



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

PUBLIC SAFETY AND HEALTH COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Vacant: Vice-Chair

Ald. Mark A. Borkowski, Ald. Scott Spiker, and Ald. Khalif J. Rainey

Staff Assistant, Joanna Polanco, 286-2366

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Friday, September 10, 2021

9:00 AM

City Hall, Room 301-B

AMENDED 9/8/21

Files Number 191095 and 210770 have been removed.

Meeting convened at 9:10 AM

Present 3 - Dimitrijevic, Borkowski, Spiker

Excused 1 - Rainey

1. [210729](#) An ordinance relating to parking controls.

Appearing:
Scott Reinbachekr

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

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

2. [210730](#) An ordinance relating to traffic controls.

Appearing:
Scott Reinbacher

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

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

3. [200043](#) Communication from the Milwaukee Health Department providing an update on its efforts responding to the COVID-19 pandemic.
- Appearing:*
MHD Commissioner Kirsten Johnson
- A motion was made by ALD. SPIKER that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 3 - Dimitrijevic, Borkowski and Spiker
- No** 0
- Excused** 1 - Rainey
4. [210648](#) Resolution relative to acceptance and funding of a Homeland Security WEM-ALERT SWAT Enhanced Sensing Equipment grant.
- Appearing:*
Sgt. Panning
Lt Palmer
- A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 3 - Dimitrijevic, Borkowski and Spiker
- No** 0
- Excused** 1 - Rainey
5. [210791](#) Communication from the Milwaukee Police Department, the Milwaukee Fire Department, and the Department of Administration relating to response times for non-emergency calls.
- Appearing:*
MFD Chief Lipski
MPD Inspector Nicole Waldner
MPD Chief of Staff Nick DeSiato
Budget Office Dennis Yaccarino
- 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** 3 - Dimitrijevic, Borkowski and Spiker
- No** 0
- Excused** 1 - Rainey
6. [210503](#) Substitute Resolution relative to the acceptance and funding of the 2021-2023 Impact of immune failure on SARS-CoV-2 evolutionary potential Grant from University of Wisconsin System and Center for Disease Control (CDC).

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 9/16/2021. This motion PREVAILED by the following vote:

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

7. [210504](#) Substitute resolution relative to the acceptance and funding of the 2021-2023 Epidemiology and Laboratory Capacity (ELC): Project E - Emerging Issues for the Enhanced Detection, Response, Surveillance, and Prevention of COVID-19 Expansion Funding grant from the Department of Health Services, Division of Public Health (DHS/DPH).

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 9/16/2021. This motion PREVAILED by the following vote:

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

8. [210505](#) Substitute resolution relative to acceptance and funding of the the 2021 - 2022 Validation of Non-Clinical Self-Collected Specimens Grant from the National Association of County & City Health Officials (NAACHO).

Appearing:
Nick Bolden Budget Administration Manager

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

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 9/16/2021. This motion PREVAILED by the following vote:

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

9. [210506](#) Substitute resolution relative to the acceptance and funding of the 2021 Epidemiology and Laboratory Capacity (ELC) Project E (Emerging Issues): Strengthening Public Health Laboratory (PHL) Preparedness

grant from the Department of Health Services, Division of Public Health (DHS/DPH).

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 9/16/2021. This motion PREVAILED by the following vote:

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

10. [210507](#) Substitute resolution relative to the acceptance and funding of the 2021-2022 Epidemiology and Laboratory Capacity (ELC) - Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity grant from the Department of Health Services, Division of Public Health(DHS/DPH).

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 9/16/2021. This motion PREVAILED by the following vote:

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

11. [210656](#) Resolution relative to acceptance and funding of the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human Services.

Appearing:
Nick Bolden MHD
Arnitta Holliman MHD

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 9/16/2021. This motion PREVAILED by the following vote:

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

12. [210684](#) Resolution relative to the acceptance and funding of the 2021-2024 AMD Sequencing & Analytics Project E: Emerging Issues Grant from the Division of Public Health (DHS/DPH) and Center of Disease Control (CDC).

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 9/16/2021. This motion PREVAILED by the following vote:

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

13. [210686](#) Substitute resolution relative to the acceptance and funding of the 2021-2022 Strengthening Public Health Laboratory (PHL) Preparedness through Laboratory Response Network (LRN) Project E: Emerging Issues Grant from Department of Health Services and Center of Disease Control.

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 9/16/2021. This motion PREVAILED by the following vote:

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

14. [210687](#) Substitute resolution relative to the acceptance and funding of the 2020 -2021 Upper Midwest Regional Accelerators for Genomic Surveillance Grant from the Rockefeller Foundation and University of Wisconsin-Madison.

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 9/16/2021. This motion PREVAILED by the following vote:

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

15. [210707](#) Resolution authorizing the Health Department to accept a \$10,000 donation from the Independent Care Health Plan (ICare).

Appearing:
Nick Bolden
Erica Olivier
Nicole Miles

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

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

16. [210724](#) Resolution authorizing the Commissioner of Health to enter into agreements with medical organizations and private property owners to collaborate on the provision of COVID-19, influenza, and similar vaccines to the public.

Appearing:
MHD Commission Kirsten Johnson
Andrea Fowler ACA

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

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

17. [210769](#) Appointment of Dr. Domonique Weathers to the Board of Health by the Mayor. (3rd Aldermanic District)

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

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

18. [210771](#) Reappointment of Dr. Wujie Zhang to the Board of Health by the Mayor. (4th Aldermanic District)

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

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

19. [210775](#) Appointment of Deborah Black to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

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

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

20. [210776](#) Reappointment of Samantha Collier to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (5th Aldermanic

District)

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

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

- 21.** [210778](#) Reappointment of Dana World-Patterson to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (6th Aldermanic District)

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

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

- 22.** [210780](#) Reappointment of Julie Ann Bock to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (14th Aldermanic District)

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

Aye 3 - Dimitrijevic, Borkowski and Spiker

No 0

Excused 1 - Rainey

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

**Meeting adjourned at 11:09 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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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 is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. Parking tickets must be validated in the first floor Information Booth in City Hall.

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>.