



Milwaukee County

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

Meeting Agenda - Final

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Theodore Lipscomb, Sr.

Clerk: Alexis Gassenhuber, 278-4225

Research Analyst: Stephen Cady, 278-4347

Thursday, July 11, 2013

9:00 AM

New Location: Milwaukee Area Technical
College Board Room, Room M210,
700 W. State Street, Milwaukee, WI 53233

PLEASE NOTE NEW LOCATION

Call To Order

COMBINED COURT RELATED OPERATIONS - 2

- 1 [13-584](#) From the Chief Judge, requesting authorization to accept Justice Reinvestment Initiative Phase II Implementation grant funding in the amount of \$300,000 from the Bureau of Justice Assistance in support of Milwaukee County's Early Interventions programs and to issue a competitive Request for Proposals (RFP) for services outlined in Milwaukee County's Phase II Justice Reinvestment Initiative funding application.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[BJA APPROVAL LETTER](#)

- 2 [13-564](#) From the Fiscal Operations Administrator, Combined Court Related Operations, submitting an informational report detailing a total projected surplus in the Department of Pre-Trial Services for Professional Services (Account 6148) and Purchase of Services (Account 8123) in the amount of \$687,953 for calendar year 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[SOURCES OF VENDOR SURPLUS](#)
[2014 REQUESTED BUDGET](#)
[IMSD PROJECT SUMMARY & COST ESTIMATE](#)
[2013 BUDGET DETAIL](#)

OFFICE OF THE SHERIFF - 3

- 3 [13-588](#) From the Office of the Sheriff, providing a midyear report detailing Park Patrol/Targeted Enforcement Unit activities, including adherence to the 2013 Park Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 4 [13-589](#) From the Office of the Sheriff, providing an update on Airport Patrol. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 5 [13-603](#) From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Debra Burmeister from the Classified to the Unclassified Service, in accordance with County Ordinances and Wisconsin State Statutes, Section 59.26(1).

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

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 6 [13-632](#) From the Interim Fiscal and Budget Administrator, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for the Federal Fiscal Year 2013 and to establish a separate trust fund to deposit the monies.

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

CORPORATION COUNSEL - 5

(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.

- 7 [13-586](#) From Corporation Counsel, requesting authorization to file a petition for review in the Wisconsin Supreme Court if the Court of Appeals rules adversely to Milwaukee County regarding Medicare Part B premium reimbursement in Wisconsin Federation of Nurses and Health Professionals and Association of Milwaukee County Attorneys et al. v. Milwaukee County et al., Case No. 12-CV-1528.

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

- 8 [13-587](#) From Corporation Counsel, requesting authorization to file a petition for review in the Wisconsin Supreme Court if the Court of Appeals rules adversely to Milwaukee County's adopted policy and ordinances regarding the pension multiplier in Stoker et al. v. Milwaukee County et al., Case No. 11-CV-18550.

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

Claims amounting to more than \$10,000

- 9 [13-585](#) From Corporation Counsel, recommending payment in the amount of \$15,000 to the State of Wisconsin Department of Justice in settlement of claims against Milwaukee County in State v. One 1993 Toyota Land Cruiser et al., Case No. 08-CV-6701.

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

- 10 [13-622](#) From Corporation Counsel, recommending payment in the amount of \$95,000 to the Law Offices of Michael A.I. Whitcomb in settlement of all claims for attorneys' fees incurred by the Sheriff and for the dismissal of appeals in Clarke v. Milwaukee County, Case No. 12-CV-13388, and Clarke v. Civil Service Commission, Case No. 12-CV-3366, for the withdrawal of the Law Offices of Michael A.I. Whitcomb from representation of the Sheriff in further proceedings in Christensen v. Sullivan, Case No. 96-CV-1835, and for the Sheriff's agreement that requests for legal representation must first be directed to the Office of Corporation Counsel.

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

- 11 [13-6](#) 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: [JANUARY REPORT](#)

[Audio FPA 01/31/13](#)

[MARCH REPORT](#)

[APRIL REPORT](#)

[Audio JSGS 04/11/13](#)

[Audio FPA 04/18/13](#)

[MAY REPORT](#)

[Audio JSGS 05/09/13](#)

[Audio FPA 05/16/13](#)

[JUNE REPORT](#)

[Audio JSGS 06/06/13](#)

[Audio FPA 06/13/13](#)

[JULY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, September 12, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, September 5, 2013.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.