



# 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: Supervisor 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*

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Thursday, September 9, 2021

1:30 PM

County Legislative Information Center

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#### VIRTUAL MEETING

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

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting [www.milwaukee.gov/PublicComment](http://www.milwaukee.gov/PublicComment) and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, 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. 21-14 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

### RESOLUTIONS/ORDINANCE - 4

- 1      [21-558](#)      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: Laid Over for One Meeting)**  
*Sponsors:* Weishan Jr. and Logsdon  
*Attachments:* [21-558 RESOLUTION/ORDINANCE](#)  
[21-558 FISCAL NOTE](#)
  
- 2      [21-763](#)      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  
*Sponsors:* Clancy, Shea and Haas  
*Attachments:* [21-763 RESOLUTION](#)  
[21-763 FISCAL NOTE](#)

- 3      [21-807](#)      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 and Haas

**Attachments:** [21-807 RESOLUTION](#)

[21-807 FISCAL NOTE](#)

- 4      [21-844](#)      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](#)

**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](#)

**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.
- 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](#)  
[21-793 MILW CO. RECORDS RETENTION / DISPOSITION SCHEDULE](#)  
[21-793 MILW CO. REVISED RECORDS RETENTION / DISPOSITION SCHEDULE](#)  
[21-793 POWERPOINT \(received 09/01/21\)](#)

**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 \(received 09/08/21\)](#)

**OFFICE OF THE SHERIFF - 1**

- 8      [21-18](#)      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)**

**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)**

**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.*

- 10      [21-15](#)      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:*** [21-15 SEPTEMBER REPORT \(received 08/20/21\)](#)

- 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 \(received 08/20/21\)](#)

**E-COMMENTS -1**

- 12      [21-14](#)      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.

## Adjournment

### 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.*

### 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.*