

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

## PUBLIC SAFETY AND HEALTH COMMITTEE

ALD. ROBERT G. DONOVAN, CHAIR
Ald. Terry L. Witkowski, Vice-Chair
Ald. Chantia Lewis, Ald. Jose G. Perez, and Ald. Mark A.
Borkowski
Staff Assistant, Joanna Polanco, 286-2366
Fax: 286-3456, jpolan@milwaukee.gov
Legislative Liaison,Ted Medhin, 286-8681,
tmedhi@milwaukee.gov

Thursday, December 6, 2018

9:00 AM

Room 301-B, City Hall

## AMENDED 12/4/18 File Number 181123 has been added.

Meeting convened at 9:08 AM

Present 5 - Donovan, Witkowski, Lewis, Perez, Borkowski

**1.** 181224 A substitute ordinance relating to traffic controls.

**Sponsors:** THE CHAIR

A motion was made by ALD. BORKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 3 - Donovan, Perez and Borkowski

**No** 0

Excused 2 - Witkowski and Lewis

**2.** 181223 A substitute ordinance relating to parking controls.

**Sponsors:** THE CHAIR

A motion was made by ALD. PEREZ that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 3 - Donovan, Perez and Borkowski

**No** 0

Excused 2 - Witkowski and Lewis

3. 181231 Resolution relative to acceptance and funding of a 2018-19 Homeland Security/Southeast Wisconsin Threat Analysis Center Integrated Video System Sustainment Project Grant.

**Sponsors:** THE CHAIR

Appearing:

LT. Schroeder - MPD Captain Thompson - MPD

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Ave 3 - Donovan, Perez and Borkowski

**No** 0

Excused 2 - Witkowski and Lewis

**4.** 181237 Resolution relative to acceptance and funding of a 2018-19 Homeland Security Mobile Facial Recognition and Identification Project Grant.

**Sponsors:** THE CHAIR

Appearing:

Lt. Schroeder - MPD Captain Thompson - MPD

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 3 - Donovan, Perez and Borkowski

**No** 0

Excused 2 - Witkowski and Lewis

5. 181123 Resolution approving the 2018/19 Intergovernmental Agreement for School Security Program between the City and the Milwaukee Board of School Directors.

**Sponsors:** THE CHAIR

Appearing:

Lt. Schroeder - MPD

Lt. Marx - MPD

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 3 - Donovan, Perez and Borkowski

**No** 0

Excused 2 - Witkowski and Lewis

**6.** <u>171812</u> Communication relating to the activities of the City-County Heroin, Opioid and Cocaine Task Force.

**Sponsors:** THE CHAIR

Appearing:

Ald. Murphy - City-County Heroin, Opiod and Cocaine Task Force, Chair Tiffini Cobb - MHD Substance Abuse & Injury Prevention Manager

A motion was made by ALD. WITKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

7. 181259 Communication from the City-County Heroin, Opioid, and Cocaine Task Force submitting its final recommendations.

**Sponsors:** Ald. Murphy and Ald. Rainey

A motion was made by ALD. WITKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

**8.** <u>181177</u> Communication from the AIDS Resource Center of Wisconsin relating to the PrEP Program.

**Sponsors:** Ald. Hamilton and Ald. Coggs

Appearing:

Ald. Coggs - Sponsor

Representatives from AIDS Resource Center:

Bill Keeton - Vice President & Chief Advocacy Officer

Nick Olson - Director of Clinical Pharmacy Services

Tiffay Wynn - Marketing & Public Relations Director

A motion was made by ALD. WITKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Witkowski, Lewis and Borkowski

**No** 0

Excused 1 - Perez

9. 181217 Substitute resolution directing the Violence Reduction and Prevention Program Manager to cooperate with the Mayor to establish a plan for offering on-site Trauma Informed Crisis training to City employees.

**Sponsors:** Ald. Coggs and Ald. Lewis

Appearing:

Ald. Coggs - Sponsor

Reggie Moore - Office Of Violence Prevention

A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Witkowski, Lewis and Borkowski

**No** 0

Excused 1 - Perez

**10**. 181215

Substitute resolution directing the Executive Director of Fire and Police Commission to develop a plan for reducing 911 call wait times and present the plan to the Common Council within six months.

Sponsors: Ald. Coggs, Ald. Witkowski, Ald. Lewis and Ald. Stamper

Appearing:

Ald. Coggs - Sponsor Lakeisha Butler - C&PC

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

**11.** 181276

Substitute resolution relative to the acceptance and funding of the 2017-19 Wisconsin Hazardous Material Response System Equipment Grant from the State of Wisconsin Department of Military Affairs-Division of Emergency Management.

Sponsors: Ald. Witkowski

Appearing:

Yvette Rowe - MFD

Kevin Hafemann - Asst Chief MFD

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

**12**. <u>181188</u>

Resolution relative to the acceptance and funding of the 2019 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Angie Hagy - MHD Ivy Yummang - MHD

A motion was made by ALD. WITKOWSKI that this Resolution be

RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Witkowski, Perez and Borkowski

**No** 0

Excused 1 - Lewis

**13**. <u>181189</u>

Resolution relative to the acceptance and funding of the 2019 Family Planning Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Angie Hagy - MHD

Ivy Yumang - MHD

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Witkowski, Perez and Borkowski

**No** 0

Excused 1 - Lewis

**14**. 181190

Resolution relative to the acceptance and funding of the 2019 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

Angie Hagy - MHD

Ivy Yumang - MHD

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Witkowski, Perez and Borkowski

**No** 0

Excused 1 - Lewis

**15**. 181191

Resolution relative to the acceptance and funding of the 2019 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

Angie Hagy - MHD

Ivy Yumang - MHD

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Witkowski, Perez and Borkowski

**No** 0

Excused 1 - Lewis

16. 181192 Resolution relative to acceptance and funding of the 2019 Medical Assistance Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

Tasha Jenkins - MHD

Ivy Yumang - MHD

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Witkowski, Perez and Borkowski

**No** 0

Excused 1 - Lewis

17. 181239 Resolution relative to the acceptance and funding of the 2019 Lead Detection Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

Ivy Yumang - MHD

Michael Stevenson - MHD

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 12/18/2018. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Witkowski, Perez and Borkowski

**No** 0

Excused 1 - Lewis

**18.** 181240 Resolution relative to the acceptance and funding of the 2019 WIC (Women, Infant, Children) Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

Ivy Yumang - MHD Tasha Jenkins - MHD Natalie Alcaraz - MHD

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Witkowski, Perez and Borkowski

**No** 0

Excused 1 - Lewis

**19**. <u>181242</u>

Resolution relative to the acceptance and funding of the 2019 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing: Tasha Jenkins Ivy Yumang

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Witkowski, Perez and Borkowski

**No** 0

Excused 1 - Lewis

**20**. <u>181243</u>

Resolution relative to the acceptance and funding of the 2019 STD-STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

Ivy Yumang - MHD Angie Hagy - MHD

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

This meeting will be webcast live at www.milwaukee.gov/channel25.

Meeting adjourned at Joanna Polanco Staff Assistant

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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