NAUTH SUINT

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, December 3, 2015

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

INFORMATION MANAGEMENT SERVICES DIVISION - 1

From the Chief Information Officer, Information Management Services
Division, Department of Administrative Services, and the Department of
Human Resources, providing an informational report regarding
Milwaukee County's mass e-mail communication policy.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/16/15: Laid Over for One Meeting) (09/10/15: Laid Over to the Call of the Chair)

Attachments: MASS EMAIL COMMUNICATION DIRECTIVE

APPOINTMENTS - 2

2 <u>15-725</u> From the County Executive, appointing Mr. Joseph A. Forro to the Local Emergency Planning Committee.

Attachments: APPOINTMENT LETTER

RESUME

From the County Executive, appointing Mr. Christopher M. Meuler to the Milwaukee County Ethics Board for a term expiring February 28, 2022.

Attachments: APPOINTMENT LETTER
BIOGRAPHY/RESUME

MILWAUKEE POLICE DEPARTMENT - 1

4 <u>15-14</u>

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)

Attachments: QUARTER 2 AND 3 REPORT

CHIEF JUDGE - 1

5 15-737

From the Chief Judge, First Judicial District, Combined Court Related Operations, and the Clerk of Circuit Court, requesting authorization to enter into an agreement with Legal Aid Society of Milwaukee to provide Guardian Ad Litem services in the amount of \$2,179,125 for calendar year 2016, \$2,205,170 for calendar year 2017, and \$2,230,694 for calendar year 2018, for a total amount of \$6,614,989. (Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)

Attachments: REPORT

RESOLUTION FISCAL NOTE

DISTRICT ATTORNEY - 1

6 <u>15-736</u>

From the Milwaukee County District Attorney, requesting authorization to apply for supplemental Victims of Crime Act funding in the amount of \$83,760, and to accept the grant if awarded using approximately \$79,110 for the salary and fringe benefits of a new victim/witness advocate located in the Family Justice Center, and approximately \$4,650 for computer equipment. (Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)

Attachments: REPORT

RESOLUTION FISCAL NOTE

HOUSE OF CORRECTION - 1

Meeting Agenda

7 <u>15-720</u>

From the Superintendent, House of Correction, requesting authorization to execute a contract with Aramark Correctional Services, LLC to provide inmate commissary and accounting services for an initial three-year term, effective January 1, 2016, through December 31, 2018, with two one-year extensions. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

Attachments: REPORT

RESOLUTION FISCAL NOTE

RESOLUTIONS - 2

8 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.

Sponsors: Taylor

Attachments: RESOLUTION/ORDINANCE

FISCAL NOTE

9 15-748

A resolution to amend Section 6.07 of the Milwaukee County Code of General Ordinances relating to delinquent property tax collection via personal liability.

Sponsors: Staskunas and Cullen

Attachments: RESOLUTION/ORDINANCE

FISCAL NOTE

CLOSED SESSION (ITEMS 10 and 11)

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 - 2

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 and the action of the Committee is final and no further County Board action is required.

10 <u>15-726</u>

From Corporation Counsel, recommending payment in the amount of \$4,943.95 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to American Family Insurance for damages to the insured, Mr. Manuel Salvatierra.

Attachments: REPORT

11 15-8

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: REVISED DECEMBER REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, January 21, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, January 5, 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.