



Milwaukee County

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

Meeting Agenda - Final

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Thursday, December 1, 2016

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information 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

CORPORATION COUNSEL - 1

CLOSED SESSION: ITEM 1

The Committee may adjourn into closed session under the provisions of Section 19.85(1) (g), Wisconsin State Statutes, 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.

1 [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 and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED NOVEMBER/DECEMBER REPORT \(11/22/16\)](#)

RESOLUTION/ORDINANCE - 1

- 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. **(CB 5/26/16: Referred back to JS GS) (06/09/16: Laid Over for One Meeting) (CB 7/28/16: Referred to Corporation Counsel) (CB 9/22/16: Referred back to JS GS and Corporation Counsel) (10/20/16: Laid Over for One Meeting)**

Attachments: [REPORT](#)

[RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[CB Resolution](#)

[CORPORATION COUNSEL OPINION](#)

COMBINED COURT RELATED OPERATIONS - 1

- 3 [16-679](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute contracts relative to the Safety and Challenge Phase II Implementation grant award received from the John D. and Catherine T. MacArthur Foundation for: a Justice Challenge Project Coordinator in the amount of \$127,500, effective for 18-months upon execution of the contract; and with the Medical College of Wisconsin in the amount of \$350,847 for data enhancements, for the period effective December 31, 2016, through May 31, 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 and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[CORRECTED FISCAL NOTE](#)

ECONOMIC DEVELOPMENT - 1

- 4 [16-721](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County's participation in the development of a collaborative forensic research facility. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PROGRAM STUDY](#)
[SPACE NEEDS PROGRAM REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, January 19, 2017. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, January 3, 2017.

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.