

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Agenda - Final FIRE AND POLICE COMMISSION

Nelson Soler – Chair Angela McKenzie,– Vice-Chair Commissioners Ann Wilson, Fred Crouther, Everett Cocroft, and Amanda Avalos

Executive Director: Leon Todd (414) 286-5000

Program Assistant I: Elizabeth Moore (414) 286-5185 Program Assistant I: Jasmine Agrait (414) 286-5047 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, March 18, 2021

5:00 PM

City Hall, Room 301-B

Regular Session

This is a virtual meeting that will be conducted via Microsoft Teams. Those wishing to view the proceedings are encouraged to do so at http://city.milwaukee.gov/citychannel and use Live Stream 1.

Those wishing to join the meeting for public comment can do so at: https://bit.ly/387kuAF

1. Public Comment

Comment(s) by the Public.

Consent Agenda

2.	FPC21067	Resolution to approve the March 4, 2021, meeting minutes
3.	FPC21062	Resolution to approve the MPD-Emergency Vehicle Equipment Installer Eligibility List
4.	FPC21063	Resolution to approve the MFD- IT Support Specialist Sr. Eligibility List
5.	FPC21064	Resolution to approve the MFD-Business Finance Manager Job Announcement Bulletin <u>Attachments:</u> JOB-BUSINESS FINANCE MANAGER-MFD
6.	FPC21073	Resolution to Administratively Approve Standard Operating Procedure 200-Project Management <u>Attachments:</u> PUBLIC - ROLL CALL 200 - PROJECT MANAGEMENT PUBLIC - CLEAN SOP 200 - PROJECT MANAGEMENT

7.	FPC21074	Resolution to Administratively Approve Standard Operating Procedure 467-Electronic Control Device			
		Attachments: PUBLIC - CLEAN SOP 467 - ELECTRONIC CONTROL DEVICE			
		PUBLIC - ROLL CALL SOP 467 - ELECTRONIC CONTROL DEVICE			
8.	FPC21075	Resolution to Administratively Approve Standard Operating Procedure 680-Computer Equipment, Applications, and Systems			
		Attachments: PUBLIC - CLEAN SOP 680 - COMPUTER EQUIPMENT APPLICATIONS AND			
		PUBLIC - ROLL CALL SOP 680 - COMPUTER EQUIPMENT APPLICATIONS			
9.	FPC21078	Resolution to Administratively Approve Standard Operating Procedure 690-Electronic Information Requests			
		Attachments: PUBLIC - ROLL CALL 690 - ELECTRONIC INFORMATION REQUESTS			
		PUBLIC -CLEAN 690 - ELECTRONIC INFORMATION REQUESTS			
Unfinished Business					
10.	FPC21076	Resolution to approve the promotion to Police Lieutenant			
		Attachments: MPD- Police Lieutenant Promotion			
		KCR Public Comment - Promotion of Police Sgt			
11.	FPC21077	Communication relating to the Chief of Police Selection Process			
12.	FPC21058	Resolution to amend Standard Operating Procedure 460 - Use of Force, to modify or eliminate the exception to the ban on choke holds contained in 460.25, Section E			
		Attachments: FPC21058 Ltr. from MPA			
		Use of Force SOP 460			
		HY Public Comment-SOP 460 Use of Force			
		PM Public Comment-SOP 460 Use of Force			
		PV Public Comment-SOP 460 Use of Force			
		SM Public Comment-SOP 460 Use of Force			
		(Press Release) Board to Consider Ban of Chokeholds 3.15.2021			
		CCC Public Comment-SOP 460 Use of Force.docx			
		MPA's Proposed Changes to SOP 460			
		AK Public Comment-SOP 460 Use of Force			
13.	FPC21059	Resolution to suspend or waive FPC Rule XI, Section 2(a), related to the eligibility requirements for Police Aides to become Police Officers			
		Attachments: FPC Rule XI, Section 2(a)			
		MPD-FPC Request to Waive Rule XI-Section 2(A)			

New Business

14.	FPC21060	Communication update from the FPC Executive Director on department operations Attachments: FPC Board update report 3.18.21 Final			
Fire Department					
15.	FPC21068	Resolution to approve the Extension Request of the Firefighter Eligibility List			
		Attachments: Request to Extend Firefighter Eligibility List			
16.	FPC21069	Resolution to approve the request for the Fire Lieutenant Examination and Eligibility List			
		Attachments: MFD Request for Fire Lieutenat Examination and Eligibility List			
17.	FPC21070	Resolution to approve the request to revise FPC Rule V, Sections 1 and 2			
		Attachments: MFD Rule V Revisions			
18.	FPC21071	Resolution to approve the promotions to Fire Lieutenant (2 positions)			
		Attachments: MFD Promotion to Fire Lieutenant 2			
		MFD Promotion to Fire Lieutenant			
19.	FPC21072	Resolution to approve the Temporary Appointment to Systems Analyst-Assistant			
		Attachments: MFD Systems Analyst - Assistant Job Description			
		MFD Temp. Appt. to Systems Analyst-Ass't.			
20.	FPC21061	Communication relating to the Disciplinary Action of a Firefighter			
		Attachments: MFD Disciplinary Action of Firefighter			
Police Department					
21.	FPC21065	Resolution to approve the Re-exemption request for the Police Budget and Administration Manager position Attachments: MPD Request to Re-exempt Police Budget and Administration Manager			
22.	FPC21066	Resolution to approve the Probation Extension request of Police Officer			
Motion to Adjourn					

City of Milwaukee Page 3 Printed on 3/18/2021

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the promotion or probation extension request in the Police Department, or the amendment to the Standard Operating Procedure 460-Use of Force, pursuant to Section 19.85(1)(b), Wis. Stat. for the purpose of considering information pertaining to the dismissal, demotion, licensing or discipline of any public employee, 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, pursuant to Section 19.85 (1)(f) Wis. Stats. to consider financial, medical, social or personal histories of specific candidates for employment which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories, or pursuant to Section 19.85 (1) (g) Wis. Stats. to confer with a representative of the City Attorney's Office who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved.

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."