



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.
Vice Chairperson: Supervisor Anthony Staskunas
Supervisor Peggy A. West
Supervisor Deanna Alexander
Supervisor Eddie Cullen
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Thursday, March 8, 2018

9:00 AM

Room 201B

REVISED

Please note the addition of item 7, File No. 18-225.

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

OFFICE OF EMERGENCY MANAGEMENT - 1

- 1 [18-193](#) From the Director, Office of Emergency Management, requesting authorization to execute a Memorandum of Understanding with the Waukesha County Department of Emergency Preparedness/Radio Services in the amount of \$75,000 for costs incurred in 2016; with subsequent payments at a 3 percent escalator per year for the governance, operation, and hosting of the jointly-owned OASIS Shared Core for a 10-year term with automatic consecutive two-year renewals. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-193 REPORT](#)
[18-193 RESOLUTION](#)
[18-193 REVISED RESOLUTION \(02/28/18\)](#)
[18-193 FISCAL NOTE](#)
[18-193 REVISED FISCAL NOTE \(02/28/18\)](#)
[18-193 MEMORANDUM OF UNDERSTANDING \(54 pages\)](#)

RESOLUTION - 1

- 2 [18-246](#) A resolution in support of increasing State funding for, and expanding access to, the Treatment Alternatives and Diversion (TAD) grant program.

Sponsors: Johnson Jr.
Attachments: [18-246 RESOLUTION](#)
[18-246 FISCAL NOTE](#)

CORPORATION COUNSEL - 3

CLOSED SESSION (ITEMS 3 THROUGH 5)

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.

**Corporation Counsel Recommends Payment/
Settlement of the Following Claims/Litigation
Claim amounting to less than \$10,000**

Note: Section 59.52, Wisconsin State Statutes, and Section 1.11(c)(3)(2), 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.

- 3 [18-212](#) From Assistant Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$3,000, by the Wisconsin County Mutual Insurance Corporation, to the State of Wisconsin to settle the matters of *State of Wisconsin v. Milwaukee County*, Case No. 2017CX7 and *State of Wisconsin v. Milwaukee County*, Case No. 2017CX8.

Attachments: [18-212 REPORT](#)

- 4 [18-242](#) **2018 Adopted Budget Amendment 1A023:** From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding examples, options, best practices, and strategies for implementation of a Citizen Review Board for Milwaukee County, including staff and resource requirements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-242 REPORT](#)

[18-242 CITY OF MILWAUKEE FIRE & POLICE COMMISSION RULES](#)

[18-242 2017 CITY OF MILWAUKEE POLICE SATISFACTION REPORT](#)

[18-241 2016 FIRE & POLICE COMMISSION CITIZEN COMPLAINT REPORT](#)

[18-242 2016 FIRE & POLICE COMMISSION ANNUAL REPORT](#)

[18-242 CITIZEN COMPLAINT AND INTAKE FORM](#)

[18-242 CORE COMPETENCIES FOR CITIZEN OVERSIGHT](#)

[18-242 CIVILIAN OVERSIGHT FOR LAW ENFORCEMENT MODELS](#)

- 5 [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 MARCH REPORT](#)

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 6 [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)**

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

RESOLUTION - 1

- 7 [18-225](#) A resolution seeking criminal justice reform in the State of Wisconsin and the United States to reduce mass incarceration safely and effectively.

Sponsors: West

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

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.