

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, Jeffrey Osterman, 414-286-2262, joster@milwaukee.gov

Thursday, February 15, 2024

9:00 AM

Room 301-B, city Hall

Meeting convened at 9:08 AM

Present 5 - Spiker, Rainey, Borkowski, Chambers Jr., Perez

Excused 2 - Dimitrijevic, Westmoreland

1. 231595 An ordinance relating to parking controls.

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

Aye 5 - Spiker, Rainey, Borkowski, Chambers Jr., and Perez

No 0

Excused 2 - Dimitrijevic, and Westmoreland

2. <u>231596</u> An ordinance relating to traffic controls.

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

Aye 5 - Spiker, Rainey, Borkowski, Perez, and Chambers Jr.

No 0

Excused 2 - Dimitrijevic, and Westmoreland

3. 231556 Resolution authorizing acceptance of up to \$100,000 in contributions to the Health Department to support Milwaukee Health Department Family and Community Health Programs.

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, Perez, and Chambers Jr.

No 0

Excused 2 - Dimitrijevic, and Westmoreland

4. 231280 Reappointment of Ruthie Weatherly to the Board of Health by the Mayor.
(3rd Aldermanic District)

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

Aye 5 - Spiker, Rainey, Borkowski, Perez, and Chambers Jr.

No 0

Excused 2 - Dimitrijevic, and Westmoreland

5. 231629 Appointment of Chad Tessmer to the Bronzeville Safety and Traffic Task Force by Ald. Coggs.

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

Aye 5 - Spiker, Rainey, Borkowski, Perez, and Chambers Jr.

No 0

Excused 2 - Dimitrijevic, and Westmoreland

6. <u>231630</u> Appointment of Cydney Key to the Bronzeville Safety and Traffic Task Force by Ald. Coggs.

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

Aye 5 - Spiker, Rainey, Borkowski, Perez, and Chambers Jr.

No 0

Excused 2 - Dimitrijevic, and Westmoreland

 230018 Communication relating to the 2023 report of the Pedestrian and Bicycle Advisory Committee.

Appearing:

Mitch Henke - Chair - Pedestrian and Bicycle Advisory Committee Marissa Meyer - DPW Multimodal Unit

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

Aye 5 - Spiker, Rainey, Borkowski, Perez, and Chambers Jr.

No 0

Excused 2 - Dimitrijevic, and Westmoreland

8. <u>231631</u> Communication from various agencies relating to efforts to improve emergency service policies governing responses to 9-1-1 calls.

Appearing:

MFD Chief Aaron Lipski

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

Aye 5 - Spiker, Rainey, Borkowski, Chambers Jr., and Perez

No 0

Excused 2 - Dimitrijevic, and Westmoreland

9. Resolution relating to the City's Private Ambulance Service Agreements with Bell Ambulance, Inc. and Curtis-Universal.

Appearing:

MFD Chief - Aaaron Lipski

Wayne Jurecki -CEO Bell Ambulance

Jim Baker - CEO Curtis Ambulance

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, Chambers Jr., and Perez

No 0

Excused 2 - Dimitrijevic, and Westmoreland

10. 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. CHAMBERS JR. that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Spiker, Rainey, Borkowski, Chambers Jr., and Perez

No 0

Excused 2 - Dimitrijevic, and Westmoreland

The PUBLIC SAFETY & HEALTH COMMITTEE may convene into closed session on Thursday, February 15, 2024 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session and then may go into open session for the regular agenda.

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

Meeting adjourned at 11:05 AM 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.

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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 during normal business hours is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. You must present a copy of the meeting notice to the parking cashier.

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.

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