



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. Nikiya Dodd

Staff Assistant, Joanna Polanco, 286-2366

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Thursday, June 27, 2019

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:05 AM

Present 3 - Donovan, Borkowski, Perez

Excused 2 - Lewis, Dodd

1. [190360](#) A substitute ordinance relating to parking controls.

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 - Lewis and Dodd

2. [190361](#) A substitute ordinance relating to traffic controls.

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

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Lewis and Dodd

- [190361](#) A substitute ordinance relating to traffic controls.

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 - Lewis and Dodd

4. [190425](#) Appointment of Caroline Gomez-Tom to the Board of Health by the Mayor. (13th Aldermanic District)

Appearing:
MHD Commissioner - Jeanette Kowalik
Ms. Caroline Gomez- Tom

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 - Lewis and Dodd

5. [190426](#) Appointment of Bria Grant to the Board of Health by the Mayor. (7th Aldermanic District)

Appearing:
MHD Commissioner - Jeanette Kowalik
Ms. Bria Grant

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 - Lewis and Dodd

6. [190428](#) Appointment of Julia Means to the Board of Health by the Mayor. (9th Aldermanic District)

Appearing:
Ms. Julia Means

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 - Lewis and Dodd

7. [190429](#) Appointment of LaNelle Ramey to the Board of Health by the Mayor. (9th Aldermanic District)

Appearing:
Mr. LaNelle Ramey

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 - Lewis and Dodd

8. [190430](#) Appointment of Dr. Marylyn Ranta to the Board of Health by the Mayor. (3rd Aldermanic District)

Appearing:
Ms. Marilyn Ranta

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 - Lewis and Dodd

9. [190431](#) Appointment of Ericka Sinclair to the Board of Health by the Mayor. (11th Aldermanic District)

Appearing:
Ms Ericka Sinclair

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 - Lewis and Dodd

10. [190427](#) Appointment of Alderwoman Chantia Lewis to the Board of Health by the Mayor.

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 - Lewis and Dodd

11. [190473](#) Communication from various agencies relating to organizational issues within the Fire and Police Commission and the Office of Homeland Security.

Appearing:

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

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Lewis and Dodd

12. [190407](#) Communication from the Milwaukee Police Department relating to the development of metrics for measuring the effectiveness of the Department's training programs related to interactions with the public.

Appearing:

Inspector Terrance Gordon - MPD

Academy Director - Nicole Waldner

Ald. Coggs

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

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Lewis and Dodd

13. [190187](#) Resolution relating to acceptance, and funding of a Speed Enforcement 2019 grant (Police Department).

Appearing:

Lt. Christopher Schroeder

MPD - Gregory Sousek

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

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Lewis and Dodd

14. [190246](#) Resolution relative to acceptance, and funding of a 2019 Pedestrian Enforcement grant (Police Department).

Appearing:

Lt. Christopher Schroeder

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

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Lewis and Dodd

12. [190407](#) Communication from the Milwaukee Police Department relating to the development of metrics for measuring the effectiveness of the Department's training programs related to interactions with the public.

Appearing:
Inspector Terrance Gordon - MPD
Academy Director - Ms. Waldner
Ald. Coggs

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

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Lewis and Dodd

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

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Lewis and Dodd

15. [181642](#) A substitute ordinance relating to the city's towing drop fee.

Appearing:
Tom Woznick - DPW Parking
Atty. Tiara Oates - Maistelman & Associates, LLC
Mr. Mike Tarantino - Always Towing

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

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Lewis and Dodd

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 - Lewis and Dodd

16. [190289](#) Resolution relating to acceptance and funding of the Wisconsin Well

Woman Program Grant from the State of Wisconsin - Department of Health Services.

Appearing:
Nick Bolden - MHD

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 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Lewis and Dodd

17. [190290](#)

Resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.

Appearing:
Nick Bolden - MHD

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 - Donovan, Borkowski and Perez

No 0

Excused 2 - Lewis and Dodd

18. [190291](#)

Resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.

Appearing:
Nick Bolden - MHD

A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Lewis and Dodd

19. [190293](#)

Resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

Appearing:
Nick Bolden - MHD

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 - Donovan, Borkowski and Perez

No 0

Excused 2 - Lewis and Dodd

20. [190320](#)

Resolution relative to the acceptance of 2019 Electronic Medical Record (EMR) grant funding available from the Centers for Disease Control and Prevention (CDC).

Appearing:

Ivy Yummang - MHD

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

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Lewis and Dodd

11. [190473](#)

Communication from various agencies relating to organizational issues within the Fire and Police Commission and the Office of Homeland Security.

Appearing:

Ald. Perez

Ald. Perez submitted his written statement in response to a memo received from the Mayor's Office, submitted to the file. this document was made part of the permanent record. There were no objections.

A motion was made by ALD. PEREZ that this Communication be RECONSIDERED. This motion PREVAILED by the following vote:

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Lewis and Dodd

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

Aye 3 - Donovan, Borkowski and Perez

No 0

Excused 2 - Lewis and Dodd

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

Meeting adjourned at 10:06 AM

**Joanna Polanco
Staff Assistant**

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 and Health, 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.

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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