

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. WI 53202

Meeting Minutes

PUBLIC SAFETY AND HEALTH COMMITTEE

ALD. SCOTT P. SPIKER, CHAIR
Ald. Khalif J. Rainey, Vice-Chair
Ald. Mark A. Borkowski, Ald. Marina Dimitrijevic, and Ald.
Lamont Westmoreland

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, November 30, 2023

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:03 AM

Present 5 - Spiker, Rainey, Borkowski, Dimitrijevic, Westmoreland

1. 231096 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 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

2. 231097 A substitute ordinance relating to traffic controls.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

3. 230676 Communication from the Safety and Civic Commission relating to a report of its recent activities.

Appearing

Lishunda Patterson - MPD Safety Division Manager Commissioners Dr. Kenneth Harris Jr. commissioner Randy Jones.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

4. 231110

Resolution relating to the acceptance and funding of FY2024 Homeland Security Program Mobile Field Force Republican National Convention grant.

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

Ave 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

5. <u>231142</u>

Resolution authorizing the Milwaukee Fire Department to renew an agreement with Deer District LLC in connection with the Special Assignment of Fire Department Members.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

6. 231094

Resolution relating to certification of ambulance service providers for the city emergency medical service system.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

7. 231078

Resolution authorizing the Department of Administration to accept and expend a 2024 Presidential Candidate Nominating Convention grant from the United States Department of Justice to provide security and related services for the 2024 Republican National Convention.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

8. 200043

Communication from the Milwaukee Health Department providing an update on its efforts responding to the COVID-19 pandemic.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

9. 231064

Resolution relative to acceptance and funding of the 2024 Immunization Action Plan 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 . This motion PREVAILED by the following vote:

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

10. **23**1065

Resolution transferring departmental budget authority for the previously awarded 2023-24 ReCAST grant from the U.S. Department of Health and Human Services.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

11. 231066

Resolution transferring departmental budget authority for the previously awarded 2020 - 2023 Milwaukee Safer Communities for Youth Program grant from the U.S. Department of Justice, Office of Violence Against Women.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

12. 231067

Resolution transferring departmental budget authority for the previously awarded U.S. Department of Justice Bureau of Justice Assistance Byrne Criminal Justice Innovation Program grant from the Medical College of Wisconsin.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

13. 231068

Resolution relative to acceptance and funding of the Wisconsin Lead

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In Water Testing & Remediation grant from the 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 . This motion PREVAILED by the following vote:

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

14. 231069

Resolution transferring departmental budget authority for the previously awarded 2021 - 2026 ARPA COVID Recovery Fund Grant from the State of Wisconsin Department of Administration (DOA).

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

15. 231070

Resolution relative to the acceptance and funding of the 2024 Family Planning 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 . This motion PREVAILED by the following vote:

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

16. **23**1071

Resolution relative to the acceptance and funding of the 2024 Maternal and Child Health Grant from the 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 . This motion PREVAILED by the following vote:

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

17. <u>231072</u>

Resolution relating to acceptance and funding of a Healthy Wisconsin Families grant from Meta House.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

18. 231074 Resolution relative to acceptance and funding of the 2024 Forward Health Outreach grant from the WI 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. This motion PREVAILED by the following vote:

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

19. 231099 Resolution relative to the acceptance and funding of the 2024 Lead Detection 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. This motion PREVAILED by the following vote:

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

20. 231101 Resolution relative to acceptance and funding of the 2024 HIV Partner Services 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 . This motion PREVAILED by the following vote:

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

21. 231102 Resolution relative to the acceptance and funding of the 2024 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 . This motion PREVAILED by the following vote:

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

22. 231186 Resolution directing the Office of Community Wellness and Safety to coordinate with Direct Connect MKE for training of all relevant parties and to share Direct Connect MKE information with the public.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

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No 0

23. 231201 Resolution relating to the operation of the Milwaukee Health Department's Lead-Free Registry.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

24. 231112 Communication from the Fire and Police Commission relating to the 9-1-1 Wait Times Report for Quarter Three of 2023.

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

Aye 5 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

25. 221698 Communication from the Executive Steering Committee relating to the standing up of the new Dept. of Emergency Communications and the implementation of the new unified CAD (Computer-Aided Dispatch) system.

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 - Spiker, Rainey, Borkowski, Dimitrijevic, and Westmoreland

No 0

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

Meeting adjourned at Joanna Polanco Staff Assistant

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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.

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