

Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas Vice Chairperson: Supevisor Sylvia Ortiz-Velez Supervisor Patti Logsdon Supervisor Steven Shea Supervisor Ryan Clancy

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

Thursday, September 10, 2020

1:30 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

PUBLIC COMMENT NOTICE:

Members of the public are invited to submit written comments to members of the Committee on Judiciary, Safety, and General Services, by sending an email to JSGS@milwaukeecountywi.gov no later than 1 hour prior to the scheduled start time of this meeting. Please include the File Number in the email "subject" line. All submitted written comments will be included as part of the official public record.

*The Office of the County Clerk collects written comments submitted via JSGS@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-34.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

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

PUBLIC COMMENTS - 1

1 <u>20-34</u>

Public written comments submitted by email to all members of the Committee on Judiciary, Safety, and General Services via JSGS@milwaukeecountywi.gov (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

The Office of the County Clerk collects written comments submitted via JSGS@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-34.

APPOINTMENTS - 3

2 Errom the County Executive, appointing Ms. Cassandra Libal to the position of Director of the Office of Emergency Management.

<u>Attachments:</u> 20-622 APPOINTMENT LETTER
20-622 BIOGRAPHY/RESUME

From the County Executive, appointing Rachel Yates to the Milwaukee County Ethics Board

<u>Attachments:</u> 20-626 APPOINTMENT LETTER
20-626 BIOGRAPHY/RESUME

Milwaukee County Page 2 Printed on 9/8/2020 12:36:01PM

4 <u>20-574</u>

From the County Executive, appointing Mr. Alexander Kostal to the Milwaukee County Human Rights Commission for a term expiring September 1, 2022.

<u>Attachments:</u> 20-574 APPOINTMENT LETTER

20-574 BIOGRAPHY/RESUME

REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

5 <u>20-29</u>

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Superintendent, House of Correction (HOC), regarding the response to the coronavirus (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at HOC. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

6 <u>20-30</u>

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, regarding the impact of the coronavirus (COVID-19) public health emergency on the operations of the First Judicial District. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

RESOLUTIONS - 2

7 20-529

A resolution prohibiting the transportation of on-duty law enforcement officers and military personnel on Milwaukee County Transit System (MCTS) buses when regular service is suspended for the public, and prohibiting the use of MCTS vehicles to move detainees or be used as barricades

Sponsors: Clancy

Attachments: 20-529 RESOLUTION

20-529 FISCAL NOTE

8 20-643

A resolution/ordinance amending Chapter 99 of the Milwaukee County Code of General Ordinances to conform to Wisconsin State Statutes § 323.14 and § 323.15 establishing an emergency management plan, program, and the appointment of an Emergency Management Director

Sponsors: Clancy

Attachments: 20-643 RESOLUTION/ORDINANCE

20-643 FISCAL NOTE

20-643 CORPORATION COUNSEL OPINION SECTION 99.04

CORPORATION COUNSEL - 2

CLOSED SESSION (ITEMS 9 AND 10)

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.

9 <u>20-12</u>

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: 20-12 SEPTEMBER REPORT (appended on 08/24/20)

20-12 REVISED September LItigation Report (received on 9/8/20)

10 <u>20-13</u>

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. (Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-13 SEPTEMBER REPORT (appended on 08/24/20)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, October 22, 2020, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, October 2, 2020, at 5:00 p.m., for the October meeting cycle.

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.

Milwaukee County Page 4 Printed on 9/8/2020 12:36:01PM