

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
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Legislative Liaison,Ted Medhin, 286-8681,
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Thursday, March 7, 2019

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:05 AM

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

1. <u>181669</u> An 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

2. <u>181670</u> An 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:

Ave 4 - Donovan, Witkowski, Perez and Borkowski

No 0

Excused 1 - Lewis

3. <u>181606</u> Appointment of Karen Sparapani as the Humane Officer for the City of Milwaukee by Commissioner of the Department of Neighborhood Services, Thomas Mishefske.

Appearing: Karen Sparapani Don Schawe - DNS

A motion was made by ALD. BORKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the

following vote:

Aye 4 - Donovan, Witkowski, Perez and Borkowski

No 0

Excused 1 - Lewis

4. <u>181757</u> An ordinance relating to placing snow near fire hydrants.

Appearing:

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

5. <u>181626</u> Communication from the Safety and Civic Commission relating to its current programs and activities.

Appearing:

Ald. Witkowski - Sponsor

Lishunda Patterson - MPD Safety Division

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 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

Ald Lewis arrived at 9:16 AM

6. Resolution relative to acceptance and funding of an Organized Crime Drug Enforcement Task Force grant.

Appearing:

Dan Rotar - MPD

Captain Johnny Sprignuoli - MPD HIDTA

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

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

No 0

7. <u>181708</u> Resolution relative to acceptance and funding of a 2019 Beat Patrol Program Grant.

Appearing:

Dan Rotar - MPD Inspector Heier - MPD Captain Alex Ramirez - MPD

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

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

No 0

8. <u>181758</u> Resolution relative to acceptance and funding of a 2019 Beat Patrol Overtime Grant.

Appearing:

Dan Rotar - MPD

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

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

No 0

9. 181423 Communication from the Milwaukee Police Department and the Information Technology

Management Division relating to the timely provision of crime statistics reports by aldermanic districts.

Appearing:

Captain Jeff Norman - MPD
Deb Witichowski - MPD
Regina Howard - Director of OMAP MPD
Asst Chief Ray Banks - MPD
Nancy Olsen - ITMD

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 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

10. 181754

Resolution relating to the development of a joint pilot program with the Milwaukee County Department of Health and Human Services to provide doulas to 100 new mothers in the 53206 Zip Code, and the acceptance and expenditure of up to \$100,000 in contributions by the Health Department from Milwaukee County for the program.

Appearing:

Ald. Rainey - Sponsor Jennifer Freiheit - Business Operations Administrator Rebecca Rowland - MHD Tea Norfolk - LRB Ald. Coggs

Add Ald. Lewis and Perez, as Co-sponsors. There were no objections.

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

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

No 0

11. 181718 Communication from the Health Department related to the 2018 Annual Report.

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, Perez and Borkowski

No 0

Excused 1 - Lewis

12. <u>181605</u> Communication from the Health Department relating to updates and current activities.

Appearing:

Jennifer Freiheit - MHD Robyn Hicks, PHN - MHD

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

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

No 0

13. <u>181681</u> A charter ordinance relating to the emergency management and communications director.

Appearing:

La Keisha Butler

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

Ave 3 - Donovan, Witkowski and Lewis

No 2 - Perez and Borkowski

14. <u>181682</u> An ordinance relating to the planning and policy director for emergency communications.

Appearing:

La Keisha Butler

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

RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 3 - Donovan, Witkowski and Lewis

No 2 - Perez and Borkowski

15. <u>181736</u> Communication relating to contracts between the City of Milwaukee and Vigilant Solutions, LLC, and Thomson Reuters Corp.

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

The Public Safety and Health Committee may convene into closed session on Thursday, March 7, 2019 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, to discuss contracting between the City of Milwaukee and Vigilant Solutions, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and pursuant to s. 19.85(1)(g), Wis. Stats., for the purposes of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved in. The committee may then convene into open session to continue its regular agenda.

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

Meeting adjourned at 11:26 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 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.

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