



# Milwaukee County

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

## Meeting Minutes 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*

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Thursday, December 1, 2016

9:00 AM

Room 201B

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### Call To Order

**Present** 3 - Staskunas, Alexander and Johnson Jr.

**Excused** 2 - West and Cullen

**Supervisor West was not present when the roll was called, but appeared later during the meeting.**

**Present** 4 - Staskunas, West, Alexander and Johnson Jr.

**Excused** 1 - Cullen

### CORPORATION COUNSEL - 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.

Colleen Foley, Interim Corporation Counsel, opined that it was appropriate to adjourn into closed session to discuss Item 1.

A motion was made by Supervisor Alexander to **ADJOURN INTO CLOSED SESSION**. The motion **PREVAILED** by the following vote:

**Aye:** 3 - Staskunas, Alexander and Johnson Jr.

**Excused:** 2 - West and Cullen

- 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 \(11/22/16\)](#)  
[CORPORATION COUNSEL MEMO \(12/01/16\)](#)

**APPEARANCE:**  
Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

The Reference File was DISCUSSED in Both Open and Closed Session WITH NO ACTION TAKEN.

**The Committee was in closed session from 9:21 a.m. to 10:05 a.m. Upon reconvening at 10:05 a.m., a roll call was taken and all Committee members were present with the exception of Supervisor Cullen who was excused from today's meeting.**

**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 JSGS) (06/09/16: Laid Over for One Meeting) (CB 7/28/16: Referred to Corporation Counsel) (CB 9/22/16: Referred back to JSGS and Corporation Counsel) (10/20/16: Laid Over for One Meeting)**

Attachments:      [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[CORPORATION COUNSEL OPINION](#)

**APPEARANCE:**  
Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Staskunas that this Resolution/Ordinance be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

**Aye:** 3 - Staskunas, Alexander and Johnson Jr.

**Excused:** 2 - West and Cullen

## 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 Justice Challenge Phase II Implementation grant award received from the John D. and Catherine T. MacArthur Foundation for: a Safety and 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 1, 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](#)  
                                 [CB Resolution](#)

**APPEARANCE:**  
Stephanie Garbo, Judicial Operations Manager, Combined Court Related Operations

This Action Item was **DISCUSSED WITH NO ACTION TAKEN.**

## 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](#)

**APPEARANCES:**  
James Tarantino, Director of Economic Development, Department of Administrative Services  
Dr. Brian Peterson, Medical Examiner, Office of the Medical Examiner  
Christine Westrich, Director, Office of Emergency Management

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 9:13 a.m. to 10:49 p.m.**

**Adjourned,**

**Allyson R. Smith  
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 19, 2017. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, January 3, 2017.