



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

Fax: 286-3456, jpolan@milwaukee.gov

Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Thursday, December 2, 2021

9:00 AM

Room 301-B, City Hall

This is also a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable or on the Internet at <http://>

Meeting convened at 9:07 AM

Present 3 - Borkowski, Spiker, Rainey

Excused 1 - Dimitrijevic

1. [211181](#) An ordinance relating to parking controls.

Appearing:
Scott Reinbacher - DPW Infra

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

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

2. [211182](#) An ordinance relating to traffic controls.

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

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

3. [211151](#) Appointment of Dana World-Patterson to the Board of Fire and Police Commissioners by the Mayor. (6th Aldermanic District)

Appearing:

Ms. Dana World - Patterson
Mr. Leon Todd - Director of Fire and Police Commission
Ms. Arnita Holliman - OVP Director

Public Comments:
Mr. Ruben Anderson - 53206 area resident
Ms. Pamela Bell - 3269 N 28th Street
Ms. Williams -
Mr. David Johnson - Milwaukee resident

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

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

4. [210785](#) Substitute resolution amending Common Council Resolution File Number 201519 relating to the MPD Diversion Task Force.

Appearing:
Sponsor - Ald. Lewis

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

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

5. [211262](#) Substitute resolution relating to metrics to evaluate the efficacy of the Office of Violence Prevention.

Appearing:
Sponsor - Ald. Murphy

Co-sponsors added: Coggs Spiker Rainey Borkowski Lewis
There were no objections.

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

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

6. [160077](#) Communication relating to excessive speeding and other forms of reckless driving in the City of Milwaukee.

Appearing:
Sponsor - Ald. Rainey
Ald. Murphy - Chair of City County Carjacking and Reckless Driving Task Force

*Milwaukee Police Dept - Nick DeSiato
City Attorney's Office - Ms. Celia Jackson
Dept of Transportation Wi - Traffic Safety - Michael Panosh
Dept of Transportation Wi - Hwy Safety Improvement Program - Dan Dedrick
Dept of Public Works Transportation - Mike Amsden*

*Public comments -
Mr. Walter Banckhead - 2427 N 24th Place*

*Representatives from the Sherman Park Reckless Driving Committee -
Mr. Jordan Morales
Ms. Mabel Lamb
Mr. Steve O'Connell
Ms. Celia Jackson
Ms. Helen Dachs
Ms. Angela Marion Executive Director of Community Insurance Information Center
Ms. Catherine O'Neill
Mr. Larry Hoffman
Mr. Vaung Maze*

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 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

7. [211145](#) Resolution relative to acceptance and funding of a 2021-22 ShotSpotter Program grant.

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

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

8. [211210](#) Resolution authorizing acceptance and expenditure of a 2020 Edward Byrne Memorial Justice Assistance (JAG) Grant.

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

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

9. [211191](#) Resolution relative to the acceptance and funding of the 2022 Family Planning Grant from the State of Wisconsin Department of Health Services.

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 12/9/2021. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

10. [211192](#) Resolution relative to the acceptance and funding of the 2022 HIV Partner Services Grant 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 12/9/2021. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

11. [211193](#) Resolution relative to the acceptance and funding of the 2022 STD-STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 12/9/2021. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

12. [211194](#) Resolution relative to the acceptance and funding of the 2022 Immunization Action Plan Grant 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 12/9/2021. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

13. [211195](#) Resolution relative to the acceptance and funding of the 2022 Lead Detection Grant from the State of Wisconsin Department of Health Services.

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 12/9/2021. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

14. [211202](#) Resolution relative to the acceptance and funding of the 2022 Maternal and Child Health Grant 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 12/9/2021. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

15. [211207](#) Resolution relative to acceptance and funding of the 2022 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 12/9/2021. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

16. [211208](#) Resolution relative to the acceptance and funding of the 2022 Universal Newborn Hearing Screening Program 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 12/9/2021. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

17. [211209](#) Resolution relative to the acceptance and funding of the 2022 WIC (Women, Infant, Children) Grant from the State of Wisconsin Department of Health Services.

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 12/9/2021. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

18. [211215](#) Resolution relative to the Collaboration and Use agreement between the City of Milwaukee and the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Milwaukee, Joseph J. Zilber School of Public Health.

Appearing:

MHD Kirsten Johnson

Nick Bolden - Business Operation Manager

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

Aye 3 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

19. [211108](#) Communication from the Inspector General relating to a Report of Investigation, Misconduct, and Conflict of Interest during the Converged Security Information Request for Proposal (CSIM RFP).

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 - Borkowski, Spiker, and Rainey

No 0

Excused 1 - Dimitrijevic

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

Meeting adjourned at 12:48 PM

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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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.

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