

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

## **PUBLIC SAFETY 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
Fax: 286-3456, jpolan@milwaukee.gov

Legislative Liaison,Ted Medhin, 286-8681, tmedhi@milwaukee.gov

Thursday, December 1, 2016

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:04 AM

Present 5 - Donovan, Borkowski, Perez, Witkowski, Johnson

**1.** 160991 A substitute ordinance relating to parking controls.

**Sponsors:** THE CHAIR

Appearing:

Joseph Blakeman - DPW

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

Aye 3 - Donovan, Borkowski and Johnson

**No** 0

Excused 2 - Perez and Witkowski

160991 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 3 - Donovan, Borkowski and Johnson

**No** 0

Excused 2 - Perez and Witkowski

**2.** <u>160992</u> A substitute ordinance relating to traffic controls.

**Sponsors:** THE CHAIR

Appearing:

Joseph Blakeman - DPW

Per Ald. Perez

Part 2. Section 101-16-1 of the Code relating to Stop signs is amended by adding the following:

On West Michigan Street at North 93rd Street

On West Richmond Avenue at North 64th Street

On West Grant Street at South 17th Street in all directions

On West Scott Street at South 19th Street in all directions

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

Aye 3 - Donovan, Borkowski and Johnson

**No** 0

Excused 2 - Perez and Witkowski

160992 A substitute ordinance relating to traffic controls.

**Sponsors:** THE CHAIR

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

Aye 3 - Donovan, Borkowski and Johnson

**No** 0

Excused 2 - Perez and Witkowski

3. 161083 Communication from the Health Department relating to training for environmental health specialists.

**Sponsors:** Ald. Murphy

Appearing:

Ald. Murphy - sponsor

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

Aye 4 - Donovan, Borkowski, Perez and Johnson

**No** 0

Excused 1 - Witkowski

**4.** <u>161061</u> Resolution relating to the creation of a City-County Heroin/Opioid Task Force.

**Sponsors:** Ald. Murphy and Ald. Bohl

Appearing:

Ald. Murphy - Sponsor

Ald. Bohl requested to be added as a Co-Sponsor

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

Aye 4 - Donovan, Borkowski, Perez and Johnson

**No** 0

Excused 1 - Witkowski

**5.** Appointment of Jeff Fleming to the Ambulance Service Board by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

Appearing: Mr. Jeff Fleming

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 Johnson

**No** 0

Excused 1 - Witkowski

**6.** 161050 Reappointment of Steve Fronk to the Ambulance Service Board by the Mayor. (4th Aldermanic District)

**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 Johnson

**No** 0

Excused 1 - Witkowski

Reappointment of Ramona Dicks-Williams to the Milwaukee
 Commission on Domestic Violence and Sexual Assault by the County Executive.

**Sponsors:** THE CHAIR

Appearing:

Erin Perkins - Coordinator of the Domestic Violence and Sexual Assault Commission

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

City of Milwaukee

Aye 4 - Donovan, Borkowski, Perez and Johnson

**No** 0

Excused 1 - Witkowski

**8.** 161024

Substitute resolution relative to the acceptance and funding of the 2017 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

David Piedt - MHD Business Operation Manager

Marisa Stanley - 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 4 - Donovan, Borkowski, Perez and Johnson

**No** 0

Excused 1 - Witkowski

**9**. <u>161025</u>

Substitute resolution relative to the acceptance and funding of the 2017 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

David Piedt - MHD Business Operation Manager

Marisa Stanley - 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 4 - Donovan, Borkowski, Perez and Johnson

**No** 0

Excused 1 - Witkowski

**10**. 161026

Substitute resolution relative to the acceptance and funding of the 2017 Lead Detection Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

David Piedt - MHD Business Operation Manager

Lisa Lien - 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 4 - Donovan, Borkowski, Perez and Johnson

**No** 0

Excused 1 - Witkowski

**11.** 161027

Substitute resolution relative to the acceptance and funding of the 2017 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

David Piedt - MHD Business Operation Manager

Jill Radowicz - 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 4 - Donovan, Borkowski, Perez and Johnson

**No** 0

Excused 1 - Witkowski

**12.** 161028

Substitute resolution relative to acceptance and funding of the 2017 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

David Piedt - MHD Business Operation Manager

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

Ave 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**13.** 161029

Substitute resolution relative to the acceptance and funding of the 2017 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.).

**Sponsors:** THE CHAIR

Appearing:

David Piedt - MHD Business Operation Manager

Julie katrichis - MHD

Sandra Rotar - Health Operations Administrator

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 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**14**. <u>161031</u>

Substitute resolution relative to the acceptance and funding of the 2017 Sexually Transmitted Diseases Grant - HIV Prevention from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

David Piedt - MHD Business Operation Manager Julie Katrichis - MHD

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**15**. 161032

Substitute resolution 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 - MHD Business Operation Manager

Julie Katrichis - 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 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**16**. <u>161033</u>

Substitute resolution relative to the acceptance and funding of the 2017 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

David Piedt - MHD Business Operation Manager

Jill Radowicz - MHD

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 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

### **17.** 161035

Substitute resolution relative to acceptance and funding of the 2016-17 Preventive Health Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

David Piedt - MHD Business Operation Manager Alli Reed MHD Compliance Coordinator

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

#### **18.** 161036

Substitute resolution amending Common Council File #150991 relative to the acceptance and funding of the 2016 Sexually Transmitted Diseases Grant - HIV Prevention from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

David Piedt - MHD Business Operation Manager

Julie Katrichis - MHD

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, Perez, Witkowski and Johnson

**No** 0

#### **19**. 161037

Substitute resolution authorizing the City of Milwaukee Health Department to enter into affiliation agreements with various nursing schools to establishing Milwaukee Health Department sites as clinical education sites for the purpose of supervised clinical site experiences for students enrolled in their nursing programs.

Sponsors: THE CHAIR

Appearing:

David Piedt - MHD Business Operation Manager Sandra Rotar - MHD Operations Administrator

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

<u>161037</u>

Substitute resolution authorizing the City of Milwaukee Health Department to enter into affiliation agreements with various nursing schools to establishing Milwaukee Health Department sites as clinical education sites for the purpose of supervised clinical site experiences for students enrolled in their nursing programs.

**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 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**20**. 161038

Substitute resolution authorizing the City of Milwaukee Health Department to execute memoranda of understanding with various partner agencies to memorialize the terms under which these partner agencies will distribute filtration devices, at no charge, to eligible households within the City of Milwaukee verified as having a connection to the public water supply via a lead water service line.

**Sponsors:** THE CHAIR

Appearing:

David Piedt - MHD Business Operation Manager
Paul Biedrzycki - MHD Director Disease Control and Environmental Health

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

Ave 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**21.** 161039

Substitute resolution authorizing the City of Milwaukee Health Department to execute a memorandum of understanding with the Outreach Community Health Centers, Inc. to assure a continuum of high quality care for HIV-positive clients/patients identified through various testing and referrals methods.

**Sponsors:** THE CHAIR

Appearing:

David Piedt - MHD Business Operation Manager Julie Katrichis - MHD

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 Johnson

**No** 0

Excused 1 - Witkowski

**22**. 161086

Resolution relating to the acceptance of a gift of up to \$2,000 from Ms. Charnjit Kaur for programs designed to improve police-community relations.

Sponsors: Ald. Johnson

Appearing:

Ald. Johnson - Sponsor

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**23**. 161085

Communication the Milwaukee Police Department, the Fire and Police Commission, and the Department of Employee Relations relating to the status of dispatch center hiring.

Sponsors: Ald. Witkowski

Appearing:

Ald. Witkowski - Sponsor

MPD - Captain Felician

MPD - Chief Carianne Yerkes

F&PC Director - MaryNell Regan

MPD - Katrina Whittley

DOA Policy & Planning Director Emergency Communications - Paulina De Haan

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**24**. 160840

A substitute ordinance relating to the appeal of parking citations.

Sponsors: Ald. Witkowski

Appearing:

Ald. Witkowski - Sponsor

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**25**. 160842

A substitute ordinance relating to illegally parked vehicles.

Sponsors: Ald. Witkowski

Appearing: Ald. Witkowski - Sponsor

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

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

Meeting adjourned at 10:23 AM Joanna Polanco Staff Assistant

**PUBLIC SAFETY COMMITTEE** 

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