



# 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. Mark A. Borkowski, Vice-Chair**  
**Ald. Chantia Lewis, Ald. Jose G. Perez, and Ald. Scott P.**  
**Spiker**  
**Staff Assistant, Joanna Polanco, 286-2366**  
**Fax: 286-3456, [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**  
**Legislative Liaison, Ted Medhin, 286-8681,**  
**[tmedhi@milwaukee.gov](mailto:tmedhi@milwaukee.gov)**

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Friday, February 21, 2020

9:00 AM

Room 301-B, City Hall

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#### Meeting convened at 9:02 AM

**Present** 5 - Donovan, Borkowski, Lewis, Perez, Spiker

1. [191632](#) A substitute ordinance relating to parking controls.

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

**Aye** 3 - Donovan, Borkowski and Spiker

**No** 0

**Excused** 2 - Lewis and Perez

2. [191634](#) A substitute ordinance relating to traffic controls.

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

**Aye** 3 - Donovan, Borkowski and Spiker

**No** 0

**Excused** 2 - Lewis and Perez

3. [191688](#) Reappointment of Niel Thoreson to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

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

**Aye** 3 - Donovan, Borkowski and Spiker

**No** 0

**Excused** 2 - Lewis and Perez

4. [191645](#) Resolution approving short term property leases for security purposes related to the DNC Convention.

*Appearing:*  
*Mary Schanning - Deputy CA*  
*Captain Derrick Harris - MPD*

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

**Aye** 4 - Donovan, Borkowski, Lewis and Spiker

**No** 0

**Excused** 1 - Perez

5. [191495](#) A substitute ordinance relating to temporary variance permits to exceed noise and vibration standards.

*Appearing:*  
*Adam Stephens - Deputy CA*

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

**Aye** 4 - Donovan, Borkowski, Lewis and Spiker

**No** 0

**Excused** 1 - Perez

6. [191635](#) Resolution authorizing acceptance and funding of a 2019/20 Southeastern Wisconsin Regional Task Force agreement.

*Appearing:*  
*Dan Rotar - Budget and Finance Manager - MPD*  
*Lt Wesam Vagham - MPD*

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

**Aye** 4 - Donovan, Borkowski, Lewis and Spiker

**No** 0

**Excused** 1 - Perez

7. [191636](#) Resolution authorizing acceptance and funding of a 2019/20 Milwaukee Area Violent Crime Task Force agreement.

*Appearing:*  
*Dan Rotar - Business and Finance Manager MPD*  
*Lt Wesam Vagham - MPD*

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

**Aye** 4 - Donovan, Borkowski, Lewis and Spiker

**No** 0

**Excused** 1 - Perez

8. [191670](#) Resolution authorizing acceptance and expenditure of a 2019 Edward Byrne Memorial Justice Assistance (JAG) Grant.

*Appearing:*

*Dan Rotar - Business and Finance Manager - MPD*

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

**Aye** 4 - Donovan, Borkowski, Lewis and Spiker

**No** 0

**Excused** 1 - Perez

9. [191627](#) Resolution relative to the acceptance of 2019 grant funding from Laboratory System Improvement Program (L-SIP) Gap Projects - Proposal for Strengthening Local Public Health Laboratory System.

*Appearing:*

*Mark Yatchak - MHD Health Budget & Adm MAnager*

*Jeanette Kowalik - Commissioner MHD*

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

**Aye** 4 - Donovan, Borkowski, Lewis and Spiker

**No** 0

**Excused** 1 - Perez

10. [191734](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

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

**Aye** 4 - Donovan, Borkowski, Lewis and Spiker

**No** 0

**Excused** 1 - Perez

- [191734](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE .

This motion PREVAILED by the following vote:

**Aye** 4 - Donovan, Borkowski, Lewis and Spiker

**No** 0

**Excused** 1 - Perez

11. [191681](#) Resolution relative to the acceptance and funding of the 2020 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.

*Appearing:*

*Mark Yatchak - MHD Health Budget & Adm MAnager*

*Jeanette Kowalik - Commissioner MHD*

A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE .

This motion PREVAILED by the following vote:

**Aye** 4 - Donovan, Borkowski, Lewis and Spiker

**No** 0

**Excused** 1 - Perez

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).

Meeting adjourned at 9:17 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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