

# City of Milwaukee Meeting Minutes

200 E. Wells Street Milwaukee, Wisconsin 53202

## **PUBLIC SAFETY COMMITTEE**

ALD. ROBERT DONOVAN, CHAIR

Ald. Robert Puente, Vice-Chair

Ald. Michael McGee, Jr., Ald. Terry Witkowski, Ald. T. Anthony Zielinski

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\*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.

Thursday, December 9, 2004

9:00 AM

Room 301-B, City Hall

#### Amended 12/7/04

9:00 A.M.

Members Present: ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD.

ZIELINSKI

**Meeting Convened: 9:03 AM** 

#### 1) <u>040901</u>

Appointment of Earl Buford to the Fire and Police Commission by the Mayor. (10th Aldermanic District)

Appt. Letter.doc Resume.PDF

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

## 2) <u>040939</u>

A substitute ordinance relating to parking controls in various Aldermanic Districts.

**DPW-parking letters.rtf** 

Ald. McGee moves to amend the file by:

- 1. Renumbering Part 8 to Part 9.
- 2. Inserting a new Part 8 that reads as follows:

Part 8. Section 101-26.5-1-b of the Code relating to Snow Parking Regulations - 2 or More Inches is amended by adding the following: On the south side of West and East Burleight St. from N. Dr. Martin Luther King, Jr. Dr. to N. Holton St.

Withdrawn.

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD. ZIELINSKI

Noes: 0

## 3) 040940

A substitute ordinance relating to traffic controls in various Aldermanic Districts.

<u>Fiscal Note.rtf</u> <u>DPW-traffic letters.rtf</u>

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD. ZIELINSKI

Noes: 0

#### 4) 041101

A substitute ordinance relating to snow parking regulations.

Fiscal Note.rtf

Appearances by Mike Engelbart and Dorinda Floyd - Dept. of Public Works

A motion was made by Ald. McGee, Jr. that this matter be AMENDED. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD. ZIELINSKI

Noes: 0

#### 041101

A substitute ordinance relating to snow parking regulations.

Fiscal Note.rtf

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD. ZIELINSKI

Noes: 0

#### 5) 040788

A substitute ordinance relating to duties and composition of the safety commission.

Fiscal Note.rtf

Hold one cycle.

A motion was made by Vice Chair Puente that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD. ZIELINSKI

Noes: 0

NOTE: THE FOLLOWING FILE WILL NOT BE HEARD AT THIS TIME. YOU WILL BE NOTIFIED WHEN IT WILL BE RESCHEDULED.

## **6)** <u>041006</u>

Substitute resolution requesting the Public Policy Forum to study and recommend sound and innovative policy options relating to the financing of public safety services.

This matter was NOT ACTED ON. The motion carried.

#### 7) 041043

Substitute Resolution relative to acceptance and funding of a Stormwater Best Management Practices Construction Criteria Project grant and authorizing and directing the proper City Officers to execute and Intergovernmental Cooperation Agreement between the City of Milwaukee Metropolitan Sewerage District regarding the grant.

Fiscal Note.doc
Fiscal Analysis.rtf

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD. ZIELINSKI

Noes: 0

#### 8) 041125

Resolution authorizing the Milwaukee Police Department to accept a donation of gun safety locks from the United States Attorney's Office for the Eastern District of Wisconsin. (Police Department)

Fiscal Note.doc Fiscal Analysis.rtf

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

## **9)** <u>041067</u>

Resolution authorizing acceptance and funding of the 2004 HIDTA project awards. (Milwaukee Police Department)

Fiscal Note.doc

Grant Budget - Gang Task Force.doc

Grant Budget.doc

Fiscal Analysis.rtf

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

## **10)** <u>041037</u>

Resolution relative to acceptance and funding of the Lead Demonstration Grant. (Health Department)

Health Dept. Cover Letter.DOC

Fiscal Note.doc

**Grant Analysis.PDF** 

**Grant Budget.PDF** 

Zip Code Area.PDF

Fiscal Review Analysis.doc

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

#### **11) 041038**

Substitute resolution relative to acceptance and funding of the Lead Outreach Grant.

Health Dept. Cover Letter.DOC

Fiscal Note.doc

**Grant Budget.PDF** 

**Grant Analysis.PDF** 

Fiscal Analysis.rtf

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

## **12)** <u>041039</u>

Resolution relative to acceptance and funding of the Lead Based Paint Hazard Control Grant. (Health Department)

Health Dept. Cover Letter.DOC

Fiscal Note.doc

**Grant Analysis.PDF** 

**Grant Budget.PDF** 

Fiscal Analysis.rtf

A motion was made by Ald. Zielinski that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

### 13) 041041

Resolution amending Common Council File 040128 and 040057 relative to application, acceptance and funding of the FY 2004 Urban Areas Security Initiative Grant. (Health Department)

Health Dept. Cover Letter.DOC

Fiscal Note.doc

**Grant Analysis.PDF** 

**Grant Budget.PDF** 

Fiscal Analysis.rtf

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

## **14)** <u>041040</u>

Resolution relative to application, acceptance and funding of the HIV Women's Grant. (Health Department)

Health Dept. Cover Letter.DOC

Fiscal Note.doc

**Grant Analysis.PDF** 

**Grant Budget.PDF** 

Fiscal Analysis.rtf

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

Meeting Adjourned: 9:53 AM

Linda M. Elmer Staff Assistant