

# **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: Shanin Brown, 414-278-4073 Research & Policy Analyst: Erica Hayden, 414-278-4362

Thursday, July 16, 2015 10:00 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

#### **HOUSE OF CORRECTION - 1**

1 <u>15-452</u>

From the Superintendent, House of Correction, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. (Considered by the Committee on Judiciary, Safety, and General Services and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments: MEMO** 

2016-2020 CAPITAL PLAN

#### **OFFICE OF EMERGENCY MANAGEMENT - 1**

2 15-464

From the Director, Office of Emergency Management, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: MEMO

2016-2020 CAPITAL PLAN

## **CLERK OF CIRCUIT COURT - 1**

**3** <u>15-465</u>

From the Clerk of Circuit Court, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for Combined Court Related Operations as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. (Considered by the Committee on Judiciary, Safety, and General Services and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: MEMO

2016-2020 CAPITAL PLAN

## **OFFICE OF THE SHERIFF - 1**

4 15-477

From the Office of the Sheriff, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. (Considered by the Committee on Judiciary, Safety, and General Services and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: MEMO

2016-2020 CAPITAL PLAN

#### **MEDICAL EXAMINER - 1**

**5** 15-440

From the Medical Examiner, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. (Considered by the Committee on Judiciary, Safety, and General Services and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: MEMO

2016-2020 PLAN

## **INFORMATION MANAGEMENT SERVICES DIVISION - 2**

6 <u>15-449</u>

From the Director, Department of Administrative Services, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for the Information Management Services Division as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. (Considered by the Committee on Judiciary, Safety, and General Services and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: MEMO

2016-2020 CAPITAL PLAN

7 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)

**Attachments: MASS EMAIL COMMUNICATION DIRECTIVE** 

## OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

**8** <u>15-490</u>

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2015. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

Attachments: REPORT

RESOLUTION
FISCAL NOTE
SPENDING PLAN

11

# **CORPORATION COUNSEL - 4**

# **CLOSED SESSION (4 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.

From Corporation Counsel, recommending payment in the amount of \$11,000 in lost wages and \$80,000 for attorney's fees to James Gibson, and \$70,000 in lost wages and \$80,000 for attorney's fees to Tamara Rohr, for a total amount of \$241,000 to settle the case of *Gibson and Rohr v. Milwaukee County, et al.*, Case No. 12-CV-657 (U.S. District Court).

Attachments: REPORT

RESOLUTION FISCAL NOTE

10 15-493 From Corporation Counsel, providing an informational report regarding the Execution of Legislative Policies. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

An informational report from Corporation Counsel providing legal analysis of proposed statutory changes affecting the powers of the Milwaukee County Board of Supervisors and the County Executive.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

12 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: JULY REPORT

# **Adjournment**

Deadline for the next meeting: The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, September 10, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Wednesday, August 26, 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.