

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. Terry L. Witkowski, Vice-Chair
Ald. Chantia Lewis, Ald. Jose G. Perez, and Ald. Mark A.
Borkowski
Staff Assistant, Joanna Polanco, 286-2366
Fax: 286-3456, jpolan@milwaukee.gov
Legislative Liaison,Ted Medhin, 286-8681,
tmedhi@milwaukee.gov

Thursday, September 13, 2018

9:00 AM

Room 301-B, City Hall

AMENDED 9/10/18 - Files 180346 and 180488 have been added.

Meeting convened at 9:07 AM

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

1. 180711 A substitute ordinance relating to traffic controls.

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

Aye 4 - Donovan, Witkowski, Perez and Borkowski

No 0

Excused 1 - Lewis

2. 180710 A substitute ordinance relating to parking controls.

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

Aye 4 - Donovan, Witkowski, Perez and Borkowski

No 0

Excused 1 - Lewis

3. 180346 A substitute ordinance relating to parking meter rates.

Appearing:
Ald. Bauman - Sponsor
Tom Woznick - DPW Parking
Ald. Kovac - Sponsor

A motion was made by ALD. WITKOWSKI that this Ordinance be

RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following 4 - Donovan, Witkowski, Perez and Borkowski Aye No Excused 1 - Lewis 4. 180488 A substitute ordinance relating to parking regulations and metered parking spaces. A motion was made by ALD. WITKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote: 4 - Donovan, Witkowski, Perez and Borkowski Aye No Excused 1 - Lewis 180446 5. Appointment of Everett Cocroft to the Board of Fire and Police Commissioners by the Mayor. (9th Aldermanic District) A motion was made by ALD. WITKOWSKI that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote: Ave 4 - Donovan, Witkowski, Perez and Borkowski No 0 Excused 1 - Lewis 6. 180622 Appointment of Kenneth Harris, Jr. to the Safety and Civic Commission by Ald. Stamper. A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote: Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski **No** 0 7. 180717 Appointment of Dana World-Patterson to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (7th Aldermanic District) A motion was made by ALD. LEWIS that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote: Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski No 0

8.

180725

Appointment of Annika Leonard to the Milwaukee Commission on

Domestic Violence and Sexual Assault, by the Common Council President.

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

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

No 0

9. 180726

Appointment of Muneebah Abdullah to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

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

Ave 4 - Witkowski, Lewis, Perez and Borkowski

No 0

Excused 1 - Donovan

10. <u>180727</u>

Appointment of Anne David to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

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

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

No 0

11. 180728

Appointment of Dhanya Nair to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

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

Aye 4 - Donovan, Witkowski, Lewis and Borkowski

No 0

Excused 1 - Perez

12. 180781

Resolution authorizing the Milwaukee Police Department to accept a donation of 53 LED Headlights to be installed on the motorcycle fleet of the Milwaukee Police Department from J.W. Speaker. These lights and services are valued at approximately \$37,000.

Appearing: Inspector Heier Sgt Riestra

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

vote:

Aye 4 - Donovan, Witkowski, Lewis and Borkowski

No 0

Excused 1 - Perez

13. <u>180463</u> An ordinance relating to ambulance conveyance rates and ancillary charges.

Appearing:

Ald. Witkowski - sponsor

Ali Reed - Compliance Analyst MHD

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

Aye 4 - Donovan, Witkowski, Lewis and Borkowski

No 0

Excused 1 - Perez

14. 180690 Communication from the Fire Department relating to its 2017 Annual Report.

Appearing:

MFD Chief Rohlfing

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

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

No 0

15. 180785 Communication from the Milwaukee Fire Department and other relevant City departments relating to policies and practices on placing placards or other signs on buildings relating to building vacancy status.

Appearing:

Ald. Bauman - Sponsor

Ald. Kovac - Sponsor

Ald. Coggs

Deputy Chief - David Votsis

MFD Chief Rohlfing

Thomas Mishefske - DNS

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

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

No 0

16. 180782

Resolution prohibiting the Milwaukee Fire Department and all other City departments from placing placards and other signage on the exterior of any building that relates to the vacancy status of the building.

Ald. Bauman withdrew this file from the agenda.

This Resolution was NOT ACTED ON

17. 180813

An ordinance establishing a position of Inspector General for the Milwaukee Health Department within the Common Council-City Clerk's Office.

Appearing:

Ald. Donovan - Sponsor Jim Owczarski - City Clerk Sarah Zarate - Public Health Planning & Policy Director

Ald. Donovan requested that Ald. Rainey and Lewis be added as Co-sponsors to this file. There were no objections.

Ms. Zarate asked this file be held.

Motion by Ald. Witkowski moved to AMEND the file by REMOVING THE WORD Health Department throughout the resolution.

There were no objections.

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

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

No 0

A motion was made by ALD. LEWIS that this Ordinance be RECOMMENDED FOR PASSAGE AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 9/20/2018. This motion PREVAILED by the following vote:

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

No 0

18. 180750

Resolution relative to the acceptance and funding of the 2018-19 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

Appearing.

John Murphy - MHD Business Operations Manager Tasha Jenkins - MHD Director of Family Services Erica Wright - MHD

Ald. Witkowski requested MHD send to council a written report of the outcomes from this year's program prior to the next council, September 25, 2018.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE &

PERSONNEL COMMITTEE due back on 9/20/2018. This motion PREVAILED by the following vote:

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

No 0

19. 180751

Substitute resolution relative to acceptance and funding of the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human Services.

Per Mr. John Murphy, Business Operation Manager from Health Department.

Ald. Wirkowski moved to accept Substitute 2. There were no objections.

This resolution authorizes the Health Department to accept and fund the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human Services in the amount of \$1,021,715 with a grantor share of \$1,000,000 (98%) and a city share of \$21,715 (2%). The purpose of the grant is to assist high-risk youth and families and promote resilience and equity through implementation of evidence-based violence prevention and community youth engagement programs.

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

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

No 0

Appearing:

John Murphy - MHD Business Operations Manager

Ald. Witkowski requested MHD send to council a written report of the outcomes from this year's program prior to the next council, September 25, 2018.

A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 9/20/2018. This motion PREVAILED by the following vote:

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

No 0

20. 180752

Resolution relative to acceptance and funding of the 2018-19 Women, Infants and Children's FIT Families Grant from the State of Wisconsin Department of Health Services.

Appearing:

John Murphy - MHD Business Operations Manager Tasha Jenkins - MHD

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 9/20/2018. This motion PREVAILED by the following vote:

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

No 0

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

Meeting adjourned at 11:13 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, 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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