



# Milwaukee County

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

## Meeting Agenda

### Judiciary, Safety and General Services Committee

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

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Thursday, June 9, 2016

9:00 AM

Room 201B

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REVISED

#### 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.*

*NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.*

#### Call To Order

##### MILWAUKEE POLICE DEPARTMENT - 1

- 1      [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)**

Attachments: [JUNE UPDATE](#)

##### RISK MANAGEMENT - 1

- 2      [16-339](#)      From the Director of Risk Management, Department of Administrative Services, providing an informational report regarding the Five Year Analysis of Milwaukee County Claims and Liabilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[RISK REVIEW](#)

## RESOLUTION - 1

- 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. **(5/12/16: Laid Over for One Meeting)**

**Sponsors:** Johnson Jr. and Weishan Jr.

**Attachments:** [RESOLUTION](#)

[FISCAL NOTE](#)

## CLOSED SESSION (4 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 - 4

- 4      [16-366](#)      From Corporation Counsel, requesting authorization to appeal the trial court ruling in *Milwaukee District Council 48 v. Milwaukee County*, Case No. 11CV16826, to the Wisconsin Court of Appeals, and requesting appellate intervention for a stay, if necessary.

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

[RESOLUTION](#)

[FISCAL NOTE](#)

## Corporation Counsel Recommends Payment/Settlement of the Following Claim/Litigation

### Claim amounting to more than \$10,000

- 5      [16-343](#)      From Corporation Counsel, recommending payment in the amount of \$12,500 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to Jason Graham, to settle the matter of Jason Graham et al. v. Wisconsin County Mutual Insurance Corporation, et al.

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

[RESOLUTION](#)

[FISCAL NOTE](#)

- 6      [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. **(CB 5/26/16: Referred back to JSGS)**  
*Attachments:* [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)
- 7      [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 and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [UPDATED JUNE REPORT](#)  
[SHANSKY REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, July 14, 2016.*

*All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m., on Tuesday, June 28, 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.*