

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee. WI 53202

## **Meeting Minutes**

#### PUBLIC SAFETY AND HEALTH COMMITTEE

ALD. JO CASTA ZAMARRIPA, CHAIR Ald. Mark A. Borkowski, Vice-Chair Ald. Scott Spiker, Ald. Milele A. Coggs, and Ald. Khalif J. Rainey

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, January 26, 2023

9:00 AM

Room 301-B, City Hall

#### **AMENDED**

Files Numbered 221263 and 221364 have been added.

This is also a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable or on the Internet at www.milwaukee.gov/channel25

Meeting convened at 9:18 AM

Present 5 - Zamarripa, Borkowski, Spiker, Coggs, Rainey

1. <u>221419</u> A substitute 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 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

**2.** 221420 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 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

3. 221170 Communication from the Milwaukee Circuit Court relating to its current case backlog.

Appearing:

Ald. Michael Murphy - Sponsor

Chief Judge Mary Triggiano
Judge Christopher Dee
Judge David Feiss
Judge Carl Ashley
Milwaukee County DA John T. Chisholm

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

Aye 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

**4.** 221534 Communication relating to the reduction of necessary medical services by hospital systems within the City of Milwaukee.

Appearing:

Dr Heather Paradis

MHD Commissioner Kirstin Johnson

Ms. Connie Smith - Milwaukee Area Labor Council

Ms. Tracey Schwerdtfeger - RN St Francis/ Milwaukee Area Labor Council

Mr. Jamie Lucas - Executive Director

Wisconsin Federation of Nurses and Health Professionals

Mr. Mario Ramirez - Voces de la Frontera

Mr. Omar Flores Milwaukee Alliance

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

Aye 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

5. 221488 Resolution relating to the Third Amendment to the City's Private Ambulance Service Provider Agreements with Bell Ambulance, Inc. and Curtis-Universal, Inc.

Appearing:

Sponsor - Ald. Borkowski Chief Parish - MFD Bell Ambulance Chris Atty. Gimble Wayne Jurecki

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

Aye 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

**6.** 221460 Resolution relating to acceptance and funding of the 2023 Homeland Security Program Southeast Wisconsin Threat Analysis Center

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(STAC) Intelligence and Infrastructure Protection Analyst grant.

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 2/6/2023. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

**7.** Resolution establishing a Community Engagement fund and authorizing contributions and expenditures from it.

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

Aye 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

8. 221461 Resolution relating to acceptance and funding of the 2023 Homeland Security Program Southeast Wisconsin Threat Analysis Center (STAC) Operations grant.

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

Aye 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

**9.** Resolution relating to acceptance and funding of the 2023-2024 High Intensity Drug Trafficking Areas Program grant.

A motion was made by ALD. RAINEY that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 2/6/2023. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

**10.** 221463 Resolution relating to acceptance and funding of the 2023 Milwaukee Metropolitan Drug Enforcement Group Program grant.

A motion was made by ALD. RAINEY that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 2/6/2023. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

**11.** 221464 Resolution relating to acceptance and funding of the 2023 Wisconsin Department of Transportation Bureau of Transportation Safety

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Impaired Driving Enforcement grant.

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

Aye 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

**12.** 221465

Resolution relating to acceptance and funding of the 2023 Wisconsin Department of Transportation Bureau of Transportation Safety Seat Belt Enforcement grant.

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

Ave 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

No 0

Committee took a recess at 12:16 Committee reconvened at 12:33

### 10 a.m. Agenda

**13**. 221364

Resolution relating to Joint Public Safety Radio Upgrade capital project.

Appearing: Ald. Coggs

Ms. Rhonda Kelsey - Purchasing

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

Ave 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

**14**. 221371

Resolution relating to acceptance and funding of the 2022-23 Wisconsin Supplemental Nutrition Assistance Program-Education grant from the State of Wisconsin Department of Health services.

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 2/2/2023. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

**15**. **221401** 

Resolution relating to the acceptance and funding of the 2023 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.

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

Aye 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

**16**. 221402

Resolution relating to the acceptance and funding of the 2023 STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.

A motion was made by ALD. RAINEY that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 2/2/2023. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

**17.** 221473

Resolution relating to acceptance and funding of the 2023 Newborn Hearing Screening & Intervention grant from the State of Wisconsin Department of Health Services.

A motion was made by ALD. ZAMARRIPA that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 2/2/2023. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

**18. 221474** 

Resolution amending Common Council File 220418 relating to acceptance and funding of the 2022-23 Lab Response Network for Biological Threats (LRN-B) grant.

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

Ave 5 - Zamarripa, Borkowski, Spiker, Coggs, and Rainey

**No** 0

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

Meeting adjourned at 12:45 Joanna Polanco Staff Assistant NOTA: Para los clientes de cable de Spectrum que deseen ver subtítulos en español, ya están disponibles en el Canal de la Ciudad. En su control remoto de cable Spectrum, presione "MENÚ." Seleccione "SUBTÍTULOS/CAPTIONS." Use la flecha hacia abajo hasta "ESTÁNDAR/STANDARD," luego use la flecha hacia arriba y cambie a "CC3."

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.

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.

City Hall and the Zeidler Municipal Building are accessible by "The Hop" City Hall Stations, the MCTS Green Line, Gold Line, 14, 15, 18, 19, 30, 33, and 57 bus routes. Visit https://www.ridemcts.com/ for more information.

Bike racks are available on Water Street, Market Street, and Broadway, and a Bublr Bike Share station is located on the northeast corner of Kilbourn Avenue and Water Street.

Limited parking for persons attending meetings is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. 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.