



# 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. Chantia Lewis, Ald. Jose G. Perez, and Ald. Scott P. Spiker**  
**Staff Assistant, Joanna Polanco, 286-2366**  
**Fax: 286-3456, [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**  
**Legislative Liaison, Ted Medhin, 286-8681,**  
**[tmedhi@milwaukee.gov](mailto:tmedhi@milwaukee.gov)**

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Thursday, November 14, 2019

9:00 AM

Room 301-B, City Hall

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#### Meeting convened at 9:05 AM

**Present** 5 - Donovan, Borkowski, Lewis, Perez, Spiker

1. [191140](#) A substitute 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** 4 - Donovan, Borkowski, Perez and Spiker

**No** 0

**Excused** 1 - Lewis

2. [191141](#) A substitute ordinance relating to traffic controls.

**Sponsors:** THE CHAIR

*Appearing:*  
*Ald. Kovac - Sponsor*

*Ald. Kovac presented an amendment to file number 191141 by adding the following to Part 3:*

*"On East Park Place and North Downer Avenue in all directins."*

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

**Aye** 4 - Donovan, Borkowski, Perez and Spiker

**No** 0

Excused 1 - Lewis

[191141](#)

A substitute 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** 4 - Donovan, Borkowski, Perez and Spiker

**No** 0

Excused 1 - Lewis

3. [191199](#)

Appointment of Donna Burkett to the Public Transportation, Utilities and Waterways Review Board by Alderman Robert Bauman.

**Sponsors:** THE CHAIR

*Appearing:*  
*Ms. Donna Burkett*

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

**Aye** 4 - Donovan, Borkowski, Perez and Spiker

**No** 0

Excused 1 - Lewis

4. [190942](#)

An ordinance relating to the distribution of single-use, plastic beverage straws by food establishments and alcohol beverage establishments.

**Sponsors:** Ald. Johnson, Ald. Bauman, Ald. Kovac and Ald. Dodd

*Appearing:*  
*Ald. Johnson - Sponsor*

*Ald. Stamper and Perez requested to be added as Co-sponsors. There were no objections.*

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

**Aye** 4 - Borkowski, Lewis, Perez and Spiker

**No** 1 - Donovan

[190942](#)

A substitute ordinance relating to the distribution of single-use, plastic beverage straws by food establishments and alcohol beverage establishments.

**Sponsors:** Ald. Johnson, Ald. Bauman, Ald. Kovac and Ald. Dodd

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

**Aye** 4 - Borkowski, Lewis, Perez and Spiker

**No** 1 - Donovan

5. [191192](#)

Resolution approving intergovernmental agreements with various fire departments and other government agencies throughout Wisconsin to provide supplemental fire, hazmat, paramedic and other protection services to the City of Milwaukee for the 2020 Democratic National Convention.

**Sponsors:** Ald. Hamilton and Ald. Bauman

*Appearing:*

*Mary Schanning - Deputy CA*

*Nick DeSiato - Chief of Staff MPD*

*Lt. Yachnam - MPD*

*Aaron Lipski - Asst Chief MFD*

**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 Spiker

**No** 0

**Excused** 1 - Lewis

[191192](#)

Substitute resolution approving intergovernmental agreements with various fire departments and other government agencies throughout Wisconsin to provide supplemental fire, hazmat, paramedic and other protection services to the City of Milwaukee for the 2020 Democratic National Convention.

**Sponsors:** Ald. Hamilton and Ald. Bauman

**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, Lewis, Perez and Spiker

**No** 0

6. [191193](#)

Resolution approving intergovernmental agreements with various law enforcement agencies throughout the United States to provide supplemental law enforcement services to the City of Milwaukee for the 2020 Democratic National Convention.

**Sponsors:** Ald. Hamilton and Ald. Bauman

*Appearing:*

*Mary Schanning - Deputy CA*

*Nick DeSiato - Chief of Staff MPD  
LT. Yaghnam - MPD  
Aaron Lipski - Asst Chief MFD*

**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 Spiker

**No** 0

**Excused** 1 - Lewis

[191193](#)

Substitute resolution approving intergovernmental agreements with various law enforcement agencies throughout the United States to provide supplemental law enforcement services to the City of Milwaukee for the 2020 Democratic National Convention.

**Sponsors:** Ald. Hamilton and Ald. Bauman

**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, Lewis, Perez and Spiker

**No** 0

7. [191171](#)

Resolution relative to acceptance, and funding of a 2019-20 Pedestrian Enforcement grant (Police Department).

**Sponsors:** THE CHAIR

*Appearing:  
Daniel F. Rotar  
Budget & Administration Manager MPD  
Sgt. Sousek - MPD*

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

**Aye** 4 - Borkowski, Lewis, Perez and Spiker

**No** 0

**Excused** 1 - Donovan

8. [191115](#)

Resolution relative to acceptance and funding of a Homeland Security WEM/STAC Mobile Pole Camera Trailer System grant.

**Sponsors:** THE CHAIR

*Appearing:  
Dan Rotar - Budget & Administration Manager MPD  
Lt Bronko Stojisavljevic - Fusion Center MPD  
Sgt Adam Grochowski - MPD*

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

**Aye** 3 - Borkowski, Perez and Spiker

**No** 0

**Excused** 2 - Donovan and Lewis

9. [191113](#) Resolution relative to acceptance and funding of a 2019/20 Homeland Security-WEM/Southeast Wisconsin Threat Analysis Center (STAC) grant.

**Sponsors:** THE CHAIR

*Appearing:*

*Daniel F. Rotar - Budget & Administration Manager MPD*

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

**Aye** 3 - Borkowski, Perez and Spiker

**No** 0

**Excused** 2 - Donovan and Lewis

10. [181811](#) Communication from the Department of Neighborhood Services relating to continuing City-wide strategies relating to Illegal Dumping.

**Sponsors:** THE CHAIR

*Appearing:*

*Dan Schaewe - DNS*

*David Kagel - DNS Inspector*

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

**Aye** 5 - Donovan, Borkowski, Lewis, Perez and Spiker

**No** 0

11. [191035](#) Communication from the Salvation Army relating to its homelessness initiatives in the City of Milwaukee.

**Sponsors:** Ald. Lewis

*Appearing:*

*Ald. Lewis - Sponsor*

*Salvation Army Staff:*

*Major Steve Woodard - WI and Upper Michigan*

*Nancy Szuzik - Emergency Lodge*

*Ted Walter - Case Worker*

**A motion was made by ALD. LEWIS that this Communication be**

**RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Donovan, Borkowski, Lewis, Perez and Spiker

**No** 0

12. [191212](#)

Substitute resolution directing the Health Department to provide certain documentation relating to lead abatement to the Department of Neighborhood Services for inclusion in the Land Management System.

**Sponsors:** Ald. Perez

*Appearing:*

*Ald. Perez - Sponsor*

*MHD Commissioner - JEanette Kowalik*

*ITMD - Nancy Olsen*

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

**Aye** 5 - Donovan, Borkowski, Lewis, Perez and Spiker

**No** 0

**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, Lewis, Perez and Spiker

**No** 0

13. [191041](#)

Resolution amending Common Council File # 181449 relative to the acceptance of 2018-19 County Substance Abuse Coalition grant.

**Sponsors:** THE CHAIR

*Appearing:*

*Nicholas Bolden - MHD*

*Mark Yatchak - Buisness Operation Manager*

*Jeanette Kowalik - MHD Commissioner*

**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, Lewis, Perez and Spiker

**No** 0

14. [191126](#)

Substitute resolution amending Common Council File # 180751 relative to the acceptance of 2018-19 Office of Violence Prevention ReCast Grant.

**Sponsors:** THE CHAIR

*Appearing:*

*Nicholas Bolden - MHD*  
*Mark Yatchak - MHD Business Operations Manager*  
*Jeanette Kowalik - MHD Commissioner*

**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, Lewis, Perez and Spiker  
**No** 0

15. [191143](#) Communication from the Police Department relating to the use of police overtime expenditures.

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

*Appearing:*  
*Ald Coggs - Sponsor*  
*Nick DeSiato - Chief of Staff MPD*  
*Insp. Leslie Thiele - MPD*  
*Ms. Griselda Aldrete - Director F&PC*  
*Ald. Michael Murphy - member of the Finance and Personnel Committee*

*Ald. Lewis asked to be added as co-sponsor*

*Ald. Coggs submitted memos created by LRB regarding: Police Overtime Reduction Strategies Follow-up (dated 10/14/19), Police Overtime By Position (dated 10/22/19) and Schedule of Supplemental Service Fee Payments (exhibit "O-4") that, were made part of the permanent record by Ald. Borkowski's motion.*

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

**Aye** 5 - Donovan, Borkowski, Lewis, Perez and Spiker  
**No** 0

--- The Following Files May be placed on file as no longer necessary.

16. [190111](#) Communication relating to the application for and implementation of the Healthy Start grant.

**Sponsors:** Ald. Coggs

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

**Aye** 4 - Borkowski, Lewis, Perez and Spiker  
**No** 0

**Excused** 1 - Donovan

17. [181451](#) Communication from the Police Department, the City Attorney's Office,

and the Milwaukee County District Attorney Office relating to the ineligibility of certain police officers to provide testimony in court.

**Sponsors:** Ald. Cogg

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

**Aye** 4 - Borkowski, Lewis, Perez and Spiker

**No** 0

**Excused** 1 - Donovan

18. [181324](#) Resolution authorizing acceptance and expenditure of a 2017 Edward Byrne Memorial Justice Assistance Grant.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Borkowski, Lewis, Perez and Spiker

**No** 0

**Excused** 1 - Donovan

19. [181241](#) Resolution relative to the acceptance and funding of the 2019 Targeted HIV Prevention Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Borkowski, Lewis, Perez and Spiker

**No** 0

**Excused** 1 - Donovan

20. [180867](#) A substitute ordinance establishing a city health advisory committee.

**Sponsors:** Ald. Lewis

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

**Aye** 4 - Borkowski, Lewis, Perez and Spiker

**No** 0

**Excused** 1 - Donovan

21. [160155](#) Communication relating to crime, fear, and disorder in the City of Milwaukee.

Sponsors: THE CHAIR

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

**Aye** 4 - Borkowski, Lewis, Perez and Spiker

**No** 0

**Excused** 1 - Donovan

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

Meeting adjourned at 11:30 AM

Joanna Polanco  
Staff Assistant

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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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