



Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

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: Lottie Maxwell-Mitchell, 414-278-3967

Friday, June 10, 2022

9:30 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

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>

REVISED AGENDA

Please see new Item No. 4, File No. 22-755.

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 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. 22-18 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

RESOLUTION - 1

- 1 [22-577](#) A resolution declaring a policy preference toward returning to in-house food service provision and commissary services for those housed in the House of Correction, County Jail/Criminal Justice Facility, and Detention Center at the Vel R. Phillips Youth and Family Justice Center; allocating \$150,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 4311 House of Correction to retain a consultant to study how Milwaukee County may in-source correctional food provision and commissary services, **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance) (05/19/22 Finance Meeting: Laid Over to the Call of the Chairperson)**

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

Attachments: [22-577 RESOLUTION](#)
[22-577 FISCAL NOTE](#)

OFFICE OF THE DISTRICT ATTORNEY - 1

- 2 [22-325](#) From the District Attorney, Requesting Authorization to Enter into a Single Source Five-Year Contract with Axon Enterprises, Inc., to Provide Investigators and Process Investigators in the Milwaukee County District Attorney's Office with Body-Worn Cameras and Associated Equipment and Services; and Requesting an Appropriation Transfer to Increase Org. Unit 4500 - District Attorney expenditures (Account 70809) by \$24,979 and revenues (Account 44007) by \$24,979 consistent with that Contract and a Grant Award (Grant award ID 15PBJA-21-GG-04399-BWCX) which will Partially Off-set the Contract Costs. **(03/17/22: Laid Over to the Call of the Chairperson) (03/24/22 CB Meeting: Referred to the Committee on Judiciary, Safety, and General Services)**

Attachments: [22-325 REPORT](#)

[22-325 RESOLUTION](#)

[22-325 FISCAL NOTE](#)

[22-325 QUOTE](#)

[22-325 SINGLE SOURCE REQUEST](#)

[22-325 AXON CAMERA SOLE SOURCE LETTER](#)

[22-325 DRAFT POLICY \(received 03/21/22\)](#)

[22-325 COUNTY BOARD RESOLUTION](#)

[22-325 COUNTY BOARD AMENDMENT I \(Adopted; Vote 17-0\)](#)

[22-325 COUNTY BOARD ENGROSSED RESOLUTION](#)

RESOLUTION - 1

- 3 [22-712](#) A resolution authorizing and directing the Department of Health and Human Services Division of Children, Youth, and Family Services to work in conjunction with the Department of Administrative Services - Information Management Services Division to develop a Youth in our Care data dashboard **(Referred to the Committees on Judiciary, Safety, and General Services; and Health Equity, Human Needs, and Strategic Planning)**

Sponsors: Martin, Clancy, Coggs-Jones and Alexander

Attachments: [22-712 RESOLUTION](#)

[22-712 FISCAL NOTE](#)

[ORDINANCE]

- 4 [22-755](#) A resolution/ordinance amending Chapters 1, 4, 17, 23, 32, 36, 43, 47, 48, 56, 63, 84, 88, and 99 of the Milwaukee County Code of General Ordinances to update the names and duties of standing committees to reflect new roles to put a greater focus on quality of life services, Parks and Transit, and the annual budget, and to improve the County Board meeting calendar to achieve effective legislative and budgetary oversight

Sponsors: Nicholson, Wasserman, Taylor (17), Clancy, Coggs-Jones, Sumner and Martinez

Attachments: [22-755 RESOLUTION/ORDINANCE](#)

[22-755 FISCAL NOTE](#)

OFFICE OF THE COUNTY EXECUTIVE - 1

- 5 [22-706](#) 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. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-706 REPORT](#)

HOUSE OF CORRECTION - 1

- 6 [22-687](#) Informational Report on the Function of the House of Correction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-687 REPORT](#)

[22-687 HOC PROGRAMMING](#)

**HOUSE OF CORRECTION /
OFFICE OF THE SHERIFF - 1**

- 7 [22-640](#) Joint Informational Report from the House of Correction and the Sheriff's Office on the Vaccination Incentive Program Efficacy. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-640 REPORT](#)

OFFICE OF THE SHERIFF - 1

- 8 [22-645](#) From the Milwaukee County Sheriff, Office of the Sheriff, providing an informational report regarding the impact of COVID-19 in Milwaukee County Jail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-645 REPORT](#)

CORPORATION COUNSEL - 3

- 9 [22-481](#) Racial Justice and Intersectionality **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/09/22 JS GS Meeting: Referred to the Office of Corporation Counsel)**

Attachments: [22-481 REPORT](#)

[22-481 University of Chicago Legal Forum Article \(received 03/28/22\)](#)

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 [22-19](#) 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: [22-19 JUNE REPORT \(received 05/18/22\)](#)

- 11 [22-20](#) 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: [22-20 JUNE REPORT \(received 05/18/22\)](#)

E-COMMENTS - 1

- 12 [22-18](#) 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. 22-18 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 Friday, July 15, 2022 at 9:30 a.m.

Approval Tracking System Review must be completed in Legistar on or before Friday, June 24, 2022, by 5:00 p.m., for the July 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.