

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,
adam.wickersham@milwaukee.gov

Thursday, February 20, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

Meeting call to order at 9:14 A.M.

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

1. 131432 Reappointment of Claude Krawczyk to the Bicycle and Pedestrian

Task Force by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

2. <u>131439</u> An ordinance relating to parking controls.

Sponsors: THE CHAIR

Appearing:

Bob Bryson - DPW

A motion was made by ALD. DONOVAN 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. <u>131440</u> An ordinance relating to traffic controls.

Sponsors: THE CHAIR

Appearing:

Bob Bryson - DPW

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

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

No 0

4. 131535

Communication from the Police Department and Department of Public Works Traffic Section relating to the 2013 traffic crash report including fatalities, injuries, and crash trends.

Sponsors: THE CHAIR

Appearing:

Lashonda Patterson - Safety Division MPD

Joel Plant - MPD Bob Bryson - DPW Srgt. Sund - MPD

A motion was made by ALD. PUENTE 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

5. 131442

Resolution authorizing \$1,029,105 of contingent borrowing for police department capital purposes.

Sponsors: THE CHAIR

Appearing:

Richard Li - Public Debt Speciallist Comptroller

Joel Plant - Chief of Staff MPD

John Ledvina - MPD

Chuck Burke - Information Technology Director MPD

Captain Andra Williams - Communication Data Center MPD

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 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

6. 131514

An ordinance relating to charges for patient services provided by the fire department.

Sponsors: Ald. Witkowski

Appearing:

Battalion Chief - Sean Slowey

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

Ave 4 - Witkowski, Dudzik, Donovan and Davis

No 0

Excused 1 - Puente

7. 131461

Resolution relative to the acceptance and funding of the Healthcare-Associated Awareness Grant from the National Association of County and City Health Officials.

Sponsors: THE CHAIR

Appearing:

Yvette Rowe - MHD

Paul Biedrzycki - MHD Director of Disease Control

Ms. Rowe requested approval to make a technical correction to this resolution to include a footnote that was omited; Ms. Rowe will attached to thie file after meeting. There were no objections.

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 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

8. 131462

Resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Yvette Rowe - 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 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

9. <u>131463</u>

Resolution relative to the acceptance and funding of the Preserving Infant and Child Health Grant from the University of Wisconsin-School of Medicine and Public Health.

Sponsors: THE CHAIR

Appearing:

Yvette Rowe - MHD

Karen Machalski - 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 5 - Witkowski, Puente, Dudzik, Donovan and Davis

No 0

9:30 A.M.

10. <u>131519</u> Communication from the Milwaukee Health Department relating to its Lead Program.

Sponsors: THE CHAIR

Appearing:

Paul Biedrzycki - MHD Director of Consumer Protection Lisa Lien - MHD Lead Abatemant Program Manager

A motion was made by ALD. PUENTE 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

11. 131364 Communication from the Milwaukee Health Department relating to its 2013 Fetal Infant Mortality Review Report.

Sponsors: THE CHAIR

Appearing:

Jessica Gathirimu - MHD

Dr. Geof Swain - MHD

Dr. Emmanuel Ngui - FIMR Principal Investigator

Alderwoman Coggs

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

Ave 4 - Witkowski, Puente, Donovan and Davis

No 0

Excused 1 - Dudzik

12. Resolution relating to the further expenditure of funds for the 'Open Sky' project.

Sponsors: Ald. Murphy

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

Aye 4 - Witkowski, Puente, Donovan and Davis

No 0

Excused 1 - Dudzik

Meeting adjourned at 11:33 A.M. Joanna Polanco **Staff Assistant**

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