



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.
Committee Coordinator: Alexis Gassenhuber, 414-278-4225
Research Analyst: Erica Hayden, 414- 278-4362

Thursday, October 23, 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

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 3 REPORT](#)
[SUMMER 2013 & SUMMER 2014 COMPARISON](#)

INFORMATION MANAGEMENT SERVICES DIVISION - 2

- 2 [14-801](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to enter into a Lease Agreement with the City of Greenfield to rent the Greenfield Communications Room at an annual cost of \$1 for a term of 15 years with two automatic five-year renewals to support Milwaukee County's 800 megahertz Public Safety Radio System.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LEASE AGREEMENT](#)

- 3 [14-815](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to enter into a Lease Agreement with the City of Milwaukee to construct a Tower Site at an annual cost of \$1 for a term of 25 years with one additional five-year extension option to support Milwaukee County's 800 megahertz Public Safety Radio System.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LEASE AGREEMENT](#)

HOUSE OF CORRECTION - 1

- 4 [14-794](#) From the Superintendent, House of Correction, requesting authorization to enter into a contract with ARAMARK Correctional Services, LLC, for the provision of food services for the Milwaukee County Jail and House of Correction for a term from January 1, 2015, to January 1, 2018, with the possibility of two one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

CORPORATION COUNSEL - 5

- 5 [14-802](#) From Corporation Counsel, providing an informational report regarding the implementation of 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. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

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.

- 6 [14-793](#) From Corporation Counsel, providing an informational report regarding a Professional Services Contract in the amount of \$50,000 between Milwaukee County and Von Briesen and Roper, S.C., for the provision of legal services including work on a Development Agreement and related documents for the Transit Center property. **(Referred to the Committees Judiciary, Safety, and General Services and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[EXECUTED CONTRACT](#)

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.

- 7 [14-784](#) From Corporation Counsel, recommending payment in the amount of \$1,000 to Chantel Dawson and her attorney, Rettko Law Offices, in settlement of Ms. Dawson's discrimination claim against Milwaukee County.
- Attachments:** [REPORT](#)
- 8 [14-783](#) From Corporation Counsel, recommending payment in the amount of \$3,000 to Robin Darden in settlement of her personal injury claim against Milwaukee County resulting from a February 22, 2011, incident at General Mitchell International Airport.
- Attachments:** [REPORT](#)
- 9 [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: [OCTOBER / NOVEMBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, December 4, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, November 19, 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.