

City of Milwaukee Meeting Minutes

200 E. Wells Street Milwaukee, Wisconsin 53202

PUBLIC SAFETY COMMITTEE

ALD. ROBERT DONOVAN, CHAIR

Ald. Robert Puente, Vice-Chair

Ald. Michael McGee, Jr., Ald. Terry Witkowski, Ald. T. Anthony Zielinski

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*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.

Thursday, September 30, 2004

9:00 AM

Room 301-B, City Hall

Amended 9/29/04

9:00 A.M.

Members Present: ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD.

ZIELINSKI

Meeting Convened: 9:08 AM

1) <u>040474</u>

A substitute ordinance relating to parking controls in various Aldermanic Districts.

Fiscal Note.rtf

Parking Control Letters.rtf

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 4 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE and ALD.

ZIELINSKI Noes: 0

Excused: 1 - ALD. WITKOWSKI

2) <u>040475</u>

A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Traffic Control Letters.rtf

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote: Ayes: 4 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE and ALD.

ZIELINSKI Noes: 0

Excused: 1 - ALD. WITKOWSKI

3) <u>040663</u>

Reappointment of Eugene Dambeck to the Safety Commission by the Mayor. (13th Aldermanic District)

Appt. Letter.PDF

Letter from Mr. Dambeck.PDF

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

4) 040751

Resolution relative to application for the Lead Outreach Grant. (Health Department)

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Fiscal Analysis.rtf

A motion was made by Ald. Zielinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

5) <u>040754</u>

Resolution relative to application for the Lead Based Paint Hazard Control Grant. (Health Department)

Fiscal Note.doc

Health Department Cover Letter.DOC

Grant Analysis.PDF

Fiscal Analysis.rtf

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

6) 040753

Resolution relative to application for the Lead Demonstration Grant. (Health Department)

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Fiscal Analysis.doc

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

7) <u>040752</u>

Resolution relative to application for the HUD Asthma Grant. (Health Department)

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Fiscal Analysis.rtf

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

8) <u>040755</u>

Resolution relative to application, acceptance and funding of the Early Child Care Grant. (Health Department)

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Grant Budget.PDF

Fiscal Analysis.rtf

A motion was made by Ald. Zielinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

9) 040756

Resolution relative to application, acceptance and funding of the Federally Qualified Health Center Grant. (Health Department)

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Grant Budget.PDF

Guidelines.PDF

Fiscal Analysis.rtf

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

10) <u>040757</u>

Resolution relative to application, acceptance and funding of the SURVNET Grant. (Health Department)

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Grant Budget.PDF

Fiscal Analysis.rtf

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

11) <u>040746</u>

Resolution modifying the policy for the acceptance of grants for additional law enforcement services from commercial entities with unique security needs and relative to application, acceptance and funding of a grant and approving a Law Enforcement Services Grant Agreement with the West Shore Pipe Line Company. (Police Department)

Agreement.DOC

A motion was made that this matter be NOT ACTED ON. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

12) <u>040702</u>

Communication from the Police Department transmitting the following traffic reports: City of Milwaukee Crash Trends, City of Milwaukee Annual Traffic Analysis and the City of Milwaukee 2003 Fatal Traffic Accident Summary.

Police Dept. Cover Letter.PDF

Crash Trends.PDF

2003 Fatal Traffic Accident Summary.PDF

Traffic Analysis.PDF

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD. ZIELINSKI

Noes: 0

13) <u>040788</u>

A substitute ordinance relating to duties and composition of the safety commission.

A motion was made that this matter be NOT ACTED ON. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD. ZIELINSKI

Noes: 0

14) 040792

An ordinance relating to handicapped parking regulations.

A motion was made that this matter be NOT ACTED ON. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD. ZIELINSKI

Noes: 0

Meeting Adjourned: 9:58 AM

Linda M. Elmer Staff Assistant