



# Milwaukee County

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

## Meeting Agenda

### Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Willie Johnson, Jr.*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Erica Hayden, 414-278-4362*

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Thursday, July 14, 2016

9:00 AM

Room 201B

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#### 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.*

*NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.*

#### Call To Order

#### RESOLUTION/ORDINANCE - 1

- 1      [16-179](#)      From Corporation Counsel, on behalf of the Milwaukee County Pension Board, requesting authorization to amend Section 9.03(4) of the Milwaukee County Code of General Ordinances regarding annual Statement of Economic Interest filing requirements for Pension Board members and officers. **(CB 5/26/16: Referred back to JSGS)**  
**(06/09/16: Laid Over for One Meeting)**

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

## OFFICE OF THE SHERIFF - 1

- 2      [16-392](#)      From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with G4S Secure Solutions (USA), Inc., in the total amount of \$8,685,980 to provide inmate transportation services from September 1, 2016, through December 31, 2019, with two possible one-year extension options. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CONTRACT](#)  
[MEMO \(re: Contingency Transfer\)](#)

## OFFICE OF EMERGENCY MANAGEMENT - 2

- 3      [16-393](#)      From the Director, Office of Emergency Management (OEM), and the Chief Medical Examiner, Office of the Medical Examiner, providing an informational report regarding a collaborative effort between the OEM, Office of the Medical Examiner, State of Wisconsin Department of Justice Crime Lab, and the Medical College of Wisconsin in creating a Forensic Science and Intelligence Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REVISED REPORT](#)  
[FORENSIC SCIENCE AND INTELLIGENCE CENTER SUMMARY](#)

- 4      [16-416](#)      From the Director, Office of Emergency Management, providing an informational report on the key findings of the Public Policy Forum report titled "*Get Connected, An Analysis of Public Safety 9-1-1 Call Taking, Dispatch, and Command Center Services in Milwaukee County.*" **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[BRIEF](#)  
[FINAL REPORT](#)  
[MAP](#)

## OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 5      [16-412](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2016. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:** [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[REVISED BUDGET NARRATIVE](#)

## CORPORATION COUNSEL - 5

### CLOSED SESSION ( ITEMS 6 THROUGH 10)

*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.*

*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. The action of the Committee is final and no further County Board action is required.*

### Corporation Counsel Recommends Payment/Settlement of the following Claims/Litigation

- 6      [16-395](#)      From Corporation Counsel, recommending payment in the amount of \$3,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *State Farm Mutual Automobile Insurance Company v. County of Milwaukee, et al* Case No. 15CV4019.

**Attachments:** [REPORT](#)

- 7      [16-397](#)      From Corporation Counsel, recommending payment in the amount of \$5,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to settle the claim of Alonzo Brown.

**Attachments:** [REPORT](#)

- 8      [16-410](#)      From Corporation Counsel, recommending payment in the amount of \$600 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Alonzo Chapman v. Milwaukee County*; ERD Case No. CR201600650.

**Attachments:** [REPORT](#)

**Claim amounting to more than \$10,000**

- 9      [16-398](#)      From Corporation Counsel, recommending payment in the amount of \$210,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Jennifer Lang v. Milwaukee County, Case No.15-CV-1004*.

**Attachments:** [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 10     [16-8](#)      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 and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [UPDATED JULY REPORT \( 7/12/16\)](#)

[WHYTE HIRSCHBOECK DUDEK MEMO](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, September 8, 2016.*

*All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m., on Tuesday, August 23, 2016.*

### 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.*