



Milwaukee County

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

Meeting Minutes 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

Thursday, September 10, 2015

10:00 AM

Room 201B

Call to Order

Present 6 - Jursik, Borkowski, Weishan Jr., Broderick, Rainey and Staskunas

Excused 1 - Johnson Jr.

Supervisor Jursik was not present at the time the roll was called, but arrived later in the meeting.

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](#)

APPEARANCE:

Laurie Panella, Chief Information Officer, Information Management Services Division, Department of Administrative Services

Chairman Staskunas requested unanimous consent that this Informational Report be LAID OVER TO THE CALL OF THE CHAIR. There being no objection by committee members, it was so ordered.

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)

APPEARANCES:

Inspector Edward Bailey, Office of the Sherriff
Supervisor Deanna Alexander, District 18

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

RISK MANAGEMENT DIVISION - 2

Items 3 and 4 were considered together.

- 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](#)

APPEARANCES:

Amy Pechacek, Director of Risk Management, Department of Administrative Services
Matthew Hanchek, Director of Benefits and Human Resource Metrics,
Department of Human Resources

Chairman Staskunas requested that Items 3 and 4 be considered together.
There were no objections by Committee members.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)
 [FMLA SOURCE AGREEMENT](#)
 [ELECTRONIC PRESENTATION](#)
 [Audio FPA 09/17/15](#)

APPEARANCES:

Amy Pechacek, Director of Risk Management, Department of Administrative Services

Matthew Hanchek, Director of Benefits and Human Resource Metrics, Department of Human Resources

Chairman Staskunas requested that Items 3 and 4 be considered together. There were no objections by Committee members.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)

APPEARANCE:

Christine Westrich, Director of Emergency Management, Department of Administrative Services

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCES:

Christine Westrich, Director, Office of Emergency Management
Paul Bargren, Corporation Counsel
Inspector Edward Bailey, Office of the Sherriff
Dr. Raisa Koltun, Chief of Staff, Milwaukee County Executive

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)

APPEARANCES:

Scott Manske, Milwaukee County Comptroller
Paul Bargren, Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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.

Paul Bargren, Corporation Counsel, indicated it was appropriate to discuss Item #8 in closed session.

A motion was made by Supervisor Weishan, Jr., that the Committee ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of discussing Item #8. The motion PREVAILED by the following vote:

Aye: 6 - Jursik, Borkowski, Weishan Jr., Broderick, Rainey and Staskunas

Excused: 1 - Johnson Jr.

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](#)

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

The following people appeared and spoke regarding this item:

Attorney Lester Pines, Outside Counsel, Cullen Weston Pines & Bach, LLP
Attorney Susan Crawford, Outside Counsel, Cullen Weston Pines & Bach, LLP

A motion was made by Supervisor Broderick that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Jursik, Weishan Jr., Broderick, Rainey and Staskunas

No: 1 - Borkowski

Excused: 1 - Johnson Jr.

The Committee was in closed session from 12:45 p.m. to 1:34 p.m. Upon reconvening at 1:34 p.m., a roll call was taken and all Committee members were present.

CORPORATION COUNSEL - 5

PASSIVE REVIEW - ITEM #9

- 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 \(signed\)](#)
 [Audio FPA 09/17/15](#)

APPEARANCE:
Paul Bargren, Corporation Counsel

This Passive Review item was DISCUSSED WITH NO ACTION TAKEN.

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

- 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](#)

APPEARANCE:
Paul Bargren, Corporation Counsel

A motion was made by Supervisor Jursik that this Small Claim be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Jursik, Borkowski, Weishan Jr., Broderick, Rainey and Staskunas

Excused: 1 - Johnson Jr.

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](#)

Attorney Alan M. Levy, Outside Counsel, Linder & Marsack, S.C., appeared and spoke in favor of this item.

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

Aye: 4 - Jursik, Weishan Jr., Broderick and Staskunas

No: 1 - Borkowski

Excused: 2 - Johnson Jr. and Rainey

- 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](#)

Chairman Staskunas requested unanimous consent that this Informational Report be **LAID OVER TO THE CALL OF THE CHAIR**. There being no objections by committee members, it was so ordered.

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.

Paul Bargren, Corporation Counsel, indicated it was appropriate to discuss Item #13 in closed session.

A motion was made by Supervisor Jursik that the Committee ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of discussing Item #13. The motion PREVAILED by the following vote:

Aye: 6 - Jursik, Borkowski, Weishan Jr., Broderick, Rainey and Staskunas

Excused: 1 - Johnson Jr.

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](#)
[Audio FPA 09/17/15](#)

APPEARANCE:
Paul Bargren, Corporation Counsel

The following people spoke for information only regarding this item:

Mary Putaraska
Clairette M. Riley
Barbara Jackson
Jeffrey Jamerson
Dennis Hughes, American Federation of State, County, and Municipal Employees

Jose I. Rodriguez registered for information only and did not speak.

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in closed session from 2:04 p.m. to 2:24 p.m. The Committee did not reconvene in open session and adjourned directly from closed session.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 10:03 a.m. to 2:24 p.m.

Adjourned,

**Shanin R. Brown
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, 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.