



Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.
Committee Coordinator: Shanin Brown, 414-278-4073
Research & Policy Analyst: Erica Hayden, 414-278-4362

Thursday, May 12, 2016

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.

The committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "informational only" item listed on this agenda.

The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

RESOLUTIONS/ORDINANCES - 3

- 1 [16-184](#) A resolution/ordinance to amend Sections 9.03(2) and (4) of the Milwaukee County Code of General Ordinances regarding the candidate deadline for filing a Statement of Economic Interest for County elected office.

Sponsors: Taylor (9)

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

- 2 [16-179](#) From Corporation Counsel, on behalf of the Milwaukee County Pension Board, requesting authorization to amend Section 9.03(4) of the Milwaukee County Code of General Ordinances regarding annual Statement of Economic Interest filing requirements for Pension Board members and officers.

Attachments: [REPORT](#)

[RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

- 3 [16-223](#) A resolution authorizing settlement agreements in the matter of District Council 48, American Federation of State, County, and Municipal Employees v. Milwaukee County, Case No. 14-CV-340, which provides for \$15,000 settlements to each of eight former custodial workers in return for a dismissal of all claims in the matter.

Sponsors: Johnson Jr. and Weishan Jr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

CHIEF JUDGE - 2

- 4 [16-270](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to extend the Phase I MacArthur Safety and Justice Challenge Planning Grant through April 30, 2017, to expend the remaining funds in the amount of \$146,796.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[EXTENSION REQUEST](#)

- 5 [16-271](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept Phase II MacArthur Safety and Justice Challenge Planning Grant Implementation in the amount of \$2,000,000, for the period effective May 1, 2016, through April 30, 2018. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[AWARD LETTER](#)

[SJC OVERVIEW](#)

MILWAUKEE POLICE DEPARTMENT - 1

- 6 [16-13](#) **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)**

COMPTROLLER - 1

- 7 [16-312](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Milwaukee County Comptroller providing an update regarding contract types exempt from County Board review. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

CORPORATION COUNSEL - 1

CLOSED SESSION (1 ITEM)

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.

- 8 [16-8](#) 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](#)

[CHRISTENSEN ET AL v SULLIVAN ET AL](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, June 9, 2016.

All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m., on Tuesday, May 24, 2016.

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.