



Milwaukee County

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

Meeting Minutes 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

Call To Order

Present 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

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](#)
[BATTALION CHIEF SCHWARK LETTER OF SUPPORT](#)

APPEARANCE:
Christine Westrich, Director, Office of Emergency Management (OEM)

Erik Viel, Director, Radio Services Division, OEM, appeared but did not speak regarding this item.

A motion was made by Supervisor Borkowski that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

CORPORATION COUNSEL - 4

- 2 [15-349](#) From Corporation Counsel, providing an informational report regarding vacant, funded, and unfunded positions in the Milwaukee County Office of the Sheriff. **(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](#)
[JSGS BY THE COMMITTEE RESOLUTION](#)
[FISCAL NOTE](#)

APPEARANCES:

Paul Bargren, Corporation Counsel
Scott Manske, Milwaukee County Comptroller
Inspector Richard Schmidt, Office of the Sheriff
Bill Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff

Staff distributed two possible By the Committee Resolutions. The version that would transfer Appropriation for Contingencies funding (yellow copy) is attached to this file.

The version that would transfer Employee Fringe Benefits funding (blue copy) was not acted on and thus is not attached to this file, although it is on file with the Committee Coordinator.

A motion was made by Supervisor Johnson, Jr., that the JSGS By the Committee Resolution that would transfer Appropriation for Contingencies funding (yellow copy) be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

A motion was made by Supervisor Johnson, Jr., that this file be **REFERRED** to the Finance, Personnel, and Audit Committee. The motion **PREVAILED** by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr. and Staskunas

No: 1 - Rainey

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.

The Committee did not adjourn into closed session.

Corporation Counsel Recommends Payment/Settlement of the Following Claims/Litigation

- 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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski that this Small Claim be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

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](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski that this Claim or Litigation be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

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](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel

Paul Bargren, Corporation Counsel

This Reference File was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

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.

The Committee did not adjourn into closed session.

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](#)

Captain David Salazar, Commanding Officer of the Intelligence Fusion Center, Milwaukee Police Department, appeared and spoke regarding this item.

A motion was made by Supervisor Johnson, Jr., that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

Adjournment

A motion was made by Chairman Staskunas that this meeting be ADJOURNED.
The motion PREVAILED by unanimous voice vote.

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey
and Staskunas

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:05 a.m. to 10:39 a.m.

Adjourned,
Alexis Gassenhuber
Committee Coordinator
Committee on Judiciary, Safety, and General Services

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.