

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

## PUBLIC SAFETY AND HEALTH COMMITTEE

ALD. SCOTT P. SPIKER, CHAIR Ald. Peter Burgelis, Vice-Chair Ald. Lamont Westmoreland, Ald. Larresa Taylor, and Ald. Sharlen P. Moore

	ay, May 31, 2024	9:00 AM	Room 301-B, City Hall
	meeting called t	to Order at 9:08 AM	
		Present 5 - Spiker, Burgelis, Westmoreland, Taylor, Moore	
1.	<u>240219</u>	Communication relating to law enforcement policie for unlicensed drivers.	s and procedures
		Appearing: Heather Hough - Chief of Staff MPD	
		A motion was made by ALD. WESTMORELAND that this C HELD TO CALL OF THE CHAIR. This motion PREVAILED	
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Mo	oore
		<b>No</b> 0	
2.	<u>232022</u>	Communication from the Office of Community Well relating to the 414Life Report.	lness and Safety
		Appearing: Lynn Lewis - Director of 414Life Connie Kostelac - Medical College - Director - Division of Da Informatics Ashanti Hamilton - DIrector OCW Amber Brandolino - 414Life David St. Claire - 414Life Reggie Moore - Director, violence Prevention Policy & Engag Mark Briggs 414Life	
		A motion was made by ALD. TAYLOR that this Communic	
		CALL OF THE CHAIR. This motion PREVAILED by the fol Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Mo	

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3.	<u>231776</u>	Communication relating to the annual report from the Office of Community Wellness and Safety.
		A motion was made by ALD. MOORE that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
4.	<u>232021</u>	Communication from the Medical College of Wisconsin and the Milwaukee Police Department relating to Operation: Summer Guardian.
		Appearing: MPD Chief of Staff - Heather Hough MPD Inspector Paul Lough Connie Kostelac - Medical College - Director - Division of Data Surveillance and Informatics
		A motion was made by ALD. MOORE that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
5.	<u>240228</u>	Communication from the Fire and Police Commission relating to recent changes to Milwaukee Police Department Standard Operating Procedures/Instructions.
		Appearing: Director Leon Todd - F&P Commission Director MPD Chief of Staff - Heather Hough MPD Asst Chief Sarnow
		A motion was made by ALD. BURGELIS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
6.	<u>221698</u>	Communication from the Executive Steering Committee relating to the standing up of the new Dept. of Emergency Communications and the implementation of the new unified CAD (Computer-Aided Dispatch) system.
		A motion was made by ALD. TAYLOR that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
7.	<u>240055</u>	Communication from the Fire and Police Commission relating to the

		9-1-1 Wait Times Report for Quarter One of 2024.
		A motion was made by ALD. TAYLOR that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
8.	<u>240010</u>	Appointment of Joah Tucker to the Bronzeville Safety and Traffic Task Force by Ald. Coggs.
		A motion was made by ALD. MOORE that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
9.	<u>240117</u>	An ordinance relating to parking controls.
		A motion was made by ALD. BURGELIS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
10.	<u>240118</u>	An ordinance relating to traffic controls.
		A motion was made by ALD. WESTMORELAND that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
11.	<u>240176</u>	Resolution relating to acceptance and funding of 2024 Homeland Security Program Southeast Wisconsin Threat Analysis Center (STAC) Operations grant.
		A motion was made by ALD. TAYLOR that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
12.	<u>240177</u>	Resolution relating to acceptance and funding of 2024 Homeland Security Program Southeast Wisconsin Threat Analysis Center (STAC) Intelligence and Infrastructure Protection Analyst grant.

		FOR ADOPTION AND ASSIGNED. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
13.	<u>240181</u>	Resolution relating to acceptance and funding of the 2024 Wisconsin Department of Justice Law Enforcement Drug Trafficking Response Automated Drug Test Detection grant.
		A motion was made by ALD. BURGELIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
14.	<u>240182</u>	Resolution relating to acceptance and funding of the 2024 NIBIN Enhanced Capacity Initiative Grant.
		A motion was made by ALD. MOORE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
15.	<u>231985</u>	Substitute resolution relative to acceptance and funding of the 2024 Beach Water Monitoring grant from the Wisconsin Department of Natural Resources.
		A motion was made by ALD. BURGELIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
16.	<u>240052</u>	Substitute resolution amending Common Council File Number 230952 relative to acceptance and funding of the 2024 WIC (Women, Infants, & Children) grant from the State of Wisconsin Department of Health Services.
		A motion was made by ALD. WESTMORELAND that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
17.	<u>240071</u>	Resolution relating to acceptance and funding of the 2024-2025 Public Health Emergency Preparedness grant from the Wisconsin

		Department of Health Services.
		A motion was made by ALD. TAYLOR that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
18.	<u>240072</u>	Resolution relating to acceptance and funding of the 2024-2025 Cities Readiness Initiative grant from the Wisconsin Department of Health Services.
		A motion was made by ALD. WESTMORELAND that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
19.	<u>240073</u>	Resolution relating to acceptance and funding of the 2024-2025 Communicable Disease Prevention Grant from the Wisconsin Department of Health Services.
		A motion was made by ALD. MOORE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
20.	<u>240074</u>	Resolution relating to acceptance and funding of the 2023-2024 Wisconsin Well Woman Program grant from the Wisconsin Department of Health Services.
		A motion was made by ALD. TAYLOR that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 6/7/2024. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
21.	<u>240085</u>	Resolution relating to acceptance and funding of the 2024-25 Congenital Disorders & Newborn Screening Grant from the Wisconsin Department of Health Services.
		A motion was made by ALD. MOORE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 6/7/2024. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0

00111		
22.	<u>240090</u>	Resolution relating to the acceptance and funding of the 2024 Women, Infants and Children's (WIC) Breast Feeding Peer Counseling Grant from the Wisconsin Department of Health Services.
		A motion was made by ALD. BURGELIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 6/7/2024. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
	The following f	ïles can be placed on file as they are no longer needed:
23.	<u>131004</u>	Communication from the Police Department and the Office of Homeland Security-Fire and Police Commission relating to safety and security of City Hall and other municipal buildings.
		A motion was made by ALD. BURGELIS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
24.	<u>131024</u>	An ordinance relating to required reporting of certain infections acquired in acute care and other residential health care settings.
		A motion was made by ALD. BURGELIS that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
25.	<u>140355</u>	An ordinance relating to creating a citizen review board.
		A motion was made by ALD. BURGELIS that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
26.	<u>140358</u>	A substitute ordinance relating to the control of nuisance grass and

weeds.

		RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
27.	<u>140503</u>	An ordinance relating to trespass parking.
		A motion was made by ALD. BURGELIS that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
28.	<u>141880</u>	An ordinance prohibiting panhandling in street medians.
		A motion was made by ALD. BURGELIS that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
29.	<u>150077</u>	Resolution creating a City Heroin Commission.
		A motion was made by ALD. BURGELIS that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
30.	<u>150195</u>	Communication from the Milwaukee Police Department relating to its MediaSolv video interview solution.
		A motion was made by ALD. BURGELIS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
31.	<u>150490</u>	Resolution urging the Chief of Police to rescind the Milwaukee Police Department's "no pursuit" policy.
		A motion was made by ALD. BURGELIS that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore

**No** 0

32.	<u>151286</u>	An ordinance relating to the prohibition of the sale of animals to animal abusers.
		A motion was made by ALD. BURGELIS that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0
33.	<u>151481</u>	An ordinance relating to traffic controls at the intersection of East Saveland Avenue and South Kansas Avenue.
		A motion was made by ALD. BURGELIS that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Spiker, Burgelis, Westmoreland, Taylor, and Moore
		<b>No</b> 0

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

Meeting adjourned at Joanna Polanco, Staff Assistant

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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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Limited parking for persons attending meetings during normal business hours is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. You must present a copy of the meeting notice to the parking cashier.

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