



# 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. Mark A. Borkowski, Vice-Chair*

*Ald. Jose G. Perez, Ald. Terry L. Witkowski, and Ald. Cavalier Johnson*

*Staff Assistant, Joanna Polanco, 286-2366*

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*Legislative Liaison, Ted Medhin, 286-8681, [tmedhi@milwaukee.gov](mailto:tmedhi@milwaukee.gov)*

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Thursday, June 29, 2017

9:00 AM

Room 301-B, City Hall

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#### AMENDED 6/26/17

File number 170131 has been added.

Meeting convened at 9:04 AM

**Present** 5 - Donovan, Borkowski, Perez, Witkowski, Johnson

1. [170363](#) An ordinance relating to parking controls.

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

**Aye** 3 - Donovan, Borkowski and Johnson

**No** 0

**Excused** 2 - Perez and Witkowski

2. [170364](#) An ordinance relating to traffic controls.

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

**Aye** 3 - Donovan, Borkowski and Johnson

**No** 0

**Excused** 2 - Perez and Witkowski

3. [170376](#) Communication file from the City of Milwaukee Health Department related to the 2016 Health Department Annual Report.

*Appearing:*

*Milwaukee Health Commissioner Bevan Baker*

*Angela Hagy - Milwaukee Health Dept.*

*Reggie Moore - Director of the Office of Violence Prevention*

*Salma Abadin - Milwaukee Health Department Data Analyst*

**A motion was made by ALD. WITKOWSKI that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

4. [170405](#) Resolution approving the Regional Hazardous Materials Response System Services contract between the Wisconsin Department of Military Affairs-Division of Emergency Management and the City of Milwaukee for 2017-2019.

*Appearing:  
Milwaukee Fire Department Chief Jim Lie*

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

**Aye** 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

5. [170397](#) Resolution relative to acceptance and subsequent expenditure of a contribution received by the Milwaukee Health Department for winning the 2017 President's Community Engagement Award from the Medical College of Wisconsin.

*Appearing:  
Dave Piedt - Milwaukee Health Depart  
Public Health Lab Director Sanjib Bhattacharyya*

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

**Aye** 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

6. [170396](#) Resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

*Appearing:  
Dave Piedt - Business Operations Manager MHD  
Tasha Jenkins - 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 7/5/2017. This motion PREVAILED by the following vote:**

**Aye** 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

7. [161720](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

*Appearing:*

*Dan Rotar - Budget and Admin Manager MPD*

*Terrence Gordon - Inspector Risk Management Bureau MPD*

**A motion was made by ALD. BORKOWSKI that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

- [161720](#) Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)

**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, Borkowski, Perez, Witkowski and Johnson

**No** 0

8. [170211](#) Resolution authorizing the Milwaukee Police Department to enter into a renewal of the Law Enforcement and Security Services Agreement with the Milwaukee Brewers.

*Appearing:*

*Dan Rotar - Budget & Adm Manager MPD*

*Sgt Yerkes - MPD*

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

**Aye** 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

9. [170213](#) Resolution authorizing the Milwaukee Police Department to enter into an extension to the Law Enforcement and Security Services Agreement with the Forrest County Potawatomi Community.

*Appearing:*

*Dan Rotar -*

**A motion was made by ALD. BORKOWSKI that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

No 0

[170213](#)

Substitute resolution authorizing the Milwaukee Police Department to enter into an extension to the Law Enforcement and Security Services Agreement with the Forrest County Potawatomi Community.

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

**Aye** 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

10. [170215](#)

Resolution authorizing the Milwaukee Police Department to enter into an Intergovernmental Truancy Abatement and Burglary Suppression agreement for additional law enforcement services with the Milwaukee Board of School Directors.

*Appearing:*  
*Dan Rotar MPD Budget and Admin Manager*  
*Lt. Douglas Marx*

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

**Aye** 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

11. [170216](#)

Resolution authorizing the Milwaukee Police Department to accept a donation for two (2) 2016 Harley Davidson motorcycles from the Harley-Davidson Foundation, Inc.

*Appearing:*  
*Dan Rotar - Budget and Admin Manager*  
*Captain Shunta Boston-Smith*

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

**Aye** 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

12. [170232](#)

Resolution authorizing the Milwaukee Police Department to enter into an Intergovernmental Agreement with the Milwaukee Board of School Directors in connection with After School Patrols.

*Appearing:*  
*Dan Rotar*  
*Lt. Douglas Marx*

**A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED**

**FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

13. [170214](#)

Resolution authorizing the Milwaukee Police Department to enter into an Intergovernmental Agreement with the Milwaukee Board of School Directors in connection with the School Security Program.

*Appearing:*

*Dan Rotar Budget and Admin Manager MPD*

*Lt. Douglas Marx*

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

**Aye** 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

14. [170281](#)

Resolution relative to acceptance and funding of a 2017 Homeland Security/Southeast Wisconsin Threat Analysis Center Integrated Video System Sustainment Project Grant.

*Appearing:*

*Dan Rotar Budget and Admin Manager MPD*

*Captain David Salazar, jr.,*

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

**Aye** 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

15. [170131](#)

Resolution relating to Health Department recommendations for avoiding lead exposure.

**A motion was made by ALD. BORKOWSKI that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 3 - Donovan, Borkowski and Johnson

**No** 0

**Excused** 2 - Perez and Witkowski

**This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**

**Meeting adjourned at 10:20 AM**

**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, 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.**

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