



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC SAFETY COMMITTEE

ALD. TERRY WITKOWSKI, CHAIR

Ald. Robert Puente, Vice-Chair

Ald. Joe Dudzik, Ald. Robert Donovan, and Ald. Joe Davis, Sr.

Staff Assistant, Joanna Polanco, 286-2366

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Thursday, April 10, 2014

9:00 AM

Room 301-B, Third Floor, City Hall

Meeting call to order at 9:04 A.M.

Present 4 - Witkowski, Puente, Dudzik, Donovan

Excused 1 - Davis

1. [131707](#) An ordinance relating to parking controls.

Sponsors: THE CHAIR

Appearing:

Bob Bryson - DPW Infrastructure

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

Aye 4 - Witkowski, Puente, Dudzik and Donovan

No 0

Excused 1 - Davis

2. [131708](#) An ordinance relating to traffic controls.

Sponsors: THE CHAIR

Appearing:

Bob Bryson - DPW Infrastructure

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

Aye 4 - Witkowski, Puente, Dudzik and Donovan

No 0

Excused 1 - Davis

3. [131717](#) Communication from the City Comptroller relating to the Audit of the Health Department - Public Health Laboratory - AIX and SoftLab System Controls.

Sponsors: THE CHAIR

Appearing:

Aycha Sirvanci - Comptroller's Office - Auditing

Gregory Lotze - Comptroller's Office - Auditing

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

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

4. [131803](#) An ordinance relating to ambulance conveyance rates and ancillary charges.

Sponsors: Ald. Witkowski

Appearing:

Eric Gass - MHD

Ali Reed - Compliance MHD

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

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

5. [131721](#) Substitute resolution amending Common Council Files #131106 and 131365 relative to the acceptance and funding of the 2014 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Yvette Rowe - Bus Operations MHD

Jessica Gathirumu - MHD

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

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

- [131721](#) Resolution amending Common Council Files #131106 and 131365 relative to the acceptance and funding of the 2014 Women, Infants and Children's Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

6. [131572](#) Communication from the Milwaukee Health Department regarding their Strategic Plan.

Sponsors: THE CHAIR

Appearing:

MHD Commissioner - Bevan Baker

Ali Reed - Compliance

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

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

7. [131723](#) Resolution approving an amendment to the Intergovernmental Agreement between Milwaukee County by the Department of Health and Human Services, Behavioral Health Division and the Milwaukee Police Department.

Sponsors: THE CHAIR

Appearing:

Dan Rotar - MPD Budget and Finance

Captain Regina Howard - MPD

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

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

8. [131724](#) Resolution relative to acceptance and funding of a Beat Patrol Program Grant.

Sponsors: THE CHAIR

Appearing:

Dan Rotar - MPD Budget and Finance

Lieutenant John Kaltenbrun

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

9. [131725](#) Resolution relative to acceptance and funding of the 2014 High-Intensity Drug Trafficking Area project awards.
- Sponsors:** THE CHAIR
- Appearing:*
Dan Rotar - MPD
Lt. Alex Ramirez - MPd
- A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:**
- Aye** 4 - Puente, Dudzik, Donovan and Davis
- No** 0
- Excused** 1 - Witkowski
10. [131737](#) Resolution relative to, acceptance and expenditure of a Milwaukee Frontline Initiative Byrne Grant.
- Sponsors:** THE CHAIR
- Appearing:*
Dan Rotar - MPD Budget and Finance
Captain Jason Smith - MPD 3rd District
- A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Witkowski, Puente, Dudzik, Donovan and Davis
- No** 0
11. [131543](#) Resolution relating to periodic Police Department reports and trends concerning reportable criminal offenses in the city.
- Sponsors:** Ald. Witkowski
- Appearing:*
Joel Plant - CHief of Staff MPD
- A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Witkowski, Puente, Dudzik and Donovan
- No** 0
- Excused** 1 - Davis
12. [131777](#) Resolution approving an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County regarding the use of the Municipal Courtroom in the Criminal Justice Facility.
- Sponsors:** Ald. Witkowski

Appearing:
Deputy City Attorney - Vincent Moschella

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

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

10:00 A.M.

- 13.** [131566](#) An ordinance relating to the definition of nuisance activity.

Sponsors: Ald. Wade and Ald. Puente

Appearing:
Ald. Wade - sponsor
Andrew VanNatta - LRB

Ald. Puente asked to be a Co-sponsor to this file.
There were no objections and Ald. Wade did not object.

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

Aye 4 - Witkowski, Puente, Dudzik and Donovan

No 0

Excused 1 - Davis

- 14.** [110472](#) A substitute ordinance relating to carrying, possessing or controlling firearms and other dangerous weapons, and providing penalties.

Sponsors: Ald. Cogg

Appeared:
Richard Withers - LRB

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

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

- 15.** [131799](#) Resolution relating to establishing a Bicycle Safety Awareness Week.

Sponsors: Ald. Zielinski

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

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

16. [131660](#) Communication from the Anti-Graffiti Policy Committee transmitting its 2013 Annual Report.

Sponsors: THE CHAIR

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

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

17. [131808](#) Communication from Community Advocates on the Milwaukee County Substance Abuse Prevention Coalition, Milwaukee drug problems and prevention effort.

Sponsors: THE CHAIR

Appearing:
Kari Lerch - Community Advocates

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

Aye 3 - Witkowski, Puente and Donovan

No 0

Excused 2 - Dudzik and Davis

Meeting adjourned at 11:33 A.M.

Joanna Polanco

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.