



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

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Thursday, December 3, 2015

9:00 AM

Room 201B

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### Call To Order

**Present** 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

**Supervisor Jursik was not present at the time the roll was called, but arrived later in the meeting.**

### INFORMATION MANAGEMENT SERVICES DIVISION - 1

- 1      [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) (07/16/15: Laid Over for One Meeting) (09/10/15: Laid Over to the Call of the Chair) (12/03/15: Laid Over to the Call of the Chair)**

**Attachments:**      [UPDATED MASS EMAIL COMMUNICATION DIRECTIVE](#)

**APPEARANCES:**

Supervisor Steve F. Taylor, District 9  
Laurie Panella, Chief Information Officer, Information Management Services Division, Department of Administrative Services

A motion was made by Supervisor Johnson, Jr., that this Informational Report be recommended to be RECEIVED AND PLACED ON FILE. Supervisor Johnson, Jr., later withdrew the motion, therefore a vote was not taken.

A motion was made by Supervisor Johnson, Jr., that this Informational Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

**Aye:** 5 - Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

**Excused:** 1 - Jursik



**MILWAUKEE POLICE DEPARTMENT - 1**

- 4      [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 2 AND 3 REPORT](#)

Captain David Salazar, Milwaukee Police Department, appeared and spoke regarding this item.

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

**Aye:** 5 - Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

**Excused:** 1 - Jursik

**CHIEF JUDGE - 1**

- 5      [15-737](#)      From the Chief Judge, First Judicial District, Combined Court Related Operations, and the Clerk of Circuit Court, requesting authorization to enter into an agreement with Legal Aid Society of Milwaukee to provide Guardian Ad Litem services in the amount of \$2,179,125 for calendar year 2016, \$2,205,170 for calendar year 2017, and \$2,230,694 for calendar year 2018, for a total amount of \$6,614,989. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

Attachments:      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)

**APPEARANCES:**

John Barrett, Clerk of Circuit Court

Liz Finn-Gorski, Judicial Review Coordinator, Children's Court

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

**Aye:** 5 - Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

**Excused:** 1 - Jursik

## DISTRICT ATTORNEY - 1

- 6      [15-736](#)      From the Milwaukee County District Attorney, requesting authorization to apply for supplemental Victims of Crime Act funding in the amount of \$83,760, and to accept the grant if awarded using approximately \$79,110 for the salary and fringe benefits of a new victim/witness advocate located in the Family Justice Center, and approximately \$4,650 for computer equipment. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)

**APPEARANCE:**

James J. Martin, Deputy District Attorney, Office of the District Attorney

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

**Aye:** 5 - Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

**Excused:** 1 - Jursik

## HOUSE OF CORRECTION - 1

- 7      [15-720](#)      From the Superintendent, House of Correction, requesting authorization to execute a contract with Aramark Correctional Services, LLC to provide inmate commissary and accounting services for an initial three-year term, effective January 1, 2016, through December 31, 2018, with two one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)

**APPEARANCE:**

Mike Hafemann, Superintendent, House of Correction (HOC)

June Jackson, Fiscal Operations Manager, HOC, appeared but did not speak regarding this item.

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

**Aye:** 5 - Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

**Excused:** 1 - Jursik

## RESOLUTIONS - 2

- 8      [15-691](#)      A resolution to amend Chapter 3 of the Milwaukee County Code of General Ordinances by directing that any new redistricting plan developed for adoption to re-create the districts for the Milwaukee County Board of Supervisors shall be developed by an independent citizen redistricting panel that redraws supervisory districts in the best interest of the citizens of Milwaukee County. **(12/03/15: Laid Over for One Meeting)**

**Sponsors:**      Taylor

**Attachments:**      [RESOLUTION/ORDINANCE](#)  
                                  [FISCAL NOTE](#)

**APPEARANCES:**

Supervisor Steve F. Taylor, District 9  
Paul Bargren, Corporation Counsel  
Supervisor Deanna Alexander, District 18  
Supervisor Michael Mayo, Sr., District 7

Attorney Hanna Dugan, Law Offices of Hanna C. Dugan, LLC, appeared and spoke in favor of this item.

Chairman Staskunas requested unanimous consent that this item be LAID OVER FOR ONE MEETING. There being no objections by committee members, it was so ordered.

- 9      [15-748](#)      A resolution to amend Section 6.07 of the Milwaukee County Code of General Ordinances relating to delinquent property tax collection via personal liability.

**Sponsors:**      Staskunas and Cullen

**Attachments:**      [RESOLUTION/ORDINANCE](#)  
                                  [FISCAL NOTE](#)

**APPEARANCES:**

David Cullen, Milwaukee County Treasurer  
Paul Bargren, Corporation Counsel

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

**Aye:** 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

### CLOSED SESSION (ITEMS 10 and 11)

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 - 2

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

- 10      [15-726](#)      From Corporation Counsel, recommending payment in the amount of \$4,943.95 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to American Family Insurance for damages to the insured, Mr. Manuel Salvatierra.

Attachments:      [REPORT](#)

**APPEARANCE:**  
Mark Grady, Deputy Corporation Counsel

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

**Aye:** 5 - Jursik, Johnson Jr., Weishan Jr., Broderick and Staskunas

**Excused:** 1 - Rainey

- 11      [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:      [REVISED DECEMBER REPORT](#)

**APPEARANCES:**  
Mark Grady, Deputy Corporation Counsel  
Paul Bargren, Corporation Counsel

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

**Length of meeting: 9:02 a.m. to 11:51 a.m.**

**Adjourned,**

**Shanin R. Brown  
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, January 21, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, January 5, 2016.