



Milwaukee County

Meeting Minutes Committee on Judiciary, Law Enforcement and General Services

Chairperson: Supervisor Ryan Clancy
Vice Chairperson: Supervisor Deanna Alexander
Supervisor Willie Johnson, Jr.
Supervisor Patti Logsdon
Supervisor Juan Miguel Martinez

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Research Analyst: Bree Bzdawka, (414) 278-3967

Friday, December 2, 2022

9:30 AM

Room 203-R & 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 9:34 a.m.

Present 3 - Johnson Jr., Logsdon and Clancy

Excused 2 - Alexander and Martinez

Supervisors Patti Logsdon and Juan Miguel Martinez appeared virtually for today's meeting.

Supervisor Martinez was not present at the time the roll was called, but appeared virtually shortly thereafter.

RESOLUTION/ORDINANCE - 1

- 1 [22-1181](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to facilitate the ability to abstain on a vote by modifying how abstention votes are treated in determining the outcome of a matter (**12/15/22 CB Meeting: Referred to Office of Corporation Counsel for Legal Opinion; 02/02/23 CB Meeting: Laid Over for One Meeting**)

Sponsors: Vincent, Clancy, Burgelis, Martin, Johnson and Jr.

Attachments: [22-1181 RESOLUTION/ORDINANCE](#)
[22-1181 FISCAL NOTE](#)
[22-1181 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[22-1181 CORPORATION COUNSEL OPINION \(received 02/23/23\)](#)
[22-1181 PROOF OF PUBLICATION](#)

APPEARANCE:
Supervisor Kathleen Vincent, District 11 (virtually)

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of this Resolution/Ordinance. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Logsdon that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 1 - Logsdon

No: 3 - Johnson Jr., Martinez and Clancy

Excused: 1 - Alexander

[22-1181](#)

A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to facilitate the ability to abstain on a vote by modifying how abstention votes are treated in determining the outcome of a matter (**12/15/22 CB Meeting: Referred to Office of Corporation Counsel for Legal Opinion; 02/02/23 CB Meeting: Laid Over for One Meeting**)

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Attachments: [22-1181 RESOLUTION/ORDINANCE](#)
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A motion was made by Supervisor Clancy that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 3 - Johnson Jr., Martinez and Clancy

No: 1 - Logsdon

Excused: 1 - Alexander

OFFICE OF THE COUNTY EXECUTIVE - 1

- 2 [22-1082](#) From the Office of the County Executive, providing an informational report on current COVID-19 mitigation procedures, and the actions Milwaukee County is continuing to take to ensure it keeps its workforce and the people they serve safe. **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-1082 REPORT](#)
 [22-1082 POWERPOINT \(11/30/22\)](#)
 [22-1082 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Peter LaBonte, Program Manager, Department of Human Resources, and Coordinator, Coronavirus Disease (COVID-19) Mitigation Workgroup (virtually)
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Johnson, Jr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Logsdon, Martinez and Clancy

Excused: 1 - Alexander

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 3 [22-1135](#) From the Director Office of Strategy, Budget, and Performance providing an informational report regarding the County's process for allocating the Opioid Settlement funds for years 2023, 2024, and 2025. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-1135 REPORT](#)
 [22-1135 APPLICATION OVERVIEW](#)
 [22-1135 POWERPOINT](#)
 [22-1135 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Ashley Adsit, Director of Grants and Special Projects, Project Management Office (PMO), Office of Strategy, Budget, and Performance (OSBP) (virtually)
Heather Wolfgram, Project Manager, PMO, OSBP (virtually)

A motion was made by Supervisor Johnson, Jr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Johnson Jr., Logsdon, Martinez and Clancy

Excused: 1 - Alexander

HOUSE OF CORRECTION - 1

- 4 [22-24](#) From the Superintendent, House of Correction (HOC), providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and resident cases at HOC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-24 SEPTEMBER REPORT \(received 09/06/22\)](#)

APPEARANCES:

Chantell Jewell, Superintendent, Community Reintegration Center (CRC) (virtually)
David Rugaber, Assistant Superintendent, CRC

A motion was made by Supervisor Johnson, Jr., that the September 2022 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Johnson Jr., Logsdon, Martinez and Clancy

Excused: 1 - Alexander

The Committee recessed from 10:15 a.m. to 10:40 a.m. Upon reconvening at 10:40 a.m., a roll call was taken, and 4 members were present.

Roll Call at 10:40 a.m.

Present 4 - Johnson Jr., Logsdon, Martinez and Clancy

Excused 1 - Alexander

Supervisors Patti Logsdon and Juan Miguel Martinez appeared virtually for today's meeting.

Supervisor Alexander was excused from today's meeting.

CORPORATION COUNSEL - 2

CLOSED SESSION: ITEMS 5 AND 6

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

The Committee did not adjourn into Closed Session to discuss Items 5 and 6.

Items 5 and 6 were considered together.

- 5 [22-19](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.
(Considered by the Committees on Judiciary, Safety, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-19 OCTOBER REPORT \(received 09/30/22\)](#)
[22-19 DECEMBER REPORT \(received 11/07/22\)](#)

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 5 and 6 were temporarily laid over until later in the meeting by unanimous consent of Committee members.

Items 5 and 6 were considered together.

The Committee did not adjourn into closed session to discuss Items 5 and 6.

A motion was made by Supervisor Martinez that the October and December 2022 Reports associated with Items 5 and 6 be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Logsdon, Martinez and Clancy

Excused: 1 - Alexander

- 6 [22-20](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-20 OCTOBER REPORT \(received 09/30/22\)](#)
 [22-20 DECEMBER REPORT \(received 11/07/22\)](#)

APPEARANCE:
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 5 and 6 were temporarily laid over until later in the meeting by unanimous consent of Committee members.

Items 5 and 6 were considered together.

The Committee did not adjourn into closed session to discuss Items 5 and 6.

A motion was made by Supervisor Martinez that the October and December 2022 Reports associated with Items 5 and 6 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Johnson Jr., Logsdon, Martinez and Clancy

Excused: 1 - Alexander

E-COMMENTS - 1

- 7 [22-18](#) eComments submitted to the Committee on Judiciary, Law Enforcement and General Services via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-18 at the conclusion of each meeting.

There were no appearances for Item 7.

There were no eComments submitted for the December 2, 2022, meeting.

The December 2, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:34 a.m. to 11:08 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Judiciary, Law Enforcement, and General Services**

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Law Enforcement, and General Services, is Friday, January 20, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, December 30, 2022, at 5:00 p.m., for the January meeting cycle.