

## **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. Khalif J. Rainey, Vice-Chair
Ald. Mark A. Borkowski, Ald. Marina Dimitrijevic, and Ald.
Lamont Westmoreland

Staff Assistant, Joanna Polanco, 414-286-2366 Fax: 414-286-3456, jpolan@milwaukee.gov Legislative Liaison,Ted Medhin, 414-286-8681, tmedhi@milwaukee.gov

Thursday, November 9, 2023

9:00 AM

Room 301-B, City Hall

## Meeting convened at 9:04 AM

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

1. 230948 An ordinance relating to parking controls.

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

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

**No** 0

**2.** 230949 An ordinance relating to traffic controls.

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

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

**No** 0

3. 230956 Appointment of Emily Cadman to the Pedestrian and Bicycle Advisory Committee by the Chair of the Public Safety and Health Committee.

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

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

**No** 0

**4.** 230920 An ordinance relating to annual reports of the office of violence prevention.

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

Ave 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

**5.** 230951 Resolution relating to acceptance and funding of the 2023-24 Aging and Disability Vaccination Collaborative grant from Milwaukee County.

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

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

**No** 0

6. 230952 Resolution relating to the 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 AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

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

**No** 0

7. 230978 Substitute resolution authorizing acceptance and funding of the 2023-2024 Epidemiology and Laboratory Capacity (ELC) Program - Project S: Strengthening the United States Response to Resistant Gonorrhea (SURRG) grant from the Department of Health Services.

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

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

**No** 0

8. 230979 Substitute resolution amending Common Council File Number 221607 relative to acceptance and funding of the COVID-19 Phylodynamics grant from the University of Wisconsin-Madison.

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

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

**No** 0

**9.** 230720

Substitute resolution relative to acceptance and funding of the 2023-2024 Preventive Health Grant from the State of Wisconsin Department of Health Services.

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

Ave 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

**10**. <u>230969</u>

Resolution relating to acceptance and funding of a U.S. Department of Justice FY2023 COPS Technology and Equipment Program (Congressionally Directed Spending) grant.

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

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

**No** 0

**11.** 230970

Resolution relating to acceptance and funding of a 2023 Public Health Vending Machine Program grant.

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

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

**No** 0

**12**. 230971

Resolution relating to acceptance and funding of a State of Wisconsin Department of Children and Families Coronavirus State and Local Fiscal Recovery Funds Program - Milwaukee County Domestic Violence High Risk Team (DVHRT) grant.

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

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

**No** 0

**13**. 230972

Resolution relating to acceptance and funding of a 2024 Wisconsin Department of Justice Gunshot Location Technology Program grant.

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

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

**No** 0

**14**. 230973

Resolution relating to acceptance and funding of a 2024 Wisconsin Department of Justice Beat Patrol Program grant.

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, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

**15**. 221698

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. DIMITRIJEVIC that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

**No** 0

**16.** 231037

Communication from the Fire and Police Commission relating to Standard Operating Procedures.

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

Ave 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

221698

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. BORKOWSKI that this Communication be RECONSIDERED. This motion PREVAILED by the following vote:

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

**No** 0

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

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

**No** 0

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

Meeting adjourned at 10:05 AM Joanna Polanco Staff Assistant

NOTA: Para los clientes de cable de Spectrum que deseen ver subtítulos en español, ya están disponibles en el Canal de la Ciudad. En su control remoto de cable Spectrum, presione "MENÚ." Seleccione "SUBTÍTULOS/CAPTIONS." Use la flecha hacia abajo hasta "ESTÁNDAR/STANDARD," luego use la flecha hacia arriba y cambie a "CC3."

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.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

City Hall and the Zeidler Municipal Building are accessible by "The Hop" City Hall Stations, the MCTS Green Line, Gold Line, 14, 15, 18, 19, 30, 33, and 57 bus routes. Visit https://www.ridemcts.com/ for more information.

Bike racks are available on Water Street, Market Street, and Broadway, and a Bublr Bike Share station is located on the northeast corner of Kilbourn Avenue and Water Street.

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.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at http://city.milwaukee.gov/Lobbying.

City of Milwaukee Page 6