

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: 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

Thursday, October 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

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Friday, October 22, 2021, meeting.

Call To Order

Roll Call at 1:32 p.m.

Present 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

CLOSED SESSION (ITEMS 1 AND 2)

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 1 and 2.

Items 1 and 2 were considered together.

OFFICE OF CORPORATION COUNSEL - 1

1 21-974 OCC Preliminary Opinion regarding Redistricting (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-974 REPORT

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Items 1 and 2 were considered together.

The Committee did not adjourn into closed session to discuss Items 1 and 2.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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INDEPENDENT REDISTRICTING COMMITTEE - 1

2 21-972

From the Chairwoman, Independent Redistricting Commission, submitting a supervisorial district reapportionment plan to the Milwaukee County Board of Supervisors pursuant to Section 3.01 of the Milwaukee County Code of General Ordinances

Attachments: 21-972 REPORT

21-972 RESOLUTION 21-972 FISCAL NOTE

21-972 REDISTRICTING MAP VERSION L 21-972 LINK TO INTERACTIVE MAP L 21-972 MAP L POPULATION STATISTICS

21-972 COMPARISON OF VOTING RIGHTS ACT POPULATIONS IN MAP L AND PREVIOUS VERSIONS RECOMMENDED BY IRC

21-972 COUNTY BOARD RESOLUTION

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

The following people appeared virtually and spoke regarding Item 2: Honorable Judge Jean DiMotto, Chairwoman, Milwaukee County Independent Redistricting Committee (IRC)

Honorable Judge Jim Gramling, Jr., Vice Chairperson, IRC Kevin J. Muhs, Executive Director, Southeastern Wisconsin Regional Planning Commission

State Senator Lena C. Taylor, District 4

Items 1 and 2 were considered together.

The Committee did not adjourn into closed session to discuss Items 1 and 2.

A motion was made by Supervisor Ortiz-Velez that this Resolution be RECOMMENDED FOR REJECTION. The motion FAILED by the following vote:

Aye: 2 - Ortiz-Velez and Coggs-Jones

No: 3 - Logsdon, Shea and Staskunas

A motion was made by Supervisor Shea that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 3 - Logsdon, Shea and Staskunas

No: 2 - Ortiz-Velez and Coggs-Jones

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Items 3, 4, and 5 were considered together.

RESOLUTIONS/ORDINANCE - 2

3 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

<u>Attachments:</u> 21-558 RESOLUTION/ORDINANCE

21-558 FISCAL NOTE

There were no appearances for Item 3.

Items 3, 4, and 5 were considered together.

A motion was made by Supervisor Ortiz-Velez that this Resolution/Ordinance be POSTPONED TO A DAY CERTAIN (October 29, 2021). The motion PREVAILED by the following vote:

Aye: 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

4 21-763

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

There were no appearances for Item 4.

Items 3, 4, and 5 were considered together.

A motion was made by Supervisor Ortiz-Velez that this Resolution be POSTPONED TO A DAY CERTAIN (October 29, 2021). The motion PREVAILED by the following vote:

Aye: 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

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DEPARTMENT OF ADMINISTRATIVE SERVICES - 1 [ORDINANCE]

5 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

SCHEDULE (received 09/01/21)

21-793 MILW CO. RECORDS RETENTION / DISPOSITION

SCHEDULE

21-793 MILW CO. REVISED RECORDS RETENTION / DISPOSITION

SCHEDULE (received 09/01/21)

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

There were no appearances for Item 5.

Items 3, 4, and 5 were considered together.

A motion was made by Supervisor Ortiz-Velez that this Ordinance be POSTPONED TO A DAY CERTAIN (October 29, 2021). The motion PREVAILED by the following vote:

Aye: 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

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E-COMMENTS - 1

6 <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.

There were no appearances for Item 6.

There were no eComments submitted for the October 21, 2021, meeting.

The October 21, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 1:32 p.m. to 2:55 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:

A special meeting of the Committee on Judiciary, Safety, and General Services is scheduled for Friday, October 29, 2021, at 10:30 a.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.

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