



Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Deanna Alexander
Supervisor Patti Logsdon
Supervisor Steven Shea
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967

Thursday, March 7, 2019

1:00 PM

Room 203-R

Call To Order

Roll Call at 1:03 p.m.

Present 4 - Ortiz-Velez, Logsdon, Shea and Staskunas

Excused 1 - Alexander

Supervisor Alexander was not present at the time the roll was called, but appeared later during the meeting.

RESOLUTION - 1

- 1 [19-273](#) A resolution requesting the Governor and State Legislature include provisions in the 2019-2021 Biennial State Budget, or introduce a standalone bill, permitting full driver's license access to all Wisconsin residents, regardless of immigration status or fines imposed.

Sponsors: Ortiz-Velez and Johnson Jr.

Attachments: [19-273 RESOLUTION](#)
 [19-273 FISCAL NOTE](#)
 [19-273 JSGS AMENDMENT I \(Adopted; Vote 3-2\)](#)
 [19-273 WI DRIVER LICENSE FACT SHEET](#)

APPEARANCES:

Supervisor Willie Johnson, Jr., District 13
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

The following people appeared and spoke in favor of this item:
Christine Neuman-Ortiz, Executive Director, Voces de la Frontera
Kenneth P. Greenim, Worker Center, Voces de la Frontera
Sam Singleton-Freeman
Deby Albers
Jasmine Gonzalez
Guadalupe Romero
Mario Ramirez, Organizer, Voces de la Frontera
Julia Kleppin, Member, Voces de la Frontera
Virginio Miranda
Attorney Kathleen Ortmann Miller
Raul Varela

The following people registered in favor of this item but did not speak:
Holly Lovelind
James Macon, President, Amalgamated Transit Union, 998
Esther Benitez
Magdalena Lopez
Sarai Melendez
Ruth Bowen
Julio Basurto
Julio Ramos
Marla Refugio Perez

Mr. Singleton-Freeman distributed a document to Committee members, which is attached to this file as "19-273 WI Driver License Fact Sheet."

Supervisor Johnson Jr., requested unanimous consent to be added as a co-sponsor of this Resolution. There being no objections from Committee members, it was so ordered by the Chairman.

Supervisor Ortiz-Velez introduced Judiciary, Safety, and General Services (JSGS) Amendment I, which is attached to this file.

A motion was made by Supervisor Ortiz-Velez that this Resolution be **AMENDED** with JSGS Amendment I. The motion **PREVAILED** by the following vote:

Aye: 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

A motion was made by Supervisor Ortiz-Velez that this Resolution be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 3 - Ortiz-Velez, Shea and Staskunas

No: 2 - Alexander and Logsdon

CLOSED SESSION: ITEM 2

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes (State Statutes), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Section 19.85(1)(g), 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 action(s) it may deem necessary.

The Committee did not adjourn into closed session to discuss Item 2.

COMBINED REPORT REGARDING INMATE MEDICAL SERVICES - 1

- 2 [19-14](#) From the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, providing an informational report regarding a plan to provide inmate medical services directly by Milwaukee County. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-14 DAS Report \(03/07/19\)](#)
 [19-14 Initial Decision Paper \(03/07/19\)](#)
 [19-14 RFP #981800020 Sections 11 & 12 \(03/07/19\)](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services
Deputy Inspector Aaron Dobson, Commander of the Milwaukee County Jail,
Office of the Sheriff

The Committee did not adjourn into closed session to discuss Item 2.

The March Reports for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION: ITEMS 3 THROUGH 5

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.

The Committee did not adjourn into closed session to discuss Items 3 through 5.

CORPORATION COUNSEL - 3

- 3 [19-251](#) From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to file a large claim civil action against Hammel, Green, and Abrahamson, Inc., and VJS Construction Services, Inc., for contractual and tort claims regarding engineering and design services for various phases of the Milwaukee County Zoo's Adventure Africa Elephant Exhibit.

Attachments: [19-251 REPORT](#)
 [19-251 RESOLUTION](#)
 [19-251 FISCAL NOTE](#)

APPEARANCE:
Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 3.

A motion was made by Supervisor Alexander that this Claim or Litigation be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

- 4 [19-12](#) 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 and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-12 MARCH REPORT](#)

APPEARANCES:
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (OCC)

Anne Kearney, Deputy Corporation Counsel, OCC

The Committee did not adjourn into closed session to discuss Item 4.

The March Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 5 [19-13](#) 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 and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-13 MARCH REPORT](#)

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (OCC)
Anne Kearney, Deputy Corporation Counsel, OCC

The Committee did not adjourn into closed session to discuss Item 5.

The March Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:03 p.m. to 3:44 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Judiciary, Safety, and General Services**

Deadline for the next meeting: The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, April 11, 2019.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, March 22, 2019, at 4:00 p.m.