

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. WI 53202

Meeting Minutes PUBLIC SAFETY COMMITTEE

ALD. ROBERT DONOVAN, CHAIR

Ald. Robert Puente, Vice-Chair

Ald. Terry Witkowski, Ald. James Witkowiak, and Ald. Joe Davis, Sr.

Staff Assistant, Linda Elmer, 286-2232 Fax: (414) 286-3456, E-mail: lelmer@milwaukee.gov

Thursday, January 7, 2010

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:08 A.M. Ald. Bohl attending in place of Ald. Davis.

Present 4 - Donovan, Puente, Witkowski, Bohl

Excused 2 - Witkowiak, Davis

1. 090964

Motion relating to the recommendations of the Public Safety Committee relative to licenses.

Sponsors: THE CHAIR

FREDERICK, Jerome P., Agent for "Checkpoint Systems, Inc.", Private Alarm System Business application for "Checkpoint Systems, Inc.", at 8180 Upland Circle, Chanhassen, MN. (Change of Legal Entity) Special Letter

Grant, with a warning letter, by Ald. Bohl. Prevailed. 4-0

Roll call taken at 9:24 A.M.

Present 5 - Donovan, Puente, Witkowski, Witkowiak, Bohl

Excused 1 - Davis

090964

Motion relating to the recommendations of the Public Safety Committee relative to licenses.

Sponsors: THE CHAIR

STATIS, Raymond V., Agent for "ADT Security Services, Inc.", Private Alarm System Business renewal application for "ADT Security Services" at 200 N. Patrick Blvd., Brookfield, WI.

Brooкпеіа, vvi. Special Letter

Mike Moran - Regional Director, ADT

Lauren Geerman - Regional Operation Director, ADT

Make police report part of the record, by Ald. Puente. Prevailed. 5-0

Pres. Hines at the table - he is willing to work with ADT to ensure consistency with

the alarm companies granted on Tuesday.

Hold to the call of the chair so the company can meet with Pres. Hines, by Ald.

Puente. Prevailed. 5-0 AGENDA ONLY

ANDERSON, Clark A., Agent for "ACM Alarm & Detection, Inc.", Private Alarm System Business renewal application for "ACM Alarm & Detection" at 2206 Miller Parkway.

Grant, by Ald. Puente. Prevailed. 5-0

BENNETT, Adam, Agent for "US Security Systems Specialist, Inc.", Private Alarm System Business application for "US Security Systems" at 6303 Wilshire Blvd #204, Los Angeles, CA.

Grant, by Ald. Puente. Prevailed. 5-0

D'AGOSTIN, Tina, Agent for "Niscayah, Inc.", Private Alarm System Business renewal application with change of agent and officer for "Niscayah, Inc." at 685 Executive Drive, Willowbrook, IL.

Grant, by Ald. Puente. Prevailed. 5-0

HOFMANN, Robert G., Agent for "Johnson Controls, Inc.", Private Alarm System Business renewal application with change of agent for "Johnson Controls, Inc." at 507 E. Michigan Street.

Grant, by Ald. Puente. Prevailed. 5-0

OSWALD, Paul R., Aget fpr "Environmental Services, LLC", Private Alarm System Business application for "Environmental Services" at 3410 Gateway Road, Brookfield, WI.

Grant, by Ald. Puente. Prevailed. 5-0

ALSHARIF, Mazen S., Luxury Limousine application for "Golden Gate Limo" at 5031 S. 14th Street #2.

Grant, by Ald. Puente. Prevailed. 5-0

WOOD, Xavier R., Agent for "Adoniram, Inc.", Luxury Limousine application for "Executive Tours" at 2650 N. 5th Street.
Grant, by Ald. Puente. Prevailed. 5-0

A motion was made by ALD. PUENTE that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Witkowski, Witkowiak and Bohl

No 0

Present 1 - Puente

Excused 1 - Davis

9:15 A.M.

091165 A substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR

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

Aye 4 - Donovan, Witkowski, Witkowiak and Bohl

No 0

Excused 2 - Puente and Davis

3. 091164 A substitute ordinance relating to parking controls.

Sponsors: THE CHAIR

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, Witkowiak and Bohl

No 0

Excused 2 - Puente and Davis

4. 091109 An ordinance relating to the ambulance service board's staffing.

Sponsors: Ald. Puente

This matter was taken up out of order at 9:37 A.M. Individuals present:
Ron Leonhardt -City Clerk
Deputy Chief Holton

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

Aye 5 - Donovan, Puente, Witkowski, Witkowiak and Bohl

No 0

Excused 1 - Davis

Roll call taken at 9:38 A.M.

Present 4 - Donovan, Witkowski, Witkowiak, Bohl

Excused 2 - Puente, Davis

 091191 An ordinance relating to security camera regulations in licensed alcohol beverage establishments, retail establishments and convenience stores.

Sponsors: Ald. Donovan

Individual present: Judy Pal - Milwaukee Police Dept.

The Police Dept. will do an analysis of the number of affected businesses and report back to Ald. Witkowiak.

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, Witkowiak and Bohl

No 0

Excused 2 - Puente and Davis

9:30 A.M.

6. 091193

Resolution authorizing the Milwaukee Police Department to accept a donation of a retired armored transport vehicle from Garda.

Sponsors: Ald. Donovan

Held at the request of the Police Dept.

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, Witkowiak and Bohl

No 0

Excused 2 - Puente and Davis

7. 091079

Resolution authorizing the Chief of Police to enter into an Intergovernmental Cooperation Agreement with the Board of Regents of the University of Wisconsin System relative to the provision of professional services to the City.

Sponsors: THE CHAIR

Individuals present:

Inspector Mary Hoerig and Lieutentant Jim Mac Gillis - Milwaukee Police Dept.

Dr. Leah Arndt

Dale Schunk - former police officer

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

Aye 4 - Donovan, Witkowski, Witkowiak and Bohl

No 0

Excused 2 - Puente and Davis

8. <u>091118</u>

Resolution authorizing the Milwaukee Police Department to accept a donation of up to \$9,000 from the Internal Revenue Service Criminal Investigation Division.

Sponsors: THE CHAIR

Individuals present: Barb Butler and John Hagan - Police Dept.

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, Witkowiak and Bohl

No 0

Excused 2 - Puente and Davis

9. 091119 Resolution relative to

Resolution relative to application, acceptance and funding of an Advanced Training Grant.

Sponsors: THE CHAIR

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

Aye 4 - Donovan, Witkowski, Witkowiak and Bohl

No 0

Excused 2 - Puente and Davis

10. O91120 Resolution relative to application, acceptance and funding of the 2010 High-Intensity Drug Trafficking Area project awards.

Sponsors: THE CHAIR

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

Aye 4 - Donovan, Witkowski, Witkowiak and Bohl

No 0

Excused 2 - Puente and Davis

11. 091121 Resolution relating to application and acceptance of a community policing grant from the State Department of Justice for the Milwaukee Police Department's 2009/10 Neighborhood Safety Initiative.

Sponsors: THE CHAIR

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

Aye 4 - Donovan, Witkowski, Witkowiak and Bohl

No 0

Excused 2 - Puente and Davis

12. <u>091123</u> Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.

Sponsors: THE CHAIR

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

Aye 4 - Donovan, Witkowski, Witkowiak and Bohl

City of Milwaukee

No 0

Excused 2 - Puente and Davis

13. <u>091136</u>

Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

Sponsors: THE CHAIR

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

Aye 4 - Donovan, Witkowski, Witkowiak and Bohl

No 0

Excused 2 - Puente and Davis

9:45 A.M.

14. 091194

Communication from the Fire Department relating to the brown-out of fire apparatus in 2010 and performance of fire investigation activities.

Sponsors: Ald. Bohl and Ald. Donovan

Individuals present:

Michael Jones - Acting Fire Chief Dennis Yaccarino - Budget Office

Dave Seager and Kevin Monahan - Firefighters' Local 215

Ald. Murphy

Held so that this file can periodically be scheduled throughout the year.

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 4 - Donovan, Witkowski, Witkowiak and Bohl

No 0

Excused 2 - Puente and Davis

15. <u>091211</u>

Substitute resolution urging the Milwaukee Fire Department to limit the number of brownouts to no more than 2 per day during 2010.

Sponsors: Ald. Donovan

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

Aye 4 - Donovan, Witkowski, Witkowiak and Bohl

No 0

Excused 2 - Puente and Davis

Meeting adjourned: 11:12 A.M. Linda M. Elmer Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.

City of Milwaukee Page 7