



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Theodore Lipscomb, Sr.

Clerk: Alexis Gassenhuber, 414-278-4225

Research Analyst: Erica Hayden, 414- 278-4362

Thursday, July 17, 2014

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

APPOINTMENT - 1

- 1 [14-591](#) From the County Executive, appointing Mr. Clarence Nicholas to the Milwaukee County Ethics Board for a term expiring February 28, 2020.

Attachments: [APPOINTMENT LETTER](#)

[RESUME](#)

MILWAUKEE POLICE DEPARTMENT - 1

- 2 [14-14](#) From the Milwaukee Police Department, submitting quarterly reports on the use of the ShotSpotter system to respond to and investigate firearm crimes in and near County Parks within the City of Milwaukee.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [QUARTER 2 REPORT](#)

RESOLUTION - 1

- 3 [14-220](#) A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether tax revenue should be used to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to build a major expansion to the Wisconsin Center Convention Center. **(04/24/14: Referred back to the JSGS Committee by the Board, 06/12/14: Removed from Agenda by the Chair.)**

Sponsors: Weishan Jr., Broderick and Rainey

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 04/10/14](#)

[CB Resolution](#)

COMPTROLLER - 1

- 4 [14-303](#) From the Milwaukee County Comptroller, requesting authorization to amend Chapters 32, 44, 56, and 110 of the Milwaukee County Code of General Ordinances to clarify and unify the appeal procedures for all County contracts and bids, and to provide further direction to department heads in the preparation and execution of Requests for Proposals for professional services. **(05/08/14: Laid Over to the Call of the Chair, 06/12/14: Laid Over the Amended Substitute Resolution/Ordinance for One Meeting Cycle)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 05/08/14](#)

[RESEARCH DIVISION APPEALS PROCESS COMPARISON](#)

[REVISED REPORT](#)

[SUBSTITUTE RESOLUTION](#)

[SUBSTITUTE FISCAL NOTE](#)

[JSGS REVISED AMENDMENT 1](#)

[Audio JSGS 06/12/14](#)

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 2

- 5 [14-581](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2014. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[JAG 2014 SPENDING PLAN](#)

- 6 [14-589](#) From the Office of Corporation Counsel and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to allocate \$3.5 million in insurance proceeds to the Debt Service Budget and to reduce the contribution from the Debt Service Reserve Fund to the Debt Service Budget by the same amount. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 7 [14-552](#) From the Director, Community Business Development Partners, providing an informational update on the status of the Minority Impact Statement Ordinance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[TRACKING COMPLIANCE AND PAYMENTS](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES AND INFORMATION MANAGEMENT SERVICES DIVISION - 1

- 8 [14-586](#) From the Director, Department of Administrative Services (DAS), and the Deputy Chief Information Officer, Information Management Services Division, DAS, submitting an informational report on the 800 MHz Public Safety Radio System Project. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

OFFICE OF THE SHERIFF - 1

- 9 [14-614](#) From the Office of the Sheriff, providing a midyear update on Airport Patrol and Park Patrol/Targeted Enforcement Unit activities.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)

CORPORATION COUNSEL - 3

Closed Session

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), 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.

Claims amounting to more than \$10,000

- 10 [14-577](#) From Corporation Counsel, recommending back wages payment in the amount of \$15,000 to Wilfredo Rivera, a payment of \$6,500 by the Wisconsin County Mutual Insurance Corporation to The Previant Law Firm S.C. for attorneys' fees, and the promotion of Mr. Rivera and his assignment to a vacant Technical Specialist Level IV position at Step 1 of the pay range in settlement of Wilfredo Rivera v. Milwaukee County, Eastern District Case No. 13-CV-1156.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
- 11 [14-578](#) From Corporation Counsel, recommending back wages payment in the amount of \$43,336.31 to Dena Hunt, Ms. Hunt's advancement to Step 5 of pay grade 33M, and a payment of \$45,000 by the Wisconsin County Mutual Insurance Corporation to the Gunta Law Offices for attorneys' fees to settle all claims arising out of Ms. Hunt's and Jean Wolfgang's lawsuit, Eastern District Case No. 13-CV-586, in return for a full release and a dismissal of said lawsuit.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 12 [14-7](#) From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JULY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, September 11, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, August 28, 2014.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.