

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Agenda - Final FIRE AND POLICE COMMISSION

Edward Fallone – Chair Amanda Avalos – Vice-Chair Commissioners Fred Crouther, Dana World-Patterson, LaNelle Ramey, Bree Spencer, Ruben Burgos, Gerard Washington and Miriam Horwitz

Executive Director: Leon Todd (414) 286-5000

Program Assistant I: Bridget Hughes (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, March 2, 2023

5:45 PM

City Hall, Room 301-B

Regular Session

This is a hybrid meeting that will be conducted via Microsoft Teams and In-Person. Those wishing to view the proceedings virtually can do so at http://city.milwaukee.gov/citychannel and use Live Stream 1. Those wishing to view the proceedings in person can do so at City Hall, Room 301-B.

Those wishing to join the meeting virtually for public comment can do so at:

https://bit.ly/3ZhLIwD Or call in (audio only) 1 414-251-0392, United States, Milwaukee

Phone Conference ID: 849 285 093

The Fire and Police Commission will meet on the following items:

1. Comment(s) by the Public.

Consent Agenda

2. FPC21997 Resolution to approve the February 16, 2023 meeting minutes

Attachments: 230216 Reg Mtg MM - DRAFT

3. FPC21998 Resolution to approve the request to re-exempt the MPD Chief of Staff

Position

Attachments: PUBLIC MPD Re-Exempt COS Position

| 4. | FPC21999 | Resolution to approve the request for recruitment and eligible list for the Police Records Specialist III position Attachments: MPD Req for Recr EL- Police Rec Spec III |
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| 5. | FPC211000 | Resolution to approve the request for recruitment and eligible list for the Office Assistant II position Attachments: MPD Req for Recr EL - OA II |
| 6. | FPC211001 | Resolution to approve the request for recruitment and eligible list for the Building Maintenance Supervisor II position <u>Attachments:</u> MPD Req for Recr EL - Bldg Maint Sup II |
| 7. | FPC211002 | Resolution to approve the request for recruitment and eligible list for the Custodial Worker II position <u>Attachments:</u> MPD Req for Recr EL - Custodial Worker II |
| Old Bus | siness | |
| 8. | FPC21889 | Resolution to amend Milwaukee Police Department Standard Operating Instruction-Major Incident Response Team (MIRT) <u>Attachments:</u> PUBLIC REDACTED CLEAN Major Incident Response Team SOI <u>PUBLIC REDACTED ROLL CALL Major Incident Response Team SOI</u> |
| New Bu | ısiness | |
| 9. | FPC211003 | Communication relating to the Final Report on Police Department Capacity and Deployment Options from the Matrix Consulting Group Attachments: PUBLIC MATRIX MPD Staffing Allocation Survey PUBLIC MATRIX Mke DFR Pres Abridged PUBLIC MATRIX MPD Final Report |
| 10. | FPC211004 | Resolution to amend Milwaukee Police Department Standard Operating Procedure 190-Limited English Proficiency (LEP)/Hearing Impaired Persons <u>Attachments:</u> PUBLIC REDACTED CLEAN 190 - LIMITED ENGLISH PROFICIENCY (LEP) H PUBLIC ROLL CALL 190 - LIMITED ENGLISH PROFICIENCY (LEP) HEARING |
| 11. | FPC211005 | Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 030-Written Department Directives Attachments: PUBLIC CLEAN 030 - WRITTEN DEPARTMENT DIRECTIVES |

PUBLIC ROLL CALL 030 - WRITTEN DEPARTMENT DIRECTIVES

| 12. | FPC211006 | Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 045-Physical Fitness Attachments: PUBLIC ROLL CALL 045 - PHYSICAL FITNESS PUBLIC CLEAN 045 - PHYSICAL FITNESS | | | | |
|-------------------|-----------|---|--|--|--|--|
| 13. | FPC211007 | Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 200-Project Management Attachments: PUBLIC ROLL CALL 200 - PROJECT MANAGEMENT PUBLIC CLEAN 200 - PROJECT MANAGEMENT | | | | |
| Fire De | epartment | | | | | |
| 14. | FPC211008 | Resolution to approve the voluntary demotion to the Fire Lieutenant position <u>Attachments:</u> PUBLIC MFD Voluntary Reversion - DM | | | | |
| 15. | FPC211009 | Resolution to approve the promotion to Battalion Chief, Fire position Attachments: PUBLIC MFD Appoint Ltr BC - TS PUBLIC Support Ltr BC - TS | | | | |
| 16. | FPC211011 | Resolution to approve the promotion to the Fire Captain position (2) Attachments: PUBLIC Appoint Ltr Fire Capt - (2) | | | | |
| 17. | FPC211012 | Resolution to approve the promotion to the Fire Lieutenant position Attachments: PUBLIC MFD Appoint Ltr LT - ED | | | | |
| 18. | FPC211010 | Resolution to approve the promotion of Fire Dispatcher Senior <u>Attachments:</u> PUBLIC Promote Ltr Fire DS SR - LB | | | | |
| 19. | FPC211021 | Resolution to approve the promotion to 911 Dispatcher <u>Attachments:</u> PUBLIC Promote Ltr 911 DS - NR | | | | |
| Police Department | | | | | | |
| 20. | FPC211013 | Resolution to approve the promotion to the Chief of Staff - Police position | | | | |
| | | Attachments: PUBLIC MPD COS Promotion Ltr - HH | | | | |
| 21. | FPC211014 | Resolution to approve the appointment to the Police Services Specialist - Investigator position <u>Attachments:</u> PUBLIC MPD Appt Ltr PSSI - MK | | | | |

| 22. | FPC211015 | Resolution to approve the appointment to the Police Services Specialist - Investigator position Attachments: PUBLIC MPD Appt Ltr PSSI - DB |
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| 23. | FPC211016 | Resolution to approve the promotion to the Crime and Intelligence Manager position <u>Attachments:</u> PUBLIC MPD Promotion Ltr CIM - GK |
| 24. | FPC211019 | Resolution to approve the appointments to the Police Officer position (63) Attachments: PUBLIC MPD Appt Ltr PO (61) PUBLIC MPD Appt Ltr PO - KL PUBLIC Appt Ltr PO - JW |
| 25. | FPC211020 | Resolution to approve the appointments on a contingency basis to the Police Officer position (33). Attachments: PUBLIC MPD Appt Ltr PO Contingents (33) |

Motion to Adjourn

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the appointments or promotions in the Police Department and Fire Department pursuant to Section 19.85 (1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over whom the Board has jurisdiction or exercises responsibility. The Board may then reconvene in open session concerning any such item following the closed session.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Fire and Police Commission ADA Coordinator at 414-286-5072, 414-286-5050 (fax), 414-286-2960 (TDD), or by writing to the Coordinator at Fire and Police Commission, Milwaukee City Hall, Room 706A, 200 East Wells Street, Milwaukee WI 53202.

This notice is being made pursuant to Section 19.84 (3) Wis. Stats., "Public Notice of every meeting...shall be given at least 24 hours prior to the commencement of such meeting unless for good cause such notice is impossible or impractical, in which case shorter notice may be given, but in no case may the notice be provided less than two hours in advance of the meeting."