

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

PUBLIC SAFETY AND HEALTH COMMITTEE

ALD. ROBERT G. DONOVAN, CHAIR Ald. Terry L. Witkowski, Vice-Chair Ald. Chantia Lewis, Ald. Jose G. Perez, and Ald. Mark A. Borkowski Staff Assistant, Joanna Polanco, 286-2366 Fax: 286-3456, jpolan@milwaukee.gov

Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Thursday, December 7, 2017

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:05 AM

Present 3 - Donovan, Perez, Borkowski

Excused 2 - Witkowski, Lewis

171206 An ordinance relating to parking controls. 1.

> THE CHAIR Sponsors:

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

Aye 3 - Donovan, Perez and Borkowski

No

Excused 2 - Witkowski and Lewis

171207 2. An ordinance relating to traffic controls.

> THE CHAIR Sponsors:

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

Aye 3 - Donovan, Perez and Borkowski

No 0

Excused 2 - Witkowski and Lewis

3. 171281 An ordinance relating to alternate-side night parking requirements.

> Ald. Kovac Sponsors:

Appearing:

Tom Woznick - DPW

Amanda Cervantes - Legislative Assistant to District 3

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

Ave 4 - Donovan, Lewis, Perez and Borkowski

No 0

Excused 1 - Witkowski

Roll call taken

Present 5 - Donovan, Witkowski, Lewis, Perez, Borkowski

4. 171157 Resolution authorizing acceptance and funding of a 2017/2018 Milwaukee Area Violent Crime Task Force grant.

Sponsors: THE CHAIR

Appearing:

Dan Rotar - Budget & Administration Manager MPD

Mr. Stigler - MPD

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

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

5. 171223 Communication from the Police Department transmitting the following traffic reports: City of Milwaukee Crash Trends, City of Milwaukee Annual Traffic Analysis and the City of Milwaukee Fatal Traffic Accident Summary.

Sponsors: THE CHAIR

Appearing:

Lishunda Patterson - Safety Division

Inspector Jutiki Jackson

LT. David Harris

LT. Kristin Felsman

Joseph Blakeman - DPW Transportation

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

Aye 4 - Donovan, Witkowski, Lewis and Borkowski

No 0

Excused 1 - Perez

6. 171225

Communication from the Milwaukee Police Department relating to use of body-worn cameras by Police Department personnel.

Sponsors: Ald. Coggs

Appearing:

Ald. Coggs - sponsor of this communication

Inspector Thiele

Captain Jeffrey Norman Captain Kristin Riestra Srgt. Dough Wiorek

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

Ave 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

7. 171185

Resolution directing the Department of Neighborhood Services to create a new Ziggy Clean-up Program and to seek private donations to support this Program.

Sponsors: Ald. Stamper

Appearing:

Tom Mishefske - DNS

Joe Wilson - Keep Greater Milwaukee Beautiful

Ald Stamper, II

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

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

8. 170875

Communication from the Fire Department relating to its 2016 Annual Report.

Sponsors: THE CHAIR

Appearing'

Chief John Schwengel - MFD

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

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

9. 171196

Substitute resolution relative to the acceptance and funding of the 2018 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Sandra Rotar - Health Operations Administrator

Marissa Stanley

This Resolution was RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE

Aye 4 - Witkowski, Lewis, Perez and Borkowski

No 0

Excused 1 - Donovan

10. 171197 Substitute resolution relative to the acceptance and funding of the 2018 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Sandra Rotar - Health Operations Administrator

Marissa Stanley

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

Aye 4 - Witkowski, Lewis, Perez and Borkowski

No 0

Excused 1 - Donovan

11. 171198 Substitute resolution relative to the acceptance and funding of the 2018 Lead Detection Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Sandra Rotar - Health Operations Administrator

Angie Hagy

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

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

12. 171199 Substitute resolution relative to the acceptance and funding of the 2018 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Sandra Rotar - Health Operations Administrator

Tasha Jenkins

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

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

13. 171200

Substitute resolution relative to acceptance and funding of the 2018 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Sandra Rotar - Health Operations Administrator

Mr. Frank Robinson

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

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

14. 171202

Substitute resolution relative to the acceptance and funding of the 2018 Sexually Transmitted Diseases Grant - HIV Prevention from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Sandra Rotar - Health Operations Administrator

Ms. Julie Katrichis

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

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

15. <u>171203</u>

Substitute resolution relative to the acceptance and funding of the 2018 Sexually Transmitted Diseases Grant - STD Infertility Prevention from the State of Wisconsin Department of Health Services.

<u>Sponsors:</u> THE CHAIR

Appearing:

Sandra Rotar - Health Operations Administrator Ms. Julie Katrichis

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

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

16. 171204

Substitute resolution relative to the acceptance and funding of the 2018 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Sandra Rotar - Health Operations Administrator

Tasha Jenkins

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 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

17. 171205

Resolution relative to the acceptance and funding of the Antimicrobial Resistance Surveillance Project Grant from the State of Wisconsin Department of Health Services Division of Public Health.

Sponsors: THE CHAIR

Appearing:

Sandra Rotar - Health Operations Adminsitrator

Dr. Sanjib Bhattacharayya

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

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

18. <u>171124</u>

Resolution directing the Department of Administration - Community Development Grants Administration to prepare a request for proposals for a program to abate sex trafficking.

Sponsors: Ald. Stamper

Appearing: Ald.Stamper, II Steven Mahan - CDGA A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

19. 171224

Communication from the Office of Violent Prevention relating to the relationship between community engagement activities and the incidence of violent crime.

Sponsors: Ald. Coggs and Ald. Stamper

Appearing:

Reggie Moore -- Director of OVP

Salma Abadin

Keyon Jackson Malone

David Muhammad

Ald. Coggs

Arlisia McHenry

Ald. Stamper, II

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

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

20. 171190

Resolution implementing a footnote to the 2018 Budget relating to a Request for Proposals for a lead water-service line information marketing campaign.

Sponsors: Ald. Lewis

Appearing:

Ald. Lewis - Sponsor

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

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

21. <u>171263</u>

Resolution approving a contract for ambulance services with various providers.

Sponsors: Ald. Witkowski

Appearing:

ACA Patrick McClain Chief Schwengel

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

vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

22. 171051

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

Sponsors: THE CHAIR

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

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

Meeting adjourned at

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

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, 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.

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.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) 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.

City of Milwaukee Page 9