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, 414-278-4225
Research Analyst: Erica Hayden,414- 278-4362

Thursday, June 12, 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

COMPTROLLER - 1

1 14-303 From the Milwaukee County Comptroller, requesting authorization to amend Chapters 32, 44, 56, and 110 of the Milwaukee County Code of General Ordinances to clarify and unify the appeal procedures for all County contracts and bids, and to provide further direction to department heads in the preparation and execution of Requests for Proposals for professional services. **(05/08/14: Laid Over to the Call of the Chair)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JSGS 05/08/14
RESEARCH DIVISION APPEALS PROCESS COMPARISON
REVISED REPORT
SUBSTITUTE RESOLUTION
SUBSTITUTE FISCAL NOTE

RESOLUTIONS - 5

2 14-497

A resolution approving an Intergovernmental Agreement between Milwaukee County and the City of Milwaukee for use of the Municipal Courtroom in the Criminal Justice Facility for a 25-year period from August 12, 2014, to August 13, 2039.

Sponsors: Abele

Attachments: REPORT
RESOLUTION
FISCAL NOTE
AGREEMENT
APRIL 2014 CITY RESOLUTION
1989 AGREEMENT
FEBRUARY 2014 TEMPORARY EXTENSION OF 1989 AGREEMENT

3 14-522

A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support increasing the State minimum wage to $10.10 per hour.

Sponsors: Rainey and Dimitrijevic

Attachments: RESOLUTION
FISCAL NOTE

4 14-521

A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support the State Legislature accepting monies from the Federal government to expand BadgerCare.

Sponsors: Romo West

Attachments: RESOLUTION
FISCAL NOTE

5 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. **(04/24/14: Referred back to the Committee on Judiciary, Safety, and General Services by the Board)**

Sponsors: Weishan Jr., Broderick and Rainey

Attachments: RESOLUTION
FISCAL NOTE
Audio JSGS 04/10/14
CB Resolution

6 14-529

A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support the State amending the Wisconsin Statutes to allow Milwaukee County to transition its management and administrative functions from an elected County Executive to a professional County Administrator.

Sponsors: Johnson Jr.

Attachments: RESOLUTION

FISCAL NOTE

CHIEF JUDGE - 1

7 14-495

From the Chief Judge, requesting authorization to accept additional grant funds in the amount of $15,799 from the Wisconsin Department of Transportation for services provided by Wisconsin Community Services, Inc., (WCS) in the Repeat Intoxicated Driver Intervention Program, and to amend the 2014 WCS Repeat Intoxicated Driver Intervention/SCRAM/Drug Testing Program Professional Services Contract to reflect total 2014 expenditures not to exceed $606,758. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

CONTRACT AMENDMENT

RISK MANAGEMENT - 1

8 14-492

From the Director of Risk Management, Department of Administrative Services, submitting an informational report on the usage and administration of the Family Medical Leave Act at Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

COMPLIANCE AGREEMENT

CLERK OF CIRCUIT COURT - 1

9 14-496

From the Clerk of Circuit Court, providing an informational report on a request for authorization to accept $169,828 in funding from the Wisconsin Department of Justice and to execute a Professional Services Contract with Metro Milwaukee Mediation Services, Inc., to expend a total amount not to exceed $169,828 to operate the Metro Milwaukee Foreclosure Mediation Program and the Wisconsin Foreclosure Mediation Network. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

DBE PARTICIPATION RECOMMENDATION

DBE PARTICIPATION RECOMMENDATION (APPROVED)

DBE WAIVER REQUEST

DBE WAIVER REQUEST (APPROVED)

PROFESSIONAL SERVICES CONTRACT FORM

2012 CONTRACT FOR MEDIATION SERVICES

CORPORATION COUNSEL - 2

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.

Claim amounting to more than $10,000

10 14-493

From Corporation Counsel, recommending payment by the Wisconsin County Mutual Insurance Corporation in the amount of $13,500 to Jonah Rodriguez and his attorney in settlement of Jonah Rodriguez v. Milwaukee County, Eastern District Case No. 13-CV-358.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

11 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: JUNE REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, July 17, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, July 3, 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.