



Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Theodore Lipscomb, Sr.
Coordinator: Alexis Gassenhuber, 414-278-4225
Research Analyst: Erica Hayden, 414- 278-4362*

Thursday, September 11, 2014

9:00 AM

Room 201B

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.

Call To Order

OFFICE OF THE SHERIFF - 2

1 [14-627](#)

From the Office of the Sheriff, requesting authorization to execute the Sixth Amendment to an existing grant with the Wisconsin Department of Transportation for provision of a Freeway Service Team for an additional \$125,000, bringing total grant funding to \$1,628,332 and extending the period from July 1, 2014, to December 31, 2014.

(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[WISDOT LETTER](#)

[CONTRACT](#)

[AMENDMENT 1](#)

[AMENDMENT 2](#)

[AMENDMENT 3](#)

[AMENDMENT 4](#)

[AMENDMENT 5](#)

[AMENDMENT 6](#)

- 2 [14-551](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with CenturyLink Public Communications, Inc., to provide a video visitation system for the Milwaukee County Jail at zero cost to Milwaukee County for a period of two years with two one-year renewal options. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[CORRECTED FISCAL NOTE](#)
[CONTRACT](#)

CHILD SUPPORT SERVICES - 2

- 3 [14-654](#) From the Director, Department of Child Support Services, requesting authorization to extend partnership contracts required under the Pathways to Responsible Fatherhood Grant with Compel Milwaukee, My Father's House, Inc., Next Door Foundation, United Migrant Opportunity Services, Community Advocates, Inc., YWCA of Greater Milwaukee, Center for Self Sufficiency, Centro Legal, Northcott Neighborhood House, Wisconsin Community Services, Wisconsin Regional Training Partnership, Alma, and AMTC and Associates for a term from September 30, 2014, to September 29, 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT](#)
[EXHIBIT A MOU](#)
[EXHIBIT B BUDGET](#)

- 4 [14-672](#) From the Director, Department of Child Support Services, requesting authorization to enter into a consulting and call center services contract with Xerox State & Local Solutions, Inc., for a term from October 1, 2014, to November 30, 2017, in an amount of \$550,000 for the first year and \$500,000 for the second and third years. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED FISCAL NOTE](#)

RISK MANAGEMENT - 1

- 5 [14-693](#) From the Director of Risk Management, Department of Administrative Services, providing an informational report regarding Milwaukee County's Public Entity Liability policy including deductibles, limits, coverage, and value-added services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

CORPORATION COUNSEL - 4

PASSIVE REVIEW - ITEM #6

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may only take effect upon one of the following:

The 14-day review period has passed with no action by the County Board.

The FPA Committee reviewed the item and placed it on file within the 14-day review period.

The FPA Committee reviewed the item and voted to reject it within the 14-day review period, but the County Board later reviewed the item and voted to approve it.

- 6 [14-743](#) From Corporation Counsel, submitting an informational report regarding a Professional Services Contract amendment in the amount of \$61,000, from \$99,000 to \$160,000, with Legalpeople for document review services relating to the John Doe proceedings document requests. **(INFORMATIONAL ONLY, SUBMITTED FOR PASSIVE REVIEW TO THE COMMITTEE ON FINANCE, PERSONNEL, AND AUDIT)**

Attachments: [REPORT](#)
[SIGNED AMENDMENT](#)
[FISCAL NOTE](#)

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.

Claim amounting to more than \$10,000

- 7 [14-642](#) From Corporation Counsel, recommending payment in the amount of \$250,000 to Tanya Weyker and her attorneys, Hupy & Abraham S.C., in settlement of all claims by Ms. Weyker arising out of or related to the allegedly negligent operation of a motor vehicle.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 8 [14-641](#) From Corporation Counsel, submitting an informational report regarding Behavioral Health Division patient care liability issues.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

- 9 [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: [SEPTEMBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, October 23, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, October 9, 2014.

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.