



Milwaukee County

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

Meeting Agenda - Revised

Judiciary, Safety and General Services Committee

Chairperson: Anthony Staskunas

Committee Coordinator: Alexis Gassenhuber, 414-278-4225

Research Analyst: Erica Hayden, 414-278-4362

Thursday, January 22, 2015

9:00 AM

Room 201B

REVISED - PLEASE NOTE THE ADDITION OF ITEM #9

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 [15-51](#) From the County Executive, appointing Ms. Christine Westrich to the position of Director of the Office of Emergency Management.

Attachments: [APPOINTMENT LETTER](#)

[RESUME/BIO](#)

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 4 REPORT](#)

OFFICE OF THE SHERIFF - 1

- 3 [14-951](#) From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a Department of Homeland Security Transportation Security Administration (TSA) National Explosives Detection Canine Team Program grant in the initial amount of \$1,010,000, for the provision of TSA certified explosives detection canine teams to respond to threats at General Mitchell International Airport and related locations within the Sheriff's Transportation Operating System for the period effective January 1, 2015, through December 31, 2019. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[OTHER TRANSACTION AGREEMENT](#)

HOUSE OF CORRECTION - 1

- 4 [15-64](#) From the Superintendent, House of Correction, providing an informational report regarding the conversion from paper checks to Debit Release Cards to return funds to released inmates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 5 [14-778](#) From the Director, Department of Health and Human Services, requesting authorization to amend Section 110.02(c)(9) of the Milwaukee County Code of General Ordinances to exclude from Chapter 110 the review of Housing Choice Voucher Program administrative decisions.

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)

CORPORATION COUNSEL - 3

CLOSED SESSION (3 ITEMS)

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.

Corporation Counsel Recommends Payment/Settlement of the Following Claims/Litigation

Note: Section 59.52 of the Wisconsin Statutes and Section 1.11(c)(3)(2) of the Milwaukee County General Ordinances authorize the Judiciary Committee to settle all claims when the amount does not exceed \$10,000 and the action of the Committee is final and no further County Board action is required.

- 6 [15-48](#) From Corporation Counsel, recommending payment in the amount of \$3,772.79 to Enterprise Rent-a-Car in settlement its property damage claim against Milwaukee County resulting from a May 29, 2013, incident.
Attachments: [REPORT](#)
- 7 [15-49](#) From Corporation Counsel, recommending payment in the amount of \$5,172.71 to Progressive Insurance in settlement of its subrogated property damage claim on behalf of Abraham Juan against Milwaukee County resulting from a January 15, 2014, incident.
Attachments: [REPORT](#)
- 8 [15-8](#) 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: [JANUARY REPORT](#)

RESOLUTION - 1

- 9 [15-124](#) A resolution authorizing the Office of the Sheriff to renew Milwaukee County's partnership with the SafeRide program and contribute \$5,000 to SafeRide and authorizing an appropriation transfer in the amount of \$5,000 to offset the County's contribution to SafeRide. **(Referred to the Committees on Judiciary, Safety, and General Services and Health and Human Needs)**
Sponsors: Romo West
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, March 12, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Thursday, February 26, 2015.

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.