

## **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. 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, July 20, 2017

9:00 AM

Room 301-B, City Hall

## AMENDED 7/19/17 File Number 170568 has been added.

Meeting convened at 9:05 AM

Present 5 - Donovan, Borkowski, Perez, Witkowski, Johnson

**1.** 170484 An ordinance relating to parking controls.

**Sponsors:** THE CHAIR

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

Aye 4 - Donovan, Borkowski, Witkowski and Johnson

**No** 0

Excused 1 - Perez

2. 170485 An ordinance relating to traffic controls.

**Sponsors:** THE CHAIR

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, Witkowski and Johnson

**No** 0

Excused 1 - Perez

3. <u>170351</u> Appointment of Marlow Davis to the Safety and Civic Commission by Ald. Johnson.

Sponsors: THE CHAIR

Appearing:

Mr. Marlow Davis

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**4.** <u>170352</u> Appointment of Jeffrey Hoover to the Safety and Civic Commission by Ald. Lewis.

**Sponsors:** THE CHAIR

no show

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

Aye 4 - Donovan, Borkowski, Witkowski and Johnson

**No** 0

Excused 1 - Perez

**5.** <u>170371</u> Appointment of Lee Whiting to the Safety and Civic Commission by Ald. Borkowski.

**Sponsors:** THE CHAIR

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

Aye 4 - Donovan, Borkowski, Witkowski and Johnson

**No** 0

Excused 1 - Perez

6. <u>170476</u> Appointment of Esperanza Gutierrez to the Safety and Civic Commission by Ald. Perez

**Sponsors:** THE CHAIR

Appearing:

Mrs. Eperanza Gutierrez

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

7. <u>170486</u> Appointment of Charles Ebert Fox to the Safety and Civic Commission

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by Ald. Bauman.

**Sponsors:** THE CHAIR

Appearing:

Mr. Charles Elbert

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**8.** <u>170487</u> Appointment of Randy Jones to the Safety and Civic Commission by Ald. Rainey.

**Sponsors:** THE CHAIR

Appearing:

Mr. Randy Jones

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**9.** <u>170488</u> Appointment of Mary Allison Williams to the Safety and Civic Commission by Ald. Donovan.

**Sponsors:** THE CHAIR

Appearing:

Ms. Mary Allison Williams

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**10.** <u>170558</u> Appointment of Angela Lang to the Safety and Civic Commission by Ald. Kovac.

Sponsors: Ald. Kovac

no show

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

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**No** 0

11. <u>170560</u>

Appointment of Nicholas Roesler to the Safety and Civic Commission by Ald. Bohl.

**Sponsors:** THE CHAIR

appearing:

Mr. Nicholas Roesler

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**12.** 170563

Appointment of Ana Veloz to the Safety and Civic Commission by Ald. Zielinski.

**Sponsors:** THE CHAIR

Appearing: Ms. Ana Veloz

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**13**. 170566

Appointment of Vi Hawkins to the Safety and Civic Commission by Ald. Murphy.

**Sponsors:** THE CHAIR

appearing:

Mrs. Vi Hawkins

Mr. Edwin Huertas - Legislative Assistant for Ald. Murphy, in support of this appointment

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**14**. 170533

An ordinance relating to overnight parking.

Sponsors: Ald. Kovac and Ald. Perez

appearing:

Ald. Perez - Co-sponsor along with Ald. Kovac

Tom Woznick - DPW Parkinng Laura Daniels - director of DPW Operations

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

Ave 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**15.** <u>170131</u> Resolution relating to Health Department recommendations for avoiding lead exposure.

Sponsors: Ald. Zielinski

Appearing:

Ald. Zielinski - Sponsor

Dana Zelazny - LRB

Bevan Baker - MHD Commissioner

Dr. Geoffrey Swain - MHD Faculty Member

Ms. Sherrie Tussler - Exc Dir Hunger Task Force

Dr. George "Chip" Morris - Columbia St. Mary's epilepsy Clinic Medical Director

Ald. Bohl - Water Quality Task Force - Chairman

Ald. Borkowski moved to accept proposed Sub B (passed out at the table), there were no objections.

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

Substitute resolution relating to Health Department recommendations for avoiding lead exposure.

Sponsors: Ald. Zielinski

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**16**. 170524

Resolution directing the Health Department to provide semi-annual reports to the Common Council regarding blood lead testing of children in the city, and regarding the policies and actions taken by the Health Department with respect to children found with elevated blood lead levels.

**Sponsors:** Ald. Bohl, Ald. Johnson and Ald. Perez

Appearing:

Sponsor by Ald. Bohl

Sandra Rotar - Operations Administrator MHD

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Ald. Johnson and Perez added as Co-sponsors, there were no objections.

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

**17**. <u>170544</u>

Communication from the Milwaukee Police Department relating to its use of Community Service Officers.

**Sponsors:** Ald. Witkowski and Ald. Bohl

Appearing:

Sponsor by Ald. Witkowski

MPD Patrol Division Inspector Micahel Brunson

Mr. Michael Crivello - President Milwaukee Police Association

Co-sponsor Ald. Bohl

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

Aye 4 - Donovan, Borkowski, Witkowski and Johnson

**No** 0

Excused 1 - Perez

**18**. 170482

Resolution authorizing the Milwaukee Fire Department to enter into an agreement with Independent Care Health Plan in connection with Community Paramedic services.

**Sponsors:** THE CHAIR

Appearing:

Chief Steven Riegg

Yvette Rowe - Business Finance Manager MFD

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

Aye 3 - Donovan, Borkowski and Witkowski

**No** 0

Excused 2 - Perez and Johnson

**19**. <u>170472</u>

Resolution relative to acceptance and funding of a 2016/17 ShotSpotter Program grant.

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**Sponsors:** THE CHAIR

Appearing:

Dan ROtar - Budget Administration MPD Captain David Salazar - MPD

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

Aye 3 - Donovan, Borkowski and Witkowski

**No** 0

Excused 2 - Perez and Johnson

**20**. <u>170492</u>

Resolution related to an amendment to 161209 for modifications to the Byrne Criminal Justice Innovation Program grant budget.

**Sponsors:** THE CHAIR

Appearing:

Dan Rotar - Budget and Finance Manager MPD

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

Aye 3 - Donovan, Borkowski and Witkowski

**No** 0

Excused 2 - Perez and Johnson

**21**. 170493

Resolution related to an amendment to 161210 for modifications to the Byrne Crime Gun Intelligence Center Initiative grant budget.

**Sponsors:** THE CHAIR

Appearing:

Dan Rotar - Budget 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 3 - Donovan, Borkowski and Witkowski

**No** 0

Excused 2 - Perez and Johnson

10:00 A.M.

**22**. 170575

Communication from the Board of Fire and Police Commissioners relating to changes to the Milwaukee Police Department Standard Operating Procedure 130 as well as its directives to the chief of police issued July 13, 2017.

**Sponsors:** THE CHAIR

Appearing:

MaryNell Regan - F&P Commission Director

Clifton Crump - F&P Commission David Gelting - F&P Commission

Ald. Murphy Ald. Stamper

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

**No** 0

23. <u>151657</u> An ordinance relating to residency restrictions for sex offenders.

**Sponsors:** THE CHAIR

Appearing:

Nick DeSiato - ACA

Adam Stephens - Deputy CA

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

Aye 2 - Borkowski and Witkowski

No 3 - Donovan, Perez and Johnson

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

Aye 3 - Donovan, Perez and Johnson

No 2 - Borkowski and Witkowski

**24.** A Substitute ordinance relating to owner liability for default judgments in non-moving traffic violations.

Sponsors: Ald. Witkowski

Appearing:

ACA Calvin Fermin

Tom Woznick - DPW

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

Aye 5 - Donovan, Borkowski, Perez, Witkowski and Johnson

No 0

The Public Safety and Health Committee may convene into closed session on Thursday, July 20, 2017 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

Meeting adjourned at 12:06 Joanna Polanco Staff Assistant

This meeting will be webcast live at www.milwaukee.gov/channel25.

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.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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