



Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Theodore Lipscomb, Sr.

Clerk: Alexis Gassenhuber, 278-4225

Research Analyst: Erica Hayden, 278-4362

Thursday, April 10, 2014

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

MILWAUKEE POLICE DEPARTMENT - 1

- 1 [14-14](#) From the Milwaukee Police Department, submitting quarterly reports 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](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 2 [14-273](#) From the Director, Department of Administrative Services, providing an informational update on the Courthouse fire recovery.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 3 [14-279](#) From the Director, Community Business Development Partners, providing an informational update on the status of the Minority Impact Statement Ordinance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

OFFICE OF THE SHERIFF - 4

- 4 [14-237](#) From the Office of the Sheriff, requesting authorization to apply for and accept a State of Wisconsin Department of Transportation grant in the amount of \$91,327 for the 2014 Alcohol Enforcement Program.
(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
- 5 [14-245](#) From the Office of the Sheriff, requesting authorization to apply for and accept a State of Wisconsin Department of Transportation grant in the amount of \$10,178 for the 2014 Seat Belt Enforcement Program.
(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
- 6 [14-262](#) **2014 Adopted Budget Amendment 1A028:** From the Office of the Sheriff, submitting an informational report relative to a Memorandum of Understanding between the Sheriff's Office and the House of Correction regarding use and maintenance of the Milwaukee County Sheriff's Training Academy. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
 [MEMORANDUM OF UNDERSTANDING](#)
- 7 [14-334](#) **2014 Adopted Budget Amendment 1A028:** From the Office of the Sheriff, submitting a verbal status update on the Office's responsiveness to absconder apprehension requests from the House of Correction.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

RESOLUTIONS - 6

- 8 [14-219](#) A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether the United States Constitution should be amended to establish that only human beings, not corporations, are entitled to Constitutional rights, money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech.
- Sponsors:** Weishan Jr.
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
- 9 [14-220](#) A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether tax revenue should be used to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to build a major expansion to the Wisconsin Center Convention Center.
- Sponsors:** Weishan Jr.
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
- 10 [14-230](#) A resolution supporting the recovery and release of public records related to Milwaukee County business activity which is subject to the Wisconsin Open Records Law.
- Sponsors:** Weishan Jr.
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
- 11 [14-280](#) A resolution expanding the criteria for the existing Free Birth Certificate Program to include individuals between the ages of 15 to 21 years who are in need of birth certificates to assist in securing employment opportunities.
- Sponsors:** Bowen
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)

- 12 [14-332](#) A resolution/ordinance amending Chapters 1, 4, 15, 17, 23, 30, 33, 46, 56, 90, 107, and Appendix F, Article XVII of the Milwaukee County Code of General Ordinances by expanding and defining Milwaukee County's non-discrimination policy to ensure equal opportunity to all persons from all segments of Milwaukee County in contracting, employment, and promotional opportunity and equal access to public services.

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

- 13 [14-333](#) A resolution to develop a Voter Registration Program to allow Milwaukee County residents to register to vote at locations where they apply for, renew, or update information for the receipt of social services from Milwaukee County in order to expand access to voter registration for all citizens of Milwaukee County.

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

CORPORATION COUNSEL - 3

(CLOSED SESSION)

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.

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

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

- 14 [14-263](#) From Corporation Counsel, recommending payment in the amount of \$10,000 to Carnell Pearson and his attorneys in settlement of his personal injury claim against Milwaukee County.

Attachments: [REPORT](#)

- 15 [14-264](#) From Corporation Counsel, recommending payment in the amount of \$10,000 to George Tuttle and his attorneys in settlement of his personal injury claim against Milwaukee County.
Attachments: [REPORT](#)
- 16 [14-7](#) 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: [APRIL REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, May 8, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, April 24, 2014.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.