



Milwaukee County

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

Meeting Minutes 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

Call To Order

Present 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

Supervisor Rainey was not present at the time the roll was called but appeared shortly thereafter.

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](#)

APPEARANCES:

John Zapfel, Deputy Chief of Staff, Office of the County Executive
Christine Westrich, Interim Director, Office of Emergency Management (OEM)
Sue Robinson, Interim Supervisor, 911 Dispatch, OEM
Geneve Hibbler, Emergency Planning and Community Right to Know Coordinator, OEM
Barry Mitchell, Municipal Emergency Services Coordinator, OEM

A motion was made by Supervisor Johnson, Jr., that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

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](#)

Captain David Salazar, Commanding Officer of the Intelligence Fusion Center, Milwaukee Police Department, appeared and spoke regarding this item. He delivered an electronic presentation.

A motion was made by Supervisor Johnson, Jr., that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. There being no objections, it was so ordered by the Chairman. The motion **PREVAILED**.

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

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](#)

APPEARANCE:
Inspector Edward Bailey, Office of the Sheriff

Bill Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff, appeared but did not speak regarding this item.

A motion was made by Supervisor Borkowski that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

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](#)

APPEARANCES:

Mike Hafemann, Superintendent, House of Correction (HOC)
June Jackson, Fiscal Operations Manager, HOC
Mary Wenten, Accountant 3, HOC

A motion was made by Supervisor Johnson, Jr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

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](#)

APPEARANCES:

Paul Kuglitsch, Assistant Corporation Counsel
Supervisor Patricia Jursik, District 8

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

Aye: 6 - Borkowski, Johnson Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

No: 1 - Weishan Jr.

CORPORATION COUNSEL - 3

Item #s 6 and 7 were considered together.

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

- 6** [15-48](#) From Corporation Counsel, recommending payment in the amount of \$3,772.79 to Enterprise Rent-a-Car in settlement of its property damage claim against Milwaukee County resulting from a May 29, 2013, incident.

Attachments: [REPORT](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

Supervisor Borkowski requested that Item #s 6 and 7 be considered together. There being no objections, it was so ordered by the Chairman.

A motion was made by Supervisor Borkowski that the Small Claim settlements associated with Item #s 6 and 7 be **APPROVED BY THE JUDICIARY COMMITTEE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

- 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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski that the Small Claim settlements associated with Item #s 6 and 7 be **APPROVED BY THE JUDICIARY COMMITTEE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

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.

Deputy Corporation Counsel Mark Grady indicated that it was appropriate to discuss Item # 8, specifically cases 6 and 10 that appear in the report, in closed session.

A motion was made by Supervisor Borkowski to ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of discussing Item # 8, specifically cases 6 and 10. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

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](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel
Supervisor Patricia Jursik, District 8
Paul Bargren, Corporation Counsel

This Reference File was INFORMATIONAL ONLY.

The Committee was in closed session from 10:39 a.m. to 12:14 p.m. The Committee did not reconvene in open session.

The following item was not considered in agenda order.

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](#)

APPEARANCES:

Supervisor Peggy Romo West, District 12
Inspector Edward Bailey, Office of the Sheriff

A motion was made by Supervisor Broderick that this Resolution be
TEMPORARILY LAID OVER. The motion was later withdrawn.

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

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey
and Staskunas

Length of Meeting: 9:03 a.m. to 12:14 p.m.

**Adjourned,
Alexis Gassenhuber
Committee Coordinator
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 12, 2015. All items
must be in the Committee Coordinator's possession by the end of the business
day on Thursday, February 26, 2015.