed after July, 1998, shall be for three (3) years, with the exception of the 2019 election of the six low income representatives. With respect to those six representatives the following will apply:
 - 1. The commissioners elected to represent districts 1 and 2 in the Spring of 2019 shall serve for a one (1) year term;
 - 2. The commissioners elected to represent districts 3 and 4 in the Spring of 2019 shall serve for a two (2) year term; and
 - 3. The commissioners elected to represent districts 5 and 6 in the Spring of 2019 shall serve for a three (3) year term.

Any vacancy in the position of commissioner shall be filled for the unexpired term in the same manner as the original appointment. Any vacancy in the position of an elected commissioner with at least 24 months left to serve shall be filled for the unexpired term in the same manner as the original election. Any vacancy in the position of an elected commissioner with fewer than 24 months left to serve may be filled by a process whereby an ad hoc Nomination Committee of the Board presents a candidate or candidates to the Board for election by the full Board of Commissioners to serve out the unexpired term.

- (e) Every person appointed or elected as commissioner shall take and file the official oath with the County Clerk of Milwaukee County.
- (f) No person may serve more than two (2) consecutive terms as a commissioner, excluding service as a member of any predecessor of the commission. Provided term with 12 to the prohibition against serving more than two (2) terms.
- (g) A commissioner may be removed from office for such cause and in such manner as is provided in the bylaws of the commission.

SECTION 2. The provisions of this Ordinance shall become effective upon passage and publication.

ars

181 01/24/19 182 S:\Comm

82 S:\Committees\2019\Jan\JSGS\Resolutions\19-157 SDC Ordinance Lipscomb.doc