



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.
Vice Chairperson: Supervisor Anthony Staskunas
Supervisor Peggy A. West
Supervisor Deanna Alexander
Supervisor Eddie Cullen
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Thursday, March 8, 2018

9:00 AM

Room 201B

Call To Order

Roll Call at 9:12 a.m.

Present 5 - Staskunas, West, Alexander, Cullen and Johnson Jr.

OFFICE OF EMERGENCY MANAGEMENT - 1

- 1 [18-193](#) From the Director, Office of Emergency Management, requesting authorization to execute a Memorandum of Understanding with the Waukesha County Department of Emergency Preparedness/Radio Services in the amount of \$75,000 for costs incurred in 2016; with subsequent payments at a 3 percent escalator per year for the governance, operation, and hosting of the jointly-owned OASIS Shared Core for a 10-year term with automatic consecutive two-year renewals. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-193 REPORT](#)
 [18-193 RESOLUTION](#)
 [18-193 REVISED RESOLUTION \(02/28/18\)](#)
 [18-193 FISCAL NOTE](#)
 [18-193 REVISED FISCAL NOTE \(02/28/18\)](#)
 [18-193 MEMORANDUM OF UNDERSTANDING \(54 pages\)](#)

APPEARANCE:
Christine Westrich, Director, Office of Emergency Management

A motion was made by Supervisor Alexander that this Action Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. She later withdrew the motion, therefore a vote was not taken.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION - 1

- 2 [18-246](#) A resolution in support of increasing State funding for, and expanding access to, the Treatment Alternatives and Diversion (TAD) grant program.

Sponsors: Johnson Jr.

Attachments: [18-246 RESOLUTION](#)

[18-246 FISCAL NOTE](#)

The following people appeared, and spoke in favor of this item:

Rose Steitz, Milwaukee Inner-City Congregations Allied for Hope and WISDOM

Francis Dombrowski

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

Aye: 5 - Staskunas, West, Alexander, Cullen and Johnson Jr.

CORPORATION COUNSEL - 3

CLOSED SESSION (ITEMS 3 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.

The Committee did not adjourn into closed session for Items 3 through 5.

Corporation Counsel Recommends Payment/ Settlement of the Following Claims/Litigation Claim amounting to less than \$10,000

Note: Section 59.52 of the Wisconsin State Statutes and Section 1.11(c)(3)(2) of the Milwaukee County Code of General Ordinances authorize the Committee on Judiciary, Safety, and General Services to settle all claims when the amount does not exceed \$10,000. The action of the Committee is final and no further County Board action is required.

3 [18-212](#)

From Assistant Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$3,000, by the Wisconsin County Mutual Insurance Corporation, to the State of Wisconsin to settle the matters of *State of Wisconsin v. Milwaukee County*, Case No. 2017CX7 and *State of Wisconsin v. Milwaukee County*, Case No. 2017CX8.

Attachments: [18-212 REPORT](#)

APPEARANCES:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

James Carroll, Assistant Corporation Counsel, OCC

A motion was made by Supervisor Staskunas that this Small Claim be APPROVED BY THE JUDICIARY, SAFETY, AND GENERAL SERVICES COMMITTEE. The motion PREVAILED by the following vote:

Aye: 5 - Staskunas, West, Alexander, Cullen and Johnson Jr.

- 4 [18-242](#) **2018 Adopted Budget Amendment 1A023:** From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding examples, options, best practices, and strategies for implementation of a Citizen Review Board for Milwaukee County, including staff and resource requirements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-242 REPORT](#)
[18-242 CITY OF MILWAUKEE FIRE & POLICE COMMISSION RULES](#)
[18-242 2017 CITY OF MILWAUKEE POLICE SATISFACTION REPORT](#)
[18-241 2016 FIRE & POLICE COMMISSION CITIZEN COMPLAINT REPORT](#)
[18-242 2016 FIRE & POLICE COMMISSION ANNUAL REPORT](#)
[18-242 CITIZEN COMPLAINT AND INTAKE FORM](#)
[18-242 CORE COMPETENCIES FOR CITIZEN OVERSIGHT](#)
[18-242 CIVILIAN OVERSIGHT FOR LAW ENFORCEMENT MODELS](#)

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Supervisor Supreme Moore Omokunde, District 10

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

Aye: 4 - Staskunas, West, Cullen and Johnson Jr.

Excused: 1 - Alexander

- 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 MARCH REPORT](#)

APPEARANCES:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

Supervisor Michael Mayo, Sr., District 7

Supervisor Supreme Moore Omokunde, District 10

Supervisor West requested that the OCC to provide Committee members with the number of instances in which Milwaukee County employees have been convicted of a felony relating to their core job duties.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 6 [18-233](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Milwaukee County Ethics Board, regarding the Department's 2017 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-233 ANNUAL REPORT](#)

There were no appearances.

Supervisor West requested that this item be temporarily laid over until later in the meeting. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor West that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - West, Alexander, Cullen and Johnson Jr.

Excused: 1 - Staskunas

RESOLUTION - 1

- 7 [18-225](#) A resolution seeking criminal justice reform in the State of Wisconsin and the United States to reduce mass incarceration safely and effectively.

Sponsors: West and Alexander

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

There were no appearances.

Supervisor Alexander requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 4 - West, Alexander, Cullen and Johnson Jr.

Excused: 1 - Staskunas

Length of Meeting: 9:12 a.m. to 10:34 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Committee on Judiciary, Safety, and General Services**