

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. WI 53202

Meeting Minutes PUBLIC SAFETY COMMITTEE

ALD. TERRY WITKOWSKI, CHAIR
Ald. Robert Puente, Vice-Chair
Ald. Joe Dudzik, Ald. Robert Donovan, and Ald. Joe Davis, Sr.
Staff Assistant, Joanna Polanco, 286-2366
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Legislative Liaison, Adam Wickersham, 286-2170,
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Thursday, November 13, 2014

9:00 AM

Room 301-B, Third Floor, City Hall

Meeting convened at 9:11 A.M.

Present 5 - Witkowski, Puente, Dudzik, Donovan, Davis

1. <u>141143</u> An ordinance relating to parking controls.

Appearing:

Bob Bryson - Traffic Section DPW

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

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

2. <u>141144</u> An ordinance relating to traffic controls.

Appearing:

Bob Bryson - Traffic Section DPW

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

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

3. 141051 Resolution authorizing acceptance and funding of a FY2013 Assistance to Firefighters Grant.

Appearing:

Emma Stamps - Business Finance Manager MFD

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

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

4. 141004

Resolution relative to acceptance and funding of a 2015 Wisconsin Emergency Medical Services Funding Assistance Program grant.

Appearing:

Emma Stamps - Business Finance Manager MFD

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

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

5. <u>141148</u>

Resolution authorizing application, acceptance and expenditure of a Building Neighborhood Capacity Program Award #2 grant.

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

Ave 4 - Witkowski, Puente, Dudzik and Davis

No 0

Excused 1 - Donovan

6. <u>141147</u>

Communication from the Local Initiatives Support Corporation and Safe & Sound relating to their Neighborhood Capacity, Policing and Recognition Program.

Appearing:

Leo Reis - Executive Director of LISC

John Connelly - Community Safety Liaison LISC

Katie Sanders - Executive Director Safe & Sound

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

Aye 4 - Witkowski, Dudzik, Donovan and Davis

No 0

Excused 1 - Puente

7. 140831

Communication from the Milwaukee Police Department relating to an update on the Building Neighborhood Capacity Grant.

Appearing:

Inspector Mary Hoerig - MPD

Sister Patrice Rogers - Director of Dominican Sisters AMANI Danelle Cross - Metcalfe Partners

Kathryn J. Dunn - Greater Milwaukee Foundation VP

Susan Lloyd - Zilber Foundation John Kordsmeier - NWML Ald. Hamilton

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

Aye 4 - Witkowski, Puente, Dudzik and Davis

No 0

Excused 1 - Donovan

8. <u>141024</u>

Communication from the Police Department relating to data on ShotSpotter effectiveness.

Appearing:

Joel Plant - MPD Chief of Staff

Captain David Salazar

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

Aye 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

9. 141025

Communication from the Police Department relating to 2014 crime statistics.

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

Aye 4 - Witkowski, Puente, Dudzik and Davis

No 0

Excused 1 - Donovan

10:00 A.M.

10. <u>141142</u>

Resolution designating November as Alzheimer's Awareness Month in Milwaukee.

Appearing:

Tim Harrington - Alzheimer's Association - Community Outreach Coordinator

Annie Villa - Milwaukee resident testimony

CC President Michael Murphy - Sponsor

Mike Brady - City of Milwaukee Employment Benefits

Tom Hlavacek - Alzheimer's Association Executive Director

Ald Puente moved to make part of permanent record documentation submitted by alzheimer's association.

There were no objections

Ald. Davis asked to be added as a Co-sponsor to this item.

There were no objections

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

Ave 4 - Witkowski, Puente, Dudzik and Davis

No 0

Excused 1 - Donovan

11. 140716

Substitute resolution relative to acceptance and funding of the 2014-15 Preventive Health Grant from the State of Wisconsin Department of Health Services.

Appearing:

Joe'Mar Hooper MHD

Ali Reed - MHD

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

Aye 4 - Witkowski, Puente, Dudzik and Davis

No 0

Excused 1 - Donovan

12. 141099

Resolution relative to the acceptance and funding of the 2015 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.

Appearing:

Joe'Mar Hooper - MHD

Jessica Gathirimu - MHD

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

Aye 4 - Witkowski, Puente, Dudzik and Davis

No 0

Excused 1 - Donovan

13. **141102**

Resolution relative to acceptance and funding of the 2015 Medical Assistance Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.

Appering:

Joe'Mar Hooper - MHD

Jessica Gathirimu - MHD

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

Aye 4 - Witkowski, Puente, Dudzik and Davis

No 0

Excused 1 - Donovan

14. **141103**

Resolution relative to the acceptance and funding of the 2015 Women, Infants and Children's Grant from the State of Wisconsin Department of Health Services.

Appearing:

Joe'Mar Hooper - MHD Jessica Gathirimu - MHD

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

Aye 4 - Witkowski, Puente, Dudzik and Davis

No 0

Excused 1 - Donovan

15. 141105

Resolution relative to the acceptance and funding of the 2015 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

Appearing:

Joe'Mar Hooper - MHD Marissa Stanley - MHD

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

Aye 4 - Witkowski, Puente, Dudzik and Davis

No 0

Excused 1 - Donovan

16. **141109**

Resolution relative to the acceptance and funding of the 2015 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.

Appearing:

Joe'Mar Hooper - MHD Marisa Stanley - MHD

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

Aye 4 - Witkowski, Puente, Dudzik and Davis

No 0

Excused 1 - Donovan

17. <u>141112</u>

Resolution relative to the acceptance and funding of the 2015 Lead

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Detection Grant from the State of Wisconsin Department of Health Services.

Appearing:

Joe'Mar Hooper - MHD

Lisa Lien - MHD

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

Aye 4 - Witkowski, Puente, Dudzik and Davis

No 0

Excused 1 - Donovan

18. <u>141115</u>

Resolution relative to the acceptance and funding of the 2015 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program and the Family Planning Health Services, Inc.

Appearing:

Joe'Mar Hooper - MHD

Irma Reitl - MHD

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

Aye 4 - Witkowski, Puente, Dudzik and Davis

No 0

Excused 1 - Donovan

19. 141116

Resolution relative to the acceptance and funding of the 2015 Sexually Transmitted Diseases Grant - HIV Prevention from the State of Wisconsin Department of Health Services.

Appearing:

Joe'Mar Hoopr - MHD

Irma Reitl - MHD

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

Aye 3 - Witkowski, Puente and Dudzik

No 0

Excused 2 - Donovan and Davis

20. 141117

Resolution relative to the acceptance and funding of the 2015 Sexually Transmitted Diseases Grant - STD Infertility Prevention from the State of Wisconsin Department of Health Services.

Appearing: Joe'Mar Hoopr - MHD Irma Reitl - MHd

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE due back on 11/20/2014. This motion PREVAILED by the following vote:

Aye 3 - Witkowski, Puente and Dudzik

No 0

Excused 2 - Donovan and Davis

21. 141027

Communication from Municipal Court relating to the night court sessions.

Appearing:

Sheldyn Himle - Muni Court

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

Aye 3 - Witkowski, Puente and Dudzik

No 0

Excused 2 - Donovan and Davis

Meeting adjourned at 11:41A.M. Joanna Polanco Staff Assistant

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