



Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Anthony Staskunas

Committee Coordinator: Alexis Gassenhuber, 414-278-4225

Research Analyst: Erica Hayden, 414-278-4362

Thursday, April 9, 2015

9:00 AM

Room 201B

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

CHIEF JUDGE - 2

- 1 [15-263](#) From the Chief Judge, requesting authorization to postpone the issuance of a Request for Proposals for programs included in Org. Unit 2900-Pretrial Services for a period of one year and to continue existing Professional Services Contracts with Wisconsin Community Services, Inc., and JusticePoint, Inc., in 2016. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [COVER MEMO](#)

[REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 2 [15-264](#) From the Chief Judge, requesting authorization to extend the period for the Bureau of Justice Assistance Justice Reinvestment Initiative grant award (Cooperative Agreement with the Center for Effective Public Policy) from the original ending date of February 28, 2015, to a new ending date of May 31, 2015, and to expend remaining grant funds in the amount of \$25,367. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

OFFICE OF EMERGENCY MANAGEMENT - 2

- 3 [15-269](#) **2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into a First Amendment of the Sublease Agreement with CCATT LLC ("Crown") in order to replace five existing antennas and to install three microwave dishes on the 250-foot tower at the Greenfield Police Department to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

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

- 4 [15-270](#) **2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into a Second Amendment of the Lease Agreement with Bieck Management, Inc., in order to modify the existing 180-foot tower and premises at Lakeshore Towers, 6260 South Lakeshore Drive, Cudahy, Wisconsin, to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT \(01/01/2000\)](#)
[FIRST AMENDMENT \(03/14/2005\)](#)
[SECOND AMENDMENT](#)

OFFICE OF THE SHERIFF - 3

- 5 [15-278](#) From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$94,994 for the 2015 Alcohol Enforcement Program. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

- 6 [15-279](#) From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$103,000 for provision of a Freeway Service Team for a term effective January 1, 2015, through June 30, 2015. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

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

- 7 [15-304](#) From the Office of the Sheriff, providing an update on Airport Patrol and Park Patrol/Tactical Enforcement Unit (TEU) activities as well as an update on Crisis Intervention Team training and body cameras for TEU as provided in 2015 Adopted Budget Amendment 1A007. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[BODY CAMERAS PRODUCT](#)
[IACP BODY CAMERAS MODEL POLICY](#)

CORPORATION COUNSEL - 7

- 8 [15-274](#) From Corporation Counsel, providing an informational report responding to questions raised related to the Mental Health Board and Behavioral Health Division. **(Considered by the Committees on Judiciary, Safety, and General Services and Health and Human Needs)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ACT 203 REPORT](#)

CLOSED SESSION (6 ITEMS)

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.

- 9 [15-157](#) From Corporation Counsel, providing advice regarding Milwaukee County v. Preserve Our Parks, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

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 [15-258](#) From Corporation Counsel, recommending payment in the amount of \$6,307.90 to resolve sick allowance and health insurance premium claims but not attorneys' fees in Ruben Angeles et al. v. Milwaukee County et al., Eastern District Case No. 14-CV-1074.

Attachments: [REPORT](#)

- 11 [15-265](#) From Corporation Counsel, recommending payment in the amount of \$7,500 to Sam Zielinski in settlement of Sam Zielinski v. County of Milwaukee, Equal Rights Division Case No. CR201400268 and Equal Employment Opportunity Commission Case No. 26G201400480C.

Attachments: [REPORT](#)

Claim(s) amounting to more than \$10,000

- 12 [15-259](#) From Corporation Counsel, recommending payment in the amount of \$20,000 to Pitman, Kalkhoff, Sicula & Dentice S.C. Trust Account in settlement of Estate of Steven Cole v. Milwaukee County, Eastern District Case No. 14-CV-740.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 13 [15-307](#) From Corporation Counsel, recommending payment in the amount of \$30,000 to Tanya Weyker and payment of attorneys' fees in an amount to be determined by the court in settlement of Tanya Weyker v. Quiles, et al., Eastern District Case No. 14-CV-782.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 14 [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: [APRIL REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, May 7, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Thursday, April 23, 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.