



Milwaukee County

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

Meeting Agenda Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Theodore Lipscomb, Sr.
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430*

Thursday, January 23, 2014

9:00 AM

Room 201B

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.

Call To Order

OFFICE OF THE SHERIFF - 2

- 1 [14-36](#) From the Office of the Sheriff, requesting authorization to execute a contract extension with CenturyLink Public Communications, Inc., d/b/a CenturyLink for the provision of inmate telephone services at the Milwaukee County Jail and the House of Correction from February 9, 2014, to February 8, 2015. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

- 2 [14-48](#) From the Office of the Sheriff, submitting an informational report regarding the inmate video visiting system at the Milwaukee County Jail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

HOUSE OF CORRECTION - 1

- 3 [14-49](#) From the Superintendent, House of Correction, requesting authorization to pay electronic monitoring services invoices from the 2013 Electronic Monitoring Unit contracts with JusticePoint, Inc., and Wisconsin Community Services, Inc., until the selection and approval of the new vendor(s) through the Request for Proposals process. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

CHILD SUPPORT SERVICES - 1

- 4 [14-51](#) From the Director, Child Support Services, requesting authorization to execute the 2014 State/County Contract for the administration of the Milwaukee County Child Support Program for the period of January 1, 2014, to December 31, 2014. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

RESOLUTIONS - 3

- 5 [13-869](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances, Rules of the County Board of Supervisors, related to abstaining from voting. **(12/05/13: Referred to Corporation Counsel for further information.)**

Sponsors: Stamper II
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 12/05/13](#)
 [CORPORATION COUNSEL OPINION](#)

- 6 [14-92](#) A resolution to develop a Minority Impact Statement Ordinance for all Milwaukee County resolutions, contracts and grants greater than \$300,000.

Sponsors: Rainey

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.

- 7 [14-90](#) A resolution authorizing and directing the Office of Corporation Counsel to coordinate with outside counsel on the filing of an action for a declaration of rights in property to obtain a judgment determining the extent of the County's title and rights to the Downtown Transit Center property.

Sponsors: Jursik and Broderick

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

CORPORATION COUNSEL - 3

- 8 [14-118](#) From Corporation Counsel, submitting an informational report pertaining to a contract amendment in the amount of \$50,000 for a total contract sum of \$190,000 with Reinhart Boerner Van Deuren S.C. for legal representation of Milwaukee County related to the Downtown Transit Center and the potential Couture development. **(Considered by the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[CONTRACT AMENDMENT](#)

