

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes - Draft

FIRE AND POLICE COMMISSION

Edward Fallone – Chair
Amanda Avalos – Vice-Chair
Commissioners Fred Crouther, Dana World-Patterson,
LaNelle Ramey, Bree Spencer, Ruben Burgos, Gerard
Washington 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, February 2, 2023

6:00 PM

City Hall, Room 301-B

Regular Session-Amended Agenda

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/3ZTOtWa Or call in (audio only) 414-251-0392 United States, Milwaukee

Phone Conference ID: 401 695 430

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

The meeting commenced at 6:01 p.m.

- 1. Comment(s) by the Public.
 - 1. Carly Kline Milwaukee Alliance Against Racist and Political Repression (MAARPR)
 - 2. Aurelia Ceja MAARPR
 - 3. Brian Verd MAARPR
 - 4. Maria A Hamilton
 - 5. Lauryn Cross MAARPR
 - 6. Jacqueline Ratzel
 - 7. Shirley Ratzel
 - 8. Omar R Flores
 - 9. Alan Yohualli Chavoya
 - 10. Femi A
 - 11. Diego Garcia

Consent Agenda

2.	FPC21950	Resolution to approve the January 19, 2023 meeting minutes
		This Fire and Police Resolution was ADOPTED by general consent
3.	FPC21949	Resolution to approve the Garage Attendant - MPD Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC21962	Resolution to approve the reappointment request of Community Service Officer
		This Fire and Police Resolution was ADOPTED by general consent
5.	FPC21963	Resolution to remove Police Sergeant from Detective Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
6.	FPC21964	Resolution to remove Police Sergeant from Detective Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
7.	FPC21965	Resolution to remove Police Sergeant from Detective Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
8.	FPC21966	Resolution to remove Police Sergeant from Detective Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
9.	FPC21967	Resolution to remove Police Sergeant from Detective Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent

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New Business

10. FPC21953

Resolution to amend Milwaukee Police Department Standard Operating Procedure 117-Interactions with Transgender, Intersex, and/or Gender Non-Conforming (TIGN) Persons

A motion was made by LaNelle Ramey and seconded by Gerard Washington, that this Fire and Police Resolution be ADOPTED. This motion prevailed by the following vote:

Aye: 7 - Avalos, World-Patterson, Fallone, Crouther, Washington, Ramey, and Horwitz

No: 0

Excused: 2 - Spencer, and Burgos

11. FPC21954

Resolution to amend Milwaukee Police Department Standard Operating Procedure 160-Persons with Mental Illness

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 - Avalos, World-Patterson, Fallone, Crouther, Washington, Ramey, and Horwitz

No: 0

Excused: 2 - Spencer, and Burgos

Fire Department

12. FPC21951

Resolution to approve the appointment to the Office Assistant IV position

A motion was made Fred Crouther, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by Voice Vote

13. FPC21948

Resolution to approve the Residency Extension request of Firefighter

A motion was made Miriam Horwitz, seconded by LaNelle Ramey, to grant the Residency Extension request for a period of 6 months. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, World-Patterson, Fallone, Crouther, Washington, Ramey, and

No: 0

Excused: 2 - Spencer, and Burgos

14. <u>FPC21952</u>

Resolution to approve the Residency Extension request of Firefighter

A motion was made LaNelle Ramey, seconded by Fred Crouther, to grant the Residency Extension request for a period of 3 months. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, World-Patterson, Fallone, Crouther, Washington, Ramey, and

Horwitz

No: 0

Excused: 2 - Spencer, and Burgos

Police Department

15. FPC21955

Resolution to approve the promotion to the Crime and Intelligence Manager position

A motion was made by Fred Crouther, seconded by Gerard Washington, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, World-Patterson, Fallone, Crouther, Washington, Ramey, and

Horwitz

No: 0

Excused: 2 - Spencer, and Burgos

16. FPC21956

Resolution to approve the promotion without examination to the Office Assistant III position

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

Aye: 7 - Avalos, World-Patterson, Fallone, Crouther, Washington, Ramey, and

No: 0

Excused: 2 - Spencer, and Burgos

17. FPC21957

Resolution to approve the promotion to the Police District Administrative Assistant position

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

Aye: 7 - Avalos, World-Patterson, Fallone, Crouther, Washington, Ramey, and Horwitz

No: 0

Excused: 2 - Spencer, and Burgos

18. FPC21958 Resolution to approve promotion to the Office Assistant IV 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 - Avalos, World-Patterson, Fallone, Crouther, Washington, Ramey, and Horwitz

No: 0

Excused: 2 - Spencer, and Burgos

19. FPC21959 Resolution to approve the probation extension request for Detective

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

Aye: 7 - Avalos, World-Patterson, Fallone, Crouther, Washington, Ramey, and Horwitz

No: 0

Excused: 2 - Spencer, and Burgos

20. FPC21960 Resolution to approve the probation extension request for Detective

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

Aye: 7 - Avalos, World-Patterson, Fallone, Crouther, Washington, Ramey, and Horwitz

No: 0

Excused: 2 - Spencer, and Burgos

21. FPC21961 Resolution to approve the request to re-exempt the Crime and Intelligence Manager position

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

Aye: 7 - Avalos, World-Patterson, Fallone, Crouther, Washington, Ramey, and Horwitz

No: 0

Excused: 2 - Spencer, and Burgos

Motion to Adjourn

LaNelle Ramey motioned to adjourn, 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 promotions or probation extension requests in the Police Department, or on the appointment or residency extension requests in the Fire Department 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, or pursuant to Section 19.85 (1)(f) Wis. Stats. to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. 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 7:32 p.m.