



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

Thursday, September 14, 2017

9:00 AM

Room 301-B, City Hall

AMENDED 9-12-17

Files number 170819 and 170131 have been removed.

Meeting called to order at 9:04 AM

Present 3 - Donovan, Borkowski, Perez

Excused 2 - Witkowski, Johnson

1. [170593](#) An ordinance relating to parking 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, Borkowski and Perez

No 0

Excused 2 - Witkowski and Johnson

2. [170594](#) An ordinance relating to traffic 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, Borkowski and Perez

No 0

Excused 2 - Witkowski and Johnson

3. [170558](#) Appointment of Angela Lang to the Safety and Civic Commission by Ald. Kovac.

Sponsors: Ald. Kovac

Appearing:
Ms. Angela Lang
Ald. Kovac

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

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Witkowski and Johnson

4. [170352](#) Appointment of Jeffrey Hoover to the Safety and Civic Commission by Ald. Lewis.

Sponsors: THE CHAIR

Appearing:
Mr. Hoover

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

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Witkowski and Johnson

5. [170804](#) Appointment of Dale Muhammad to the Safety and Civic Commission by Ald. Milele Coggs.

Sponsors: THE CHAIR

Appearing:
Mr. Dale Muhammad
Ald. Coggs

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

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Witkowski and Johnson

6. [170730](#) Appointment of Byron Marshall, Jr. to the Safety and Civic Commission by the Mayor. (2nd Aldermanic District)

Sponsors: THE CHAIR

Appearing:
Byron Marshall, Jr.

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

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Witkowski and Johnson

7. [170729](#) Appointment of Debra Fields to the Safety and Civic Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

no show

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

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Witkowski and Johnson

8. [170825](#) Appointment of Drea Rodriguez to the Safety and Civic Commission by Ald. Terry Witkowski.

Sponsors: THE CHAIR

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

Aye 4 - Donovan, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

9. [170737](#) An ordinance relating to locations where selling articles from parked vehicles is prohibited.

Sponsors: Ald. Donovan

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

Aye 4 - Donovan, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

10. [170768](#) Resolution directing the Commissioner of Public Works and Comptroller

to enter into an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures necessary to mitigate traffic diversion on City streets due to construction activity on the Marquette Interchange and Valley Bridge Project in 2017 and 2018, with the total cost being \$225,000 of which 100 percent is grantor funded.

Sponsors: THE CHAIR

Appearing:

Joseph Blakeman - DPW Traffic Engineering

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

Aye 4 - Donovan, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

11. [170769](#)

Resolution authorizing the Department of Public Works to accept additional funds from the Wisconsin Department of Transportation for the Vehicles Miles of Travel Monitoring Grant.

Sponsors: THE CHAIR

Appearing:

Joseph Blakeman - DPW Traffic Engineering

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

Aye 4 - Donovan, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

12. [170734](#)

Resolution relative to acceptance, and funding of a Speed Enforcement 2017 grant.

Sponsors: THE CHAIR

Appearing:

Dan Rotar

Srgt. Colon

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

Aye 4 - Donovan, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

[170734](#)

Substitute resolution relative to acceptance, and funding of a Speed Enforcement 2017 grant (Police Department).

Sponsors: THE CHAIR

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

Aye 4 - Donovan, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

13. [170735](#)

Appearing:
Dan Rotar
Lt. Stojisavlevic

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

Aye 4 - Donovan, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

14. [170736](#)

Resolution relative to acceptance, and funding of a Pedestrian Enforcement 2017 grant.

Sponsors: THE CHAIR

Appearing:
Dan Rotar

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

Aye 4 - Donovan, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

15. [170517](#)

Resolution authorizing the Milwaukee Police Department to enter into a 2017/18 Intergovernmental Truancy Abatement and Burglary Suppression agreement for additional law enforcement services with the Milwaukee Board of School Directors.

Sponsors: THE CHAIR

Appearing:
Dan Rotar
Lt. Marx

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

Aye 4 - Donovan, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

16. [170676](#) Resolution relative to acceptance and funding of a FY2016 Assistance to Firefighters Grant from the U.S. Department of Homeland Security.

Sponsors: THE CHAIR

Appearing:
Yvette Rowe - MFD
Chief John Litchford - MFD

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

Aye 4 - Donovan, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

17. [170642](#) Substitute resolution requiring the Health Department to seek Common Council approval prior to implementing a Cure Violence initiative.

Sponsors: Ald. Murphy

Appearing:
Ald. Murphy - Sponsor
David Muhammad - Office of Violence Prevention

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

Aye 4 - Donovan, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

Ald. Witkowski arrived at 9:15 AM

Present 4 - Donovan, Borkowski, Perez, Witkowski

Excused 1 - Johnson

18. [170830](#) Communication from the Health Department related to the Community Health Improvement Process draft report.

Sponsors: THE CHAIR

Appearing:

Ald. Murphy

Milwaukee Health Department Staff:

Bevan Baker - MHD Commissioner

Ali Reed - Compliance Analyst

Sarah Zarate - Public Health Planning and Policy Director

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

Aye 4 - Donovan, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

19. [170763](#) Resolution relative to acceptance and funding of the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human Services.

Sponsors: THE CHAIR

Appearing:

David Piedt - Business Operations Manager MHD

Ald. Murphy

Reggie Moore - Director Office of Violence Prevention

David Muhammad - Office of Violence Prevention

Sumaiyah Clark - Office of Violence Prevention

Parenting Network

Fatherhood Initiative - Earnest L. Goggins

Ilene Lopez - Parenting Network

Running Rebels - Tasha Davis

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 3 - Borkowski, Perez and Witkowski

No 0

Excused 2 - Donovan and Johnson

20. [170760](#) Resolution relative to the acceptance and funding of the 2017-18 Epidemiology and Laboratory Capacity - Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity from the Department of Health Services, Division of Public Health.

Sponsors: THE CHAIR

Appearing:
David Piedt - Business Operations Manager
Sanjib Bhattacharyya

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, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

21. [170759](#) Resolution relative to acceptance and funding of the 2017 Womens, Infants and Children’s FIT Families Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:
David Piedt - Business Operations Manager
Tasha Jenkins

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, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

22. [170758](#) Resolution relative to acceptance and funding of the 2017-18 Preventive Health Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing
Ali Reed
David Piedt

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, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

23. [170757](#) Resolution relative to the acceptance and funding of the 2017-18 SURVNET- Affordable Care Act Grant from the State of Wisconsin

Department of Health Services.

Sponsors: THE CHAIR

Appearing
David Piedt

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, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

24. [170756](#)

Resolution relative to the acceptance and funding of the 2017-18 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

Sponsors: THE CHAIR

Appearing:
David Piedt
Darcy DuBois
Heather Puente
Tasha Jenkins

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, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

25. [170761](#)

Resolution amending Common Council File #161032 relative to the acceptance and funding of the 2017 Sexually Transmitted Diseases Grant - STD Infertility Prevention from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:
David Piedt

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

Aye 4 - Donovan, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

26. [170516](#) Resolution authorizing the City of Milwaukee Health Department to enter into affiliation agreements with various schools to establish Milwaukee Health Department sites as education sites for the purpose of supervised site experiences for students enrolled in their various programs.

Sponsors: THE CHAIR

Appearing:
David Piedt

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

Aye 4 - Donovan, Borkowski, Perez and Witkowski

No 0

Excused 1 - Johnson

Meeting adjourned at 10:57 AM

Joanna Polanco
Staff Assistant

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

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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