

# **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee. WI 53202

# Meeting Minutes PUBLIC SAFETY COMMITTEE

ALD. TERRY WITKOWSKI, CHAIR
Ald. Robert Puente, Vice-Chair
Ald. Milele Coggs, Ald. Robert Donovan, and Ald. Joe Davis,
Sr.

Staff Assistant, Joanna Polanco, 286-2366
Fax: 286-3456, jpolan@milwaukee.gov
Legislative Liaison, Adam Wickersham, 286-2170,
adam.wickersham@milwaukee.gov

Thursday, November 12, 2015

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:08 AM

Present 5 - Witkowski, Puente, Coggs, Donovan, Davis

1. <u>150959</u> A substitute ordinance relating to parking controls.

Appearing:

Chris Fornel - DPW Infrastructure

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

Aye 3 - Witkowski, Puente and Donovan

**No** 0

Excused 2 - Coggs and Davis

2. <u>150960</u> A substitute ordinance relating to traffic controls.

Appearing:

Chris Fornel - DPW Infrastructure

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

Aye 3 - Witkowski, Puente and Donovan

**No** 0

Excused 2 - Coggs and Davis

 151038 An ordinance relating to charges for patient services provided by the Fire Department.

Appearing:

Yvette Rowe - Fire Dept. Budget and Finance Mngr. Asst. Chief Steven Riegg Ald. Puente moved consideration of Sub A. There were no objections

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

Aye 4 - Witkowski, Puente, Donovan and Davis

**No** 0

Excused 1 - Coggs

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

Aye 4 - Witkowski, Puente, Donovan and Davis

**No** 0

Excused 1 - Coggs

**4.** 150956 Resolution relative to acceptance and funding of an Alcohol Enforcement 2015-16 grant.

Appearing:

Dan Rotar - MPD Budget

Srgt Yerkes

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

Aye 5 - Witkowski, Puente, Coggs, Donovan and Davis

**No** 0

9:15 AM Ald. Coggs arrived.

Present 5 - Witkowski, Puente, Coggs, Donovan, Davis

5. 150957 Resolution approving the 2015/16 Intergovernmental Agreement for School Security Program between the City and the Milwaukee Board of School Directors.

Appearing:

Dan Rotar

Inspector Mary Hoerig - MPD

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

Aye 5 - Witkowski, Puente, Coggs, Donovan and Davis

**No** 0

**6.** <u>150958</u> Resolution approving a continuation of the Grant/Intergovernmental Cooperation Agreement with the Milwaukee Board of School Directors

for Police Services.

Appearing:

Dan Rotar

Inspector Mary Hoerig

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

Ave 5 - Witkowski, Puente, Coggs, Donovan and Davis

**No** 0

**7**. <u>150974</u>

Communication from the Fire and Police Commission relating to the report, "An Analysis of 2014 Use of Force Incidents in the Milwaukee Police Department".

Appearing:

Director, MaryNell Regan

Dr. Steve Brandl - UWM Criminal Justice Department

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

Aye 4 - Puente, Coggs, Donovan and Davis

**No** 0

Excused 1 - Witkowski

**8.** 150976

Communication from the Fire and Police Commission relating to Milwaukee Police Department body-worn cameras information.

Appearing:

MaryNell Regan - Director of Fire & Police Commission MPD Srgt. Doug Wiorek MPD Inspector Mary Hoerig

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

Ave 4 - Witkowski, Puente, Coggs and Donovan

**No** 0

Excused 1 - Davis

**9**. 150603

Resolution relative to acceptance and funding of the 2015-16 Preventive Health Grant from the State of Wisconsin Department of Health Services.

Appearing:

Sandra Rotar - MHD

Ali Reed - MHD Compliance

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

Aye 4 - Witkowski, Puente, Coggs and Donovan

**No** 0

Excused 1 - Davis

**10**. 150983

Resolution amending Common Council File #150139 relative to acceptance and funding of the Bioterrorism Grant - Focus Cities Readiness Initiative from the State of Wisconsin Department of Health Services.

Appearing:

Sandra Rotar - MHD

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

Aye 3 - Witkowski, Coggs and Donovan

**No** 0

Excused 2 - Puente and Davis

**11**. 150984

Resolution relative to the acceptance and funding of the Flu on Call Demonstration Grant from the National Association of County and City Health.

Appearing:

Sandra Rotar - MHD Marissa Stanley - MHD

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

Aye 3 - Witkowski, Coggs and Donovan

**No** 0

Excused 2 - Puente and Davis

**12.** 150986

Resolution relative to the acceptance and funding of the 2016 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.

Appearing:

Sandra Rotar - MHD Marissa Stanley - MHD

A motion was made by ALD. DAVIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE due back on 11/19/2015. This motion PREVAILED by the following vote:

Aye 4 - Witkowski, Coggs, Donovan and Davis

**No** 0

Excused 1 - Puente

**13**. 150988

Resolution relative to the acceptance and funding of the 2016 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.

Appearing:

Sandra Rotar - MHD Gathirimu - MHD

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

Aye 5 - Witkowski, Puente, Coggs, Donovan and Davis

**No** 0

**14.** <u>150993</u>

Resolution relative to the acceptance and funding of the 2016 Women, Infants and Children's Grant from the State of Wisconsin Department of Health Services.

Appearing:

Sandra Rotar - MHD Jessica Gathirimu - MHD

A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE due back on 11/19/2015. This motion PREVAILED by the following vote:

Aye 5 - Witkowski, Puente, Coggs, Donovan and Davis

**No** 0

**15.** 150994

Resolution relative to acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.

Appearing:

Sandra Rotar - MHD Jessica Gathirimu - MHD

A motion was made by ALD. DAVIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE due back on 11/19/2015. This motion PREVAILED by the following vote:

Aye 5 - Witkowski, Puente, Coggs, Donovan and Davis

**No** 0

**16**. <u>151000</u>

Resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for Office of Violence Prevention activities.

Appearing:

Sandra Rotar - MHD

A motion was made by ALD. COGGS that this Resolution be RECOMMENDED

### FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 3 - Puente, Coggs and Davis

**No** 0

Excused 2 - Witkowski and Donovan

## **17**. **151001**

Resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for promoting community health education activities.

Appearing:

Sandra Rotar - MHD

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

Aye 3 - Puente, Coggs and Davis

**No** 0

Excused 2 - Witkowski and Donovan

#### **18.** 151003

Substitute resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for the annual coordination and implementation of the Infant Mortality reduction activities.

Appearing:

Sandra Rotar - MHD

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

Aye 4 - Witkowski, Puente, Coggs and Davis

**No** 0

Excused 1 - Donovan

### 151003

Substitute resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for the annual coordination and implementation of the Infant Mortality reduction activities.

Appearing:

Jessica Gathirimu - MHD

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

Aye 5 - Witkowski, Puente, Coggs, Donovan and Davis

**No** 0

10:30 A.M.

#### **19**. <u>150648</u>

A substitute ordinance relating to the display of warning lights by school buses.

Appearing:

Sponsor, Ald. Perez

Ald. Puente moved to accept Sub B

There were no objections

Ald. Puente moved to accept into the file, an email Ald. Perez received from Mr. David SolikFifarek, MPS Pupil Transportation Services.

There were no objections.

amend propsed sub to have the traffic stop on the side of where the arm is out

Public Testimony in support of ordinance Kevin Penvos 2432 N Fratney St Francisco Enriquez 3144 S 39th St Dean Brown Manager Lamers Bus Cheri Houser Exc Director Wisconsin School Bus Association

MPD Staff Captain Peter Pierce Lishunda Patterson - Safety Division Jeff Polenske - City Engineers

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

Aye 5 - Witkowski, Puente, Coggs, Donovan and Davis

**No** 0

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

Aye 5 - Witkowski, Puente, Coggs, Donovan and Davis

**No** 0

Meeting adjourned at 12:27 PM Joanna Polanco Staff Assistant

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

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