



Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Anthony Staskunas

Committee Coordinator: Alexis Gassenhuber, 414-278-4225

Research Analyst: Erica Hayden, 414-278-4362

Thursday, December 4, 2014

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

CHILD SUPPORT SERVICES - 2

- 1 [14-866](#) From the Director, Department of Child Support Services, requesting authorization to execute extensions of Purchase of Service contracts with Maximus, United Migrant Opportunity Services, Inc., YWCA of Greater Milwaukee, and Ross Innovative Employment Solutions to provide child support services at four Wisconsin Works (W-2) agency sites effective January 1, 2015, through December 31, 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[MAXIMUS AMENDMENT 2](#)
[MAXIMUS CONTRACT](#)
[UMOS AMENDMENT 2](#)
[UMOS CONTRACT](#)
[YWCA AMENDMENT 2](#)
[YWCA CONTRACT](#)
[ROSS AMENDMENT 2](#)
[ROSS CONTRACT](#)

- 2 [14-905](#) From the Director, Department of Child Support Services, requesting authorization to execute extensions of the Children First Purchase of Service contracts with United Migrant Opportunity Services, Inc., Center for Veterans Issues, and My Father's House for the period of January 1, 2015, through December 31, 2015, for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[UMOS AMENDMENT 2](#)
[UMOS CONTRACT](#)
[CVI AMENDMENT 2](#)
[CVI CONTRACT](#)
[MFH AMENDMENT 2](#)
[MFH CONTRACT](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 3 [14-919](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend Sections 99.01 and 99.02 of the Milwaukee County Code of General Ordinances to conform to Wisconsin Statutes and to the Milwaukee County 2015 Adopted Operating Budget's creation of the Department of Emergency Management.

Attachments: [REPORT](#)
[REVISED ORDINANCE](#)
[FISCAL NOTE](#)

RESOLUTION/ORDINANCE - 1

- 4 [14-906](#) A resolution/ordinance to create Chapter 112 of the Milwaukee County Code of General Ordinances to establish a Voter Registration Program to expand access to voter registration opportunities for all citizens of Milwaukee County.

Sponsors: Rainey
Attachments: [CORPORATION COUNSEL REPORT 11/18/14](#)
[CORPORATION COUNSEL REPORT 10/09/14](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)

CORPORATION COUNSEL - 17

- 5 [14-886](#) From Corporation Counsel, providing an informational report regarding a letter received from The Cincinnati Insurance Companies relating to the Courthouse fire of July 6, 2013. **(Considered by the Committees on Transportation, Public Works, and Transit and Judiciary, Safety, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[CINCINNATI LETTER](#)

Closed Session (16 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.

- 6 [14-914](#) From Corporation Counsel, requesting authorization of litigation to obtain a judgment determining the extent of Milwaukee County's title and rights to the Downtown Transit Center property and the County's ability to proceed with the Option to Purchase and Development Agreement in File No. 14-827.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

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.

- 7 [14-878](#) From Corporation Counsel, recommending payment in the amount of \$562.85 to Barry Gilbert in settlement of his property damage claim against Milwaukee County resulting from a July 23, 2014, incident.

Attachments: [REPORT](#)

- 8 [14-879](#) From Corporation Counsel, recommending payment in the amount of \$813.40 to Dan Laughlin in settlement of his property damage claim against Milwaukee County resulting from a June 22, 2014, incident.

Attachments: [REPORT](#)

- 9 [14-883](#) From Corporation Counsel, recommending payment in the amount of \$855.18 to Thomas Burke in settlement of his property damage claim against Milwaukee County resulting from a July 27, 2013, incident.
Attachments: [REPORT](#)
- 10 [14-880](#) From Corporation Counsel, recommending payment in the amount of \$1,166.67 to Edith Wilson in settlement of her property damage claim against Milwaukee County resulting from an August 21, 2014, incident.
Attachments: [REPORT](#)
- 11 [14-882](#) From Corporation Counsel, recommending payment in the amount of \$1,332.87 to Dawn Gustowski in settlement of her property damage claim against Milwaukee County resulting from a June 20, 2014, incident.
Attachments: [REPORT](#)
- 12 [14-873](#) From Corporation Counsel, recommending payment in the amount of \$1,452.10 to Guy Campbell in settlement of his property damage claim against Milwaukee County resulting from a July 5, 2014, incident.
Attachments: [REPORT](#)
- 13 [14-884](#) From Corporation Counsel, recommending payment in the amount of \$1,474.48 to Lamar Cain in settlement of his property damage claim against Milwaukee County resulting from a November 9, 2013, incident.
Attachments: [REPORT](#)
- 14 [14-874](#) From Corporation Counsel, recommending payment in the amount of \$2,560.78 to Lisa Paasch in settlement of her property damage claim against Milwaukee County resulting from a March 2, 2014, incident.
Attachments: [REPORT](#)
- 15 [14-875](#) From Corporation Counsel, recommending payment in the amount of \$2,722.57 to American Family Insurance in settlement of its subrogated property damage claim on behalf of Igor Balitskiy against Milwaukee County resulting from an October 16, 2013, incident.
Attachments: [REPORT](#)
- 16 [14-877](#) From Corporation Counsel, recommending payment in the amount of \$2,755.83 to Rick Hasse in settlement of his property damage claim against Milwaukee County resulting from a December 23, 2013, incident.
Attachments: [REPORT](#)

- 17 [14-881](#) From Corporation Counsel, recommending payment in the amount of \$5,250.86 to American Family Insurance in settlement of its subrogated property damage claim on behalf of Scott Hansen against Milwaukee County resulting from a December 21, 2013, incident.
Attachments: [REPORT](#)
- 18 [14-876](#) From Corporation Counsel, recommending payment in the amount of \$8,089.75 to Country Financial in settlement of its subrogated property damage claim on behalf of Nicholas Timber against Milwaukee County resulting from a March 1, 2014, incident.
Attachments: [REPORT](#)
- 19 [14-904](#) From Corporation Counsel, recommending payment in the amount of \$9,670.28 to American Family Insurance in settlement of its property damage claim on behalf of Grace Weyker against Milwaukee County resulting from a February 20, 2013, incident.
Attachments: [REPORT](#)

Claim amounting to more than \$10,000

- 20 [14-885](#) From Corporation Counsel, recommending payment in the amount of \$210,000 from the Appropriation for Contingencies in settlement of the claim filed by Judith Haugan Ryan, Administrator of the Estate of Paul Haugan, for Mr. Haugan's death on July 28, 2012, while an inpatient at the Behavioral Health Division. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
- 21 [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: [DECEMBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, January 22, 2015. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, January 7, 2015.

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.