



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, June 12, 2014

9:00 AM

Room 201B

Prior to the meeting coming to order, Chairman Lipscomb, Sr., announced that he was removing Item # 5 from the agenda.

Call To Order

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

COMPTROLLER - 1

- 1 [14-303](#) From the Milwaukee County Comptroller, requesting authorization to amend Chapters 32, 44, 56, and 110 of the Milwaukee County Code of General Ordinances to clarify and unify the appeal procedures for all County contracts and bids, and to provide further direction to department heads in the preparation and execution of Requests for Proposals for professional services. **(05/08/14: Laid Over to the Call of the Chair, 06/12/14: Laid Over the Amended Substitute Resolution/Ordinance for One Meeting Cycle)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 05/08/14](#)
[RESEARCH DIVISION APPEALS PROCESS COMPARISON](#)
[REVISED REPORT](#)
[SUBSTITUTE RESOLUTION](#)
[SUBSTITUTE FISCAL NOTE](#)
[JSGS REVISED AMENDMENT 1](#)
[Audio JSGS 06/12/14](#)

APPEARANCES:

Scott Manske, Milwaukee County Comptroller
Mark Grady, Deputy Corporation Counsel
Paul Bargren, Corporation Counsel

A motion was made by Supervisor Borkowski that this Resolution/Ordinance

be **SUBSTITUTED**. The motion **PREVAILED** by the following vote:

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

No: 1 - Weishan Jr.

A motion was made by Supervisor Johnson, Jr., that this Substitute Resolution/Ordinance be **AMENDED**. He revised Amendment 1 to replace the words "Chief Procurement Officer" with "a Procurement Officer." Revised Amendment 1 is attached to this file. The motion **PREVAILED** by the following vote:

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

A motion was made by Supervisor Borkowski that this Substitute Resolution/Ordinance be **RECOMMENDED FOR ADOPTION AS AMENDED**. No vote was taken on this motion.

A motion was made by Supervisor Weishan, Jr., that this Amended Substitute Resolution/Ordinance be **LAID OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

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

RESOLUTIONS - 5

2 [14-497](#)

A resolution approving an Intergovernmental Agreement between Milwaukee County and the City of Milwaukee for use of the Municipal Courtroom in the Criminal Justice Facility for a 25-year period from August 12, 2014, to August 13, 2039.

Sponsors: Abele

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [APRIL 2014 CITY RESOLUTION](#)
 [1989 AGREEMENT](#)
 [FEBRUARY 2014 TEMPORARY EXTENSION OF 1989](#)
 [AGREEMENT](#)
 [Audio JSGS 06/12/14](#)

APPEARANCES:

Paul Bargren, Corporation Counsel

Raisa Koltun, Interim Chief of Staff, Office of the County Executive

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, Rainey, Staskunas and Lipscomb Sr.

3 [14-522](#)

A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support increasing the State minimum wage to \$10.10 per hour.

Sponsors: Rainey, Dimitrijevic, Broderick and Johnson Jr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 06/12/14](#)

The following people appeared and spoke in favor of this item:

David Riemer, Senior Fellow, Public Policy Institute, Community Advocates
Peter Rickman, Wisconsin Jobs Now
DeVonte Yates, Wisconsin Jobs Now
Martha De La Rosa, State Director, 9 to 5
Jennifer Epps-Addison, Wisconsin Jobs Now
Jim Carpenter, Economics Professor

The following people registered in favor of this item but did not speak:

Robert Kraig, Citizen Action of Wisconsin
Steve Koszacka
Martha Pincus, Grassroots Northshore
Pamela Carlson

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

No: 1 - Borkowski

Excused: 1 - Staskunas

4 [14-521](#)

A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support the State Legislature accepting monies from the Federal government to expand BadgerCare.

Sponsors: Romo West, Broderick, Johnson Jr. and Rainey

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 06/12/14](#)

APPEARANCE:

Supervisor Peggy Romo West, District 12

The following people appeared and spoke regarding this item:

Jim Carpenter, Economics Professor
Keith Schmitz, Grassroots Northshore
Robert Kraig, Citizen Action of Wisconsin
David Riemer, Senior Fellow, Public Policy Institute, Community Advocates
Martha De La Rosa, State Director, 9 to 5
Sarah Noble, Managing Director, Reproductive Justice Collective
Clarene Mitchell, Black Health Coalition of Wisconsin
Pamela Carlson

The following people registered in favor of this item but did not speak:

Peter Rickman, Wisconsin Jobs Now
Jeff Weber, Wisconsin Federation of Nurses and Health Professionals

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 Broderick 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

5 [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. **(04/24/14: Referred back to the Committee on Judiciary, Safety, and General Services by the Board)**

Sponsors: Weishan Jr., Broderick and Rainey

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

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

[CB Resolution](#)

Prior to the meeting coming to order, Chairman Lipscomb, Sr., announced that he was removing this item from the agenda.

6 [14-529](#)

A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support the State amending the Wisconsin Statutes to allow Milwaukee County to transition its management and administrative functions from an elected County Executive to a professional County Administrator.

Sponsors: Johnson Jr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 06/12/14](#)

The following people registered in favor of this item but did not speak:
Steve Koszacka
Pamela Carlson
Peter Rickman

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

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

CHIEF JUDGE - 1

7 [14-495](#)

From the Chief Judge, requesting authorization to accept additional grant funds in the amount of \$15,799 from the Wisconsin Department of Transportation for services provided by Wisconsin Community Services, Inc., (WCS) in the Repeat Intoxicated Driver Intervention Program, and to amend the 2014 WCS Repeat Intoxicated Driver Intervention/SCRAM/Drug Testing Program Professional Services Contract to reflect total 2014 expenditures not to exceed \$606,758. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT AMENDMENT](#)
 [Audio JSGS 06/12/14](#)

APPEARANCE:
Bruce Harvey, District Court Administrator

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.

RISK MANAGEMENT - 1

- 8 [14-492](#) From the Director of Risk Management, Department of Administrative Services, submitting an informational report on the usage and administration of the Family Medical Leave Act at Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[COMPLIANCE AGREEMENT](#)
[Audio JSGS 06/12/14](#)

APPEARANCE:
Amy Pechacek, Director of Risk Management, Department of Administrative Services

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

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

Excused: 1 - Staskunas

CLERK OF CIRCUIT COURT - 1

- 9 [14-496](#) From the Clerk of Circuit Court, providing an informational report on a request for authorization to accept \$169,828 in funding from the Wisconsin Department of Justice and to execute a Professional Services Contract with Metro Milwaukee Mediation Services, Inc., to expend a total amount not to exceed \$169,828 to operate the Metro Milwaukee Foreclosure Mediation Program and the Wisconsin Foreclosure Mediation Network. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[DBE PARTICIPATION RECOMMENDATION](#)
[DBE PARTICIPATION RECOMMENDATION \(APPROVED\)](#)
[DBE WAIVER REQUEST](#)
[DBE WAIVER REQUEST \(APPROVED\)](#)
[PROFESSIONAL SERVICES CONTRACT FORM](#)
[2012 CONTRACT FOR MEDIATION SERVICES](#)
[Audio JSGS 06/12/14](#)

APPEARANCE:
John Barrett, Clerk of Circuit Court

Debra Tuttle, Executive Director/Chief Mediator, Metro Milwaukee Foreclosure Mediation Program, appeared and spoke regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CORPORATION COUNSEL - 2

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.

The Committee did not adjourn into closed session.

Claim amounting to more than \$10,000

- 10 [14-493](#) From Corporation Counsel, recommending payment by the Wisconsin County Mutual Insurance Corporation in the amount of \$13,500 to Jonah Rodriguez and his attorney in settlement of Jonah Rodriguez v. Milwaukee County, Eastern District Case No. 13-CV-358.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 06/12/14](#)

APPEARANCES:
Lee Jones, Principal Assistant Corporation Counsel
Mark Grady, Deputy Corporation Counsel

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

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

No: 1 - Borkowski

Excused: 1 - Staskunas

- 11 [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: [JUNE REPORT](#)
 [Audio JSGS 06/12/14](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel
Paul Bargren, Corporation Counsel

Chairman Lipscomb, Sr., requested that Mr. Bargren and Mr. Grady provide the Committee with the initial complaint and Milwaukee County's response related to # 14 on the list of pending litigation (AFSCME, DC 48 v. Milwaukee County, Eastern District Case No. 14-C-340).

This Reference File was INFORMATIONAL ONLY.

Length of Meeting: 9:08 a.m. to 12:28 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, July 17, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, July 3, 2014.