



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 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

Friday, October 29, 2021

10:30 AM

County Legislative Information Center

SPECIAL 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 Thursday, November 4, 2021, meeting.

Call To Order

Roll Call 10:30 a.m.

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

Excused 1 - Coggs-Jones

Supervisor Coggs-Jones was not present at the time the roll was called, but appeared virtually shortly thereafter.

OFFICE OF THE COUNTY EXECUTIVE - 2

- 1 [21-970](#) Report from the Office of the County Executive, providing an update to Administrative Order 21-3v2, the Vaccine Mandate for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-970 REPORT](#)
 [21-970 ADMINISTRATIVE ORDER 21-3v2](#)
 [21-970 ADMINISTRATIVE ORDER 21-3v1 POWERPOINT \(10/29/21\)](#)
 [21-970 POWERPOINT \(10/29/21\)](#)

APPEARANCES:

Steve Gorodetskiy, Strategic Initiatives Director, Department of Health and Human Services
Kyle Caudill, Constituent Services Coordinator, Office of the County Executive

Mr. Gorodetskiy provided two electronic presentations, which are attached to this file as "21-970 ADMINISTRATIVE ORDER 21-3v1 POWERPOINT (10/29/21)" and "21-970 POWERPOINT (10/29/21)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 2 [21-34](#) From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease (COVID-19)-related Administrative Orders. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (09/23/21: County Board Meeting: Referred to the Committee on Judiciary, Safety, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-34 Administrative Order 20-7V8 \(effective 08/19/21\)](#)
[21-34 Administrative Order 20-14V7 \(effective 08/02/21\)](#)
[21-34 Administrative Order 21-3V1 \(effective 09/02/21\)](#)
[21-34 Administrative Order 21-3V1 VACCINE FACT SHEET](#)
[21-34 POWERPOINT PRESENTATION \(09/16/21\)](#)
[21-34 BY THE COMMITTEE RESOLUTION \(Adopted; Vote 7-0\)](#)
[21-34 FISCAL NOTE](#)
[21-34 COUNTY BOARD RESOLUTION \(09/23/21\)](#)
[21-34 CB AMENDMENT I \(Adopted; Vote 11-6-1\)](#)
[21-34 AMENDED RESOLUTION \(09/23/21\)](#)
[21-34 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Kyle Caudill, Constituent Services Coordinator, Office of the County Executive
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Kenneth Smith, Research and Policy Analyst, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Shea that the By the Committee Resolution associated with this Reference File be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 3 - Shea, Coggs-Jones and Staskunas

No: 2 - Ortiz-Velez and Logsdon

RESOLUTIONS/ORDINANCE - 4

- 3 [21-803](#) A resolution calling upon the County Executive to establish a Milwaukee County policy requiring all Milwaukee County employees be fully vaccinated against COVID-19 and provide incentives to do so.
(09/17/21 Finance Meeting: Laid Over to the Call of the Chairperson [LOCC]) (Referred to the Committees on Finance, and Judiciary, Safety, and General Services [JSGS]); (10/29/21 JSGS Meeting: LOCC)

Sponsors: Clancy, Rolland, Shea and Czarnezki

Attachments: [21-803 RESOLUTION](#)

[21-803 FISCAL NOTE](#)

APPEARANCE:

**Kenneth Smith, Research and Policy Analyst, Research Services Division,
Office of the Comptroller**

A motion was made by Supervisor Ortiz-Velez that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

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

- 4 [21-918](#) A resolution terminating the County Executive's Milwaukee County COVID-19 Emergency Declaration effective January 1, 2022 and requiring County Board review and approval of any Administrative Orders, or portions thereof, to continue to have effect beyond December 31, 2021

Sponsors: Ortiz-Velez and Staskunas

Attachments: [21-918 RESOLUTION](#)

[21-918 FISCAL NOTE](#)

[21-918 LETTER FROM THE COUNTY EXECUTIVE \(received 10/28/21\)](#)

[21-918 COUNTY BOARD RESOLUTION](#)

There were no appearances for Item 4.

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

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

- 5 [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]; (10/29/21: Laid Over to the January 2022 Meeting Cycle)**

Sponsors: Clancy, Shea, Haas and Coggs-Jones

Attachments: [21-763 RESOLUTION](#)
 [21-763 FISCAL NOTE](#)
 [21-763 JSGS AMENDMENT I \(Introduction Pending\)](#)

APPEARANCES:

Supervisor Ryan Clancy, District 4
Erin Schaffer, Contracts Manager, Procurement Division, Department of Administrative Services (DAS)
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
C.J. Pahl, Financial Services Manager, Office of the Comptroller
Lynn Fyhrlund, Chief Information Officer, Information Management Services Division, DAS

The following people appeared virtually and spoke regarding this Resolution:
Bianca Tylek, Executive Director, Worth Rises
Andrew Lama, Ameelio
Tai Renfrow
Peggy West-Schroeder, Southeastern Wisconsin Coordinator, Expo Wisconsin
Joan Plumley
Shannon Ross
Amy Rolack
Ben Turk
Sylvester Jackson

Supervisor Clancy introduced Judiciary, Safety, and General Services (JSGS) Amendment I, which is attached to this file. A motion was made by Supervisor Coggs-Jones that this Resolution be amended with JSGS Amendment I. However, the roll was not called on that motion due to a subsequent motion that took precedence.

A motion was made by Supervisor Ortiz-Velez that this Resolution be LAID OVER UNTIL THE JANUARY 2022 MEETING CYCLE. The motion PREVAILED by the following vote:

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

- 6 [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]); (10/29/21: Laid over for One Meeting Cycle); (10/29/21: Laid Over for One Meeting)**

Sponsors: Weishan Jr. and Logsdon

Attachments: [21-558 RESOLUTION/ORDINANCE](#)
 [21-558 FISCAL NOTE](#)

There were no appearances for this Item 6.

A motion was made by Supervisor Shea that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

**DEPARTMENT OF ADMINISTRATIVE SERVICES - 1
[ORDINANCE]**

- 7 [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 \(received 09/01/21\)](#)
 [21-793 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Claire Miller, Continuous Improvement Manager, Department of Administrative Services (DAS)
Una Stojsavljevic, Continuous Improvement Coordinator, DAS
Joseph Lamers, Director, Office of Performance of Strategy and Budget, DAS
Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Aye: 4 - Logsdon, Shea, Coggs-Jones and Staskunas

No: 1 - Ortiz-Velez

Items 8 through 11 were considered together.

CORPORATION COUNSEL - 4

- 8 [21-961](#) Informational report from the Office of Corporation Counsel on the September 23, 2021 Opinion regarding Emergency Powers **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/29/21: Laid Over for One Meeting)**

Attachments: [21-961 REPORT \(136 pages\)](#)

There were no appearances for Item 8.

Items 8 through 11 were considered together.

A motion was made by Supervisor Ortiz-Velez that the Informational Reports associated with Items 8 through 11 be LAID OVER FOR ONE MEETING (December Cycle). The motion PREVAILED by the following vote:

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

- 9 [21-962](#) Attorney General Opinion on the Constitutionality of 2013 Wisconsin Act 14 in light of the Voting Rights Act of 1965 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/29/21: Laid Over for One Meeting)**

Attachments: [21-962 REPORT](#)

There were no appearances for this Item 9.

Items 8 through 11 were considered together.

A motion was made by Supervisor Ortiz-Velez that the Informational Reports associated with Items 8 through 11 be LAID OVER FOR ONE MEETING (December Cycle). The motion PREVAILED by the following vote:

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

CLOSED SESSION (ITEMS 10 AND 11)

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 10 and 11.

- 10 [21-15](#) 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 OCTOBER REPORT \(received 10/05/21\)](#)

There were no appearances for this Item 10.

Items 8 through 11 were considered together.

The Committee did not adjourn into closed session to discuss Items 10 and 11.

A motion was made by Supervisor Ortiz-Velez that the Informational Reports associated with Items 8 through 11(including the October 2021 Report for this Reference File) be LAID OVER FOR ONE MEETING (December Cycle). The motion PREVAILED by the following vote:

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

- 11 [21-16](#) 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 OCTOBER REPORT \(received 10/05/21\)](#)

There were no appearances for Item 11.

Items 8 through 11 were considered together.

The Committee did not adjourn into closed session to discuss Items 10 and 11.

A motion was made by Supervisor Ortiz-Velez that the Informational Reports associated with Items 8 through 11 (including the October 2021 Report for this Reference File)be LAID OVER FOR ONE MEETING (December Cycle). The motion PREVAILED by the following vote:

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

E-COMMENTS - 1

- 12 [21-14](#) 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.

Attachments: [21-14 eComments \(10/29/21\)](#)

There were no appearances for Item 12.

The October 29, 2021, record of eComments is attached to this file as "21-14 eComments (10/29/21)."

The October 29, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 10:30 a.m. to 1:53 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, December 2, 2021, at 1:30 p.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.