

# **Milwaukee County**

## **Meeting Minutes**

## Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas Vice Chairperson: Supevisor Sylvia Ortiz-Velez Supervisor Patti Logsdon Supervisor Steven Shea Supervisor Ryan Clancy

Committee Coordinator: Allyson R. Smith, 414-278-4225 Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967		
- Thursday, January 21, 2021	1:30 PM	County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

## Call To Order

Roll Call at 1:31 p.m.

Present 5 - Ortiz-Velez, Logsdon, Shea, Clancy and Staskunas

## **OFFICE OF EMERGENCY MANAGEMENT - 1**

1 21-99 From the Director of the Office of Emergency Management (OEM), recommending, the Milwaukee County Code of General Ordinances (MCGO), Chapter 91, "Enhanced 9-1-1 Emergency Telephone Number System" to be renamed to "Cellular Network 9-1-1 Calls" and make technical updates to sections 91.01, 91.05, 91.06 and 91.09

> Attachments: 21-99 REPORT 21-99 RESOLUTION/ORDINANCE 21-99 FISCAL NOTE

#### APPEARANCE:

Kinnyetta Patterson, 911 Division Director, Office of Emergency Management

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

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

### COMBINED COURT RELATED OPERATIONS - 1

2 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)

> APPEARANCES: Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations John Barrett, Clerk of Circuit Court, Combined Court Related Operations

The January 2021 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

## **OFFICE OF THE SHERIFF - 1**

3 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)

 Attachments:
 21-18 JANUARY REPORT (received on 01/20/21)

 21-18 REVISED JANUARY REPORT (received on 01/21/21)

#### **APPEARANCES:**

Theodore Chisholm, Chief of Staff, Office of the Sheriff Inspector Aaron Dobson, Jail Commander, Office of the Sheriff

The January 2021 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

### **HOUSE OF CORRECTION - 1**

4 <u>21-19</u> 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 JANUARY REPORT (received 01/20/21)

APPEARANCE: Chantell Jewell, Superintendent, House of Correction

The January 2021 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

### **OFFICE OF 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.

The Committee did not adjourn into closed session to discuss Items 5 and 6.

#### Items 5 and 6 were considered together.

5 <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 JANUARY REPORT (received 12/31/20)

APPEARANCES:

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

Items 5 and 6 were considered together.

The Committee did not adjourn into closed session to discuss Items 5 and 6.

The January 2021 reports associated with items 5 and 6 were DISCUSSED WITH NO ACTION TAKEN.

6 <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 JANUARY REPORT (received 12/31/20)

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

Items 5 and 6 were considered together.

The Committee did not adjourn into closed session to discuss Items 5 and 6.

The January 2021 reports associated with items 5 and 6 were DISCUSSED WITH NO ACTION TAKEN.

## E-COMMENTS - 1

## 7 <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.

#### APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for this meeting.

The January 21, 2021, record of eComments were DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:31 p.m. to 2:40 p.m.

Adjourned,

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

<u>Deadline for Next Meeting:</u> <u>The next regular meeting for the Committee on Judiciary, Safety, and General</u> <u>Services, is Thursday, March 11, 2021, at 1:30 p.m.</u>

<u>Approval Tracking System review must be completed in Legistar on or before</u> <u>Friday, February 19, 2021, by 5:00 p.m., for the March meeting cycle.</u>