

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## Meeting Minutes PUBLIC SAFETY COMMITTEE

Thursday, September 16, 1999

9:00:00 AM

Room 301-B, City Hall

## **SUPPLEMENTAL**

Meeting convened: 9:07 A.M.

1) 990494 A substitute ordinance relating to parking controls in various Aldermanic Districts.

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

Aye 4 - Murphy, Scherbert, Breier and Pawlinski

**No** 0

Excused 1 - Hines Jr.

2) 990495 A substitute ordinance relating to traffic controls in various Aldermanic Districts.

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

Aye 4 - Murphy, Scherbert, Breier and Pawlinski

**No** 0

Excused 1 - Hines Jr.

3) 990768 Communication from the Fire Chief transmitting an updated Emergency Operations Plan for the City of Milwaukee.

Receive

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

Ave 4 - Murphy, Scherbert, Breier and Pawlinski

**No** 0

Excused 1 - Hines Jr.

4) 990824 Resolution authorizing approval and execution of a paramedic first responder contract between Milwaukee County and the City of Milwaukee.

A motion was made by Ald. Pawlinski that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Murphy, Scherbert, Breier and Pawlinski

**No** 0

Excused 1 - Hines Jr.

5) 990825

Resolution authorizing approval and execution of a paramedic contract between Milwaukee County and the City of Milwaukee.

A motion was made by Ald. Breier that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Murphy, Scherbert, Breier and Pawlinski

**No** 0

Excused 1 - Hines Jr.

6) 990679

Substitute resolution amending Common Council File 980202 relative to acceptance and funding of a Wisconsin EMS Funding Assistance Program grant. (Fire Department)

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

Aye 4 - Murphy, Scherbert, Breier and Pawlinski

**No** 0

Excused 1 - Hines Jr.

7) 990680

Substitute resolution relative to application, acceptance and funding of a Wisconsin EMS Funding Assistance Program grant. (Fire Department)

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

Aye 4 - Murphy, Scherbert, Breier and Pawlinski

**No** 0

Excused 1 - Hines Jr.

9:20 A.M.

8) 990798

Resolution relative to application, acceptance and funding of a Women, Infants and Childrens Grant. (Health Department)

A motion was made by Vice Chair Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

9) <u>990799</u>

Resolution amending Common Council File 990552 relative to application, acceptance and funding of the HIV Women's Grant. (Health Department)

A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE.

The motion carried by the following vote:

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

10) <u>990800</u>

Resolution relative to application, acceptance and funding of the Milwaukee Fetal Infant Mortality Review Grant - Phase II. (Health Department)

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

Ave 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

11) 990801

Resolution relative to application for the Medical Emergency Extranet Grant. (Health Department)

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

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

9:30 A.M.

12) 990674

Resolution authorizing the Milwaukee Police Department to accept contribution of \$700.00 from the Target Corporation for the purchase of a digital camera (Police Department).

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

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

13) <u>990681</u>

Resolution authorizing the Milwaukee Police Department to apply for a COPS in Schools Grant (Police Department).

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

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

14) <u>990683</u>

Resolution relative to application, acceptance and funding of a Truancy Abatement and Burglary suppression (TABS) Grant. (Police Department)

A motion was made by Ald. Breier that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

15)	990809	Resolution relative to acceptance and funding of a Juvenile Accountability Incentive Block Grant. (Police Department)
		A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:
		Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski
		<b>No</b> 0
16)	990732	Communication from the Milwaukee Safety Commission transmitting various reports relative to traffic safety statistics for 1998. (Police Department)  Receive
		A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
		Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski
		<b>No</b> 0
17)	990813	Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash which will be used for the purpose of providing the Department's share of the costs of an outdoor shooting range in Muskego. (Police Department).
		A motion was made by Vice Chair Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:
		Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski
		<b>No</b> 0
18)	990536	An ordinance relating to police enforcement powers in Milwaukee County parks within the City of Milwaukee.
		A motion was made by Ald. Scherbert that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:
		Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski
		<b>No</b> 0
	9:45 A.M.	
19)	990807	Resolution authorizing the acceptance and use of an additional \$300,000 award amount for the 1999 HIDTA grant.
		A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:
		Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

<u>990810</u>

20)

Resolution authorizing the Department of Public Works to enter into a lease agreement

**No** 0

with St. Anthony School to use the east half of the 930 West Maple Street parking lot as a site for their modular classroom. (Department of Public Works)

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

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

21) 990617 Substitute resolution directing submission of a report to the Common Council on delays in towing nuisance vehicles.

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

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

22) 990557 Substitute resolution relative to application, acceptance and funding of a 2000 Recycling grant.

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

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

23) 990677 Substitute resolution dissolving the Firearm Sales and Transfer Task Force (FIST).

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

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

24) 990662 Substitute resolution dissolving the Police Education and Community Effectiveness Commission.

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

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

**25)** 990433 An ordinance relating to regulation of convenience food stores.

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

Aye 5 - Murphy, Hines Jr., Scherbert, Breier and Pawlinski

**No** 0

Meeting adjourned: 10:08 A.M.

Christine M. Todd, Staff Assistant

Present 5 - Murphy, Hines Jr., Scherbert, Breier, Pawlinski

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