



Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research and Policy Analyst: Erica Hayden, 414-278-4362

Thursday, January 21, 2016

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

APPOINTMENT - 1

- 1 [16-23](#) From the County Executive, appointing Dr. Robert Smith to the Milwaukee County Human Rights Commission for a term expiring February 4, 2018.

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)

OFFICE OF THE SHERIFF - 1

- 2 [16-45](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with CenturyLink with a one-time prepaid commission payment of \$200,000 and a prepaid commission payment of \$1,390,000 on each contract anniversary date, for the provision of inmate telephone services for the Milwaukee County Jail and the House of Correction for a two-year term with three one-year renewal options.
(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[COMMITMENT TO CONTRACT WITH DBE](#)
[AGREEMENT](#)

RESOLUTION - 1

- 3 [15-691](#) A resolution to amend Chapter 3 of the Milwaukee County Code of General Ordinances by directing that any new redistricting plan developed for adoption to re-create the districts for the Milwaukee County Board of Supervisors shall be developed by an independent citizen redistricting panel that redraws supervisory districts in the best interest of the citizens of Milwaukee County. **(12/03/15: Laid Over for One Meeting)**

Sponsors: Taylor

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[REDISTRICTING MEMO 12/29/15](#)

INFORMATION MANAGEMENT SERVICES DIVISION - 1

- 4 [16-79](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, providing an informational presentation on the Milwaukee County Data Center Strategy. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)

[POWERPOINT](#)

CORPORATION COUNSEL - 6

CLOSED SESSION (6 ITEMS)

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.

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

Note: Section 59.52 of the Wisconsin Statutes and Section 1.11(c)(3)(2) of the Milwaukee County General Ordinances authorize the Judiciary Committee 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.

- 5 [15-722](#) From Corporation Counsel, recommending payment in the amount of \$3,500 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County, and \$4,959.40 from the Milwaukee County Behavioral Health Division's 2015 Salary Budget, for a total amount of \$8,454.40, in the matter of Evelyn K. Taylor v. Milwaukee County, Case No. CR201502136.

Attachments: [REPORT](#)

- 6 [16-42](#) From Corporation Counsel, recommending payment in the amount of \$1,857 to settle the claim of Mr. Sean Mahin for damage to his vehicle arising out of an accident with a Milwaukee County Sheriff's vehicle on May 8, 2015.
Attachments: [REPORT](#)
- 7 [16-43](#) From Corporation Counsel, recommending payment in the amount of \$1,151.28 to settle the claim of Mr. James Scuric for damage to his vehicle arising out of an accident in the Milwaukee County Zoo parking lot on June 9, 2015.
Attachments: [REPORT](#)
- 8 [16-44](#) From Corporation Counsel, recommending payment in the amount of \$2,281.01 to settle the claim of West Bend Mutual on behalf of itself and its insured, Mr. Michael Perry, for damages to its insured's car arising from an accident in the Milwaukee County Zoo parking lot on May 18, 2015.
Attachments: [REPORT](#)
- 9 [16-98](#) From Corporation Counsel, providing a verbal informational update on a potential claim regarding the actuarial error made in the 2014 and 2015 calculation of required contributions to the Milwaukee County Employees' Retirement System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 10 [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: [UPDATED JANUARY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, March 3, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, February 16, 2016.

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.