



Milwaukee County

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

Meeting Agenda Judiciary, Safety and General Services Committee

Chairperson: Supervisor Theodore Lipscomb, Sr.

Clerk: Alexis Gassenhuber, 414-278-4225

Research Analyst: Erica Hayden, 414- 278-4362

Thursday, May 8, 2014

9:00 AM

Room 201B

REVISED (Please note addition of Item # 10)

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

PROCUREMENT - 1

- 1 [14-422](#) From the Director of Procurement, Department of Administrative Services, submitting an informational report on the review of Milwaukee County's current procurement policies, procedures, and administrative manuals by the National Institute of Governmental Purchasing.
(Considered by the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [MEMO](#)
[POLICIES AND PROCEDURES REVIEW](#)

COMPTROLLER - 1

- 2 [14-303](#) From the Milwaukee County Comptroller, requesting authorization to amend Chapters 32, 44, 56, and 110 of the Milwaukee County Code of General Ordinances to clarify and unify the appeal procedures for all County contracts and bids, and to provide further direction to department heads in the preparation and execution of Requests for Proposals for professional services.

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

OFFICE OF THE SHERIFF - 1

- 3 [14-391](#) From the Office of the Sheriff, requesting authorization to execute the Fifth Amendment to an existing grant with the Wisconsin Department of Transportation for provision of a Freeway Service Team for an additional \$250,000, bringing total grant funding to \$1,503,332 and extending the period from July 1, 2013, to June 30, 2014. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FREEWAY SERVICE CONTRACT](#)
 [CONTRACT AMENDMENTS I-IV](#)
 [CONTRACT AMENDMENT V](#)

MEDICAL EXAMINER - 1

- 4 [14-439](#) From the Medical Examiner, requesting approval of the Amended and Restated Tissue Recovery Program Agreement with the BloodCenter of Wisconsin d/b/a Wisconsin Tissue Bank to facilitate tissue recovery for an annual fee of \$88,750 for an initial term of January 17, 2014, to August 31, 2014, and then for automatically-renewing one-year terms.

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

RISK MANAGEMENT - 1

- 5 [14-442](#) From the Director, Risk Management, Department of Administrative Services, submitting an informational report regarding Third Party Administration of Milwaukee County's Workers' Compensation claims including the Request for Proposals timeline, implementation, and internal structure plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

CORPORATION COUNSEL - 4

(CLOSED SESSION - Item #s 6 to 9)

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 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.

- 6 [14-385](#) From Corporation Counsel, recommending payment in the amount of \$7,500 to Jean Orlow and a double step advancement for Ms. Orlow in settlement of potential discrimination claims against Milwaukee County.

Attachments: [REPORT](#)

Claims amounting to more than \$10,000

- 7 [14-373](#) From Corporation Counsel, recommending payment in the amount of \$20,000 to Kevin Freeman and his attorneys in settlement of his claims in Freeman v. Mack et al., Eastern District Case No. 13-CV-1030.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

