

## City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

## PUBLIC SAFETY AND HEALTH COMMITTEE

ALD. SCOTT P. SPIKER, CHAIR
Ald. Khalif J. Rainey, Vice-Chair
Ald. Mark A. Borkowski, Ald. Marina Dimitrijevic, and Ald.
Lamont Westmoreland

Staff Assistant, Joanna Polanco, 414-286-2366 Fax: 414-286-3456, jpolan@milwaukee.gov Legislative Liaison,Ted Medhin, 414-286-8681, tmedhi@milwaukee.gov

Thursday, October 19, 2023

9:00 AM

Room 301-B, City Hall

## Meeting convened at 9:10 AM

Present 4 - Spiker, Borkowski, Dimitrijevic, Westmoreland

Excused 1 - Rainey

1. 230841 An ordinance relating to parking controls.

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

Aye 4 - Spiker, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

Excused 1 - Rainey

2. 230842 An ordinance relating to traffic controls.

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

Aye 4 - Spiker, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

Excused 1 - Rainey

3. 230784 An ordinance relating to eligibility for residential daytime parking privilege permits.

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

Aye 4 - Spiker, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

Excused 1 - Rainey

**4.** 230817 An ordinance relating to nuisance odor regulations.

Appearing:

Erica Roberts DNS

ACA Michael Radivich

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

Aye 4 - Spiker, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

Excused 1 - Rainey

<u>230817</u> A substitute ordinance relating to nuisance odor regulations.

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

Aye 4 - Spiker, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

Excused 1 - Rainey

5. 221865 Communication from the Milwaukee Health Department providing a report on money allocated, appropriated, and spent from the American Rescue Plan Act for the remediation of lead.

Appearing:

MHD Opeartions Manager - Aaron Szopinski

MHD - Dr Tyler Weber Deputy Commissioner Environemtal Health

MHD Michael Mannan

Ald. Chambers - Sponsor

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

Ave 4 - Spiker, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

Excused 1 - Rainey

6. 230715 Substitute resolution amending Common Council File Number 230299 relating to acceptance and funding of the 2023-24 ReCAST grant from the U.S. Department of Health and Human Services.

A motion was made by ALD. WESTMORELAND that this Resolution be

RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 4 - Spiker, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

Excused 1 - Rainey

**7**. 230720

Resolution relating to acceptance and funding of the 2023-2024 Preventive Health Grant from the State of Wisconsin Department of Health Services.

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

Aye 4 - Spiker, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

Excused 1 - Rainey

**8.** <u>230865</u>

Resolution relating to acceptance and funding of a 2023 Wisconsin State Patrol Division Fall Drug Recognition Expert Field Certification Training grant.

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

Aye 4 - Spiker, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

Excused 1 - Rainey

10:00 A.M.

**9**. <u>221698</u>

Communication from the Executive Steering Committee relating to the standing up of the new Dept. of Emergency Communications and the implementation of the new unified CAD (Computer-Aided Dispatch) system.

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

Aye 4 - Spiker, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

Excused 1 - Rainey

**10.** <u>230782</u>

Communication from the Fire and Police Commission relating to Standard Operating Procedures.

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

Aye 4 - Spiker, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

Excused 1 - Rainey

**11.** 230834 Communication from the Fire and Police Commission relating to Standard Operating Procedures.

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

Aye 4 - Spiker, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

Excused 1 - Rainey

**12.** 230772 Communication from the Fire and Police Commission relating to the 9-1-1 Wait Times Report for Quarter Two of 2023.

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

Aye 4 - Spiker, Borkowski, Dimitrijevic, and Westmoreland

**No** 0

Excused 1 - Rainey

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

Meeting adjourned at 10:49 AM Joanna Polanco Staff Assistant

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In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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