

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

## PUBLIC SAFETY AND HEALTH COMMITTEE

ALD. SCOTT P. SPIKER, CHAIR
Ald. Khalif J. Rainey, Vice-Chair
Ald. Mark A. Borkowski, Ald. Marina Dimitrijevic, and Ald.
Lamont Westmoreland

Staff Assistant, Joanna Polanco, 414-286-2366 Fax: 414-286-3456, jpolan@milwaukee.gov Legislative Liaison,Ted Medhin, 414-286-8681, tmedhi@milwaukee.gov

Thursday, June 29, 2023 9:00 AM Room 301-B, City Hall

## Meeting convened at 9:03 AM

Present 5 - Spiker, Rainey, Borkowski, Dimitrijevic, Westmoreland

1. 230336 A substitute ordinance relating to parking controls.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

**2.** 230337 A substitute ordinance relating to traffic controls.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

3. 221698 Communication from the Executive Steering Committee relating to the standing up of the new Dept. of Emergency Communications and the

standing up of the new Dept. of Emergency Communications and the implementation of the new unified CAD (Computer-Aided Dispatch)

system.

Appearing:

Director F&PC - Leon Todd

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

4. 221723

Communication from the Milwaukee Police Department relating to its standard operating procedures for the handling of the remains of persons killed by police officers as well as requirements relating to the assistance of those shot by police officers.

Appearing:

Sponsor Ald. Chambers Jr. & Ald. Coggs Ms Heather Hough - MPD Chief of Staff Leon Todd - Director F&PC

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

Aye 4 - Spiker, Rainey, Dimitrijevic, and Westmoreland

**No** 0

Excused 1 - Borkowski

**5.** 230306

Communication from the Fire and Police Commission relating to the 9-1-1 Wait Times Report for Quarter One of 2023.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

**6.** 230308

Resolution relating to acceptance and funding of a 2023 Wisconsin Department of Transportation Bureau of Transportation Safety Speed Enforcement grant.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

**7**. <u>230309</u>

Resolution relative to acceptance and funding of a 2023 Wisconsin State Patrol Division Summer Drug Recognition Expert Field Certification Training grant.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

**8.** 230293

Resolution relating to acceptance and funding of the 2023-2024 Wisconsin Well Woman Program grant from the Wisconsin Department of Health Services.

A motion was made by ALD. WESTMORELAND that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 7/6/2023. This motion PREVAILED by the following vote:

Ave 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

**9**. 230297

Resolution relating to the acceptance and funding of the 2023-2024 Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 7/6/2023. This motion PREVAILED by the following vote:

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

**10.** 230298

Resolution relating to acceptance and funding of the 2023-2024 Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.

A motion was made by ALD. RAINEY that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 7/6/2023. This motion PREVAILED by the following vote:

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

**11.** 230299

Resolution relating to application, acceptance, and funding of the 2023-24 ReCAST grant from the U.S. Department of Health and Human Services.

Appearing:

Aaron Szopinski -MHD Director OVP - Ashanti Hamilton Ian Russell-Camara - OVP

A motion was made by ALD. DIMITRIJEVIC that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 7/6/2023. This motion PREVAILED by the following vote:

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

**12.** 230318

Resolution relating to the acceptance and funding of the 2023 Women, Infants and Children's (WIC) Breast Feeding Peer Counseling Grant from the Wisconsin Department of Health Services.

Appearing:

Deputy MHC - Erica Olivier

A motion was made by ALD. DIMITRIJEVIC that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 7/6/2023. This motion PREVAILED by the following vote:

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

**13**. 230319

Resolution relating to acceptance and funding of the 2023-2024 Communicable Disease Prevention Grant from the Wisconsin Department of Health Services, Division of Public Health.

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

Ave 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

**14. 230320** 

Resolution relating to acceptance and funding of the 2023-24 Congenital Disorders & Newborn Screening Grant from the Wisconsin Department of Health Services.

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 7/6/2023. This motion PREVAILED by the following vote:

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

**15**. <u>230326</u>

Resolution relating to acceptance and funding of the 2023-24 Lab Response Network for Biological Threats (LRN-B) grant from the Wisconsin Department of Health Services.

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 7/6/2023. This motion PREVAILED by the following vote:

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

At 10:03 AM Ald. Borkowski was excused for the rest of the hearing.

Item #4 File Number 221723 was taken after item #15.

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

Meeting adjourned at 10:39 A.M. Joanna Polanco Staff Assistant

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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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