



Milwaukee County

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

Meeting Minutes 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, April 10, 2014

9:00 AM

Room 201B

Call To Order

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

MILWAUKEE POLICE DEPARTMENT - 1

- 1 [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 1 REPORT](#)
[Audio JSGS 04/10/14](#)

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

The second quarterly report will be considered at the July 2014 Committee meeting. Supervisor Borkowski requested that, at that time, the Sheriff's Office provide input on how it is reacting to this program.

This Reference File was INFORMATIONAL ONLY.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 2 [14-273](#) From the Director, Department of Administrative Services, providing an informational update on the Courthouse fire recovery. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[COMPTROLLER'S REPORT](#)
[Audio JSGS 04/10/14](#)

APPEARANCE:
Don Tyler, Director, Department of Administrative Services

The Comptroller submitted a report (attached to this file) regarding expenditure authority, actual expenses, and actual revenue.

Supervisor Johnson, Jr., requested a breakdown of overhead expenses pertaining to security services provided through subcontracting. Mr. Tyler stated that he will request this information from the insurance fund.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 3 [14-279](#) 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](#)
[Audio JSGS 04/10/14](#)

APPEARANCE:
Don Tyler, Director, Department of Administrative Services

Supervisor Rainey inquired if staff had reviewed information regarding King County. Mr. Tyler offered to follow up on this request.

Mr. Tyler committed to returning to the committee, perhaps in June, to present recommendations for an ordinance.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE SHERIFF - 4

Item #s 4 and 5 were considered together.

- 4 [14-237](#) From the Office of the Sheriff, requesting authorization to apply for and accept a State of Wisconsin Department of Transportation grant in the amount of \$91,327 for the 2014 Alcohol Enforcement Program. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[Audio JSGS 04/10/14](#)

APPEARANCE:
Inspector Richard Schmidt, Office of the Sheriff

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

Supervisor Borkowski requested that Item #s 4 and 5 be considered together. There being no objections, it was so ordered.

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, Rainey, Staskunas and Lipscomb Sr.

5 [14-245](#)

From the Office of the Sheriff, requesting authorization to apply for and accept a State of Wisconsin Department of Transportation grant in the amount of \$10,178 for the 2014 Seat Belt Enforcement Program. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio JSGS 04/10/14](#)

APPEARANCE:
Inspector Richard Schmidt, Office of the Sheriff

William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff, appeared but did not speak.

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, Rainey, Staskunas and Lipscomb Sr.

6 [14-262](#)

2014 Adopted Budget Amendment 1A028: From the Office of the Sheriff, submitting an informational report relative to a Memorandum of Understanding between the Sheriff's Office and the House of Correction regarding use and maintenance of the Milwaukee County Sheriff's Training Academy. **(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](#)
 [MEMORANDUM OF UNDERSTANDING](#)
 [Audio JSGS 04/10/14](#)

APPEARANCES:

Inspector Richard Schmidt, Office of the Sheriff
Mike Hafemann, Superintendent, House of Correction

Deputy Inspector Aisha Barkow, Office of the Sheriff, appeared but did not speak regarding this item.

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

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

7 [14-334](#)

2014 Adopted Budget Amendment 1A028: From the Office of the Sheriff, submitting a verbal status update on the Office's responsiveness to absconder apprehension requests from the House of Correction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ABSCONDER APPREHENSION REPORT](#)
[Audio JSGS 04/10/14](#)

APPEARANCES:

Inspector Richard Schmidt, Office of the Sheriff
Mike Hafemann, Superintendent, House of Correction

Inspector Schmidt distributed an apprehension report which is attached to this file.

A motion was made by Supervisor Borkowski that a **BY THE COMMITTEE RESOLUTION BE RECOMMENDED FOR ADOPTION** authorizing and directing the Department of Administrative Services to prepare and the Office of the Comptroller to process a fund transfer from Org. Unit 1945, Appropriation for Contingencies, to Org. Unit 4000, Office of the Sheriff-Criminal Investigations, in the amount of \$338,130. The resulting resolution appears in Legistar as File No. 14-363. The motion PREVAILED by the following vote:

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

RESOLUTIONS - 6

8 [14-219](#)

A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether the United States Constitution should be amended to establish that only human beings, not corporations, are entitled to Constitutional rights, money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech.

Sponsors: Weishan Jr., Broderick, Johnson, Jr. and Rainey

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [JAMES ITO TESTIMONY](#)
 [SUPERVISOR BRODERICK NEWSLETTER](#)
 [Audio JSGS 04/10/14](#)

APPEARANCE:
Supervisor Patricia Jursik, District 8

James Ito, Secretary, Milwaukee Move to Amend, appeared and spoke regarding this item. His written comments are attached to this file.

Supervisor Broderick submitted a newsletter containing a letter by Thomas Jefferson with a passage highlighted. The document is attached to this file.

Supervisors Broderick, Johnson, Jr., and Rainey requested to be added as co-sponsors of the resolution. There being no objections, it was so ordered.

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

Aye: 5 - Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas
No: 2 - Borkowski and Lipscomb Sr.

9 [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.

Sponsors: Weishan Jr., Broderick and Rainey

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 04/10/14](#)

Supervisors Broderick and Rainey requested to be added as co-sponsors of the resolution. There being no objections, it was so ordered.

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

Aye: 4 - Johnson Jr., Weishan Jr., Broderick and Rainey
No: 3 - Borkowski, Staskunas and Lipscomb Sr.

10 [14-230](#)

A resolution supporting the recovery and release of public records related to Milwaukee County business activity which is subject to the Wisconsin Open Records Law.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [JSGS AMENDMENT 1](#)
 [Audio JSGS 04/10/14 Part I](#)
 [Audio JSGS 04/10/14 Part II \(begins at 00:15:08\)](#)

This item was temporarily laid over until later in the meeting by unanimous consent.

A motion was made by Supervisor Weishan, Jr., that this Resolution be **AMENDED**. The amendment is attached to this file. The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Weishan Jr., Broderick, Rainey and Lipscomb Sr.

No: 2 - Borkowski and Staskunas

A motion was made by Supervisor Weishan, Jr., that this Resolution be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Weishan Jr., Broderick, Rainey and Lipscomb Sr.

No: 2 - Borkowski and Staskunas

11 [14-280](#)

A resolution expanding the criteria for the existing Free Birth Certificate Program to include individuals between the ages of 15 to 21 years who are in need of birth certificates to assist in securing employment opportunities.

Sponsors: Bowen, Johnson, Jr., Rainey, Broderick and Dimitrijevic

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 04/10/14](#)

Supervisors Johnson, Jr., Rainey, Broderick, and Dimitrijevic requested to be added as co-sponsors of the resolution. There being no objections, it was so ordered.

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

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

No: 1 - Borkowski

- 12 [14-332](#) A resolution/ordinance amending Chapters 1, 4, 15, 17, 23, 30, 33, 46, 56, 90, 107, and Appendix F, Article XVII of the Milwaukee County Code of General Ordinances by expanding and defining Milwaukee County's non-discrimination policy to ensure equal opportunity to all persons from all segments of Milwaukee County in contracting, employment, and promotional opportunity and equal access to public services.

Sponsors: Dimitrijevic, Johnson, Jr., Broderick, Rainey and Bowen

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 04/10/14](#)

APPEARANCES:

Chairwoman Marina Dimitrijevic, District 4
Deputy Corporation Counsel Mark Grady
Supervisor Patricia Jursik, District 8

John Smallwood, Fair Wisconsin, registered and spoke in favor of this item.

Supervisors Johnson, Jr., Broderick, Rainey, and Bowen requested to be added as co-sponsors of the resolution. There being no objections, it was so ordered.

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

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

- 13 [14-333](#) A resolution to develop a Voter Registration Program to allow Milwaukee County residents to register to vote at locations where they apply for, renew, or update information for the receipt of social services from Milwaukee County in order to expand access to voter registration for all citizens of Milwaukee County.

Sponsors: Rainey, Bowen, Johnson, Jr. and Broderick

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 04/10/14](#)

APPEARANCES:

Supervisor David Bowen, District 10
Deputy Corporation Counsel Mark Grady

Supervisors Bowen, Johnson, Jr., and Broderick requested to be added as

co-sponsors of the resolution. There being no objections, it was so ordered.

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

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

No: 1 - Borkowski

CORPORATION COUNSEL - 3

(CLOSED SESSION)

The Committee did not adjourn into closed session.

Item #s 14 and 15 were considered together.

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

- 14 [14-263](#) From Corporation Counsel, recommending payment in the amount of \$10,000 to Carnell Pearson and his attorneys in settlement of his personal injury claim against Milwaukee County.

Attachments: [REPORT](#)

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

APPEARANCES:

Mark Grady, Deputy Corporation Counsel

James Carroll, Principal Assistant Corporation Counsel

Chairman Lipscomb, Sr., stated that Item #s 14 and 15 would be considered together. There being no objections, it was so ordered.

A motion was made by Supervisor Borkowski that this Small Claim be **APPROVED BY THE JUDICIARY COMMITTEE**. The motion **PREVAILED** by the following vote:

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

- 15 [14-264](#) From Corporation Counsel, recommending payment in the amount of \$10,000 to George Tuttle and his attorneys in settlement of his personal injury claim against Milwaukee County.

Attachments: [REPORT](#)

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

APPEARANCES:

Mark Grady, Deputy Corporation Counsel
James Carroll, Principal Assistant Corporation Counsel

A motion was made by Supervisor Borkowski that this Small Claim be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

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

16 [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: [APRIL REPORT](#)
[Audio JSGS 04/10/14](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

Chairman Lipscomb, Sr., inquired about litigation involving the Personnel Review Board. Mr. Grady discussed jurisdiction over grievances regarding suspensions of less than 10 days. Chairman Lipscomb, Sr., requested that this matter appear on the list of pending litigation.

This Reference File was INFORMATIONAL ONLY.

Length of Meeting: 9:10 a.m. to 12:02 p.m.

Adjourned,
Alexis Gassenhuber
Committee Clerk
Committee on Judiciary, Safety, and General Services

Deadline for the next meeting: The next regular meeting for this Committee is Thursday, May 8, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, April 24, 2014.