



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Deanna Alexander
Supervisor Patti Logsdon
Supervisor Steven Shea
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967

Thursday, March 12, 2020

1:30 PM

Room 203-R

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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

Roll Call

APPOINTMENT - 1

- 1 [20-179](#) From the County Executive, appointing Michael Kressuk, Jr., to the Local Emergency Planning Committee.

Attachments: [20-179 APPOINTMENT LETTER](#)
[20-179 BIOGRAPHY/RESUME](#)

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 2 [20-270](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Milwaukee County Ethics Board, regarding the Department's 2019 Annual Activities Report.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-270 2019 ANNUAL ACTIVITIES REPORT](#)
[20-270 SUPPLEMENTAL REPORT \(03/09/20\)](#)

RESOLUTION/ORDINANCES - 1

- 3 [20-173](#) A resolution to amend Section 9.02(1) of the Milwaukee County Code of General Ordinances (MCGO) to establish in the County Ethics Code a uniform threshold for reporting gifts, honorarium fees, and expenses

Sponsors: Alexander and Logsdon
Attachments: [20-173 RESOLUTION](#)
[20-173 FISCAL NOTE](#)

DEPARTMENT OF TRANSPORTATION - 1

- 4 [20-226](#) From the Director, Department of Transportation, Submitting a Requested 2020 Update on Social Development Commission (SDC) Activities.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-226 REPORT](#)

CORPORATION COUNSEL - 2

CLOSED SESSION (ITEMS 5 AND 6)

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, 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.

- 5 [20-12](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding 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: [20-12 MARCH REPORT](#)

- 6 [20-13](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-13 MARCH REPORT](#)

Adjournment

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.

Deadline for the Next Meeting:

The next regular meeting of the Committee on Judiciary, Safety, and General Services, will be determined after the Monday, April 20, 2020, Organizational Meeting of the Milwaukee County Board of Supervisors.

Original documents and agenda setting copies must be delivered to the Legislative Services Division, Office of the County Clerk, on or before Friday, April 17, 2020, at 4:00 p.m. for the upcoming May meeting cycle.