



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Deanna Alexander
Supervisor Patti Logsdon
Supervisor Steven Shea
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967

Thursday, September 6, 2018

2:00 PM

Room 203R

REVISION 2

Please note the additions of Items 6 and 7. (File Nos. 18-696 and 18-694)

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

Roll Call

CLOSED SESSION: ITEM 1

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes (State Statutes), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 1 [18-652](#) From the Deputy Director, Department of Administrative Services, providing an informational report regarding the Risk Management structure and the Property and Casualty Insurance program for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-652 REPORT](#)

CLOSED SESSION: ITEMS 2 THROUGH 5

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.

AUDIT SERVICES DIVISION - 1

- 2 [18-651](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "Improved Staffing Levels from Armor, Assignment of a Contract Manager with Clinical Expertise along with Contract Revisions Would Improve Inmate Medical Services," and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

Attachments: [18-651 REPORT](#)

[18-651 RESOLUTION](#)

[18-651 FISCAL NOTE](#)

[18-651 FISCAL NOTE \(signed\)](#)

CORPORATION COUNSEL - 3

- 3 [18-657](#) From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to amend a previously approved settlement in Adopted File No. 18-99, regarding a breach of contract claim in the 2010-2011 closure of the O'Donnell Parking Structure and the 2016 closure of the Domes at the Mitchell Park Horticultural Conservatory, *Grandview Management, Inc. v. Milwaukee County*, Case No. 2016-CV-4676.

Attachments: [18-657 REPORT](#)
[18-657 RESOLUTION](#)
[18-657 FISCAL NOTE](#)
[18-657 FILE NO. 18-99 ADOPTED RESOLUTION](#)
[18-657 FILE NO. 18-99 ZILI PROPOSED TERMS](#)

- 4 [18-25](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-25 SEPTEMBER REPORT](#)
[18-25 REVISED SEPTEMBER REPORT \(08/22/18\)](#)

- 5 [18-9](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding 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: [18-9 SEPTEMBER REPORT](#)

RESOLUTIONS/ORDINANCES - 2

- 6 [18-696](#) A resolution/ordinance amending Section 1.03(c) of the Milwaukee County Code of General Ordinances to modify the order of Milwaukee County Board of Supervisors (County Board) business pertaining to transit and other legal claims, and recognizing the ability to compel the County Executive or any other Milwaukee County employee or officer to appear before the County Board.

Sponsors: Lipscomb Sr.
Attachments: [18-696 RESOLUTION/ORDINANCE](#)
[18-696 FISCAL NOTE](#)

- 7 [18-694](#) A resolution in support of an Internet-based system to conduct Sheriff's sales of foreclosure properties and requesting the Milwaukee County Sheriff's Office, in collaboration with the Information Management Services Division, Department of Administrative Services, to develop a modernized auction program.

Sponsors: Cullen

Attachments: [18-694 RESOLUTION](#)

[18-694 FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services, is Thursday, October 18, 2018, 2:00 p.m.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, September 28, 2018, at 4:00 p.m. for the October meeting cycle.

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.