



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 201  
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*

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Thursday, September 12, 2013

9:00 AM

Room 201B

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PLEASE TAKE NOTICE, members of the County Board may attend this meeting. Therefore, notice is hereby given that the meeting may constitute a meeting of the County Board, and must be noticed as such, although no action will be taken by the County Board at this meeting. A quorum of the County Board and/or its committees may be present.

#### Call To Order

**OFFICE OF THE COMPTROLLER, AUDIT SERVICES,  
DEPARTMENT OF ADMINISTRATIVE SERVICES, RISK MANAGEMENT,  
FACILITIES MANAGEMENT - 1**

- 1      [13-730](#)      From the Office of the Comptroller, Audit Services, Department of Administrative Services, Risk Management, and Facilities Management, providing a post-incident informational update on the Courthouse fire.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE REQUESTED BY THE COMMITTEE)**  
*Attachments:*    [MEMO](#)

**OFFICE OF THE SHERIFF - 1**

- 2      [13-687](#)      From the Office of the Sheriff, requesting adoption of the County Emergency Management Plan prepared by the Division of Emergency Management.  
*Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [AUTHORIZATION](#)  
                          [OVERVIEW](#)

## HOUSE OF CORRECTION - 1

- 3      [13-690](#)      From the Superintendent, House of Correction, requesting authorization to grant an extension to an existing contract with Aramark Correctional Food Services for the provision of food service at the County Correctional Facilities for the period of January 1, 2014, to December 31, 2016, in the amount of \$9,912,516.

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

## CORPORATION COUNSEL - 13

### (CLOSED SESSION)

*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 56.52 of the Wisconsin Statutes and Section 1.11(c)(4)(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.*

- 4      [13-663](#)      From Corporation Counsel, recommending payment in the amount of \$1,340.87 to DC Transportation, Inc., in settlement of its property damage claim against Milwaukee County.

**Attachments:**    [REPORT](#)

- 5      [13-665](#)      From Corporation Counsel, recommending payment in the amount of \$1,709.59 to Jason Starke in settlement of his property damage claim against Milwaukee County.

**Attachments:**    [REPORT](#)

- 6      [13-660](#)      From Corporation Counsel, recommending payment in the amount of \$1,861.33 to Travelers Claims Hartford Auto in settlement of its subrogated property damage claim against Milwaukee County.

**Attachments:**    [REPORT](#)

7      [13-664](#)      From Corporation Counsel, recommending payment in the amount of \$2,970 to the Wisconsin Department of Transportation in settlement of its property damage claim against Milwaukee County.

*Attachments:*    [REPORT](#)

8      [13-666](#)      From Corporation Counsel, recommending payment in the amount of \$3,462.28 to Acuity in settlement of its subrogated property damage claim against Milwaukee County.

*Attachments:*    [REPORT](#)

9      [13-662](#)      From Corporation Counsel, recommending payment in the amount of \$7,932.48 to Progressive Insurance in settlement of its subrogated property damage claim against Milwaukee County.

*Attachments:*    [REPORT](#)

**Claims amounting to more than \$10,000**

10     [13-653](#)      From Corporation Counsel, recommending payment in the amount of \$14,000 to Gregory Rouse in settlement of Rouse v. Milwaukee County et al., Milwaukee County Case No. 12-CV-11466.

*Attachments:*    [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

11     [13-659](#)      From Corporation Counsel, recommending payment in the amount of \$17,729.30 to Irby Alexander's attorneys and reinstatement of Irby Alexander as a correctional officer at the House of Correction in settlement of Irby Alexander v. Milwaukee County, et al., Eastern District Case No. 12-CV-0329.

*Attachments:*    [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

12     [13-658](#)      From Corporation Counsel, recommending payment in the amount of \$21,000 to Milwaukee District Council 48's attorneys and other terms in settlement of a discrimination lawsuit against Milwaukee County in District Council 48, AFSCME, AFL-CIO, et al. v. Milwaukee County, Eastern District Case No. 12-CV-0543.

*Attachments:*    [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 13     [13-667](#)     From Corporation Counsel, recommending a fund transfer from the Appropriation for Contingencies to the Election Commission and recommending payment in the amount of \$38,000 to Burton & Mayer, Inc., in settlement of a disputed invoice. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**  
*Attachments:*   [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)
- 14     [13-656](#)     From Corporation Counsel, recommending payment in the amount of \$40,000 to Percy Morgan and his attorneys in settlement of his personal injury claim in Milwaukee County Case No. 12-CV-5229.  
*Attachments:*   [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)
- 15     [13-655](#)     From Corporation Counsel, recommending payment in the amount of \$110,000 to Ray Calderon and/or his attorneys, Samster, Konkel & Safran, S.C., in settlement of Calderon v. Milwaukee County, Eastern District Case No. 12-CV-1043.  
*Attachments:*   [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)

- 16      [13-6](#)      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 FPA 01/31/13](#)  
                          [MARCH REPORT](#)  
                          [APRIL REPORT](#)  
                          [Audio JSGS 04/11/13](#)  
                          [Audio FPA 04/18/13](#)  
                          [MAY REPORT](#)  
                          [Audio JSGS 05/09/13](#)  
                          [Audio FPA 05/16/13](#)  
                          [JUNE REPORT](#)  
                          [Audio JSGS 06/06/13](#)  
                          [Audio FPA 06/13/13](#)  
                          [JULY REPORT](#)  
                          [Audio FPA 07/18/13](#)  
                          [SEPTEMBER REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for this Committee is Thursday, October 24, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, October 10, 2013.*

### ADA Requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*