

## City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

### PUBLIC SAFETY AND HEALTH COMMITTEE

ALD. ROBERT G. DONOVAN, CHAIR
Ald. Terry L. Witkowski, Vice-Chair
Ald. Chantia Lewis, Ald. Jose G. Perez, and Ald. Mark A.
Borkowski
Staff Assistant, Joanna Polanco, 286-2366
Fax: 286-3456, jpolan@milwaukee.gov
Legislative Liaison,Ted Medhin, 286-8681,
tmedhi@milwaukee.gov

Thursday, October 4, 2018

9:00 AM

Room 301-B, City Hall

# AMENDED 10/3/18 File 180867 has been removed.

### Meeting convened at 9:05 AM

Present 3 - Donovan, Perez, Borkowski

Excused 2 - Witkowski, Lewis

**1.** <u>180857</u> A substitute ordinance relating to traffic controls.

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

Aye 3 - Donovan, Perez and Borkowski

**No** 0

Excused 2 - Witkowski and Lewis

**2.** <u>180856</u> A substitute ordinance relating to parking controls.

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

Aye 3 - Donovan, Perez and Borkowski

**No** 0

Excused 2 - Witkowski and Lewis

3. 180659 Reappointment of Steve DeVougas to the Board of Fire and Police Commissioners by the Mayor. (10th Aldermanic District)

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

Aye 3 - Donovan, Perez and Borkowski

**No** 0

Excused 2 - Witkowski and Lewis

**4.** <u>180446</u> Appointment of Everett Cocroft to the Board of Fire and Police Commissioners by the Mayor. (9th Aldermanic District)

A motion was made by that this Appointment be NOT ACTED ON. This motion PREVAILED by the following vote:

Present 5 - Donovan, Witkowski, Lewis, Perez, Borkowski

5. <u>180727</u> Appointment of Anne David to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

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

Aye 3 - Donovan, Perez and Borkowski

**No** 0

Excused 2 - Witkowski and Lewis

#### Attendance taken at 9:08 AM

6. 180977 Appointment of Muneebah Abdullah to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

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

Aye 4 - Donovan, Witkowski, Perez and Borkowski

**No** 0

Excused 1 - Lewis

7. 180788 Resolution authorizing the Milwaukee Police Department to enter into an extension to the Law Enforcement and Security Services Agreement with the Forest County Potawatomi Community.

Appearing:

Lt Schroeder - OMAP MPD

Srgt. Yerkes

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

Aye 4 - Donovan, Witkowski, Perez and Borkowski

**No** 0

Excused 1 - Lewis

### Roll Taken at 9:19AM

Present 5 - Donovan, Witkowski, Lewis, Perez, Borkowski

**8.** <u>180879</u> Resolution relative to acceptance and funding of a 2018 Homeland Security Armored Vehicle Grant.

Appearing:

Lt. Christopher Schroeder

Nick DeSiato - Chief of Staff for MPD

Lt. Derrick Harris - MPD

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

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

**9.** Resolution relative to acceptance and funding of a 2018/19 Homeland Security-WEM/Southeast Wisconsin Threat Analysis Center grant.

Appearing:

Lt Christopher Schroeder - OMAP MPD

Lt. Branko Stojsavijevic - Souteastern Wisconsin Threat Analysis Center Intelligence Fusion Center - MPD

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

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

**10.** <u>180877</u> Resolution relative to acceptance and funding of a FY2017 Assistance to Firefightersaf Grant from the U.S. Department of Homeland Security.

Appearing:

Yvette Rowe - Business Finance Manager Fire Dept John Litchford - MFD

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

Aye 4 - Donovan, Witkowski, Lewis and Borkowski

**No** 0

Excused 1 - Perez

**11.** 180883

Resolution relative to acceptance and funding of the 2018-2019 Wisconsin Emergency Medical Services Funding Assistance Program Grant from the State of Wisconsin Department of Health Services.

Appearing:

Yvette Rowe - Business Finance Manager for Fire Dept Asst Chief Steven Riegg

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

Aye 4 - Donovan, Witkowski, Lewis and Borkowski

**No** 0

Excused 1 - Perez

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

Meeting adjourned at 9:30AM Joanna Polanco Staff Assistant

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, 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.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at http://city.milwaukee.gov/Lobbying.

City of Milwaukee