

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 Priscilla Coggs-Jones

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

Friday, October 29, 2021

10:30 AM

County Legislative Information Center

SPECIAL 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 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.

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 4, 2021, meeting.

Call To Order

Roll Call

OFFICE OF THE COUNTY EXECUTIVE - 2

1 21-970

Report from the Office of the County Executive, providing an update to Administrative Order 21-3v2, the Vaccine Mandate for Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-970 REPORT

21-970 ADMINISTRATIVE ORDER 21-3v2

2 21-34

From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease (COVID-19)-related Administrative Orders. (Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (09/23/21: County Board Meeting: Referred to the Committee on Judiciary, Safety, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-34 Administrative Order 20-7V8 (effective 08/19/21)

21-34 Administrative Order 20-14V7 (effective 08/02/21)

21-34 Administrative Order 21-3V1 (effective 09/02/21)

21-34 Administrative Order 21-3V1 VACCINE FACT SHEET

21-34 POWERPOINT PRESENTATION (09/16/21)

21-34 BY THE COMMITTEE RESOLUTION (Adopted; Vote 7-0)

21-34 FISCAL NOTE

21-34 COUNTY BOARD RESOLUTION (09/23/21)

21-34 CB AMENDMENT I (Adopted; Vote 11-6-1)

21-34 AMENDED RESOLUTION (09/23/21)

RESOLUTIONS/ORDINANCE - 4

3 21-803

A resolution calling upon the County Executive to establish a Milwaukee County policy requiring all Milwaukee County employees be fully vaccinated against COVID-19 and provide incentives to do so. (09/17/21 Finance Meeting: Laid Over to the Call of the Chairperson) (Referred to the Committees on Finance, and Judiciary, Safety, and General Services)

Sponsors: Clancy, Rolland, Shea and Czarnezki

Attachments: 21-803 RESOLUTION

21-803 FISCAL NOTE

4 21-918

A resolution terminating the County Executive's Milwaukee County COVID-19 Emergency Declaration effective January 1, 2022 and requiring County Board review and approval of any Administrative Orders, or portions thereof, to continue to have effect beyond December 31, 2021

<u>Sponsors:</u> Ortiz-Velez and Staskunas

<u>Attachments:</u> 21-918 RESOLUTION

21-918 FISCAL NOTE

21-918 LETTER FROM THE COUNTY EXECUTIVE (received 10/28/21)

5 <u>21-763</u>

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; 10/12/21: Postponed to a Day Certain [October 21]; 10/21/21: Postponed to a Day Certain [10/29/21])

Sponsors: Clancy, Shea, Haas and Coggs-Jones

Attachments: 21-763 RESOLUTION

21-763 FISCAL NOTE

6 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 and 09/09/21: Laid Over for One

Meeting; 10/12/21: Postponed to a Day Certain [October 21];

10/21/21: Postponed to a Day Certain [10/29/21])

Sponsors: Weishan Jr. and Logsdon

Attachments: 21-558 RESOLUTION/ORDINANCE

21-558 FISCAL NOTE

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1 [ORDINANCE]

7 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; 10/12/21: Postponed to a Day Certain [October 21]; 10/21/21: Postponed to a Day Certain [10/29/21])

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 SCHEDI

21-793 MILW CO. RECORDS RETENTION / DISPOSITION SCHEDULE

21-793 MILW CO. REVISED RECORDS RETENTION / DISPOSITION SCHED

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

CORPORATION COUNSEL - 4

Informational report from the Office of Corporation Counsel on the September 23, 2021 Opinion regarding Emergency Powers (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-961 REPORT (136 pages)

9 21-962 Attorney General Opinion on the Constitutionality of 2013 Wisconsin Act 14 in light of the Voting Rights Act of 1965 (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-962 REPORT

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 <u>21-15</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: 21-15 OCTOBER REPORT (received 10/05/21)

11 <u>21-16</u> 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 OCTOBER REPORT (received 10/05/21)

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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.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, December 2, 2021, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, November 12, 2021, by 5:00 p.m., for the December 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.