

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: Clarence H. Kinnard (414) 278-4073 Research Analyst: Daniel Park, (414) 278-4362

Monday, December 4, 2023

3:00 PM

Room 203-R and 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 I at 3:00 p.m.

Present 2 - Clancy and Taylor (5)

Excused 2 - Taylor (17) and Martin

Absent 1 - Vincent

A quorum was not present at the initial roll call.

Roll Call II at 3:02 p.m.

Present 3 - Taylor (17), Clancy and Taylor (5)

Excused 1 - Martin

Absent 1 - Vincent

Supervisors Steve F. Taylor (17) and Kathleen Vincent appeared virtually for today's meeting.

Supervisor Kathleen Vincent was present virtually at the second roll call but was experiencing technical difficulties. She appeared virtually later in the meeting.

OFFICE OF EMERGENCY MANAGEMENT - 1

1 23-853

A resolution/ordinance from the Director of the Office of Emergency Management (OEM), requesting amendments to Milwaukee County General Ordinance Chapter 91 - Cellular Network 9-1-1 Calls, to reflect future agreements between local municipalities and the County to receive 9-1-1 mobile cellular calls at the Milwaukee County public safety answering point. (Referred to the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; and Intergovernmental Relations [IGR]) (09/11/23 JLEGS Meeting: Laid Over to the Call of the Chairperson) (09/15/23 IGR Meeting: Laid Over for One Meeting)

Attachments: 23-853 REPORT

23-853 RESOLUTION/ORDINANCE

23-853 FISCAL NOTE

APPEARANCES:

Kinnyetta Patterson, Director, 911 Communications Division, Office of Emergency Management (virtually)

Nelson Phillips, III, Assistant Corporation Counsel, Office of Corporation Counsel (virtually)

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

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

Aye: 4 - Taylor (17), Clancy, Vincent and Taylor (5)

Excused: 1 - Martin

OFFICE OF GOVERNMENT AFFAIRS - 1

2 23-10 From the Office of Government Affairs, providing an informational report regarding legislative updates. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-10 DECEMBER REPORT (received 12/01/23)

APPEARANCE:

Fred Ludwig, Government Affairs Liaison, Milwaukee County Board of Supervisors (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

3 23-1000

An Action Report from the Project Management Office, Office of Strategy, Budget, and Performance, and the Co-Chairpersons, Milwaukee County Commission on Youth, requesting confirmation of the individuals selected by the Milwaukee County Youth Commission to serve in 2024.

Attachments: 23-1000 REPORT

23-1000 RESOLUTION 23-1000 FISCAL NOTE

APPEARANCE:

Nichole Todd, Project Manager, Project Management Office, Office of Strategy, Budget, and Performance (virtually)

The following people appeared virtually and spoke for information only regarding this

Action Report:

Youth Commissioner Loren Muwonge, District 2 Aaron Lee, Co-Chairperson, Commission on Youth Youth Commissioner Ezran Anastas, District 7

Sharlen Moore, Executive Director, Urban Underground, appeared virtually but did not speak regarding this Action Report.

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

Aye: 4 - Taylor (17), Clancy, Vincent and Taylor (5)

Excused: 1 - Martin

E-COMMENTS - 1

4 <u>23-8</u> 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.

There were no appearances for Item 4.

There were no eComments submitted for the December 4, 2023, meeting.

The December 4, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

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The foregoing items were not considered in agenda order.

Length of meeting: 3:00 p.m. to 3:42 p.m.

Adjourned,

Clarence H. Kinnard
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Intergovernmental Relations

Deadline for the next meeting:

The next regular meeting for the Committee on Intergovernmental Relations is TUESDAY, January 16, 2024, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 28, 2023, at 5:00 p.m., for the January meeting cycle.

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