

Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas Vice Chairperson: Supevisor Sylvia Ortiz-Velez Supervisor Patti Logsdon Supervisor Steven Shea Supervisor Priscilla Coggs-Jones

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

Thursday, September 9, 2021

1:30 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center (CLIC): https://milwaukeecounty.legistar.com/Calendar.aspx

Call To Order

Roll Call at 1:31 p.m.

Present 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

RESOLUTIONS/ORDINANCE - 4

1 <u>21-558</u>

A resolution/ordinance amending Chapter 13 of the Milwaukee County Code of General Ordinances to require Milwaukee County Board of Supervisors approval for all agreements and partnerships with Milwaukee County support groups (07/15/21 and 09/09/21: Laid Over for One Meeting)

Sponsors: Weishan Jr. and Logsdon

<u>Attachments:</u> 21-558 RESOLUTION/ORDINANCE

21-558 FISCAL NOTE

APPEARANCE:

Supervisor John F. Weishan, Jr., District 16

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

Aye: 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

A resolution supporting a policy that video and telephone agreements for the Milwaukee County Office of the Sheriff and the House of Correction provide residents of Milwaukee County's correctional facilities with at least 75 minutes of free video calls per week and at least 75 minutes of free voice calls per week. (09/09/21: Laid over for one Meeting)

Sponsors: Clancy, Shea, Haas and Coggs-Jones

Attachments: 21-763 RESOLUTION

21-763 FISCAL NOTE

APPEARANCES:

Supervisor Ryan Clancy, District 4
Supervisor Shawn Rolland, District 6
Erin Schaffer, Contract and Request for Proposals Administrator, Procurement Division, Department of Administrative Services

Supervisor Coggs-Jones requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections from Committee members, it was so ordered by the Chairman.

The following people appeared virtually, and spoke regarding this item:

Holly Ryan

Ben Turk

Peggy West-Schroder, Director, Ex Incarcerated People Organization

Ron Jansen

Lisa Mitchell, Facilitator, Black and Pink Milwaukee

Brenna Gonderman

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

Aye: 4 - Ortiz-Velez, Logsdon, Coggs-Jones and Staskunas

No: 1 - Shea

A resolution in support of a policy to require any item available for sale to individuals housed in the County's detention facilities to be charged no higher than the Manufacturer's Suggested Retail Price (MSRP), or if unavailable, no higher than 125 percent of the average retail/sale price in Milwaukee County

Sponsors: Clancy, Shea, Ortiz-Velez, Haas and Coggs-Jones

<u>Attachments:</u> 21-807 RESOLUTION

21-807 FISCAL NOTE

21-807 COUNTY BOARD RESOLUTION/ORDINANCE

APPEARANCES:

Supervisor Ryan Clancy, District 4
Supervisor Shawn Rolland, District 6

Erin Schaffer, Contract and Request for Proposals Administrator, Procurement Division, Department of Administrative Services

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel Lottie Maxwell-Mitchell, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Supervisor Coggs-Jones 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 Chairman.

The following people appeared virtually, and spoke regarding this item: Holly Ryan

Ben Turk

Peggy West-Schroder, Director, Ex Prisoners Organizing

Ron Jansen

Lisa Mitchell

Supervisor CoggsJones was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections from Committee members, it was so ordered by the Chairman.

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

Aye: 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

A resolution authorizing and directing the use of outside legal counsel to review the constitutionality of the State of Wisconsin 2013 Act 14 relating to changes that impacted the Milwaukee County Board of Supervisors and Section 2 of the Voting Rights Act of 1965 that prohibits voting practices or procedures that discriminate based on race, color, or membership in one of the language minority groups

Sponsors: Weishan Jr.

Attachments: 21-844 RESOLUTION

21-844 FISCAL NOTE

21-844 COUNTY BOARD RESOLUTION

APPEARANCES:

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

Supervisor John F. Weishan, Jr., District 16

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Supervisor Logsdon requested unanimous consent to change her vote from "No" to "Aye." Since it did not affect the outcome and there being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Ortiz-Velez that this Resolution be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

MILWAUKEE COUNTY ETHICS BOARD - 1 [ORDINANCE]

5 21-800

From the Executive Director, Milwaukee County Ethics Board, per the request of the Milwaukee County Office of the Comptroller - Audit Services Division, recommending an amendment to Section 9.14(2)(a) of the Milwaukee County Code of General Ordinances to modify the Statement of Economic Interest form to include information regarding the status of a vendor's relationship with a department when a gift has been received in excess of fifty dollars (\$50.00)

Attachments: 21-800 REPORT

21-800 RESOLUTION/ORDINANCE

21-800 FISCAL NOTE (received 08/25/21)

21-800 UPDATED STATEMENT OF ECONOMIC INTEREST FORM

21-800 COUNTY BOARD RESOLUTION/ORDINANCE

APPEARANCES:

Adam Gilmore, Executive Director, Milwaukee County Ethics Board Jennifer Folliard, Director, Audit Services Division, Office of the Comptroller Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Supervisor Coggs-Jones was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

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DEPARTMENT OF ADMINISTRATIVE SERVICES - 1 [ORDINANCE]

6 21-793

From the Director Department of Administrative Services requesting authorization to amend section 32.65 and 32.66 of the Milwaukee County code of general ordinances relating to record retention/disposition for the County. (09/09/21: Laid Over for One Meeting)

Attachments: 21-793 REPORT

21-793 REVISED REPORT (received 09/01/21)

21-793 RESOLUTION/ORDINANCE

21-793 REVISED RESOLUTION/ORDINANCE (received 09/01/21)

21-793 FISCAL NOTE

21-793 REVISED FISCAL NOTE (received 09/01/21)

21-793 COUNTY RECORDS RETENTION & DISPOSITION

SCHEDULE

21-793 REVISED COUNTY RECORDS RETENTION & DISPOSITION

SCHEDULE (received 09/01/21)

21-793 MILW CO. RECORDS RETENTION / DISPOSITION

SCHEDULE

21-793 MILW CO. REVISED RECORDS RETENTION / DISPOSITION

SCHEDULE (received 09/01/21)

21-793 POWERPOINT (received 09/01/21)

APPEARANCES:

Claire Miller, Continuous Improvement Manager, Department of Administrative Services (DAS)

Una Stojsavljevic, Continuous Improvement Analyst, DAS

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

Aye: 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

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HOUSE OF CORRECTION - 1

7 21-19

From the Superintendent, House of Correction (HOC), providing an informational report regarding the impact of the coronavirus disease (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at HOC. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-19 JULY REPORT (received 07/14/21)

21-19 SEPTEMBER REPORT (received 09/08/21)

APPEARANCE:

Chantell Jewell, Superintendent, House of Correction

The July and September 2021 Reports for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE SHERIFF - 1

8 <u>21-18</u>

From the Sheriff, Office of the Sheriff, providing an informational report regarding the impact of the coronavirus disease (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at the Milwaukee County Jail. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

<u>Attachments:</u> 21-18 SEPTEMBER REPORT (received 09/09/21)

APPEARANCE:

inspector Aaron Dobson, Jail Commander, Office of the Sheriff

Inspector Dobson provided the September Report, which is attached to this file as "21-18 September Report (09/09/21)."

The September 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

COMBINED COURT RELATED OPERATIONS - 1

9 21-17

From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding the impact of the coronavirus disease (COVID-19) public health emergency on the operations of the First Judicial District. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations

John Barrett, Clerk of Courts, Combined Court Related Operations

The September 2021 Verbal Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

CORPORATION COUNSEL - 2

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.

Items 10 and 11 were considered together.

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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

Attachments: 21-15 SEPTEMBER REPORT (received 08/20/21)

OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel

Items 10 and 11 were considered together.

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

The September 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

11 21-16

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: 21-16 SEPTEMBER REPORT (received 08/20/21)

APPEARANCE:

Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel

Items 10 and 11 were considered together.

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

The September 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS -1

12 <u>21-14</u>

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. 21-14 at the conclusion of each meeting.

Attachments: 21-14 eComments (09/09/21)

The were no appearances for this item.

The September 9, 2021, record of eComments is attached to the file as "21-14 eComments (09/09/21)."

The September 9, 2021 record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:31 p.m. to 4:49 p.m.

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 Thursday, October 21, 2021, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, October 1, 2021, by 5:00 p.m., for the October meeting cycle.