

Milwaukee County

Meeting Agenda

Committee on Judiciary, Law Enforcement and General Services

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: Bree Bzdawka, 414-278-3967

Friday, December 2, 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

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/ORDINANCE - 1

1 <u>22-1181</u>

A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to facilitate the ability to abstain on a vote by modifying how abstention votes are treated in determining the outcome of a matter

<u>Sponsors:</u> Vincent, Clancy, Burgelis and Martin
<u>Attachments:</u> 22-1181 RESOLUTION/ORDINANCE

22-1181 FISCAL NOTE

OFFICE OF THE COUNTY EXECUTIVE - 1

2 22-1082

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. (Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-1082 REPORT

22-1082 POWERPOINT (11/30/22)

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

3 <u>22-1135</u>

From the Director Office of Strategy, Budget, and Performance providing an informational report regarding the County's process for allocating the Opioid Settlement funds for years 2023, 2024, and 2025. (Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-1135 REPORT

22-1135 APPLICATION OVERVIEW

22-1135 POWERPOINT

HOUSE OF CORRECTION - 1

4 <u>22-24</u>

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

Attachments: 22-24 SEPTEMBER REPORT (received 09/06/22)

CORPORATION COUNSEL - 2

CLOSED SESSION: ITEMS 5 AND 6

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.

5 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)

<u>Attachments:</u> 22-19 OCTOBER REPORT (received 09/30/22)
22-19 DECEMBER REPORT (received 11/07/22)

6 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)

<u>Attachments:</u> 22-20 OCTOBER REPORT (received 09/30/22)

22-20 DECEMBER REPORT (received 11/07/22)

E-COMMENTS - 1

7 22-18

eComments submitted to the Committee on Judiciary, Law Enforcement 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, Law Enforcement, and General Services, is Friday, January 20, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, December 30, 2022, at 5:00 p.m., for the January 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.

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