

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, January 20, 2022

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 1:32 p.m.

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

RESOLUTION - 1

1 22-296

A resolution authorizing and directing the Government Affairs Liaison to request the United States Department of Justice examine the State of Wisconsin's shared revenue system

Sponsors: Ortiz-Velez, Martin, Shea, Goodwin Sr., Logsdon, Weishan Jr., Clancy

and Coggs-Jones

Attachments: 22-296 RESOLUTION

22-296 FISCAL NOTE

APPEARANCE:

Supervisor Ryan Clancy, District 4

Supervisors Clancy and Coggs-Jones requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

OFFICE OF THE SHERIFF AND HOUSE OF CORRECTION - 1

2 21-1004

From the Chief Deputy, Office of the Sheriff and the Superintendent, House of Correction, are requesting authorization to enter a three-year, Professional Service Agreement with Inmate Calling Solutions LLC d/b/a ICSolutions from January 1, 2022 to December 31, 2024 with three (3) one (1) year renewal options or on a month-to-month basis to provide resident communication services to the Milwaukee County Jail and the House of Correction. (Referred to the Committee on Judiciary, Safety, and General Services [JSGS] for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance) (01/20/22 JSGS Meeting: Laid Over for One Meeting)

Attachments: 21-1004 REPORT

21-1004 RESOLUTION 21-1004 FISCAL NOTE

21-1004 RESIDENT COMMUNICATION SERVICE AGREEMENT

APPEARANCES:

Inspector Aaron Dobson, Jail Commander, Office of the Sheriff
Chantell Jewell, Superintendent, House of Correction
Lael MacLellan, Contracts Manager, Procurement Services Division,
Department of Administrative Services
Supervisor Ryan Clancy, District 4
Theodore Chisholm, Chief of Staff, Office of the Sheriff
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Bianca Tylek, Executive Director, Worth Rises, appeared virtually and spoke regarding this Action Report.

A motion was made by Supervisor Coggs-Jones that this Action Report be LAID ON THE TABLE for one meeting. The motion was later withdrawn, therefore a vote was not taken.

A motion was made by Supervisor Coggs-Jones that this Action Report be temporarily laid over until later in the meeting by unanimous consent to allow the drafting of an amendment. The motion was later withdrawn, therefore a vote was not taken.

A motion was made by Supervisor Coggs-Jones that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 3 - Ortiz-Velez, Shea and Coggs-Jones

No: 2 - Logsdon and Staskunas

RESOLUTION - 1

3 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 January 2022)

Sponsors: Clancy, Shea, Haas and Coggs-Jones

Attachments: 21-763 RESOLUTION

21-763 FISCAL NOTE

21-763 JSGS AMENDMENT I (Adopted; Vote 4-1)

21-763 FISCAL ANALYSIS FROM MILWAUKEE WORTH (received

01/18/22)

21-763 UPDATED FISCAL IMPACT (received 01/19/22)

APPEARANCES:

Supervisor Ryan Clancy, District 4

CJ Pahl, Financial Services Manager, Office of the Comptroller
Lynn Fyhrlund, Chief Information Officer, Information Management Services
Division, Department of Administrative Servicers (DAS)
Chantell Jewell, Superintendent, House of Correction
Lael MacLellan, Procurement Manager, Procurement Services Division, DAS
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Joseph Lamers, Director, Office of Strategy, Budget, and Performance, DAS
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

Bianca Tylek, Executive Director, Worth Rises, appeared virtually and spoke regarding this Resolution.

Supervisor Clancy introduced Judiciary, Safety, and General Services (JSGS) Amendment I, which is attached to this file as "21-763 JSGS Amendment I."

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: 4 - Ortiz-Velez, Logsdon, Shea and Coggs-Jones

No: 1 - 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 Coggs-Jones

Milwaukee County Page 3

5

No: 2 - Logsdon and Staskunas

OFFICE OF THE COUNTY EXECUTIVE - 3

Items 4 and 5 were considered together.

4 <u>21-1115</u> Report from the Office of the County Executive, providing an update to

Administrative Order 21-1v4, Expanded Paid Sick Leave.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-1115 REPORT

21-1115 ADMINISTRATIVE ORDER 21-1115 POWERPOINT (01/20/22)

APPEARANCES:

Peter LaBonte, Program Manager, Department of Human Resources Kyle Caudill, Director of Legislative Services, Office of the County Executive

Items 4 and 5 were considered together.

Mr. LaBonte provided an electronic presentation, which is attached to this file as 21-1115 POWERPOINT (01/20/22)."

The Informational Reports associated with Items 4 and 5 were DISCUSSED WITH NO ACTION TAKEN.

From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease

(COVID-19)-related Administrative Orders. (INFORMATIONAL ONLY

UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-21 POWERPOINT (01/20/22)

22-21 VACCINE MANDATE UPDATE 12/02/21 (received 01/20/22)

APPEARANCES:

Peter LaBonte, Program Manager, Department of Human Resources Kyle Caudill, Director of Legislative Affairs, Office of the County Executive

Items 4 and 5 were considered together.

Mr. LaBonte provided an electronic presentation, which is attached to this file as "22-21 POWERPOINT (01/20/22)."

Mr. Caudill provided a report to Committee members, which is attached to this file as "22-21 Vaccine Mandate Update12/02/21 (01/20/22)."

The Informational Reports associated with Items 4 and 5 were DISCUSSED WITH NO ACTION TAKEN.

Milwaukee County Page 4

6 22-298

Report from the Chief Health Policy Advisor, Office of the County Executive, requesting adoption of a framework for an ongoing COVID-19 response within the organization of Milwaukee County. (01/20/22: Laid Over to the Call of the Chairperson)

Attachments: 22-298 REPORT

22-298 RESOLUTION 22-298 FISCAL NOTE

APPEARANCES:

Dr. Benjamin Weston, Milwaukee County Chief Health Policy Advisor Peter LaBonte, Program Manager, Department of Human Resources Steve Gorodetskiy, Strategic Initiatives Director, Department of Health and Human Services, and Interim Coordinator on Coronavirus Disease (COVID-19) Policies

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel Kyle Caudill, Director of Legislative Services, Office of the County Executive Mary Jo Meyers, Chief of Staff, Office of the County Executive Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Ortiz-Velez that this Action Report be RECOMMENDED FOR REJECTION. The motion was later withdrawn, therefore a vote was not taken.

A motion was made by Supervisor Ortiz-Velez that this Action Report be LAID OVER FOR ONE MEETING. The motion was later withdrawn, therefore a vote was not taken.

A motion was made by Supervisor Ortiz-Velez that this Action Report 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

OFFICE OF EMERGENCY MANAGEMENT - 1

7 21-1114

From the Deputy Director, Office of Emergency Management, providing an Informational Report documenting the county's COVID-19 pandemic response. (Considered by the Committees on Judiciary, Safety, and General Services, and Health Equity, Human Needs and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-1114 REPORT

APPEARANCE:

Chris McGowan, Deputy Director, Office of Emergency Management

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMBINED COURT RELATED OPERATIONS - 2

Items 8 and 9 were considered together.

8 22-22

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) 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, Milwaukee County Clerk of Circuit Court, Combined Court Related Operations

Items 8 and 9 were considered together.

The January 2022 Verbal Reports for the Reference Files associated with Items 8 and 9 were DISCUSSED WITH NO ACTION TAKEN.

9 22-50

From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding court-related matters responsive to or within the 2022 Adopted Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations

John Barrett, Milwaukee County Clerk of Circuit Court, Combined Court Related Operations

Items 8 and 9 were considered together.

The January 2022 Verbal Reports for the Reference Files associated with Items 8 and 9 were DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE SHERIFF - 2

Items 10 and 11 were considered together.

10 22-51

From the Milwaukee County Sheriff, Office of the Sheriff, providing an informational report regarding public safety-related matters responsive to or within the 2022 Adopted Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

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

Items 10 and 11 were considered together.

The January 2022 Verbal and Written Reports for the Reference Files associated with Items 10 and 11 were DISCUSSED WITH NO ACTION TAKEN.

11 22-23

From the Milwaukee County Sheriff, Office of the Sheriff, providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and inmate cases at the Milwaukee County Jail. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-23 JANUARY REPORT (received 01/20/22)

22-23 JANUARY SUPPLEMENTAL REPORT (received 01/20/22)

APPEARANCES:

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

Items 10 and 11 were considered together.

Mr. Chisholm provided a report to Committee members, which is attached to this file as "22-23 January Report (01/20/22)," and a document titled "22-23 January Supplemental Report (01/20/22), which is also attached to this file.

The January 2022 Verbal and Written Reports for the Reference Files associated with Items 10 and 11 were DISCUSSED WITH NO ACTION TAKEN.

HOUSE OF CORRECTION - 2

Items 12 and 13 were considered together.

12 22-24

From the Superintendent, House of Correction (HOC), providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and inmate cases at HOC. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Chantell Jewell, Superintendent, House of Correction

Items 12 and 13 were considered together.

The January 2022 Verbal Reports for the Reference Files associated with Items 12 and 13 were DISCUSSED WITH NO ACTION TAKEN.

13 22-52

From the Superintendent, House of Correction, providing an informational report regarding public safety-related matters responsive to or within the 2022 Adopted Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Chantell Jewell, Superintendent, House of Correction

Items 12 and 13 were considered together.

The January 2022 Verbal Reports for the Reference Files associated with Items 12 and 13 were DISCUSSED WITH NO ACTION TAKEN.

CORPORATION COUNSEL - 2

CLOSED SESSION: ITEMS 14 AND 15

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 14 and 15.

Items 14 and 15 were considered together.

14 22-19

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: 22-19 JANUARY REPORT (received 12/30/21)

APPEARANCE:

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

Items 14 and 15 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 14 and 15.

The January 2022 Reports for the Reference Files associated with Items 14 and 15 were DISCUSSED WITH NO ACTION TAKEN.

15 22-20

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: 22-20 JANUARY REPORT (received 12/30/21)

APPEARANCE:

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

Items 14 and 15 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 14 and 15.

The January 2022 Reports for the Reference Files associated with Items 14 and 15 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

16 22-18

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. 22-18 at the conclusion of each meeting.

Attachments: 22-18 eComments (01/20/22)

APPEARANCE:

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

The January 20, 2022, record of eComments is attached to this file as "22-18 eComments (01/20/22)."

The January 20, 2022, 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 5:39 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, March 10, 2022, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 18, 2022, by 5:00 p.m., for the March meeting cycle.

Page 11

Milwaukee County