

Milwaukee County

Meeting Minutes

Intergovernmental Relations Committee

Chairperson: Supervisor Jason Haas Committee Coordinator: Allyson R. Smith, 414-278-4225 Research & Policy Analyst: Jessica Janz-McKnight, 278-4430						
Friday, September 18, 2015			10:00 AM	Room 201B		
	Call To Order					
	F	Present 6 - Sta	skunas, Broderick, Romo West, Alexander, Cullen and Haas			
	E	xcused 1 - Din	nitrijevic			
	Supervisor Ron appeared short		not present at the time the roll was called, but			
1	15-13From Government Affairs staff, submitting 2015 legislative updates.(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)					
		<u>Attachments:</u>	2015 WISCONSIN ACTS			
			2015-16 FALL LEGISLATIVE PERIOD			
			2015 WISCONSIN ACT 55			
		APPEARANCE Elizabeth Step	: hens, Legislative Liaison, Office of Government Affairs			
		Ms. Stephens distributed documents titled "2015-16 Fall Legislative Floor Period" and "2015 Wisconsin Act 55", which are attached to this file.				
		This Information	onal Report was DISCUSSED WITH NO ACTION TAKEN.			
2	<u>15-611</u>	From Corporation Counsel, providing an informational report regarding the new Opportunity Schools and Partnership Program created by the legislature as part of the State budget in 2015. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)				
		<u>Attachments:</u>	REPORT			
		APPEARANCE Paul Bargren,	: Corporation Counsel			

Wendell J. Harris, 1st Vice President, National Association for the Advancement of Colored People (NAACP), Wisconsin Branch, appeared and spoke regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

3	<u>15-634</u>	A verbal informational report from the Office of the County Executive and the Director, Department of Administrative Services, detailing the implementation process of the Opportunity Schools and Partnership Program. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)			
		APPEARANCE Teig Whaley-S	E: Smith, Director, Department of Administrative Services		
		This Informati	onal Report WAS DISCUSSED WITH NO ACTION TAKEN.		
4	<u>15-491</u>	A resolution opposing the Opportunity Schools and Partnership Program proposal pending in the Wisconsin State Legislature.			
		<u>Sponsors:</u>	Rainey, Romo West, Broderick, Cullen, Dimitrijevic, Haas and Moore Omokunde		
		<u>Attachments:</u>	RESOLUTION		
			FISCAL NOTE		
			CB Resolution (07/30/15)		
			SUBSTITUTE RESOLUTION		
			CB Resolution (09/24/15)		
		Supervisor John F. Weishan, Jr., District 16 Paul Bargren, Corporation Counsel Chairman Haas requested to be added as a cosponsor of the substitute resolution. There being no objections by Committee members, it was so ordered.			
		Supervisor We to this file.	eishan, Jr., introduced a substitute resolution, which is attached		
		The following people appeared and spoke regarding this item: Wendell J. Harris, 1st Vice President, National Association for the Advancement of Colored People (NAACP), Wisconsin Branch Kim Schroeder, President, Milwaukee Teachers Education Association (MTEA) Martha Treder, Milwaukee Public Schools Parent Angela Walker, Wisconsin Jobs NOW, Schools and Communities United James Macon, President, Amalgamated Transit Union, Local 998 Amy Mizialko, Vice President, Milwaukee Teachers Education Association (MTEA) Steve Kroll, American Federation of State, County and Municipal Employees, District Council 32 Jenni Hofschulte, Parents for Public School of Milwaukee			
		SUBSTITUTE	made by Supervisor Broderick that this Resolution be D. The motion PREVAILED by the following vote:		
		Aye: 5 - St	askunas, Broderick, Romo West, Cullen and Haas		

No:	1 -	Alexander			
Excused:	1 -	Dimitrijevic			
A motion was made by Supervisor Broderick that this Resolution be RECOMMENDED FOR ADOPTION AS SUBSTITUTED. The motion PREVAILE by the following vote:					
Aye:	4 -	Broderick, Romo West, Cullen and Haas			
No:	1 -	Alexander			
Excused:	2 -	Staskunas and Dimitrijevic			

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 10:02 a.m. to 12:01 p.m.

Adjourned,

Allyson R. Smith Committee Coordinator Committee on Intergovernmental Relations

Deadline for the next meeting: The Committee on Intergovernmental Relations meets at the call of the Committee Chairperson. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, October 16, 2015, for a possible October 2015 meeting.