



Milwaukee County

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

Meeting Minutes 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

Call To Order

Present 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas
Excused 1 - Rainey

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](#)

APPEARANCE:
Jim Sullivan, Director, Department of Child Support Services

A motion was made by Supervisor Borkowski that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

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](#)

APPEARANCE:

Jim Sullivan, Director, Department of Child Support Services

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

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](#)

APPEARANCES:

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department
of Administrative Services
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski that this Ordinance be
RECOMMENDED FOR ADOPTION. The motion **PREVAILED** by the following
vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and
Staskunas

Excused: 1 - Rainey

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](#)

APPEARANCE:

Colleen Foley, Deputy Corporation Counsel

A motion was made by Supervisor Lipscomb, Sr., that this Ordinance be
RECOMMENDED FOR ADOPTION. The motion **PREVAILED** by the following
vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and
Staskunas

Excused: 1 - Rainey

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](#)

APPEARANCE:
Paul Bargren, Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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.

Deputy Corporation Counsel Mark Grady indicated that it was appropriate to discuss Item #s 6 and 20 in closed session.

A motion was made by Supervisor Borkowski to ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of discussing Item #s 6 and 20. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

The Committee was in closed session from 9:35 a.m. to 11:31 a.m. Upon reconvening at 11:32 a.m., a roll call was taken and all members were present with the exception of Supervisor Rainey who was excused from today's meeting.

- 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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

This item was discussed in open and closed session.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

No: 1 - Borkowski

Excused: 1 - Rainey

Item #s 7 to 19 were considered together.

Corporation Counsel Recommends Payment/Settlement of the Following Claims/Litigation

- 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](#)

APPEARANCE:

Mark Grady, Deputy Corporation Counsel

Supervisor Johnson, Jr., requested that Item #s 7 to 19 be considered together. There being no objections, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Small Claim Settlements associated with Item #s 7 to 19 be **APPROVED BY THE JUDICIARY COMMITTEE**. The motion **PREVAILED** by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

- 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](#)

APPEARANCE:

Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Johnson, Jr., that the Small Claim Settlements associated with Item #s 7 to 19 be **APPROVED BY THE JUDICIARY COMMITTEE**. The motion **PREVAILED** by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

- 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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Johnson, Jr., that the Small Claim Settlements associated with Item #s 7 to 19 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

- 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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Johnson, Jr., that the Small Claim Settlements associated with Item #s 7 to 19 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

- 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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Johnson, Jr., that the Small Claim Settlements associated with Item #s 7 to 19 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

- 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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Johnson, Jr., that the Small Claim Settlements associated with Item #s 7 to 19 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

- 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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Johnson, Jr., that the Small Claim Settlements associated with Item #s 7 to 19 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

- 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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Johnson, Jr., that the Small Claim Settlements associated with Item #s 7 to 19 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Johnson, Jr., that the Small Claim Settlements associated with Item #s 7 to 19 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Johnson, Jr., that the Small Claim Settlements associated with Item #s 7 to 19 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Johnson, Jr., that the Small Claim Settlements associated with Item #s 7 to 19 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

- 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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Johnson, Jr., that the Small Claim Settlements associated with Item #s 7 to 19 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

- 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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Johnson, Jr., that the Small Claim Settlements associated with Item #s 7 to 19 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 1 - Rainey

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](#)

APPEARANCE:

Mark Grady, Deputy Corporation Counsel

This item was discussed in open and closed session.

A motion was made by Supervisor Johnson, Jr., that this Claim or Litigation be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Johnson Jr., Broderick, Lipscomb Sr. and Staskunas

No: 2 - Borkowski and Weishan Jr.

Excused: 1 - Rainey

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](#)

APPEARANCES:

Paul Bargren, Corporation Counsel

Mark Grady, Deputy Corporation Counsel

This Reference File was **INFORMATIONAL ONLY**.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:05 a.m. to 12:02 p.m.

Adjourned,

Alexis Gassenhuber

Committee Coordinator

Committee on Judiciary, Safety, and General Services

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.