

Milwaukee County

Meeting Minutes

Intergovernmental Relations Committee

Cł	airperson: Supervisor Theodore Lipscomb Sr.	
	Clerk: Jodi Mapp, 278-4073	
	Research Analyst: Martin Weddle, 278-5289	
Monday, October 29, 2012	9:00 AM	Room 201B

Call To Order

- Present 7 Alexander, Broderick, Dimitrijevic, Romo West, Cullen, Taylor and Lipscomb Sr.
- 1 <u>12-856</u> From the County Board Chairwoman, appointing Jamie Kuhn to the position of Director of Intergovernmental Relations for Milwaukee County.

Attachments: REPORT

CB Resolution

Audio IGR 10/29/12

APPEARANCE:

Jamie Kuhn, Appointee for the Director of Intergovernmental Relations position, County Board of Supervisors

A motion was made by Supervisor Romo West to APPROVE this confirmation. The motion PREVAILED by the following vote:

Aye: 7 - Alexander, Broderick, Dimitrijevic, Romo West, Cullen, Taylor and Lipscomb Sr.

2 <u>12-870</u> From the County Board Chairwoman, appointing Patricia Yunk to the position of Assistant Director of Intergovernmental Relations.

Attachments: REPORT

CB Resolution

Audio IGR 10/29/12

APPEARANCE:

Patty Yunk, Assistant Director, Intergovernmental Relations

A motion was made by Supervisor Romo West to APPROVE this confirmation. The motion PREVAILED by the following vote:

Aye: 7 - Alexander, Broderick, Dimitrijevic, Romo West, Cullen, Taylor and Lipscomb Sr.

3 <u>12-704</u> A resolution amending Chapter 1 of the Milwaukee County Code of General Ordinances, affirming the Milwaukee County Board of Supervisors as the principal policymaking body for Milwaukee County Government. (09/21/12: Laid over to the Call of the Chair.)

Sponsors: Dimitrijevic, Broderick and Romo West

Attachments:RESOLUTIONFISCAL NOTEAudio IGR 09/21/12SUBSTITUTE RESOLUTIONIGR AMENDMENT #1CB ResolutionAudio IGR 10/29/12

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office Mark Grady, Deputy, Corporation Counsel

A motion was made by Supervisor Dimitrijevic to SUBSTITUTE this item. The motion PREVAILED by the following vote:

Aye: 7 - Alexander, Broderick, Dimitrijevic, Romo West, Cullen, Taylor and Lipscomb Sr.

A motion was made by Supervisor Alexander to AMEND the substitute resolution. (See IGR Amendment #1 Attached.) The motion PREVAILED by the following vote:

Aye: 7 - Alexander, Broderick, Dimitrijevic, Romo West, Cullen, Taylor and Lipscomb Sr.

A motion was made by Supervisor Dimitrijevic to APPROVE the SUBSTITUTE resolution AS AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Alexander, Broderick, Dimitrijevic, Romo West, Cullen, Taylor and Lipscomb Sr.

4 <u>12-510</u> A resolution reaffirming Milwaukee County's support of an approved advisory referendum for a dedicated sales tax to support county transit; parks, recreation, and culture programs; and the Emergency Medical Services (EMS) program and property tax relief in light of efforts to seek taxpayer funds to help replace the BMO Harris Bradley Center. (06/25/12: Laid over.)

Sponsors: Bowen, Haas, Johnson Jr., Stamper II and Mayo Sr.

Attachments: RESOLUTION FISCAL NOTE ATTACHMENT Audio IGR 06/25/12 Audio IGR 10/29/12

APPEARANCE:

Supervisor David Bowen, 10th District

A motion was made by Supervisor Romo West to LAY this item OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

- Aye: 5 Dimitrijevic, Romo West, Cullen, Taylor and Lipscomb Sr.
- No: 2 Alexander and Broderick

5 <u>12-32</u> From the Intergovernmental Relations staff, 2012 legislative updates. (INFORMATIONAL UNLESS OTHERWISED DIRECTED BY THE COMMITTEE)

 Attachments:
 Audio IGR 01/30/12

 Audio IGR 03/12/12
 Audio IGR 03/12/12

 Audio IGR 05/21/12
 Audio IGR 06/25/12

 Audio IGR 09/21/12
 Audio IGR 09/21/12

 Audio IGR 10/29/12
 Audio IGR 10/29/12

APPEARANCES:

Patty Yunk, Assistant Director, Intergovernmental Relations Tia Torhorst, Director of Legislative Affairs, County Executive's Office

This item was informational only.

Length of meeting: 9:07 a.m. to 10:04 a.m.

Adjourned,

Jodi Mapp Committee Clerk Committee on Intergovernmental Relations

Deadline for the next meeting:

The next regular meeting for the Committee on Intergovernmental Relations is December 17, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, November 28, 2012.