



# Milwaukee County

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

## Meeting Agenda

### Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Anthony Staskunas*  
*Committee Coordinator: Shanin R. Brown, 414-278-4073*  
*Research and Policy Analyst: Erica Hayden, 414-278-4362*

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Thursday, September 10, 2015

10:00 AM

Room 201B

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#### REVISED

Please note the time change and the addition of File No. 15-622.

#### 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

##### INFORMATION MANAGEMENT SERVICES DIVISION - 1

- 1      [15-517](#)      From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, and the Department of Human Resources, providing an informational report regarding Milwaukee County's mass e-mail communication policy.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/16/15: Laid Over for One Meeting)**  
*Attachments:* [MASS EMAIL COMMUNICATION DIRECTIVE](#)

##### OFFICE OF THE SHERIFF - 1

- 2      [15-603](#)      From the Office of the Sheriff, providing a verbal informational report regarding body camera implementation, including a full status update relative to the purchase of equipment and a presentation of hardware.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## RISK MANAGEMENT DIVISION - 2

- 3      [15-573](#)      From the Director of Risk Management, Department of Administrative Services, providing an informational report regarding Family Medical Leave Act usage by Milwaukee County employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REVISED REPORT](#)
- 4      [15-575](#)      From the Director of Risk Management, Department of Administrative Services, requesting authorization to execute a Contractual Agreement in the amount of \$96,798 per year with FMLA Source for Family Medical Leave Act and Wisconsin Family Medical Leave Act leave administrative services for a three-year term effective January 1, 2016, through December 31, 2018, with a total agreement value of \$290,394. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**  
*Attachments:* [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[COMPLIANCE AGREEMENT](#)

## OFFICE OF EMERGENCY MANAGEMENT - 2

- 5      [15-576](#)      From the Director, Office of Emergency Management, providing an informational status update regarding efforts to explore consolidation of 911 dispatch services and the development of a coordination center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)  
[EXECUTIVE SUMMARY](#)
- 6      [15-610](#)      From the Director, Office of Emergency Management, providing an informational report regarding the execution of a Professional Service Contract between Milwaukee County and Gavin de Becker & Associates, L.P. for the provision of private security services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [LETTER OF AGREEMENT](#)  
[CONTRACT](#)

## OFFICE OF THE COMPTROLLER - 1

- 7      [15-609](#)      From the Milwaukee County Comptroller, providing an informational report regarding the use of emergency contracts by the Milwaukee County Executive relative to Section 32.28 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

## CLOSED SESSION - ITEMS 8 through 13

*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.*

## RESOLUTION - 1

- 8      [15-622](#)      A resolution to authorize the amendment of a Professional Services Contract and to authorize the initiation of an action related to Chapter 59, Chapter 63, Chapter 66 and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55.

**Sponsors:** Lipscomb Sr.

**Attachments:** [RESOLUTION](#)

[FISCAL NOTE](#)

[PROFESSIONAL SERVICES AGREEMENT AMENDMENT](#)

[PROFESSIONAL SERVICES AGREEMENT](#)

## CORPORATION COUNSEL - 5

### PASSIVE REVIEW - ITEM #9

*Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.*

*The contract may take effect only upon one of the following:*

*The 14-day review period expired with no action by the FPA Committee, or*

*The FPA Committee reviewed the item and placed it on file within the 14-day review period, or*

*The FPA Committee voted to approve the contract during the 14-day review period, or*

*The FPA Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.*

- 9      [15-565](#)      From Corporation Counsel, submitting a passive review contract amendment in the amount of \$40,000, from \$250,000 to \$290,000, with Whyte, Hirshboeck & Dudek S.C., to provide legal representation of Milwaukee County in O'Donnell Park claims. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[FISCAL NOTE](#)

[FEE AGREEMENT AMENDMENT \(signed\)](#)

**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. The action of the Committee is final and no further County Board action is required.*

- 10      [15-566](#)      From Corporation Counsel, recommending payment in the amount of \$8,500 to Nancy Silvia in settlement for injuries sustained at General Mitchell International Airport on May 27, 2010.

Attachments: [REPORT](#)

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

- 11      [15-567](#)      From Corporation Counsel, recommending payment in the amount of \$35,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to Robert Elliot, attorney in the matter of Ruben Angeles et al. v. Milwaukee County et al., Case No. 14-CV-1074.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 12      [15-493](#)      From Corporation Counsel, providing an informational report regarding the Execution of Legislative Policies. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/16/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)

[CORPORATION COUNSEL MEMO](#)

- 13      [15-8](#)      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:* [REVISED SEPTEMBER REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, October 22, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Thursday, October 8, 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.*