



# Milwaukee County

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

## Meeting Minutes 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*

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Thursday, September 6, 2018

2:00 PM

Room 203R

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### Call To Order

Roll Call at 2:02 p.m.

**Present** 3 - Logsdon, Shea and Staskunas

**Excused** 2 - Ortiz-Velez and Alexander

**Supervisors Ortiz-Velez and Alexander were not present at the time the roll was called, but appeared shortly thereafter.**

### 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.

The Committee did not adjourn into closed session to discuss Item 1.

### 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](#)  
                                 [18-652 POWERPOINT](#)

**APPEARANCE:**

Amy Pechacek, Deputy Director, Department of Administrative Services (DAS)

Chris Luttrell, Director, Risk Management, DAS, appeared but did not speak regarding this item.

Deputy Director Pechacek provided an electronic presentation to Committee members, which is attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### 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.

The Committee did not adjourn into closed session to discuss Items 2 through 5.

## 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 \(signed\)](#)  
                                  [18-651 POWERPOINT](#)

**APPEARANCE:**

Jennifer Folliard, Director of Audits, Audit Services Division (ASD), Office of the Comptroller

Molly Pahl, Audit Manager, ASD, Office of the Comptroller, appeared but did not speak regarding this item.

The Committee did not adjourn into closed session to discuss Item 2.

Director Folliard provided an electronic presentation to Committee members, which is attached to this file.

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

**Aye:** 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

### 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](#)

**APPEARANCES:**

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)  
Margaret C. Daun, Corporation Counsel, OCC

The Committee did not adjourn into closed session to discuss Item 3.

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

**Aye:** 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

- 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 \(08/22/18\)](#)

**APPEARANCE:**

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 4.

This Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 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](#)

**APPEARANCES:**

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (OCC)  
Dale Nikolay, Assistant Corporation Counsel, OCC  
Paul Kuglitsch, Deputy Corporation Counsel, OCC  
James Carroll, Assistant Corporation Counsel, OCC

The Committee did not adjourn into closed session to discuss Item 5.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

**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.

**Attachments:**      [18-696 RESOLUTION/ORDINANCE](#)

[18-696 FISCAL NOTE](#)

**APPEARANCE:**

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

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

**Aye:** 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

- 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, Alexander, Johnson Jr., Ortiz-Velez, Shea, Staskunas and Logsdon

**Attachments:**      [18-694 RESOLUTION](#)  
                                 [18-694 FISCAL NOTE](#)

**APPEARANCES:**

Supervisor Eddie Cullen, District 15  
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Gregg Hagopian, Assistant City Attorney, City Attorney's Office, City of Milwaukee, appeared and spoke for information only regarding this item.

Supervisors Alexander, Johnson, Jr., Ortiz-Velez, Shea, Staskunas, and Logsdon, requested to be added as co-sponsors of this Resolution. There being no objections from Committee Members, it was so ordered by the Chairman.

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

Aye: 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

**The foregoing items were not considered in agenda order.**

**Length of Meeting: 2:04 p.m. to 5:01 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, 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.