



Milwaukee County

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

Meeting Minutes 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)

Call To Order

Present 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

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](#)
[Audio JSGS 05/08/14](#)

APPEARANCE:

Patrick Lee, Director of Procurement, Department of Administrative Services

Chairman Lipscomb, Sr., inquired about Mr. Lee's timeline to return with recommendations or a follow-up report. Mr. Lee stated that he hoped to submit this in four to six months.

A motion was made by Supervisor Borkowski that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

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](#)
 [Audio JSGS 05/08/14](#)
 [RESEARCH DIVISION APPEALS PROCESS COMPARISON](#)

APPEARANCES:

Scott Manske, Milwaukee County Comptroller
Mark Grady, Deputy Corporation Counsel
Patrick Lee, Director of Procurement, Department of Administrative Services

Jessica Janz-McKnight, Research and Policy Analyst, Office of the Comptroller, distributed a memo which is attached to this file.

Supervisor Johnson, Jr., requested that Mr. Lee email him qualifications for contract reviewers that could be added to this Ordinance.

Chairman Lipscomb, Sr., inquired about the time to incorporate Chapter 46, Purchase of Service contracts. Mr. Manske stated that he expected this information sometime in the week of May 12. Milwaukee County's Department of Health and Human Services is looking into this issue as it is controlled by State Statute.

A motion was made by Supervisor Weishan, Jr., that this Ordinance be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

No: 1 - Staskunas

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](#)
 [Audio JSGS 05/08/14](#)

APPEARANCES:

Inspector Richard Schmidt, Office of the Sheriff
William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff

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

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

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](#)
 [Audio JSGS 05/08/14](#)

APPEARANCE:

Dr. Brian Peterson, Medical Examiner, Office of the Medical Examiner

Karen Domagalski, Operations Manager, Office of the Medical Examiner, appeared but did not speak regarding this item.

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

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

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](#)
[Audio JSGS 05/08/14](#)

APPEARANCE:

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

Ms. Pechacek anticipated returning to the Committee in September 2014 with a recommendation on the Workers' Compensation Third Party Administrator Request for Proposals.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CORPORATION COUNSEL - 4

(CLOSED SESSION - Item #s 6 and 8)

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 8 in closed session.

A motion was made by Supervisor Borkowski to ENTER INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of discussing Item #s 6 and 8. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

The Committee was in Closed Session from 10:20 a.m. to 10:37 a.m. Upon reconvening at 10:38 a.m., a roll call was taken and all members were present.

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

- 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](#)
 [Audio JSGS 05/08/14 Part I](#)
 [Audio JSGS 05/08/14 Part II](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

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

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

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](#)
 [Audio JSGS 05/08/14](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

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: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

- 8 [14-384](#) From Corporation Counsel, recommending back wages payment in the amount of \$26,137.87 to Jean Wolfgang and a double step advancement for Ms. Wolfgang in settlement of her discrimination claim in Jean Wolfgang v. Milwaukee County, Eastern District Case No. 13-CV-586.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 05/08/14 Part I](#)
 [Audio JSGS 05/08/14 Part II](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

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

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

- 9 [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: [MAY REPORT](#)
 [Audio JSGS 05/08/14](#)
 [MAY COURT DECISION](#)

APPEARANCES:
Mark Grady, Deputy Corporation Counsel
Paul Bargren, Corporation Counsel

Mr. Grady distributed a court decision which is attached to this file.

This Reference File was **INFORMATIONAL ONLY**.

- 10 [14-455](#) From Supervisors Staskunas and Lipscomb, Sr., requesting that a special election be ordered on November 4, 2014, to fill the vacancy in the Office of the Treasurer created by the resignation of Daniel J. Diliberti.

Sponsors: Staskunas and Lipscomb Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [RESIGNATION LETTER](#)
 [CORPORATION COUNSEL MEMO](#)
 [Audio JSGS 05/08/14](#)

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

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

No: 1 - Broderick

Length of Meeting: 9:05 a.m. to 10:58 a.m.

**Adjourned,
Alexis Gassenhuber
Committee Clerk
Committee on Judiciary, Safety, and General Services**

Deadline for the next meeting: The next regular meeting for this Committee is Thursday, June 12, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, May 29, 2014.