



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

Thursday, October 23, 2014

9:00 AM

Room 201B

Prior to the meeting coming to order, Chairman Lipscomb, Sr., announced that he had circulated two informational reports regarding 2014 Innovation Fund projects, Files 14-779 (Jail Management System for the Jail and House of Correction) and 14-796 (Child Support Services Call Management). He will schedule those reports at a future meeting if a colleague so requests.

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

Captain David Salazar, Commanding Officer of the Intelligence Fusion Center, Milwaukee Police Department, appeared and spoke regarding this item. He submitted additional information which is on file with the Committee Coordinator.

This Reference File was INFORMATIONAL ONLY.

INFORMATION MANAGEMENT SERVICES DIVISION - 2

Item #s 2 and 3 were considered together.

- 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](#)

APPEARANCE:

Laurie Panella, Chief Information Officer, Information Management Services Division, Department of Administrative Services

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

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

No: 1 - Weishan Jr.

- 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](#)

APPEARANCE:

Laurie Panella, Chief Information Officer, Information Management Services Division, Department of Administrative Services

A motion was made by Supervisor Staskunas 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.

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](#)

APPEARANCES:

Mike Hafemann, Superintendent, House of Correction (HOC)
June Jackson, Fiscal Operations Manager, HOC

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

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

No: 1 - Weishan Jr.

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](#)

APPEARANCE:

Colleen Foley, Deputy Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCES:
Mark Grady, Deputy Corporation Counsel
Supervisor Patricia Jursik, District 8

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, Rainey, Staskunas and Lipscomb Sr.

Item #s 7 and 8 were considered together.

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

- 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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski that the Small Claim Settlements associated with Item #s 7 and 8 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.

- 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](#)

APPEARANCE:

Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski that the Small Claim Settlements associated with Item #s 7 and 8 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.

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 # 9 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 # 9, specifically entry 13 on the list of pending litigation. The motion **PREVAILED** by the following vote:

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

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](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel

Jerry Heer, Director of Audits, Office of the Comptroller

This Reference File was **INFORMATIONAL ONLY** and discussed in open and closed session with no action taken.

The Committee was in Closed Session from 10:41 a.m. to 10:58 a.m. The Committee did not reconvene in open session.

Length of Meeting: 9:05 a.m. to 10:58 a.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, December 4, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on WEDNESDAY, November 19, 2014.