



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

PUBLIC SAFETY COMMITTEE

ALD. ROBERT G. DONOVAN, CHAIR

Ald. Mark A. Borkowski, Vice-Chair

Ald. Jose G. Perez, Ald. Terry L. Witkowski, and Ald. Cavalier Johnson

Staff Assistant, Joanna Polanco, 286-2366

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Legislative Liaison, Ted Medhin, 286-8681, tmedhi@milwaukee.gov

Thursday, April 27, 2017

9:00 AM

Room 301-B, City Hall

AMENDED 4/24/17

Files 170039 and 170101 have been added.

Meeting convened at 9:02 AM

Present 4 - Donovan, Borkowski, Perez, Johnson

Excused 1 - Kovac

1. [170037](#) An 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 4 - Donovan, Borkowski, Perez and Johnson

No 0

Excused 1 - Kovac

2. [170038](#) An ordinance relating to traffic controls.

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

Aye 4 - Donovan, Borkowski, Perez and Johnson

No 0

Excused 1 - Kovac

3. [170040](#) Resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for water filters to remove lead from drinking water and distribute to the most vulnerable populations in Milwaukee.

Appearing:

*David Piedt, CPA
Business Operations Manager-Health*

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, Perez and Johnson

No 0

Excused 1 - Kovac

4. [170039](#) An ordinance relating to ambulance conveyance rates and ancillary charges.

Appearing:

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

Aye 4 - Donovan, Borkowski, Perez and Johnson

No 0

Excused 1 - Kovac

5. [170041](#) Communication file from the Health Department related to the 2016 Food Safety Report.

Appearing:

Claire Evers - MHD Director, Consumer Environmental Health

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

Aye 4 - Donovan, Borkowski, Perez and Johnson

No 0

Excused 1 - Kovac

6. [170042](#) Communication from the Health Department related to an update on progress towards public health accreditation and development of a community health improvement plan.

Appearing:

Commissioner of Health Dept. - Bevan Baker

Angy Hagy - Director of Public Health

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

Aye 4 - Donovan, Borkowski, Perez and Johnson

No 0

Excused 1 - Kovac

7. [160930](#) Substitute resolution relating to the Office of Violence Prevention.

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

Aye 4 - Donovan, Borkowski, Perez and Johnson

No 0

Excused 1 - Kovac

8. [161424](#) An ordinance relating to the responsibilities of the planning and policy director for emergency communications.

Appearing:

Ald. Kovac - Sponsor

Paulina De Haan - Planning and Policy Director for Emergency Communications

Marynell Regan - Fire and Police commission

Steven Fronk - Director for Homeland Security Office

PROPOSED SUBSTITUTE B presented by ald. Kovac, Ald, Borkowski moved to accept for discussion. There were no objection.s.

This Ordinance was SUBSTITUTED

Aye 4 - Donovan, Borkowski, Perez and Johnson

No 0

Excused 1 - Kovac

- [161424](#) A substitute ordinance relating to the responsibilities of the planning and policy director for emergency communications.

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

Aye 4 - Donovan, Borkowski, Perez and Johnson

No 0

Excused 1 - Kovac

9. [170101](#) Communication from the Urban institute relating to the Milwaukee Police Department’s camera project.

Appearing:

Daniel Lawrence - RTI International

Bryce Peterson - Urban Institute

Captain David Salazar - MPD Fusion Center

Inspector Jutiki Jackson - MPD

A motion was made by ALD. PEREZ that this Communication be

RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Perez and Johnson

No 0

Excused 2 - Donovan and Kovac

10. [170016](#) Resolution authorizing acceptance and expenditure of the 2017 Seatbelt Enforcement grant.

Appearing:

Dan Rotar - Budget & Administration Manager MPD

Sgt. Sousek

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

Aye 3 - Borkowski, Perez and Johnson

No 0

Excused 2 - Donovan and Kovac

11. [170024](#) Resolution authorizing acceptance and expenditure of the 2017 Alcohol Enforcement grant.

Appearing:

Dan Rotar - Budget & Administration Manager MPD

Sgt. Sousek

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

Aye 3 - Borkowski, Perez and Johnson

No 0

Excused 2 - Donovan and Kovac

12. [170025](#) Resolution authorizing acceptance and expenditure of the 2017 Edward Byrne Memorial Justice Assistance grant.

Appearing:

Dan Rotar - Budget & Administration Manager MPD

Inspector Terrence Gordon - MPD

Sara Zarate - IRD

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

Aye 4 - Donovan, Borkowski, Perez and Johnson

No 0

Excused 1 - Kovac

13. [170026](#) Resolution authorizing acceptance and expenditure of the 2017 High Intensity Drug Trafficking Area grant.

Appearing:

Dan Rotar - Budget & Administration Manager MPD

Lt. Alex Ramirez

This Resolution was RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE

Aye 4 - Donovan, Borkowski, Perez and Johnson

No 0

Excused 1 - Kovac

14. [170027](#) Resolution authorizing acceptance and expenditure of the 2017 Milwaukee Metropolitan Drug Enforcement grant.

Appearing:

Dan Rotar - Budget & Administration Manager MPD

Lt. Alex Ramirez

A motion was made by ALD. PEREZ 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, Perez and Johnson

No 0

Excused 1 - Kovac

15. [170028](#) Resolution authorizing acceptance and expenditure of the 2016-17 Wisconsin Internet Crimes Against Children grant.

Appearing:

Dan Rotar - Budget & Administration Manager MPD

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

Aye 3 - Donovan, Borkowski and Johnson

No 0

Excused 2 - Perez and Kovac

Meeting adjourned at 10:31 AM

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, 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.

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