



Milwaukee County

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

Meeting Minutes 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

Call To Order

Present 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

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](#)
 [Audio JSJS 01/23/14](#)

APPEARANCES:

Inspector Richard Schmidt, Office of the Sheriff
William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff

Phillip Burks, CenturyLink, registered in favor of this item.

A motion was made by Supervisor Borkowski to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

- 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](#)

[Audio JSGS 01/23/14](#)

APPEARANCES:

Inspector Richard Schmidt, Office of the Sheriff

William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Mark Grady, Deputy Corporation Counsel

Kit McNally spoke regarding this item.

Phillip Burks, CenturyLink, registered in favor of this item.

A motion was made by Supervisor Weishan, Jr., to REFER this item to the Offices of the Sheriff, County Executive, and Corporation Counsel for them to develop a corrective action plan and report back at the March 6, 2014, Committee on Judiciary, Safety and General Services. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

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](#)

[Audio JSGS 01/23/14](#)

APPEARANCE:

Mike Hafemann, Superintendent, House of Correction

A motion was made by Supervisor Borkowski to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

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](#)
 [Audio JSGS 01/23/14](#)

APPEARANCE:
Jim Sullivan, Director, Child Support Services

A motion was made by Supervisor Johnson, Jr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

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](#)
 [JSGS AMENDMENT 1](#)
 [Audio JSGS 01/23/14](#)

APPEARANCES:
Supervisor Russell Stamper II, District 5
Paul Bargren, Corporation Counsel

A motion was made by Supervisor Johnson, Jr., to AMEND this item. The amendment is attached to this file. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

A motion was made by Supervisor Johnson, Jr., to RECOMMEND this item FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

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, Broderick, Johnson Jr. and Stamper II

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSJS 01/23/14](#)

APPEARANCES:

Supervisor Russell Stamper II, District 5

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Dr. Robert E. Baker III, League of Young Voters, registered and spoke in favor of this item.

Supervisors Broderick, Johnson, Jr., and Stamper II requested to be added as co-sponsors of the resolution. There being no objections, it was so ordered.

A motion was made by Supervisor Rainey to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

Item #s 7 and 8 were considered together.

(CLOSED SESSION - 4 ITEMS)

Deputy Corporation Counsel Mark Grady indicated that it was appropriate to discuss Item # 7 in closed session.

A motion was made by Supervisor Johnson, Jr., to ENTER INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of discussing Item #s 7 and 8. The motion FAILED by the following vote:

Aye: 2 - Johnson Jr. and Lipscomb Sr.

No: 5 - Borkowski, Weishan, Broderick, Rainey and Staskunas

The Committee did not adjourn into closed session.

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](#)
[JSGS AMENDMENT 1](#)
[Audio JSGS 01/23/14](#)
[STATE OF WISCONSIN 2013 BILL](#)

APPEARANCES:

Supervisor Patricia Jursik, District 8
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services
Eric Peterson, Governmental Affairs Liaison, Office of the County Executive
Paul Bargren, Corporation Counsel
Supervisor James "Luigi" Schmitt, District 6
Mark Grady, Deputy Corporation Counsel

The following people registered and spoke regarding this item:
Attorney J. Bushnell Nielsen, Reinhart Boerner Van Deuren S.C.
William Lynch, Board of Directors, Preserve Our Parks
Charlie Kamps, Preserve Our Parks

Mr. Whaley-Smith distributed proposed State legislation which is attached to this file.

A motion was made by Supervisor Broderick to AMEND this item. The amendment is attached to this file. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Weishan, Broderick, Rainey and Lipscomb Sr.

No: 2 - Borkowski and Staskunas

A motion was made by Supervisor Broderick to RECOMMEND this item FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Weishan, Broderick and Rainey

No: 3 - Borkowski, Staskunas and Lipscomb Sr.

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](#)
 [Audio JSGS 01/23/14 \(01:26:48\)](#)

APPEARANCES:

Paul Bargren, Corporation Counsel
Mark Grady, Deputy Corporation Counsel
Teig Whaley-Smith, Director of County Economic Development, Department of
Administrative Services

Attorney J. Bushnell Nielsen, Reinhart Boerner Van Deuren S.C., appeared and
spoke regarding this item.

Supervisor Weishan, Jr., requested an itemized bill of the expenses incurred by
Reinhart Boerner Van Deuren S.C. for legal representation of Milwaukee
County related to the Downtown Transit Center. Mr. Grady stated that this
would be provided as a privileged communication. Supervisor Johnson, Jr.,
also requested this information. Mr. Bushnell Nielsen provided this information
verbally.

This item was DISCUSSED WITH NO ACTION TAKEN.

Claim amounting to more than \$10,000

- 9 [14-50](#) From Corporation Counsel, recommending payment in the amount of
\$25,000 to Barbara Marinoff and her attorneys in settlement of
Barbara Marinoff, et al. v. Wisconsin County Mutual Insurance
Corporation, et al., Milwaukee County Case No. 11CV012468.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 01/23/14](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel
James Carroll, Principal Assistant Corporation Counsel

A motion was made by Supervisor Staskunas to APPROVE & RECOMMEND
this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and
Lipscomb Sr.

- 10 [14-7](#) 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: [JANUARY REPORT](#)
 [Audio JSGS 01/23/14](#)

APPEARANCES:
Mark Grady, Deputy Corporation Counsel
Paul Bargren, Corporation Counsel

This item was INFORMATIONAL ONLY.

Length of Meeting: 9:09 a.m. to 12:51 p.m.
Adjourned,
Alexis Gassenhuber
Committee Clerk
Committee on Judiciary, Safety and General Services

Deadline for the next meeting: The next regular meeting for this Committee is Thursday, March 6, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, February 20, 2014.