

# City of Milwaukee Meeting Minutes

200 E. Wells Street Milwaukee, Wisconsin 53202

# **PUBLIC SAFETY COMMITTEE**

ALD. ROBERT DONOVAN, CHAIR

Ald. Robert Puente, Vice-Chair

Ald. Michael McGee, Jr., Ald. Terry Witkowski, Ald. T. Anthony Zielinski

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File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

\*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.

Thursday, April 21, 2005

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:06 A.M.

Members Present: ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD.

ZIELINSKI

# 1) <u>040384</u>

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

<u>Appt. Letter.PDF</u>

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 4 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE and ALD.

ZIELINSKI Noes: 0

Excused: 1 - ALD. WITKOWSKI

Ayes: ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE and ALD. ZIELINSKI

Noes:

Excused: ALD. WITKOWSKI

Members Present: ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD.

ZIELINSKI

# **2)** <u>041652</u>

Appointment of Guy Smith to the Bicycle and Pedestrian Task Force by the Mayor. (6th Aldermanic District) - (replacing Frederick Woods)

#### Appt. Letter.doc

A motion was made by Ald. Zielinski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

#### 3) 041653

Appointment of Mark Buetow to the Bicycle and Pedestrian Task Force by the Mayor. (4th Aldermanic District) - (replacing Joyce Harms)

Appt. Letter.doc
Biography Page.PDF

A motion was made by Ald. Zielinski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# 4) <u>041763</u>

Appointment of Mark Lyday to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

Appt. Letter.doc Resume.PDF

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# **5)** <u>041769</u>

Appointment of James Koleas to the Safety Commission) by the Mayor. (11th Aldermanic District)

Appt. Letter.PDF Resume.PDF

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

#### 6) 041642

Reappointment of David Schlabowske to the Bicycle and PedestrianTask Force by the Mayor. (3rd Aldermanic District)

Appt. Letter.doc
Attendance Record.rtf
Scoop of Services.PDF

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

#### 7) 041643

Reappointment Robert Trimmier to the Bicycle and Pedestrian Task Force by the Mayor. (10th Aldermanic District)

Attendance Record.rtf
Appt. Letter.PDF

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

#### 8) 041650

Reappointment of Vince Bushell to the Bicycle and Pedestrian Task Force by the Mayor. (3rd Aldermanic District)

Appt. Letter.doc

Attendance Record.rtf

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

#### 9) 041651

Reappointment of Maurice Williams to the Bicycle and Pedestrian Task Force by the Mayor. (6th Aldermanic District)

Appt. Letter.doc
Attendance Record.rtf

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the

# following vote:

Ayes: 4 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE and ALD.

ZIELINSKI Noes: 0

Excused: 1 - ALD. WITKOWSKI

# 10) 041770

Reappointment of Richard Flynn, Sr. to the Safety Commission by the Mayor. (9th Aldermanic District)

Appt. Letter.PDF
Attendance Record.rtf

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# **11)** <u>**041771**</u>

Reappointment of Dale Radke to the Safety Commission by the Mayor. (2nd Aldermanic District)

Appt. Letter.PDF
Attendance Record.rtf

A motion was made by Ald. Zielinski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# **12)** <u>041772</u>

Reappointment of LaVerne Hermann to the Safety Commission by the Mayor. (3rd Aldermanic District)

Appt. Letter.PDF

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# 13) <u>041773</u>

Reappointment of Agnes Stearns to the Safety Commission by the Mayor. (3rd Aldermanic District)

Appt. Letter.PDF
Attendance Record.rtf

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# 14) 041586

A substitute ordinance relating to parking controls in various Aldermanic Districts.

Parking letters.rtf
Fiscal Note.rtf

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# **15)** <u>041587</u>

A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Traffic Control letters.rtf

Fiscal Note.rtf

Fiscal Note sub.rtf

A motion was made by Ald. Witkowski that this matter be SUBSTITUTED. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# 041587

A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Traffic Control letters.rtf

Fiscal Note.rtf

Fiscal Note sub.rtf

A motion was made by Ald. Zielinski that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote: Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

Noes: 0

# **16)** <u>041719</u>

Resolution amending Common Council File 041390 relative to application, acceptance, and funding of a Milwaukee Metropolitan Drug Enforcement

Grant. (Police Department)

WITKOWSKI and ALD. ZIELINSKI

**Grant Budget Form.doc** 

Fiscal Note.doc
Fiscal Analysis.rtf

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# **17)** <u>041720</u>

Resolution relative to application, acceptance and funding of a Milwaukee Area Violent Criminal Enterprise Task Force Grant. (Police Department)

Grant Budget Form.doc

Fiscal Note.doc

Fiscal Analysis.rtf

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# **18) 041721**

Resolution relative to application, acceptance and funding of a Speed & Other Aggressive Driving Enforcement Patrols Grant. (Police Department)

Grant Budget Form.doc

Fiscal Note.doc

Fiscal Analysis.rtf

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

#### **19) 041722**

Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)

Fiscal Note.doc

Police Department Cover Letter.doc

Fiscal Analysis.rtf

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# **20) 041718**

Resolution authorizing the Milwaukee Police Department to accept a donation of 10,000 sets of Milwaukee Brewers baseball cards from the Brewers Charities. (Police Department)

Fiscal Note.doc
Fiscal Analysis.rtf

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# **21) 041753**

Substitute resolution appropriating up to \$225,000 from the Harassment Settlement Trust Account in the Permanent Improvement Fund for the purchase of tracking/professional standards software for the Milwaukee Police Department.

Fiscal Analysis.rtf

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

#### **22) 040177**

Substitute resolution authorizing the Milwaukee Police Department to apply for grants for the purpose of installing video equipment in police conveyance vehicles.

Fiscal note.pdf

Ald. McGee moved to amend by deleting the 2005 COPS Technology grant and replace it with grants, (this will allow MPD to apply for a broader selection of grants).

Ald. Murphy request to be added as a sponsor.

A motion was made by Ald. McGee, Jr. that this matter be AMENDED. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD. ZIELINSKI

Noes: 0

040177

Substitute resolution authorizing the Milwaukee Police Department to apply for grants for the purpose of installing video equipment in police conveyance vehicles.

Fiscal note.pdf

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD. ZIELINSKI

Noes: 0

**23)** <u>041715</u>

Resolution relative to application, acceptance and funding of the Wellpoint Outreach Grant. (Health Department)

Health Department Cover Letter.PDF

Fiscal Note.doc

**Grant Budget Form.PDF** 

Fiscal Analysis.rtf

A motion was made by Ald. Zielinski that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

**25) 041716** 

Resolution relative to application, acceptance and funding of the Racial and Ethnic Disparities in Immunization Initiative. (Health Department)

Health Department Cover Letter.PDF

Fiscal Note.doc

**Grant Analysis Form.PDF** 

**Grant Budget Form.PDF** 

Fiscal Analysis.rtf

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

### **24) 041717**

Resolution relative to application, acceptance and funding of the Weinhardt Computerized HIV Intervention Grant. (Health Department)

Fiscal Note.doc

**Grant Analysis Form.PDF** 

**Grant Budget Form.PDF** 

Health Department Cover Letter.PDF

Fiscal Analysis.rtf

A motion was made by Ald. Zielinski that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# **26)** <u>041757</u>

A substitute ordinance relating to parental responsibility for the misconduct of minors.

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# <u>041757</u>

A substitute ordinance relating to parental responsibility for the misconduct of minors.

# A motion was made by Ald. Zielinski that this matter be RECONSIDERED. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# 041757

A substitute ordinance relating to parental responsibility for the misconduct of minors.

Ald. Zielinski moved to amend fine to not less than \$200 and not more than \$400.

# 041757

A substitute ordinance relating to parental responsibility for the misconduct of minors.

A motion was made by Ald. Zielinski that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# **27)** <u>041630</u>

Communication from the Fire and Police Commission relative to the citizen complaint process and the police recruitment process.

#### Appearances:

Commissioner Eric Johnson - Fire and Police Commission
Commissioner Woody Welch - Fire and Police Commission
Commissioner Steve Fronk - Fire and Police Commission
Commissioner Leonard Sobczak - Fire and Police Commission
Commissioner Earl Buford - Fire and Police Commission
Executive Director David Heard - Fire and Police Commission
City Attorney Horowitz
Ald. Joe Davis

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

# **28)** <u>041759</u>

Substitute resolution authorizing the release of \$50,000 from the Fire Department Study of Sworn Staff Special Purpose Account for the study of sworn personnel in the Milwaukee Fire Department.

Fiscal Analysis.rtf
Fiscal note.doc

Ald. Murphy, 10th Aldermanic District Jennifer Meyer - DOA Budget

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

Recess: 9:40 A.M.

Meeting Reconvened: 9:50 A.M.

9:45 A.M.

# 29) 041597

Resolution approving an All Hazards Mitigation Plan for the City of

Milwaukee. (DPW)

DPW Cover Letter.doc

Fiscal Note.doc

Publication on 3-22-05.PDF

Appearances:

Bob Bibler - Southeastern Wisconsin Regional Plan Commission Tom Slawski - Southeastern Wisconsin Regional Plan Commission

Tom Miller - DPW

Capt . Anna Ruzinski - MPD

A motion was made by Ald. Zielinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel 25.

Meeting Adjourned: 11:49 A.M.

Diana Morgan Staff Assistant