



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: Erica Hayden, 414-278-4362

Thursday, May 10, 2018

9:00 AM

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

RESOLUTION - 1

- 1 [18-333](#) A resolution providing for an advisory referendum on the November 6, 2018, election ballot to measure public opinion on allowing adults 21 years of age and older to engage in the personal use of marijuana, while also regulating commercial marijuana-related activities, and imposing a tax on the sale of marijuana.

Sponsors: Weishan Jr.

Attachments: [18-333 RESOLUTION](#)

[18-333 FISCAL NOTE](#)

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 2 [18-320](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the 2018 daily maintenance and board rate for inmates confined in the Criminal Justice Facility and the House of Correction.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-320 REPORT](#)

REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 3

- 3 [18-233](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Milwaukee County Ethics Board, regarding the Department's 2017 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(3/08/18 Meeting: Laid over for one meeting cycle)

Attachments: [18-233 ANNUAL REPORT](#)

[18-233 SUPPLEMENTAL REPORT](#)

- 4 [18-369](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, regarding the Administration's efforts to recruit and hire for the position of Director of Risk Management. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-369 REPORT](#)

- 5 [18-367](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Human Resources Officer, Department of Human Resources, regarding the Administration's efforts to recruit and hire for the position of Director, Retirement Plan Services. **(Considered by the Committees on Personnel, and Judiciary, Safety, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-367 REPORT](#)

CLOSED SESSION: ITEM 6

The Committee may adjourn into closed session under the provisions of Section 19.85(1) (e), Wisconsin State Statutes (State Statutes), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and Section 19.85(1)(g), 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 action(s) it may deem necessary.

RESOLUTION/ORDINANCE - 1

- 6 [18-260](#) A resolution/ordinance by the County Executive, requesting authorization to amend Section 201.24(4.5) of the Milwaukee County Code of General Ordinances (the Code) regarding deferred vested retirement; and creating Section 201.24(14.8) of the Code regarding forfeiture of benefits for felonious criminal conduct. **(Referred to the Committees on Judiciary, Safety, and General Services, Personnel, Pension Board, and Pension Study Commission)**

Attachments: [18-260 REPORT](#)

[18-260 RESOLUTION/ORDINANCE](#)

[18-260 FISCAL NOTE](#)

[18-260 ACTUARIAL REVIEW](#)

[18-260 PENSION BOARD REFERRAL LETTER \(03/28/18\)](#)

[18-260 PENSION BOARD RESPONSE](#)

CLOSED SESSION: ITEMS 7 THROUGH 14

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

CORPORATION COUNSEL - 8

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

Note: Section 59.52, State Statutes, and Section 1.11(c)(3)(2) of the Milwaukee County Code of General Ordinances authorize the Committee on Judiciary, Safety, and General Services 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.

Claim(s) amounting to less than \$10,000: ITEMS 7 THROUGH 10

- 7 [18-306](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$4,000 by the Wisconsin County Mutual Insurance Corporation to settle the personal injury claim of Ms. Kimberly Kirkpatrick for injuries resulting from an October 17, 2017, incident.
Attachments: [18-306 REPORT](#)

- 8 [18-307](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$1,714.75 by the Wisconsin County Mutual Insurance Corporation to settle the property damage claim of Mr. Darrell Stanton for damages resulting from a November 13, 2017, motor vehicle accident.
Attachments: [18-307 REPORT](#)

- 9 [18-308](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$2,967.36 by the Wisconsin County Mutual Insurance Corporation to settle the lost property claim of Mr. David Hall resulting from a February 14, 2018, incident.
Attachments: [18-308 REPORT](#)

- 10 [18-323](#) From Assistant Corporation Counsel, Office of Corporation Counsel, recommending payment by the Wisconsin County Mutual Insurance Corporation in the amount of \$9,000 to settle the matter of *Lindsay Barwick, et al. v. Wisconsin County Mutual Insurance Corporation, et al.*, Case Number 2017CV006206.
Attachments: [18-323 REPORT](#)

Claim(s) amounting to more than \$10,000: ITEMS 11 AND 12

- 11 [18-305](#) From Deputy Corporation Counsel, Office of Corporation Counsel, requesting payment in an amount not-to-exceed \$10,288.97 by the Wisconsin County Mutual Insurance Corporation to settle the property damage claim of Mr. Harold Simelton for damages resulting from a December 7, 2017, motor vehicle accident.
Attachments: [18-305 REPORT](#)
[18-305 RESOLUTION](#)
[18-305 FISCAL NOTE](#)
- 12 [18-309](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$15,000 to be paid by the Wisconsin County Mutual Insurance Corporation to settle the lost property claim of Ms. Christina Nowak resulting from a June 12, 2017, incident.
Attachments: [18-309 REPORT](#)
[18-309 RESOLUTION](#)
[18-309 FISCAL NOTE](#)
- 13 [18-383](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the current status of *Susan L. Baldwin & Leverett F. Baldwin v. Milwaukee County & Employees' Retirement System of the County of Milwaukee*, Circuit Court Case No. 2015CV009354; Court of Appeals Case No. 2016AP2380.
(INFORMATONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [18-383 REPORT](#)

- 14 [18-9](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding 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: [18-9 MAY REPORT](#)

[18-9 REVISED MAY REPORT \(05/03/18\)](#)

- 15 **Discussion to establish the permanent schedule/calendar for the Committee on Judiciary, Safety, and General Services for the 2018 to 2020 term, in accordance with Section 1.13(a)(1) of the Milwaukee County Code of General Ordinances.**

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services, is to be determined. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, May 18, 2018, at 4:00 p.m. for the June meeting cycle.

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.