

# Milwaukee County

# **Meeting Agenda**

## Committee on Judiciary, Law Enforcement and General Services

Chairperson: Supervisor Justin Bielinski Vice Chairperson: Supervisor Sky Z. Capriolo Supervisor Willie Johnson, Jr. Supervisor Patti Logsdon Supervisor Juan Miguel Martinez

Committee Coordinator: Allyson R. Smith (278-4225) Research Analyst: Bree Bzdawka, 414-278-3967

Tuesday, July 23, 2024

9:00 AM

Room 203-R and Microsoft Teams County Legislative Information Center

#### **REVISION NO. 1**

Please note the removal of former Item 1, File No. 24-559. Please note the addition of new Item 1, File No. 24-665.

#### **HYBRID MEETING**

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Informa

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- o Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-28 at the conclusion of each meeting.

### **Public Notice**

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information.

Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.

### Call To Order

## Roll Call

#### **APPOINTMENT - 1**

1 24-665 From the County Executive, appointing Scott Brown as Corporation Counsel for Milwaukee County.

<u>Attachments:</u> 24-665 APPOINTMENT LETTER

24-665 BIOGRAPHY/ RESUME

24-665 LETTER OF SUPPORT - ANDREW PHILLIPS
24-665 LETTER OF SUPPORT - COLLEEN FOLEY
24-665 LETTER OF SUPPORT - MAKDA FESSAHAYE
24-665 LETTER OF SUPPORT - MAYOR JOHNSON

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### **RESOLUTIONS / ORDINANCE - 1**

2 24-567

A resolution/ordinance amending Section 1.11 of the Milwaukee County Code of General Ordinances to expand the membership of the Committee on Parks and Culture from five committee members to seven. (Referred to the Committees on Parks and Culture; and Judiciary, Law Enforcement, and General Services [JLEGS]) (06/11/24 JLEGS Meeting: Laid Over for One Meeting)

Sponsors: Nicholson, Bielinski, Capriolo, Martinez, O'Connor, Rolland, Taylor (17),

Vincent and Wasserman

**Attachments: 24-567 RESOLUTION/ORDINANCE** 

24-567 FISCAL NOTE

24-567 LETTER FROM DISTRICT 10 (received 07/08/24)

#### OFFICE OF THE REGISTER OF DEEDS - 1

**3** <u>24-654</u>

From the Register of Deeds, Office of the Register of Deeds providing an Informational Report regarding the status of the Free Birth Certificate Program. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-654 REPORT

### OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

4 24-586

From the Director Office of Strategy, Budget, and Performance requesting allocation of \$8,512,627 in Opioid Settlement Funds to support recommended projects in FY24 - FY26. (Referred to the Committee on Judiciary, Law Enforcement, and General Services FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance).

Attachments: 24-586 REPORT

24-586 RESOLUTION 24-586 FISCAL NOTE 24-586 POWERPOINT

24-586 ANTICIPATED PAYMENT SCHEDULE

24-586 PROPOSAL SUMMARY

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### **OFFICE OF CORPORATION COUNSEL - 3**

#### **CLOSED SESSION: ITEMS 5 THROUGH 7**

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.

5 24-627 Settlement of Opioid Lawsuit against The Kroger Co. (Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)

Attachments: 24-627 REPORT

24-627 RESOLUTION 24-627 FISCAL NOTE

24-627 SETTLEMENT AGREEMENT (461 pages)

24-627 ADDENDUM 2 WISCONSIN LOCAL GOVERNMENTS

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.

(Considered by the Committees on Judiciary, Law Enforcement; and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-29 JULY REPORT (received 06/21/24)

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments.

(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-30 JULY REPORT (received 06/21/24)

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### E-COMMENTS - 1

**8** 24-28

eComments submitted to the Committee on Judiciary, Law Enforcement, and General Services via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-28 at the conclusion of each meeting.

# **Adjournment**

## Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Law Enforcement, and General Services is Tuesday, September 10, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 16, 2024, at 5:00 p.m., for the September meeting cycle.

### Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.

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