

Chairperson: Chairman James "Luigi" Schmitt
Clerk: Delores "Dee" Hervey, 278-4230
Research Analyst: Steve Cady, 278-4347

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

Monday, December 15, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)-7

SCHEDULED ITEMS:

1. 08-483 From Director, Intergovernmental Relations, submitting a proposed 2009-2010 Milwaukee County Legislative Package.

APPEARANCES:

Roy de la Rosa, Director, Intergovernmental Relations
Kelly Bablitch, Deputy Director, Intergovernmental Relations
Corey Hoze, Director, Department of Health and Human Services
John Barrett, Director, Circuit Court
James Smith, Chief Deputy Milwaukee County Clerk of Circuit Court
Lisa Jo Marks, Director, Child Support Enforcement
Inspector Kevin Carr, Sheriff's Office
Captain Jerianne Feiten, Sheriff's Office
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Brian Dranzik, Budget and Policy Administrator, Transportation and Public Works

Ms. Bablitch and Mr. de la Rosa addressed the Committee relative to the results of the November 4, 2008 election results. The IGR staff, under the direction of the Committee, is working on a number of priority issues for the upcoming legislative session. The County Board of Supervisors have acted on the following for the 2009-2010 session:

- Seeking State Legislation consistent with the results of the November 4, 2008 referendum. Secured dedicated sources of funding for mass transit, parks, recreation, culture and paramedics is what the voters want.
- Ensuring that State Juvenile justice programs do not place an undue burden on the local property taxpayer by returning 17 year-old offenders to the jurisdiction of juvenile courts unless funding is there for the said costs.

SCHEDULED ITEMS (CONTINUED):

- Expanding Family Care to adults with disabilities ages 18 through 60. Milwaukee County would like to be the sole Case Management Organization (CMO) and provide adequate funding for the Disability Resource Center (DRC).
- Securing fiscal relief from unfunded State mandates and more equitable funding for County funded state court services system. The County supports more State resources for the Treatment After Diversion (TAD) Program.

Discussion ensued with questions and comments relative to the proposed Legislative 2009-2010 Package. The respective Constitutional Officers and top Milwaukee County administrators addressed the Committee as it related to funding sources from both the State and Federal levels to continue needed services in Milwaukee County for the 2009-2010 period.

ACTION BY: (Cesarz) Offered an amendment to the Legislative Package as follows: add the following narrative language to the “Voters Have Spoken” section on page 2: “The referendum was approved by 52% of all voters countywide and affirmatively supported by three of nineteen municipalities.”

Discussion ensued on the amendment.

Supervisor Broderick offered a friendly amendment that the words “countywide and affirmatively supported by three of nineteen municipalities” be deleted.

Supervisor Cesarz accepted the friendly amendment.

Vote on the amendment. 7-0

AYES: Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)-7

NOES: None.

ACTION BY: (Dimitrijevic) Moved approval of the four bullet points.

Mr. Cady said the motion would be to approve as amended based on the amendment by Supervisor Cesarz.

Supervisor Cesarz requested division on the four bullet points for the Legislative Package.

Discussion ensued on division of the bullet points.

SCHEDULED ITEMS (CONTINUED):

Vote on bullet points, 2, 3 & 4 of the 2009-2010 Legislative Package. 7-0

AYES: Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)-7

NOES: None

ACTION BY: (Dimitrijevic) Approve Bullet Point 1, as amended, of the Legislative Package to seek state legislation to effectuate a local option 1% sales and use tax. Vote 5-2

AYES: Holloway, Weishan, Broderick, Dimitrijevic and Schmitt (Chair)-5

NOES: Borkowski and Cesarz-2

Staff Present:

Roy de la Rosa, Director, Intergovernmental Relations, County Board
Kelly Bablitch, Assistant Director, Intergovernmental Relations, County Board
Corey Hoze, Director, Department of Health and Human Services
John Barrett, Director, Circuit Court
James Smith, Deputy Director, Circuit Court
Lisa Jo Marks, Director, Child Support Enforcement
Inspector Kevin Carr, Sheriff's Office
Captain Jerianne Feiten, Sheriff's Office
Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Brian Dranzik, Budget and Policy Administrator, Transportation and Public Works
Steve Cady, Fiscal and Budget Analyst, County Board

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Adjourned at 9:15 a.m. to 10:45 a.m.

Delores "Dee" Hervey

Chief Committee Clerk

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.