



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: Alexis Gassenhuber, 414-278-4225
Research & Policy Analyst: Erica Hayden, 414-278-4362

Thursday, May 7, 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

OFFICE OF EMERGENCY MANAGEMENT - 1

- 1 [15-330](#) **2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into a Revised Lease Agreement with the City of Milwaukee for the City of Milwaukee Fire Department's Engine 38 Tower Site, 8463 North Granville Road, Milwaukee, Wisconsin, in order to replace the previously adopted Lease Agreement of File No. 14-815 to annotate infrastructure changes and clarify responsibilities for a 25-year term with a possible five-year extension to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[AMENDED LEASE AGREEMENT](#)

CORPORATION COUNSEL - 4

- 2 [15-349](#) From Corporation Counsel, providing an informational report regarding vacant, funded, and unfunded positions in the Milwaukee County Sheriff's Office. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[MAJOR VARIANCE REPORT FOR MARCH 2015 IN ORG. 4000](#)

[2015 BUDGET AMENDMENTS](#)

[2015 RECOMMENDED BUDGET ORG. 4000](#)

[2015 ADOPTED BUDGET ORG. 4000](#)

CLOSED SESSION (3 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.

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.

- 3 [15-328](#) From Corporation Counsel, recommending payment in the amount of \$5,663.93 to American Family Insurance Company in settlement of its subrogated property damage claim on behalf of Tanya Martinez against Milwaukee County resulting from a September 25, 2013, incident.

Attachments: [REPORT](#)

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

- 4 [15-329](#) From Corporation Counsel, recommending payment in the amount of \$21,000 to Tanya Martinez and her attorneys, Gruber Law Offices, LLC, in settlement of Ms. Martinez's bodily injury claim resulting from a September 25, 2013, incident.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 5 [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: [MAY REPORT](#)

MILWAUKEE POLICE DEPARTMENT - 1

CLOSED SESSION (1 ITEM)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(d), for the purpose of the Committee considering strategy for crime detection or prevention 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.

- 6 [15-14](#) **2014 Adopted Budget Amendment 1A028:** From the Milwaukee Police Department, providing an update on the use of the ShotSpotter system to respond to and investigate firearm crimes in and near County Parks within the City of Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [QUARTER 1 REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, June 11, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Thursday, May 28, 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.