

## 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 Davis, Sr., Ald. James Bohl and Ald. Robert Bauman
Staff Assistant, Joanna Polanco, 286-2366
Fax: 286-3456, jpolan@milwaukee.gov
Legislative Liaison, Richard Withers, 286-8532,
rwithe@milwaukee.gov

Thursday, January 24, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

Meeting convened at 9:12 a.m.

Present 4 - Witkowski, Puente, Bohl, Bauman

Excused 1 - Davis

Individuals also present:

Sgt. Chad Raden, Milwaukee Police Department License Investigation Unit Adam Stephens, Assistant City Attorney Rebecca Grill, Deputy City Clerk and License Division Manager

The Public Safety Committee may convene into closed session at 9:00 A.M. on Thursday, January 24, 2013 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

Ald. Puente moved The Public Safety Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

Roll call at: 9:14 a.m.

Ald. Puente, Bohl, Bauman, Witkowski

Ald. Davis arrived once committee entered into closed Session

Individuals present:

Richard Withers - LRB

Adam Stephens - City Attorney's

Clifton crump - Mayor's Office

9:45 a.m. Ald. Bauman moved committee reconvened to open session

All members present

This was

## 9:15 A.M.

**1.** <u>121233</u> Motion relating to the recommendations of the Public Safety Committee relative to licenses.

**Sponsors:** THE CHAIR

BUMP, Kristopher M., Driver's License, Public Passenger Vehicle Application

2462 N Wauwatosa Ave

Wauwatosa WI 53213

Ald. Bohl moved denial based on non appearance.

Prevailed 4-0

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

Aye 4 - Puente, Davis, Bohl and Bauman

**No** 0

Excused 1 - Witkowski

HARDGROVE, John H. Driver's License, Public Passenger Vehicle Application

480 Claremont Ct

Waukesha WI 53186

Ald. Davis moved entire police report become part of the permanent record. Prevailed 5-0

Ald. Davis moved approval Prevailed 5-0

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

Aye 5 - Witkowski, Puente, Davis, Bohl and Bauman

**No** 0

Agenda Only

OPPENHEIM, Stanley, Agent for "Affiliated Monitoring, LLC", Alarm Business Application and Private First Responder Application as agent for "Affiliated Monitoring, LLC".

Granted by Ald. Davis

Prevailed 5-0

REIMER, Michael J., Agent for "Convergent Solutions, Inc.", Alarm Sales Application and Alarm Business Application as agent for "Convergent Solutions".

Granted by Ald. Davis

Prevailed 5-0

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

Aye 5 - Witkowski, Puente, Davis, Bohl and Bauman

**No** 0

2. <u>121063</u> An ordinance relating to the waiver of testing requirements for a public passenger vehicle driver's license applicants under certain circumstances.

Sponsors: THE CHAIR

City of Milwaukee

Ms. Rebecca Grill - Deputy City Clerk & License Division Manager Srgt. Chad Raden - Mlwaukee Police Dept. License Investigation Unit Adam Stephens - Assistant City Attorney's Office

Ald. Bohl moved to accept Proposed Sub B

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

Aye 5 - Witkowski, Puente, Davis, Bohl and Bauman

**No** 0

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

Aye 5 - Witkowski, Puente, Davis, Bohl and Bauman

**No** 0

9:30 A.M.

3. <u>121287</u> An ordinance relating to parking controls.

**Sponsors:** THE CHAIR

Appearing:

Bob Bryson - DPW

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

Aye 5 - Witkowski, Puente, Davis, Bohl and Bauman

**No** 0

**4.** 121288 An ordinance relating to traffic controls.

**Sponsors:** THE CHAIR

Appearing:

Bob Bryson - DPW

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

Aye 5 - Witkowski, Puente, Davis, Bohl and Bauman

**No** 0

5. 121210 Substitute resolution relative to the acceptance and funding of the 2013 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.)

**Sponsors:** THE CHAIR

Appearing:

Yvette Rowe - Health Department Business Operation Manager

Jessica Gathirimu - Health Department

A motion was made by ALD. BOHL 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, Davis, Bohl and Bauman

**No** 0

**6.** 121211

Substitute resolution amending Common Council File #120950 relative to acceptance and funding of the End AIDS Milwaukee Grant from the MAC AIDS Fund through Diverse and Resilient.

**Sponsors:** THE CHAIR

Appearing:

Yvette Rowe - Health Department Business Operation Manager

Paul Biedrzycki - Director of Disease Control Health Dept.

A motion was made ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by Voice Vote

**7.** 121212

Substitute resolution amending Common Council File #111387 relative to acceptance and funding of the 2012 Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

Yvette Rowe - Health Department Business Operation Manager

Jessica Gathirimu - Health Department

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

Aye 5 - Witkowski, Puente, Davis, Bohl and Bauman

**No** 0

**8.** 120824

An ordinance relating to the hours when the playing of basketball, baseball and softball on city play areas, playgrounds and playfields is prohibited.

Sponsors: Ald. Puente

Appearing:

Jeff Osterman - Legislative Refrence Bureau

Leonard Moye - DPW Bldg Services

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, Davis, Bohl and Bauman

**No** 0

9. 111433 Communication relating to the 2012 activities of the Public Transportation Review Board.

**Sponsors:** THE CHAIR

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

Aye 5 - Witkowski, Puente, Davis, Bohl and Bauman

**No** 0

## 10:00 A.M.

**10**. 121285

Resolution approving the 2012/13 Intergovernmental Agreement for the School Security Program between the City and the Milwaukee Board of School Directors.

**Sponsors:** THE CHAIR

Appearing:

Dan Rotar - Budget and Finance Milwaukee Police Department Captain Peter Pierce -Milwaukee Police Department

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

Aye 4 - Witkowski, Davis, Bohl and Bauman

**No** 0

Excused 1 - Puente

**11.** 121290

Communication from the Fire and Police Commission relating to an independent Audit of Milwaukee Police Crime Statistics and Reporting Procedure.

**Sponsors:** THE CHAIR

Appearing:

Michael Tobin - Executive Director Fire and Police Commission Joel Plant - Chief of Staff Milwaukee Police Department Marty Matson - City of Milwaukee Comptroller

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

Aye 4 - Witkowski, Puente, Davis and Bauman

**No** 0

Excused 1 - Bohl

**12.** 120769

Communication from the Milwaukee Police Department and the Fire and Police Commission relating to the Police Department's Standard Operating Procedures.

Sponsors: Ald. Davis

Appearing:

Joel Plant - Chief os Staff Milwaukee Police Department Michael Tobin - Director of Fire and Police Commission

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

Aye 5 - Witkowski, Puente, Davis, Bohl and Bauman

**No** 0

**13**. <u>121379</u>

Communication from the Milwaukee Police Department relating to the Police Department's Shot Spotter System.

**Sponsors:** Ald. Davis

Appearing:

Joel Plant - Chief of Staff Milwaukee Police Department Deputy Inspector Mary Hoerig - Milwaukee Police Department

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, Davis, Bohl and Bauman

**No** 0

Excused 1 - Puente

**14. 121380** 

Communication from the Milwaukee Police Department relating to public information.

**Sponsors:** THE CHAIR

Appearing:

Joel Plant - Chief of Staff Milwaukee Police Department

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, Davis, Bohl and Bauman

**No** 0

Meeting adjourned at 12:11 noon 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.

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