

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
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Legislative Liaison, Adam Wickersham, 286-2170,
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Thursday, December 3, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:11 AM

Present 3 - Witkowski, Puente, Donovan

Excused 2 - Coggs, Davis

1. <u>151108</u> A substitute ordinance relating to parking controls.

Appearing:

Chris Fornel - DPW

Ald. Puente moved to hold the item below. He expressed concerned with cars being snowed in and emergency vehicles being obstructed or delayed.

3-0

Part 5. Section 101-27-9 of the Code relating to Night Parking Exceptions is amended by adding the following:

On North Swan Road from West Brown Deer Road to West Allyn Street

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

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

No 0

<u>151108</u> A substitute ordinance relating to parking controls.

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

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

No 0

2. 151109 An ordinance relating to traffic controls.

Appearing:

Chris Fornel - DPW Infrastructure

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

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

No 0

151189 Resolution relative to acceptance and funding of a Project Safe
 Neighborhood Violent Gang and Gun Crime Reduction Program grant.

Appearing:

Dan rotar - MPD Budget & Finance Manager

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

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

No 0

Ald. Coggs arrived at 9:25 AM

Present 4 - Witkowski, Puente, Coggs, Donovan

Excused 1 - Davis

Ald. Davis arrived at 9:35 AM

Motion made by Ald. Donovan and Puente to accept votes from Ald. Coggs and Davis on items 1-5

There were no objectionsl

4. <u>151027</u>

Communication from the Health Department relating to the 2nd, 3rd, and 4th quarter 2015 reports on the Milwaukee Commission on Domestic Violence and Sexual Assault.

Appearing:

Erin Perkins - coordinator to the Milwaukee Commission on domestic Violence and Sexual Assault

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

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

No 0

5. 150985

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

Appearing:

Sandra Rotar - MHD Operations Administrator

Marisa Stanley - MHD

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

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

No 0

6. 150987

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

Appearing:

Sandra Rotar - MHD Operations Manager Lisa Lien - MHD Consumer Protection

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

Aye 4 - Witkowski, Puente, Coggs and Davis

No 0

Excused 1 - Donovan

7. 150989

Resolution relative to acceptance and funding of the 2016 Medical Assistance Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.

Appearing:

Sandra Rotar - MHD Operations Manager

Jill Radowicz - MHD

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

Aye 4 - Witkowski, Puente, Coggs and Davis

No 0

Excused 1 - Donovan

8. 150990

Resolution relative to the acceptance and funding of the 2016 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program and the Family Planning Health Services, Inc.

Appearing:

Sandra Rotar - MHD Operations Manager

Irma Reitl - MHD

A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE due back on 12/9/2015. This motion PREVAILED by the following vote:

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

No 0

9. <u>150991</u>

Resolution relative to the acceptance and funding of the 2016 Sexually Transmitted Diseases Grant - HIV Prevention from the State of Wisconsin Department of Health Services.

Appearing:

Sandra Rotar - MHD Irma Reitl - MHD

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

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

No 0

10. 150992

Resolution relative to the acceptance and funding of the 2016 Sexually Transmitted Diseases Grant - STD Infertility Prevention from the State of Wisconsin Department of Health Services.

Appearing:

Sandra Rotar - MHD Operations Manager

Irma Reitl - MHD

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

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

No 0

11. 151088

Resolution amending Common Council Resolution #150598 relative to the acceptance and funding of the 2015-16 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

Appearing:

Sandra Rotar - MHD Operations Manager

Jill Radowicz - MHD

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

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

No 0

12. 151089

Resolution relative to the acceptance and funding of the Flu on Call Demonstration Grant from the Association of State and Territorial Health Officers.

Appearing:

Sandra Rotar - MHD Operation Manager Marisa Stanley - 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

13. **151158** An ordinance relating to a multiple trip permit for transporting

excessive size or overweight loads.

Appearing:

Phil Mroczkowski - DPW Infrastructure Transportation

Jerrel Kruschke

- DPW Infrastructure

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

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

No 0

151158

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

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

No

Meeting adjourned at 10:25 AM

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