



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

PUBLIC SAFETY AND HEALTH COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Chantia Lewis, Vice-Chair

Ald. Mark A. Borkowski, Ald. Scott Spiker, and Ald. Khalif J. Rainey

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Thursday, July 16, 2020

9:00 AM

Room 301-B, City Hall

AMENDED 7/14/20

File Number 200437 has been added.

This is a virtual meeting. Those wishing to view it should go to <http://city.milwaukee.gov/citychannel> or Channel 25 on Spectrum Cable.

Meeting convened at 9:05 AM

Present 5 - Dimitrijevic, Lewis, Borkowski, Spiker, Rainey

1. [200419](#) Reappointment of Jeanette Kowalik as Commissioner of Health by the Mayor.

*Appearing:
Jeanette Kowalik - appointee*

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

2. [200421](#) Reappointment of Kyle Mirehouse as Emergency Management & Communications Director by the Mayor.

*Appearing:
Mr. Kyle Mirehouse - appointee
Ald. Kovac
Ald. Coggs*

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

3. [200043](#) Communication from the Milwaukee Health Department providing an update on its efforts responding to the COVID-19 pandemic.
- Appearing:*
Dr. Kowalik
Ms. Heather Paradis
Dr. Bhattacharyya
- 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 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey
- No** 0
4. [200148](#) Communication from the Milwaukee Police Department and the Fire and Police Commission relating to the status of as well plans for the recruitment and retention of Emergency Communications Operators.
- Appearing:*
Ald. Spiker and Perez - Sponsors
Ms. Griselda Aldrete - F&PC Director
Ms. Debbie Wilichowski - Consultant for F&PC
Ms. Andrea Knickerbocker - DER
Mr. DeSiato - MPD Chief of Staff
MPD Inspector Terrence Gordon
- A motion was made by ALD. SPIKER that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey
- No** 0
5. [200320](#) Resolution urging the Fire and Police Commission to adopt de-escalation and restraint policies for the Police Department in alignment with the "Eight Can't Wait" campaign.
- Appearing:*
President Johnson - Sponsor
- Following council members asked to be added to this file:*
Rainey, Lewis, and Dimitrijevic
There were no objections.
- A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey
- No** 0
6. [200430](#) Substitute resolution urging the Fire and Police Commission to implement an emotional intelligence and cultural competency framework and assessment criteria to be included alongside all Police Department

training.

Appearing:

President Johnson - Sponsor

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

7. [200431](#)

Substitute resolution urging the Fire and Police Commission to add emotional intelligence and cultural competency assessments to the aptitude tests for evaluating Police Department recruits and to add applicant preference points based on certain score ranges in emotional intelligence and cultural competency.

Appearing:

President Johnson - Sponsor

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

8. [200151](#)

Substitute resolution urging the Board of Fire and Police Commissioners to adopt a policy under which any homicide involving an on- or off-duty police officer requires investigation by the Fire and Police Commission.

Appearing:

Ald. Dodd - Sponsor

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

9. [200432](#)

An ordinance relating to locations where selling articles from parked vehicles is prohibited.

Appearing:

Ald. Kovac - Sponsor

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

10. [200437](#)

Substitute resolution authorizing the Health Commissioner to execute a Memorandum of Understanding with Trilogy Health Insurance.

Appearing:
MHD Dr. Kowalik
Nick Bolden
Rhoda Seabern - MHD Program Assistant

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

11. [200238](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) COVID-19 Grant from the State of Wisconsin Department of Health Services.

Appearing:
Nicholas Bolden - MHD
Dr. Kowalik

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

12. [200252](#) Substitute 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

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 7/23/2020. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

13. [200253](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.

A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 7/23/2020. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

14. [200255](#) Substitute resolution relative to the acceptance and funding of the 2020-2021 Epidemiology and Laboratory Capacity (ELC) COVID19- Wisconsin State Funding Opportunities for Local and Tribal Health from

the State of Wisconsin Department of Health Services.

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

15. [200258](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 7/23/2020. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

16. [200330](#) Resolution relative to the acceptance and funding of the 2020-2021 Epidemiology and Laboratory Capacity (ELC) - Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity grant from the Department of Health Services, Division of Public Health(DHS/DPH).

A motion was made by ALD. RAINEY that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 7/23/2020. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

17. [200352](#) Resolution relative to the acceptance and funding of the Communicable Disease Prevention grant from the Wisconsin Department of Health Services, Division of Public Health.

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

18. [200410](#) Resolution approving the Memorandum of Understanding entitled Use of DHS Mobile Medical Unit Resources to Support Response to the Democratic National Convention between the Wisconsin Department of Health Services (DHS)-Division of Public Health Office of Preparedness and Emergency Health Care and the City of Milwaukee Fire Department (MFD).

Appearing:

*Ald. Borkowski
Asst Chief Josh Parish
Yvette Rowe - MFD*

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

19. [200254](#)

Resolution relating to the acceptance and funding of the CARES Act Provide Relief Fund from the Department of Health & Human Services (HHS).

*Appearing:
Asst Chief Parish
YVette Rowe - MFD*

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

20. [200349](#)

An ordinance relating to parking controls.

*Appearing:
Scott Reinbacher - DPW*

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

21. [200350](#)

An ordinance relating to traffic controls.

*Appearing:
Scott Reinbacher - DPW*

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

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

Meeting adjourned at 2:51PM

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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