

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes - Draft

FIRE AND POLICE COMMISSION

Edward Fallone – Chair Amanda Avalos – Vice-Chair Commissioners Fred Crouther, Dana World-Patterson, LaNelle Ramey, Bree Spencer, Ruben Burgos, Gerard Washington and Miriam Horwitz

Executive Director: Leon Todd (414) 286-5000

Program Assistant I: Bridget Hughes (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, March 16, 2023

5:30 PM

City Hall, Room 301-B

Regular Session

This is a hybrid meeting that will be conducted via Microsoft Teams and In-Person. Those wishing to view the proceedings virtually can do so at http://city.milwaukee.gov/citychannel and use Live Stream 1. Those wishing to view the proceedings in person can do so at City Hall, Room 301-B.

Those wishing to join the meeting virtually for public comment can do so at:

https://bit.ly/3Yt3wnJ Or call in (audio only) 1-414-251-0392 United States, Milwaukee

Phone Conference ID: 360 061 973

The Fire and Police Commission will meet on the following items:

The meeting commenced at 5:30 p.m.

- 1. Comment(s) by the Public.
 - 1. Vincent Tony
 - 2. Ruben Anderson

Consent Agenda

2. FPC211027 Resolution to approve the March 2, 2023 meeting minutes

This Fire and Police Resolution was ADOPTED by general consent.

3.	FPC211036	Resolution to re-exempt the Vehicle Operations Training Coordinator position
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC211028	Resolution to approve the classification study request for the Police Records Manager position
		This Fire and Police Resolution was ADOPTED by general consent
5.	FPC211029	Resolution to approve the classification study request for the Police Records Supervisor position
		This Fire and Police Resolution was ADOPTED by general consent
6.	FPC211039	Resolution to approve the Police Open Records Legal Advisor Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
7.	FPC211040	Resolution to approve the Building Maintenance Supervisor II - MPD Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent
8.	FPC211041	Resolution to approve the Custodial Worker II - City Laborer Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent
	New Business	
9.	FPC211030	Communication from Neighborhood Analytics, LLC relating to the City of Milwaukee 2022 Police Satisfaction Study
		This Fire and Police Communication was PLACED ON FILE
10.	FPC211031	Communication from the Milwaukee Police Department relating to the department's violent crime plan
		This Fire and Police Communication was PLACED ON FILE
11.	FPC211032	Communication from the Executive Director relating to FPC department operations
		This Fire and Police Communication was PLACED ON FILE

12. FPC211033

Communication from the Executive Director relating to the FPC review of the community briefing on the death of Keishon D. Thomas

A motion was made by Bree Spencer, seconded by Ruben Burgos, that this Fire and Police Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye: 6 - Avalos, Spencer, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 3 - World-Patterson, Fallone, and Washington

13. FPC211034

Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 165-Homeless Persons

This Fire and Police Communication was PLACED ON FILE

14. FPC211035

Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 640-Department Owned Vehicles

This Fire and Police Communication was PLACED ON FILE

Fire Department

15. <u>FPC211037</u>

Resolution to approve the appointment to the IT Support Specialist - Senior position

A motion was made by Fred Crouther, seconded by Bree Spencer, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Ave: 6 - Avalos, Spencer, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 3 - World-Patterson, Fallone, and Washington

16. FPC211038

Resolution to approve the appointment to Fire HVAC Maintenance Technician position

A motion was made by Fred Crouther, seconded by Miriam Horwitz, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Avalos, Spencer, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 3 - World-Patterson, Fallone, and Washington

Police Department

17. <u>FPC211042</u>

Resolution to approve DER Job Evaluation Report for new positions within the Milwaukee Police Department

A motion was made by LaNelle Ramey, seconded by Miriam Horwitz, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Avalos, Spencer, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 3 - World-Patterson, Fallone, and Washington

Motion to Adjourn

A motion was made by Bree Spencer and seconded by Ruben Burgos. None opposed. All in favor.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, Item 10, pursuant to Section 19.85(1) Wis. Stats. for the purpose of considering strategy for crime detection or prevention. The Board may then reconvene in open session concerning any such item following the closed session.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Fire and Police Commission ADA Coordinator at 414-286-5072, 414-286-5050 (fax), 414-286-2960 (TDD), or by writing to the Coordinator at Fire and Police Commission, Milwaukee City Hall, Room 706A, 200 East Wells Street, Milwaukee WI 53202.

This notice is being made pursuant to Section 19.84 (3) Wis. Stats., "Public Notice of every meeting...shall be given at least 24 hours prior to the commencement of such meeting unless for good cause such notice is impossible or impractical, in which case shorter notice may be given, but in no case may the notice be provided less than two hours in advance of the meeting."

The meeting adjourned at 7:20 p.m.