

## City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

# Meeting Minutes PUBLIC SAFETY COMMITTEE

ALD. ROBERT DONOVAN, CHAIR

Ald. Robert Puente, Vice-Chair

Ald. Terry Witkowski, Ald. James Witkowiak, and Ald. Joe Davis, Sr.

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Thursday, December 4, 2008

9:00 AM

Room 301-B, City Hall

#### Amended - 12/1/08

Meeting convened: 9:05 A.M.

Present 4 - Donovan, Puente, Witkowiak, Davis

Excused 1 - Witkowski

1. 080920

Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

**Sponsors:** THE CHAIR

DHILLON, Sukhjitpal S., Public Passenger Vehicle Driver application.

Special Letter

Deny, based on non-appearance, by Ald. Davis. Prevailed. 4-0 (Ald. Witkowski excused)

Reconsider, by Ald. Puente. Prevailed. 5-0

Make police report part of the record, by Ald. Puente. Prevailed. 5-0

Grant, by Ald. Witkowski. Prevailed. 5-0

MARKIS, Jonathan F., Public Passenger Vehicle Driver application.

Special Letter

Deny, based on non-appearance, by Ald. Puente. Prevailed. 4-0 (Ald. Witkowski excused)

RHODES, Sherrie S., Public Passenger Vehicle Driver application.

Special Letter

Make police report part of the record, by Ald. Puente. Prevailed. 4-0 (Ald. Witkowski excused)

Grant, with a warning letter, by Ald. Witkowiak. Prevailed. 4-0 (Ald. Witkowski excused)

Roll call taken at 9:13 A.M.

Present 5 - Donovan, Puente, Witkowski, Witkowiak, Davis

080920

Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

**Sponsors:** THE CHAIR

SAMMOUR, Mohd H Abu, Public Passenger Vehicle Driver renewal application.

(expired 10-31-08) Special Letter

Deny, based on non-appearance, by Ald. Witkowiak. Prevailed. 5-0

WATKINSON, James J., Public Passenger Vehicle Driver renewal application.

(expired 10-31-08) Special Letter

Make police report part of the record, by Ald. Puente. Prevailed. 5-0

Grant, with a warning letter, by Ald. Witkowski. Prevailed. 5-0

AGENDA ONLY

DHILLON, Mohinder S., Taxicab Franchise change of ownership application for permit #251.

Grant, by Ald. Puente. Prevailed. 5-0

SRAN, Jagjit S., Two Taxicab Franchise change of ownership applications for permits #185 and #190.

Grant, by Ald. Puente. Prevailed. 5-0

FOLKS, Shawn D., Agent for "Cintas Corporation 2", Private Alarm System Business application for "Cintas Fire Protection" at N56 W13605 Silver Spring Drive, Menomonee Falls.

Grant, by Ald. Puente. Prevailed. 5-0

#### WARNING LETTERS

SINGH, Baljit, Three Taxicab Franchise change of ownership applications for permits #28, #113 and #242.

Grant, by Ald. Puente. Prevailed. 5-0

SRAN, Gurnaib S., Two Taxicab Franchise change of ownership applications for permits #160 and #298.

Grant, by Ald. Puente. Prevailed. 5-0

A motion was made by ALD. PUENTE that this Motion be RECOMMENDED FOR APPROVAL. The motion PREVAILED by the following vote:

Ave 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

**No** 0

2. 081039

Communication from the Milwaukee Police Department relating to its inspection of public passenger vehicles.

**Sponsors:** THE CHAIR

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

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

**No** 0

3. 081016

Ordinance reordering and revising public passenger vehicle standards, equipment requirements and operating and inspection regulations for the purposes of clarifying language, eliminating obsolete provisions, and establishing annual license periods and renewal permit fees.

**Sponsors:** THE CHAIR

Accept Proposed Substitute A

Individual present: Michael Sanfelippo - American United

A motion was made by ALD. PUENTE that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

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

**No** 0

081016

A substitute ordinance reordering and revising public passenger vehicle standards, equipment requirements and operating and inspection regulations for the purposes of clarifying language, eliminating obsolete provisions, and establishing annual license periods and renewal permit fees.

Sponsors: THE CHAIR

Amend substitute 1 of the proposed ordinance in File 081016 at page 11 (s.100-51.5-1-c-2) by striking the words "in letters at least 5 inches high," and to further amend page 11 (s. 100-51.5-e) by striking the words "subd. 1" and replacing them with the words "par. f."

A motion was made by ALD. DONOVAN that this Ordinance be AMENDED. The motion PREVAILED by the following vote:

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

**No** 0

081016

A substitute ordinance reordering and revising public passenger vehicle standards, equipment requirements and operating and inspection regulations for the purposes of clarifying language, eliminating obsolete provisions, and establishing annual license periods and renewal permit fees.

**Sponsors:** THE CHAIR

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

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

**No** 0

9:15 A.M.

**4. 080919** An ordinance relating to traffic controls in various Aldermanic Districts.

**Sponsors:** THE CHAIR

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

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

**No** 0

5. 080918 An ordinance relating to parking controls in various Aldermanic Districts.

**Sponsors:** THE CHAIR

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

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

**No** 0

**6.** <u>081106</u> Resolution relating to approval of the updated "Domestic Animal Control Services Agreement" for the Milwaukee Area Domestic Animal Control Commission.

**Sponsors:** THE CHAIR

Individuals present:

Eric Pearson - Budget Office

Don Schaewe - Dept. of Neighborhood Services

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

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

**No** 0

081052 Resolution relating to the application for, acceptance and expenditure of FY 2008
 Urban Areas Security Initiative Program Grant.

**Sponsors:** Ald. Donovan

Held at the request of the Department of Administration as the file isn't ready.

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

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

**No** 0

**8.** <u>081092</u> Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.

**Sponsors:** THE CHAIR

Individuals present: Barb Butler and Ed Lebrecht - Milwauke Police Dept.

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

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

**No** 0

**9.** Resolution approving a Grant/Intergovernmental Cooperation Agreement with the Milwaukee Board of School Directors for Police Services.

Sponsors: Ald. Donovan

Individuals present:

Barb Butler and Ed Lebrecht - Milwauke Police Dept.

Vince Flores - Milwaukee Public Schools

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

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

**No** 0

**10.** <u>081051</u>

Resolution authorizing the acceptance and expenditure of up to \$20,000 in private contributions to the Fire Department for use in emergency medical services research studies.

Sponsors: Ald. Donovan

Individuals present:

Emma Stamps and Battalion Chief Scott Grossman - Milwaukee Fire Dept.

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

Ave 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

**No** 0

11. <u>081077</u>

Resolution relating to the application, acceptance and expenditure of the 2008 Metropolitan Medical Response System grant.

**Sponsors:** Ald. Donovan

Individuals present:

Emma Stamps and Battalion Chief Scott Grossman - Milwaukee Fire Dept.

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

Aye 4 - Puente, Witkowski, Witkowiak and Davis

**No** 0

Excused 1 - Donovan

12. 081076

Resolution authorizing the Milwaukee Fire Department's application, acceptance and funding of the 2009 PSN (Project Safe Neighborhoods) Eastern District Gun Violence Reduction grant from the State of Wisconsin Office of Justice Assistance.

**Sponsors:** Ald. Donovan

Individuals present:

Emma Stamps and Battalion Chief Mike Lomas - Milwaukee Fire Dept.

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

Ave 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

**No** 0

#### 13. <u>081075</u>

Resolution approving an agreement between the City of Milwaukee Fire Department and the Wisconsin Department of Transportation to ensure that emergency response capabilities are not adversely affected by the I-94 N-S Corridor Reconstruction Project.

**Sponsors:** Ald. Donovan

Individuals present:

Emma Stamps and Battalion Chief Mike Lomas - Milwaukee Fire Dept.

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

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

**No** 0

9:30 A.M.

#### 14. 081093

Resolution relative to the application, acceptance and funding of the 2009 Consolidated Contract from the State of Wisconsin Division of Health and Family Services.

**Sponsors:** THE CHAIR

Individual spresent: Yvette Rowe and Angie Hagy - Health Dept.

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

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

**No** 0

#### 15. 081094

Resolution relative to the application, acceptance and funding of the 2009 Public Health Preparedness Grant from the State of Wisconsin Division of Health and Family Services.

**Sponsors:** THE CHAIR

Individual present: Yvette Rowe - Health Dept.

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

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

**No** 0

### 16. <u>081096</u>

Resolution relative to application, acceptance and funding of the 2009 Hepatitis B Immunization Grant from the State of Wisconsin - Department of Health and Family Services.

<u>Sponsors:</u> THE CHAIR

Individual present: Yvette Rowe - Health Dept.

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

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

**No** 0

17. 081097

Resolution relative to the application, acceptance and funding of the 2009 Comprehensive Home Visiting Grant from the State of Wisconsin Division of Health and Family Services.

**Sponsors:** THE CHAIR

Individuals present: Yvette Rowe and Anna Benton - Health Dept.

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

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

**No** 0

18. 081099

Resolution relative to application, acceptance and funding of the 2009 Medical Assistance Outreach-VITA Grant from the Milwaukee Foundation through the Social Development Commission.

Sponsors: THE CHAIR

Individual present: Yvette Rowe - Health Dept.

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

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

**No** 0

19. <u>081100</u>

Resolution relative to application, acceptance and funding of the Plain Talk Initiative - United Way Grant from the United Way.

**Sponsors:** THE CHAIR

Individuals present: Yvette Rowe and Sarah Mishefske - Health Dept.

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

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

**No** 0

**20**. <u>081101</u>

Resolution relative to the application, acceptance and funding of the 2009 Sexually Transmitted Diseases Grant from the State of Wisconsin Division of Health and Family Services.

**Sponsors:** THE CHAIR

Individual present: Yvette Rowe - Health Dept.

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

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

**No** 0

21. 081102

Resolution relative to application, acceptance and funding of the 2009 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program and the Family Planning Health Services, Inc.

**Sponsors:** THE CHAIR

Individual present: Yvette Rowe - Health Dept.

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

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

**No** 0

22. 081103

Resolution relative to the application, funding and expenditure of the 2009 SURVNET Grant from the State of Wisconsin Division of Health and Family Services.

**Sponsors:** THE CHAIR

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

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

**No** 0

23. 081104

Resolution relative to the application, funding and expenditure of the 2009 Tobacco Control Grant from the State of Wisconsin Division of Health and Family Services.

**Sponsors:** THE CHAIR

Individuals present: Yvette Rowe and Sarah Mishefske - Health Dept.

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

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

**No** 0

24. 081105

Resolution relative to the application, funding and expenditure of the 2009 Women, Infants and Children's Grant from the State of Wisconsin Division of Health and Family Services.

**Sponsors:** THE CHAIR

Individuals present: Yvette Rowe and Sarah Mishefske - Health Dept.

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

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

**No** 0

Meeting adjourned: 10:36 A.M. Linda M. Elmer

Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.

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