

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 Priscilla Coggs-Jones

	Committee Coordinator: Allyson R. Smith, 414-278-4225 Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967	
- Tuesday, October 12, 2021 -	3:00 PM	County Legislative Information Center

SPECIAL 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 3:00 p.m.

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

MILWAUKEE COUNTY INDEPENDENT REDISTRICTING COMMITTEE - 1

121-955From the Chairwoman, Milwaukee County Independent Redistricting
Committee, submitting a second supervisorial district reapportionment
plan to the Milwaukee County Board of Supervisors pursuant to Section
3.01 of the Milwaukee County Code of General Ordinances.

<u>Attachments:</u>	21-955 RESOLUTION (received 10/11/21)
	21-955 FISCAL NOTE (received 10/11/21)
	21-955 IRC PROPOSED REDISTRICTING MAP K (received 10/11/21)
	21-955 DEVIATION OF POPULATION MAP VERSION K (received 10/11/21)
	21-955 INTERACTIVE LINK PROPOSED REDISTRICTING MAP
	VERSION K (received 10/11/21) 21-955 OCC PRELIMINARY OPINION V2 (appended on 10/12/21)

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel Supervisor John F. Weishan, Jr., District 16 Supervisor Jason Haas, District 14 Supervisor Willie Johnson, Jr., District 13 Supervisor Sheldon A. Wasserman, District 3 Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The following people appeared virtually and spoke regarding Item 1: Honorable Judge Jean DiMotto, Chairwoman, Milwaukee County Independent Redistricting Committee Kevin J. Muhs, Executive Director, Southeastern Wisconsin Regional Planning Commission State Senator Lena C. Taylor, District 4 Mayor Michael Neitzke, City of Greenfield Steve Taylor Alderwoman Tomika Vukovic, District 1, City of Glendale Mayor Bryan Kennedy, City of Glendale

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

Aye: 4 - Ortiz-Velez, Shea, Coggs-Jones and Staskunas

No: 1 - Logsdon

Items 2 through 4 were considered together.

RESOLUTIONS/ORDINANCE - 2

2 <u>21-558</u> 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])

Sponsors: Weishan Jr. and Logsdon

Attachments: 21-558 RESOLUTION/ORDINANCE 21-558 FISCAL NOTE

There were no appearances for this item.

Items 2 through 4 were considered together.

A motion was made by Supervisor Ortiz-Velez that this Resolution/Ordinance be POSTPONED TO A DAY CERTAIN (October 21, 2021). The motion PREVAILED by the following vote:

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

3 <u>21-763</u> 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])

Sponsors: Clancy, Shea, Haas and Coggs-Jones

Attachments: 21-763 RESOLUTION 21-763 FISCAL NOTE

There were no appearances for this item.

Items 2 through 4 were considered together.

A motion was made by Supervisor Ortiz-Velez that this Resolution be POSTPONED TO A DAY CERTAIN (October 21, 2021). The motion PREVAILED by the following vote:

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

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1 [ORDINANCE]

4 <u>21-793</u> 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])

<u>Attachments:</u>	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
	<u>SCHEDULE</u>
	21-793 REVISED COUNTY RECORDS RETENTION & DISPOSITION
	SCHEDULE (received 09/01/21)
	21-793 MILW CO. RECORDS RETENTION / DISPOSITION
	<u>SCHEDULE</u>
	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 this item.

Items 2 through 4 were considered together.

A motion was made by Supervisor Ortiz-Velez that this Ordinance be POSTPONED TO A DAY CERTAIN (October 21, 2021). The motion PREVAILED by the following vote:

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

E-COMMENTS - 1

5 <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 this item.

There were no eComments submitted for the October 12, 2021, meeting.

The October 12, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 3:00 p.m. to 5:26 p.m.

Adjourned,

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

<u>Next Meeting:</u> <u>The next regular meeting for the Committee on Judiciary, Safety, and General</u> <u>Services is Thursday, October 21, 2021, at 1:30 p.m.</u>