



Milwaukee County

Meeting Minutes Committee on Intergovernmental Relations

Chairperson: Supervisor Caroline Gómez-Tom

Vice Chairperson: Supervisor Anne O'Connor

Supervisor Steven Shea

Supervisor Priscilla E. Coggs-Jones

VACANT

Committee Coordinator: Clarence H. Kinnard (278-4073)

Research Analyst: Daniel Park, (414) 278-4362

Monday, July 8, 2024

9:00 AM

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 at 9:02 a.m.

Present 4 - O'Connor, Shea, Coggs-Jones and Gómez-Tom

Supervisor Priscilla E. Coggs-Jones appeared virtually for today's meeting.

RESOLUTION/ORDINANCE - 1

- 1 [24-630](#) A resolution/ordinance amending Chapter 106 of the Milwaukee County Code of General Ordinances to create an additional Commissioner for the County Commission on Youth and expediting the on-boarding process for appointees

Sponsors: Vincent

Attachments: [24-630 RESOLUTION/ORDINANCE](#)

[24-630 FISCAL NOTE](#)

[24-630 IGR AMENDMENT I \(Adopted: Vote 4-0\)](#)

APPEARANCES:

Supervisor Kathleen Vincent, District 11

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

Clarence H. Kinnard, Committee Coordinator, Legislative Services, Office of the County Clerk

Supervisor Patti Logsdon, District 9

Supervisor Vincent introduced Intergovernmental Relations (IGR) Amendment I.

A motion was made by Supervisor O'Connor that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor O'Connor that this Resolution/Ordinance be **AMENDED** with IGR Amendment I. The motion **PREVAILED** by the following vote:

Aye: 4 - O'Connor, Shea, Coggs-Jones and Gómez-Tom

A motion was made by Supervisor O'Connor that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 4 - O'Connor, Shea, Coggs-Jones and Gómez-Tom

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 2 [24-613](#) Update from the Office of Strategy, Budget, & Performance Project Management Office (PMO) about the activities of the Milwaukee County Youth Commission and request for confirmation of District 8 Commissioner

Attachments: [24-613 REPORT](#)
 [24-613 RESOLUTION](#)
 [24-613 FISCAL NOTE](#)

APPEARANCES:

Nichole Todd, Project Manager, Project Management Office (PMO), Office of Strategy, Budget, and Performance (OSBP) (virtually)
Julia Balestrieri, Administrative Coordinator, PMO, OSBP (virtually)
D'Mario Cockfield, Youth Commissioner, District 13, Commission on Youth (virtually)
Ezran Anastas, Youth Commissioner, District 7, Commission on Youth (virtually)
Supervisor Kathleen Vincent, District 11

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

Aye: 4 - O'Connor, Shea, Coggs-Jones and Gómez-Tom

RESOLUTIONS - 2

- 3 [24-595](#) A resolution supporting the efforts of the Milwaukee Public Schools (MPS) District to reconcile and strengthen its financial reporting and accounting practices while calling on the State to adequately fund MPS and other public school systems while retaining a democratically elected local school board to oversee its operations

Sponsors: Bielinski, Martinez, Shea, Gómez-Tom, Rolland, O'Connor, Capriolo and Coggs-Jones

Attachments: [24-595 RESOLUTION](#)
 [24-595 FISCAL NOTE](#)

APPEARANCES:

Supervisor Justin Bielinski, District 16
Supervisor Shawn Rolland, District 6 (virtually)
Supervisor Kathleen Vincent, District 11

Quinton Klaron appeared and spoke for information only regarding this Resolution.

Joyce Ellwanger, Milwaukee Inner-City Congregations Allied for Hope, appeared and spoke in favor of this Resolution.

Supervisor Coggs-Jones requested unanimous consent to be added as a co-sponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

Aye: 4 - O'Connor, Shea, Coggs-Jones and Gómez-Tom

- 4 [24-490](#) A resolution requesting the Department of Administrative Services to provide a written response to the Wisconsin Policy Forum report titled "Partnering Up" and assess the potential for increased shared services between the County and the City of Milwaukee and a timeline for next steps

Sponsors: Rolland, Vincent and Logsdon

Attachments: [24-490 RESOLUTION](#)
 [24-490 FISCAL NOTE](#)
 [24-490 POWERPOINT \(07/08/24\)](#)

APPEARANCES:

Supervisor Shawn Rolland, District 6 (virtually)
Supervisor Patti Logsdon, District 9
Supervisor Kathleen Vincent, District 11

Rob Henken, President, Wisconsin Policy Forum, appeared virtually and provided an electronic presentation for information only regarding this Resolution, which is attached to this file as "24-490 POWERPOINT (07/08/24)."

Joyce Ellwanger, Milwaukee Inner-City Congregations Allied for Hope, appeared and spoke in favor of this Resolution.

Supervisors Vincent and Logsdon requested unanimous consent to be added as co-sponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

Aye: 4 - O'Connor, Shea, Coggs-Jones and Gómez-Tom

E-COMMENTS - 1

- 5 [24-8](#) 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. 24-8 at the conclusion of each meeting.

Attachments: [24-8 eComments \(07/08/24\)](#)

There were no appearances for Item 5.

The July 8, 2024, record of eComments is attached to this file as "24-8 eComments (07/08/24)."

The July 8, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:02 a.m. to 10:27 a.m.

Adjourned,

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

Deadline for the next meeting:

The next TENTATIVE meeting for the Committee on Intergovernmental Relations is Monday, September 9, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 16, 2024, at 5:00 p.m., for the September meeting cycle.