



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

PUBLIC SAFETY AND HEALTH COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Chantia Lewis, Vice-Chair

Ald. Mark A. Borkowski, Ald. Scott Spiker, and Ald. Khalif J. Rainey

Staff Assistant, Joanna Polanco, 286-2366

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Tuesday, December 8, 2020

1:30 PM

Room 301-B, City Hall

This meeting was changed from Thursday, Dec. 3rd. This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at <http://city.milwaukee.gov/citychannel>.

Meeting convened: 1:31 P.M.

Present 5 - Dimitrijevic, Lewis, Borkowski, Spiker, Rainey

1. [200043](#) Communication from the Milwaukee Health Department providing an update on its efforts responding to the COVID-19 pandemic.

Sponsors: Ald. Dimitrijevic

Marlaina Jackson - Acting Health Commissioner

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

2. [201002](#) A substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR

Ald. Rainey moved to amend this file to include a 4-way stop on W. Fiebrantz Ave. Rainey both motions

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

[201002](#)

A substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

3. [201001](#)

A substitute ordinance relating to parking controls.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

4. [201073](#)

Substitute resolution approving the assignment and assumption of the private ambulance service provider agreement and certificate for Area #1 from Paratech Ambulance Service, Inc. to Midwest Medical Transport Company, LLC.

Sponsors: THE CHAIR

*Chief Aaron Lipski - Fire Dept.
Atty. Brian Randall*

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

5. [201115](#)

Resolution relating to the certification of Midwest Medical Transport Company, LLC, as an ambulance service provider for the city emergency medical service system.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

6. [200890](#) Substitute resolution relating to certification of ambulance service providers for the city emergency medical service system.
- Sponsors:** THE CHAIR
- Atty. Joshua Gimbel - represents Bell Ambulance*
Atty. Brian Randall - Midwest Medical
- A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey
- No** 0
7. [201072](#) Substitute resolution relating to a Memorandum of Understanding between the U.S. Attorney's Office for the District of Columbia, Metropolitan Police Department of Washington, D.C., and the City of Milwaukee acting by its Police Department for the provision of police services.
- Sponsors:** THE CHAIR
- A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey
- No** 0
8. [200965](#) Resolution relative to acceptance and funding of a 2020/21 ShotSpotter Program grant.
- Sponsors:** THE CHAIR
- Dan Rotar - Milw. Police Dept.*
- A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey
- No** 0
9. [200966](#) Resolution relative to acceptance and funding of an Impaired Driving Enforcement 2020-21 grant.
- Sponsors:** THE CHAIR
- Dan Rotar - Milwaukee Police Dept.*
- A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

10. [200968](#) Resolution relative to acceptance, and funding of a Seat Belt 2020/21 Enforcement grant (Police Department).

Sponsors: THE CHAIR

Dan Rotar - Milwaukee Police Dept.

Ald. Spiker would like data from the beginning of the grant on seat-belt usage.

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

11. [200969](#) Resolution relative to acceptance and funding of a Homeland Security WEM/STAC Mobile Pole Camera Trailer System grant.

Sponsors: THE CHAIR

Dan Rotar - Milwaukee Police Dept.

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

12. [201109](#) Reappointment of Ann Wilson to the Board of Fire and Police Commissioners by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

13. [201107](#) Appointment of Amanda Avalos to the Board of Fire and Police Commissioners by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

14. [201108](#) Nomination of Leon Todd as executive director of the Fire and Police Commission by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. RAINEY that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey
- No** 0
15. [201121](#) Resolution relating to the conditions under which the Milwaukee Police Department may accept and expend funds under the Community Oriented Policing Services grant from the United States Department of Justice.
- Sponsors:** Ald. Hamilton
- A motion was made by ALD. LEWIS that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey
- No** 0
16. [201037](#) Substitute resolution amending Common Council File # 200553 acceptance and funding of the 2020-2022 Epidemiology and Laboratory Capacity (ELC): Project E - Cross Cutting Emerging Issues COVID-19, Enhancing Detection grant from the Department of Health Services, Division of Public Health (DHS/DPH).
- Sponsors:** THE CHAIR
- Mark Yatchak - Health Dept.*
- A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey
- No** 0
17. [201038](#) Substitute resolution relative to the acceptance and funding of the 2021 Lead Detection Grant from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- Mark Yatchak - Health Dept.*
- A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:**

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

18. [201039](#) Substitute resolution relative to acceptance and funding of the 2021 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Mark Yatchak - Health Dept.

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

19. [201040](#) Substitute resolution relative to the acceptance and funding of the 2021 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Ald. Rainey would like a report on the result of these efforts as a result of this grant.

Natalie Alcaraz - Health Dept. (technical difficulties)

Erica Olivier - a report will be provided.

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

20. [201041](#) Substitute resolution relative to the acceptance and funding of the 2021 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Mark Yatchak - Health Dept.

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

21. [201042](#) Substitute resolution relative to the acceptance and funding of the 2021

Family Planning Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

22. [201043](#)

Substitute resolution relative to the acceptance and funding of the 2021 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

23. [201044](#)

Substitute resolution relative to the acceptance and funding of the 2021 STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

24. [201045](#)

Substitute resolution relative to the acceptance and funding of the 2021 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

25. [201046](#)

Substitute resolution relative to the acceptance and funding of the 2021

Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

No 0

Meeting adjourned: 2:48 P.M.

Linda M. Elmer

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.