



# Milwaukee County

## Meeting Agenda

### 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: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Bree Bzdawka, 414-278-3967*

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Monday, May 8, 2023

9:30 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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#### HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

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:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: [milwaukee.gov/PublicComment](https://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. 23-27 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.*

## Call To Order

## Roll Call

### APPOINTMENT - 1

- 1      [23-488](#)      From the County Executive, appointing Elizabeth Lentini to the Milwaukee County Ethics Board for a term expiring May 27, 2029.

**Attachments:** [23-488 APPOINTMENT LETTER](#)  
[23-488 BIOGRAPHY/RESUME](#)

### OFFICE OF THE COUNTY EXECUTIVE - 1

- 2      [23-501](#)      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 Judiciary, Law Enforcement, and General Services; and Health Equity, Human Needs, and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [23-501 REPORT](#)

### RESOLUTION - 1

- 3      [23-554](#)      A resolution requesting a research and analysis plan and initial baseline report about the operation of the Milwaukee County Criminal Justice Facility (CJF) to establish a foundation of understanding to inform future policy decisions and studies, to promote well-informed, thoughtful, and respectful engagement, and to balance transparency and accountability with the need to manage legal risks and legal privileges. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Audit)**

**Sponsors:** Martin, Clancy, Coggs-Jones, Shea and Martinez

**Attachments:** [23-554 RESOLUTION](#)

[23-554 FISCAL NOTE](#)

### RESOLUTION/ORDINANCE - 1

- 4      [23-250](#)      A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to ensure public participation in the people's County business. **(01/30/23, 03/06/23, 04/03/23, and 04/17/23: Laid Over for One Meeting)**

**Sponsors:** Burgelis, Taylor (17), Logsdon and Johnson Jr.

**Attachments:** [23-250 RESOLUTION/ORDINANCE](#)

[23-250 FISCAL NOTE](#)

### COMMUNITY REINTEGRATION CENTER - 1

- 5      [23-33](#)      From the Superintendent, Community Reintegration Center (CRC), providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and resident cases at CRC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [23-33 MAY REPORT \(received 04/28/23\)](#)

### CLERK OF CIRCUIT COURT - 1

- 6      [23-550](#)      From the Clerk of Circuit Court, requesting authorization to enter into a Professional Service Agreement with Credit Service International **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

**Attachments:** [23-550 REPORT](#)  
[23-550 RESOLUTION](#)  
[23-550 FISCAL NOTE](#)  
[23-550 2016-2018 PROFESSIONAL SERVICE AGREEMENT \(52 pages\)](#)  
[23-550 2023-2024 PROFESSIONAL SERVICE AGREEMENT \(31 pages\)](#)  
[23-550 PROPOSED CONTRACT \(31 pages\)](#)  
[23-550 PROPOSED CONTRACT \(31 pages\)](#)

### DEPARTMENT OF TRANSPORTATION / & OFFICE OF CORPORATION COUNSEL - 1

- 7      [23-535](#)      From the Director, Department of Transportation and Corporation Counsel, Office of Corporation Counsel, providing an Informational Report and Memorandum Concerning Legality for the Milwaukee County Transit System and Milwaukee County to Provide Free Public Transportation on Election Days. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Transportation and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [23-535 REPORT](#)  
[23-535 CORPORATION COUNSEL MEMO](#)

## OFFICE OF CORPORATION COUNSEL - 2

### CLOSED SESSION: ITEMS 8 AND 9

*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.*

- 8      [23-28](#)      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:*** [23-28 MAY REPORT \(received 04/21/23\)](#)

- 9      [23-29](#)      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:*** [23-29 MAY REPORT \(received 04/21/23\)](#)

### E-COMMENTS - 1

- 10      [23-27](#)      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. 23-27 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 Monday, June 5, 2023, at 9:30 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, May 19, 2023, at 5:00 p.m., for the June 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.*