

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 201B Milwaukee, WI 53233

Meeting Minutes Committee on Intergovernmental Relations

Chairperson: Supervisor Sequanna Taylor Vice Chairperson: Supervisor Steve F. Taylor Supervisor Felesia A. Martin Supervisor Ryan Clancy Supervisor Kathleen Vincent

Committee Coordinator: Kelsey Evans, 414-278-4013 Research Analyst: Daniel Park, 414-278-4362

Monday, May 8, 2023

3:00 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

Call To Order

Roll Call at 3:00 p.m.

Present 4 - Taylor (17), Martin, Clancy and Taylor (5)

Excused 1 - Vincent

Supervisor Kathleen Vincent was not present at the time the roll was called, but appeared virtually shortly thereafter.

Supervisor Kathleen Vincent appeared virtually for today's meeting.

RESOLUTIONS - 2

1 23-481

Supporting a budget provision to provide additional shared revenue for Milwaukee County to provide essential services to residents with full autonomy and without restrictions from the state legislature

Sponsors: Clancy, Martin, Martinez, Shea, Coggs-Jones, Taylor (5), Burgelis and

Vincent

Attachments: 23-481 RESOLUTION

23-481 FISCAL NOTE

APPEARANCES:

Supervisor Peter Burgelis, District 15
Supervisor Patti Logsdon, District 9
Supervisor Shawn Rolland, District 6 (virtually)
Joe Lamers, Director, Office of Strategy, Budget, and Performance

The following people appeared and spoke in favor of this Resolution:
Tiffany Stark, Milwaukee Alliance Against Racist and Political Repression
Tee Mann, Democratic Socialists of America
Ron Jansen
Femi Akinmoladun

Chairwoman Taylor (5), and Supervisors Burgelis and Vincent requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Martin, Clancy, Vincent and Taylor (5)

No: 1 - Taylor (17)

2 23-559

Opposing the use of Milwaukee County tax levy to fund long-term renovations at American Family Field to secure a lease extension with the Milwaukee Brewers after the current stadium lease expires in 2030

Sponsors: Taylor (17), Martinez, Logsdon, Clancy, Taylor (5), Vincent and

Burgelis

Attachments: 23-559 RESOLUTION

23-559 FISCAL NOTE

APPEARANCES:

Supervisor Patti Logsdon, District 9 Supervisor Peter Burgelis, District 15

Ron Jansen appeared and spoke in favor of this Resolution.

Chairwoman Taylor (5), and Supervisors Vincent and Burgelis requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (17) that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (17), Martin, Clancy, Vincent and Taylor (5)

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

3 23-13

From the Project Management Office, Office of Strategy, Budget, and Performance, and the Co-Chairpersons, Milwaukee County Commission on Youth, providing an informational report regarding policy and budgetary advisory recommendations, advancing the county's mission of achieving racial equity, and any other matter deemed necessary to protect and promote the interests of Milwaukee County youth.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-13 MAY REPORT (received 04/21/23)

APPEARANCE:

Nichole Todd, Senior Analyst - Special Projects, Project Management Office, Office of Strategy, Budget, and Performance (virtually)

The following people appeared virtually and spoke for information only regarding the May 2023 Report for this Reference File:
Mia Moore, Co-Chairperson, Milwaukee County Commission on Youth Sharlen Moore, Operating Partner, Urban Underground, Milwaukee County Commission on Youth

The May 2023 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

4 23-8

eComments submitted to the Committee on Intergovernmental Relations via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-8 at the conclusion of each meeting.

Attachments: 23-8 eComments (05/08/23)

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The May 8, 2023, record of eComments is attached to this file as "23-8 eComments (05/08/23)."

The May 8, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 3:00 p.m. to 4:54 p.m.

Adjourned,

Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Intergovernmental Relations

Deadline for the next meeting:

<u>The Committee on Intergovernmental Relations meets at the Call of the Committee Chairwoman.</u>

Approval Tracking System review must be completed in Legistar on or before Friday, May 19, 2023, by 5:00 p.m., for a TENTATIVE, Monday, June 5, 2023, meeting, to be convened at 3:00 p.m.

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