



Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.
Committee Coordinator: Shanin Brown, 414-278-4073
Research & Policy Analyst: Erica Hayden, 414-278-4362

Thursday, May 12, 2016

9:00 AM

Room 201B

Call To Order

Present 6 - Staskunas, West, Alexander, Cullen, Sebring and Johnson Jr.

Supervisor Cullen was not present at the time the roll was called, but arrived shortly thereafter.

Chairman Johnson, Jr., withdrew Item 6 prior to the start of the meeting.

RESOLUTIONS/ORDINANCES - 3

- 1 [16-184](#) A resolution/ordinance to amend Sections 9.03(2) and (4) of the Milwaukee County Code of General Ordinances regarding the candidate deadline for filing a Statement of Economic Interest for County elected office.

Sponsors: Taylor (9)

Attachments: [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)

A motion was made by Supervisor West that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Staskunas, West, Alexander, Sebring and Johnson Jr.

Excused: 1 - Cullen

- 2 [16-179](#) From Corporation Counsel, on behalf of the Milwaukee County Pension Board, requesting authorization to amend Section 9.03(4) of the Milwaukee County Code of General Ordinances regarding annual Statement of Economic Interest filing requirements for Pension Board members and officers.

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

APPEARANCES:

James Carroll, Principal Assistant Corporation Counsel
Laurie Braun, Vice-Chairperson, Milwaukee County Pension Board

A motion was made by Supervisor Alexander that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Staskunas, Alexander, Sebring and Johnson Jr.

No: 2 - West and Cullen

- 3 [16-223](#) A resolution authorizing settlement agreements in the matter of District Council 48, American Federation of State, County, and Municipal Employees v. Milwaukee County, Case No. 14-CV-340, which provides for \$15,000 settlements to each of eight former custodial workers in return for a dismissal of all claims in the matter.

Sponsors: Johnson Jr. and Weishan Jr.

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

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16
Paul Bargren, Corporation Counsel

A motion was made by Supervisor Johnson, Jr., that this Resolution be RECOMMENDED FOR ADOPTION. There was a subsequent motion to LAY OVER FOR ONE MEETING which took precedence.

A motion was made by Supervisor Cullen that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Staskunas, West, Cullen and Johnson Jr.

No: 2 - Alexander and Sebring

CHIEF JUDGE - 2

- 4 [16-270](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to extend the Phase I MacArthur Safety and Justice Challenge Planning Grant through April 30, 2017, to expend the remaining funds in the amount of \$146,796.

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

APPEARANCE:
Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations

A motion was made by Supervisor West that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Staskunas, West, Alexander, Cullen, Sebring and Johnson Jr.

- 5 [16-271](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept Phase II MacArthur Safety and Justice Challenge Planning Grant Implementation in the amount of \$2,000,000, for the period effective May 1, 2016, through April 30, 2018. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AWARD LETTER](#)
 [SJC OVERVIEW](#)

APPEARANCE:
Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations

A motion was made by Supervisor Alexander that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion was **WITHDRAWN**.

This Action Report was **DISCUSSED WITH NO ACTION TAKEN**.

MILWAUKEE POLICE DEPARTMENT - 1

- 6 [16-13](#) **2014 Adopted Budget Amendment 1A028:** From the Milwaukee Police Department, providing an update on the use of the ShotSpotter system to respond to and investigate firearm crimes in and near County Parks within the City of Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- This Informational Report was **WITHDRAWN** before the start of the meeting.

COMPTROLLER - 1

- 7 [16-312](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Milwaukee County Comptroller providing an update regarding contract types exempt from County Board review. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [EXEMPTIONS](#)
 [TABLE](#)

APPEARANCE:
Scott Manske, Milwaukee County Comptroller

A motion was made by Supervisor West that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 6 - Staskunas, West, Alexander, Cullen, Sebring and Johnson Jr.

CORPORATION COUNSEL - 1

CLOSED SESSION (1 ITEM)

- 8 [16-8](#) 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: [MAY REPORT](#)
 [CHRISTENSEN ET AL v SULLIVAN ET AL](#)

APPEARANCES:

Colleen Foley, Deputy Corporation Counsel
Paul Bargren, Corporation Counsel
Inspector Edward Bailey, Office of the Sheriff
Major Nancy Evans, Detention Services Bureau, Office of the Sheriff

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:04 a.m. to 10:28 a.m.

**Adjourned,
Shanin R. Brown
Committee Coordinator
Committee on Judiciary, Safety, and General Services**

Deadline for the next meeting: The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, June 9, 2016.

All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m., on Tuesday, May 24, 2016.