

City of Milwaukee

Meeting Minutes - Final

FIRE AND POLICE COMMISSION

Edward Fallone – Chair

Amanda Avalos – Vice-Chair Commissioners Fred Crouther, Dana World-Patterson, LaNelle Ramey, Bree Spencer, Ruben Burgos, and Miriam Horwitz

Executive Director: Leon Todd (414) 286-5000

Program Assistant I: Bridget Hughes (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

| Thursday, July 6, 2023 5:30 PM City Hall, Room 301-B | Thursday, July 6, 2023 | 5:30 PM | City Hall, Room 301-B |
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Regular Session - Amended Agenda

This agenda has been amended to add FPC211232. It has been amended again to add FPC211233, FPC211234, FPC 211235, and FPC211236.

The meeting commenced at 5:49 p.m. **Present:** 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, Burgos **Excused:** 2 - Avalos, Washington

This is a hybrid meeting that will be conducted via Microsoft Teams and In-Person. Those wishing to view the proceedings virtually can do so at http://city.milwaukee.gov/citychannel and use Live Stream 1. Those wishing to view the proceedings in person can do so at City Hall, Room 301-B. Those wishing to join the meeting virtually for public comment can do so at:

https://bit.ly/3XjA84l Or call in (audio only) 414-251-0392 United States, Milwaukee

Phone Conference ID: 591 030 358#

The Fire and Police Commission will meet on the following items:

1. Comment(s) by the Public.

1. Marty Wall

Consent Agenda

| 2. | FPC211212 | Resolution to approve the June 15, 2023 Meeting Minutes |
|----|-------------------|---|
| | | This Fire and Police Resolution was ADOPTED by General Consent |
| 3. | FPC211213 | Resolution to approve the Programmer Analyst Eligible List |
| | | This Fire and Police Resolution was ADOPTED by General Consent |
| 4. | FPC211233 | Resolution to approve the Police Lieutenant Job Announcement Bulletin |
| | | This Fire and Police Resolution was ADOPTED by General Consent |
| 5. | FPC211234 | Resolution to approve the Detective Job Announcement Bulletin |
| | | This Fire and Police Resolution was ADOPTED by General Consent |
| 6. | FPC211214 | Resolution to approve the Fire Maintenance Technician Compressed Air Helper Job Announcement Bulletin |
| | | This Fire and Police Resolution was ADOPTED by General Consent |
| 7. | FPC211215 | Resolution to approve the Emergency Communications System Administrator Job Announcement Bulletin |
| | | This Fire and Police Resolution was ADOPTED by General Consent |
| | Administrative Ap | provals |
| 8. | FPC211216 | Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 160 - Persons with Mental Illness |
| | | This Fire and Police Communication was PLACED ON FILE |
| 9. | FPC211217 | Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 310 - Foot |

This Fire and Police Communication was PLACED ON FILE

/ Bicycle Patrol

 10.
 FPC211218
 Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 580 -Ride - Along Program

This Fire and Police Communication was PLACED ON FILE

New Business

| 11. | FPC211219 | Communication relating to Milwaukee Police Department Summer |
|-----|-----------|--|
| | | Guardian Operation |

This Fire and Police Communication was PLACED ON FILE

 FPC211232
 Communication relating to the adopted temporary suspension of Milwaukee Police Department Standard Operating Procedure 575-Video Release Policy, during the 2024 Republican National Convention

This Fire and Police Communication was PLACED ON FILE

13. <u>FPC211220</u> Communication from the Department of Emergency Communication (DEC) relating to DEC Standard Work Rule Policy

This Fire and Police Communication was HELD TO THE CALL OF THE CHAIR

 14.
 FPC211223
 Resolution to approve the Market Study for Custodial Worker Positions for Milwaukee Fire and Police Departments and inventory positions within the Milwaukee Police Department

A motion was made by Bree Spencer, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

- Aye: 7 Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos
- **No:** 0

Excused: 2 - Avalos, and Washington

15. <u>FPC211224</u> Resolution to approve the report classifying the newly created Crime Scene Supervisor and that position's Supervisor

A motion was made by Bree Spencer, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

- Aye: 7 Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos
- **No:** 0
- Excused: 2 Avalos, and Washington

Fire Department

16. <u>FPC211221</u> Resolution to rescind 911 Telecommunicator appointment

A motion was made by Bree Spencer, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

- Excused: 2 Avalos, and Washington
- **17.** <u>FPC211222</u> Resolution to approve the extension of MFD Carpenter probation period

A motion was made by LaNelle Ramey, seconded by Ruben Burgos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

- Aye: 7 Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos
- **No:** 0
- Excused: 2 Avalos, and Washington

Police Department

18. <u>FPC211225</u> Resolution to approve the appointment to the Police Open Records Legal Advisor position

A motion was made by Dana World-Patterson, seconded by Ruben Burgos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

19. <u>FPC211226</u> Resolution to approve the promotions to the Police Lieutenant position (4)

A motion was made by LaNelle Ramey, seconded by Miriam Horwitz, to go into closed session to review and discuss materials pertaining to items 19, 20, and 21. The motion was carried unanimously. Following the conclusion of the closed session, a motion was made by Bree Spencer, seconded by Ruben Burgos, to approve the promotions of JL and BK. The remaining two individuals, DP and DM, will be interviewed at the next regular meeting. This motion PREVAILED by the following vote:

- Aye: 7 Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos
- **No:** 0
- Excused: 2 Avalos, and Washington

Excused: 2 - Avalos, and Washington

| 20. | FPC211227 | Resolution to approve the promotions to the Police Sergeant position (7) |
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| | | A motion was made by Edward Fallone, seconded by LaNelle Ramey, to approve the promotion of candidates MK, JR, PT, DR, DC and to hold the promotions of AR and JP until they are able to be interviewed at the next regular meeting. This motion PREVAILED by the following vote: |
| | | Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos |
| | | No: 0 |
| | | Excused: 2 - Avalos, and Washington |
| 21. | FPC211228 | Resolution to approve promotions to the Detective position (3) |
| | | A motion was made by Miriam Horwitz, seconded by Bree Spencer, to approve the promotions of CH and MT and to hold the promotion of CT until she is able to be interviewed at the next regular meeting. This motion PREVAILED by the following vote: |
| | | Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos |
| | | No: 0 |
| | | Excused: 2 - Avalos, and Washington |
| 22. | FPC211236 | Resolution to approve the Detective Promotion Held in Abeyance |
| | | A motion was made by Fred Crouther, seconded by Bree Spencer, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote: |
| | | Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos |
| | | No: 0 |
| | | Excused: 2 - Avalos, and Washington |
| 23. | FPC211229 | Resolution to approve the appointments to the Police Aide position (13) |
| | | A motion was made by Miriam Horwitz, seconded by Ruben Burgos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote: |
| | | Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos |
| | | No: 0 |
| | | Excused: 2 - Avalos, and Washington |
| 24. | FPC211230 | Resolution to approve the promotion to the Administrative Assistant I position |
| | | A motion was made by Fred Crouther, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote: |

| Aye: | 7 - | Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos |
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| | | |

No: 0

Excused: 2 - Avalos, and Washington

25. <u>FPC211231</u> Resolution to rescind 911 Telecommunicator appointments (7)

A motion was made by LaNelle Ramey, seconded by Bree Spencer, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

- **Excused:** 2 Avalos, and Washington
- **26.** <u>FPC211235</u> Resolution to approve the appointment date change of a 911 Telecommunicator

A motion was made by Miriam Horwitz, seconded by Ruben Burgos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 2 - Avalos, and Washington

Motion to Adjourn

A motion to adjourn was made by LaNelle Ramey and seconded by Dana World Patterson. None opposed. All in Favor. The motion carried.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the appointments, promotions, or appointment rescissions, or promotion extensions in the Fire and Police Departments pursuant to Section 19.85 (1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over whom the Board has jurisdiction or exercises responsibility. The Board may then reconvene in open session concerning any such item following the closed session.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Fire and Police Commission ADA Coordinator at 414-286-5072, 414-286-5050 (fax), 414-286-2960 (TDD), or by writing to the Coordinator at Fire and Police Commission, Milwaukee City Hall, Room 706A, 200 East Wells Street, Milwaukee WI 53202.

This notice is being made pursuant to Section 19.84 (3) Wis. Stats., "Public Notice of every meeting...shall be given at least 24 hours prior to the commencement of such meeting unless for good cause such notice is impossible or impractical, in which case shorter notice may be given, but in no case may the notice be provided less than two hours in advance of the meeting."

The meeting adjourned at 9:03 p.m.