

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
Fax: 286-3456, jpolan@milwaukee.gov

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

Thursday, June 23, 2016

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:05 AM

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

1. <u>160215</u>

Appointment of Sharain Horn to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Appearing:

Erin Perkins -

Sharain Horn - appointee

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, Perez and Johnson

No 0

Excused 1 - Witkowski

2. 160272

Appointment of Ald. Bauman to serve as Chair of the Public Transportation Review Board by the Common Council President.

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

Ave 4 - Donovan, Borkowski, Perez and Johnson

No 0

Excused 1 - Witkowski

3. 160321

Reappointment of Bevan Baker to serve as the Commissioner of Health by the Mayor.

Appearing:

Mr. Bevan Baker - Milwaukee Health Commissioner

Mr. Baker submitted a written statement as he addresed the Committee.

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

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

No 0

4. 160322 Reappointment of Steven Fronk to serve as Director of Homeland Security by the Mayor.

Appearing:

Steven Fronk - Director of Office of Emergency Management and Homeland Security

Mr. Fronk offered a fact sheet to committee members.

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

5. <u>160205</u> An ordinance relating to parking controls.

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

6. <u>160206</u> An ordinance relating to traffic controls.

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

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

No 0

7. 160183 An ordinance relating to motor vehicle security at motor vehicle dealerships.

Appearing:

Ald. Borkowski and Ald. Witkowski

Steve Herro - Vice President Education Director - Auto Dealer Association Metro Milwaukee(ADAMM)

Adam Wickersham - LRB

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

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

No 0

160183

A substitute ordinance relating to motor vehicle security at motor vehicle dealerships.

A motion was made by ALD. BORKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE AND ASSIGNED to the LICENSES COMMITTEE due back on 6/30/2016. This motion PREVAILED by the following vote:

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

No 0

8. 160156

Resolution authorizing acceptance and expenditure of a Smart Policing Initiative - Body Worn Camera Demonstration Program Grant.

Appearing:

Dan Rotar - Budget and Administration Manager MPD Srgt. Doug Ward

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

Aye 4 - Borkowski, Perez, Witkowski and Johnson

No 0

Excused 1 - Donovan

9. 160160

Resolution relative to acceptance, and funding of a Speed Enforcement 2016 grant.

Appearing:

Dan Rotar - Budget and Finance Manager MPD Srgt. Gregory Sousek - Motorcycle Unit MPD Terrence Gordon - Risk Management Bureau Inspector

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

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

No 0

10. 160187

Resolution relative to acceptance and funding of a 2016/17 Homeland Security/Southeast Wisconsin Threat Analysis Center grant.

Appearing:

Dan Rotar - Budget and Finance Manager - MPD Captain Salazar - MPD Lt. Thompson - MPD

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

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

No 0

11. 160253

An ordinance authorizing the commissioner of public works to relocate an illegally parked vehicle to a location where parking is permitted and to assess a vehicle removal charge.

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

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

No 0

12. 160247

An ordinance relating to ambulance conveyance rates and ancillary charges.

Appearing:

David Piedt - Business Operation Manager Alli Reed - Compliance Analyst Officer - MHP

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 Witkowski

No 0

Excused 1 - Johnson

13. 160338

Communication from the Milwaukee Police Department relating to response times for calls for service.

Appearing:

Risk Management Bureau Inspector - Terrence Gordon Captain Paul Felician - Technical Communication Division MPD

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

14. <u>160349</u>

Communication relating to the status of the 911 Dispatch Manager position, the 911 Telecommunicator and Dispatcher vacancies, the Safety Supervisor position within the Safety Commission, and Community Service Officer positions.

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

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

No 0

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

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this 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.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at http://city.milwaukee.gov/Lobbying.

City of Milwaukee Page 5