



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
203R  
Milwaukee, WI 53233

## Meeting Minutes Judiciary, Safety and General Services Committee

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

*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967*

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Friday, June 10, 2022

9:30 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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### 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 9:42 a.m.

**Present** 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

**Supervisors Logsdon and Martinez appeared virtually for today's meeting.**

## RESOLUTION - 1

- 1      [22-577](#)      A resolution declaring a policy preference toward returning to in-house food service provision and commissary services for those housed in the House of Correction, County Jail/Criminal Justice Facility, and Detention Center at the Vel R. Phillips Youth and Family Justice Center; allocating \$150,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 4311 House of Correction to retain a consultant to study how Milwaukee County may in-source correctional food provision and commissary services, **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance) (05/19/22 Finance Meeting: Laid Over to the Call of the Chairperson)**

**Sponsors:**      Clancy, Martinez, Martin, Coggs-Jones, Shea, Burgelis and Johnson Jr.

**Attachments:**      [22-577 RESOLUTION](#)  
                                  [22-577 FISCAL NOTE](#)

**APPEARANCES:**

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk  
Supervisor Peter Burgelis, District 15  
Chantell Jewell, Superintendent, House of Correction (virtually)  
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (virtually)  
Lael Tony MacLellan, Contracts Manager, Procurement Division, Department of Administrative Services (virtually)

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

The following people appeared virtually and spoke in favor of Item 1:

Jordan Blanco

Ron Jansen

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

**Aye:** 4 - Alexander, Johnson Jr., Martinez and Clancy

**No:** 1 - Logsdon

## OFFICE OF THE DISTRICT ATTORNEY - 1

- 2      [22-325](#)      From the District Attorney, Requesting Authorization to Enter into a Single Source Five-Year Contract with Axon Enterprises, Inc., to Provide Investigators and Process Investigators in the Milwaukee County District Attorney's Office with Body-Worn Cameras and Associated Equipment and Services; and Requesting an Appropriation Transfer to Increase Org. Unit 4500 - District Attorney expenditures (Account 70809) by \$24,979 and revenues (Account 44007) by \$24,979 consistent with that Contract and a Grant Award (Grant award ID 15PBJA-21-GG-04399-BWCX) which will Partially Off-set the Contract Costs. **(03/17/22: Laid Over to the Call of the Chairperson; 03/24/22 CB Meeting: Referred to the Committee on Judiciary, Safety, and General Services; 06/10/22: Laid Over to the Call of the Chairperson)**

**Attachments:**      [22-325 REPORT](#)  
[22-325 RESOLUTION](#)  
[22-325 FISCAL NOTE](#)  
[22-325 QUOTE](#)  
[22-325 SINGLE SOURCE REQUEST](#)  
[22-325 AXON CAMERA SOLE SOURCE LETTER](#)  
[22-325 DRAFT POLICY \(received 03/21/22\)](#)  
[22-325 COUNTY BOARD RESOLUTION](#)  
[22-325 COUNTY BOARD AMENDMENT I \(Adopted; Vote 17-0\)](#)  
[22-325 COUNTY BOARD ENGROSSED RESOLUTION](#)

There were no appearances for Item 2.

The following people appeared virtually and spoke for information only regarding Item 2:

Ron Jansen

Alan Chavoya, Milwaukee Alliance Against Racist and Political Repression

Omar Flores, Milwaukee Alliance Against Racist and Political Repression

A motion was made by Supervisor Clancy that this Action Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

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

**No:** 1 - Alexander

## RESOLUTIONS/ORDINANCE - 2

- 3      [22-712](#)      A resolution authorizing and directing the Department of Health and Human Services Division of Children, Youth, and Family Services to work in conjunction with the Department of Administrative Services - Information Management Services Division to develop a Youth in our Care data dashboard (**Referred to the Committees on Judiciary, Safety, and General Services; and Health Equity, Human Needs, and Strategic Planning**)

**Sponsors:**      Martin, Clancy, Coggs-Jones, Alexander, Logsdon and Johnson Jr.

**Attachments:**      [22-712 RESOLUTION](#)

[22-712 FISCAL NOTE](#)

**APPEARANCES:**

**Supervisor Felesia A. Martin, District 7**

**Kelly Pethke, Interim Administrator, Division of Children, Youth, and Family Services, Department of Health and Human Services (DHHS) (virtually)**

**Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (virtually)**

**Shakita LaGrant-McClain, Director, DHHS (virtually)**

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

Ron Jansen, appeared virtually and spoke in favor of Item 3.

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

**Aye:** 4 - Alexander, Johnson Jr., Martinez and Clancy

**Excused:** 1 - Logsdon

**[ORDINANCE]**

- 4      [22-755](#)      A resolution/ordinance amending Chapters 1, 4, 17, 23, 32, 36, 43, 47, 48, 56, 63, 84, 88, and 99 of the Milwaukee County Code of General Ordinances to update the names and duties of standing committees to reflect new roles to put a greater focus on quality of life services, Parks and Transit, and the annual budget, and to improve the County Board meeting calendar to achieve effective legislative and budgetary oversight

**Sponsors:**      Nicholson, Wasserman, Taylor (17), Clancy, Coggs-Jones, Sumner, Martinez and Johnson Jr.

**Attachments:**      [22-755 RESOLUTION/ORDINANCE](#)  
                                  [22-755 FISCAL NOTE](#)

**APPEARANCE:**

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors (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 Chairwoman.

A motion was made by Supervisor Clancy that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Alexander, Johnson Jr., Martinez and Clancy

**Excused:** 1 - Logsdon

**OFFICE OF THE COUNTY EXECUTIVE - 1**

- 5      [22-706](#)      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. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-706 REPORT](#)  
                                  [22-706 POWERPOINT \(06/10/22\)](#)

**APPEARANCE:**

Peter LaBonte, Program Manager, Department of Human Resources, and Coordinator, Coronavirus Disease (COVID-19) Mitigation Workgroup (virtually)

Mr. LaBonte provided an electronic presentation, which is attached to this file as "22-706 POWERPOINT (06/10/22)."

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

## HOUSE OF CORRECTION - 1

- 6      [22-687](#)      Informational Report on the Function of the House of Correction.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY  
THE COMMITTEE)**

**Attachments:**      [22-687 REPORT](#)  
                                 [22-687 HOC PROGRAMMING](#)  
                                 [22-687 POWERPOINT \(06/10/22\)](#)

**APPEARANCES:**

Chantell Jewell, Superintendent, House of Correction (HOC) (virtually)  
David Rugaber, Assistant Superintendent, HOC (virtually)  
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel  
(virtually)

Superintendent Jewell provided an electronic presentation which is attached  
to this file as "22-687 POWERPOINT (06/10/22)."

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 - Alexander, Johnson Jr., Martinez and Clancy

**Excused:** 1 - Logsdon

**The Committee recessed from 1:00 p.m. to 1:05 p.m. Upon reconvening at  
1:05 p.m., a roll call was taken, and 4 members were present.**

**Roll Call at 1:05 p.m.**

**Present** 4 - Alexander, Johnson Jr., Martinez and Clancy

**Excused** 1 - Logsdon

**Supervisor Martinez appeared virtually.**

**HOUSE OF CORRECTION /  
OFFICE OF THE SHERIFF - 1**

- 7      [22-640](#)      Joint Informational Report from the House of Correction and the Sheriff's Office on the Vaccination Incentive Program Efficacy.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-640 REPORT](#)

**APPEARANCES:**

Dr. Denita Ball, Chief Deputy, Office of the Sheriff (virtually)  
David Rugaber, Assistant Superintendent, House of Correction (virtually)  
Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**OFFICE OF THE SHERIFF - 1**

- 8      [22-645](#)      From the Milwaukee County Sheriff, Office of the Sheriff, providing an informational report regarding the impact of COVID-19 in Milwaukee County Jail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-645 REPORT](#)

**APPEARANCE:**

Dr. Denita Ball, Chief Deputy, Office of the Sheriff (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**CORPORATION COUNSEL - 3**

- 9      [22-481](#)      Racial Justice and Intersectionality (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**) (05/09/22: Referred to the Office of Corporation Counsel; 06/10/22: Laid Over to the Call of the Chairperson)

**Attachments:**      [22-481 REPORT](#)  
[22-481 University of Chicago Legal Forum Article \(received 03/28/22\)](#)

**APPEARANCE:**

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel (virtually)

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

A motion was made by Supervisor Alexander that this Informational Report be LAID OVER ONE MEETING CYCLE. The motion was later amended, therefore no vote was taken.

A motion was made by Supervisor Alexander that this Informational Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

**Aye:** 4 - Alexander, Johnson Jr., Martinez and Clancy

**Excused:** 1 - Logsdon

**Items 10 and 11 were considered together.**

**CLOSED SESSION: ITEMS 10 AND 11**

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 10 and 11.



- 10      [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 JUNE REPORT \(received 05/18/22\)](#)

**APPEARANCE:**

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel  
(virtually)

The Committee did not adjourn into closed session to discuss Items 10 and 11.

Items 10 and 11 were considered together.

The June 2022 Reference File Reports associated with Items 10 and 11 were  
DISCUSSED WITH NO ACTION TAKEN.

- 11      [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 JUNE REPORT \(received 05/18/22\)](#)

**APPEARANCE:**

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel  
(virtually)

The Committee did not adjourn into closed session to discuss Items 10 and 11.

Items 10 and 11 were considered together.

The June 2022 Reference File Reports associated with Items 10 and 11 were  
DISCUSSED WITH NO ACTION TAKEN.

**E-COMMENTS - 1**

- 12      [22-18](#)      eComments submitted to the Committee on Judiciary, Safety, 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.

**Attachments:**      [22-18 eComments \(06/10/22\)](#)

There were no appearances for Item 12.

The June 10, 2022, record of eComments is attached to this file as "22-18 eComments (06/10/22)."

The June 10, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:42 a.m. to 1:41 p.m.**

**The foregoing items were not considered in agenda order.**

**Adjourned,**

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

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Friday, July 15, 2022 at 9:30 a.m.

Approval Tracking System Review must be completed in Legistar on or before Friday, June 24, 2022, by 5:00 p.m., for the July meeting cycle.