



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
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Legislative Liaison, Ted Medhin, 286-8681,
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Thursday, January 25, 2018

9:00 AM

Room 301-B, City Hall

Meeting Convened at 9:06 AM

Present 4 - Donovan, Witkowski, Perez, Borkowski

Excused 1 - Lewis

1. [171463](#) An ordinance relating to parking controls.

Sponsors: THE CHAIR

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

Aye 4 - Donovan, Witkowski, Perez and Borkowski

No 0

Excused 1 - Lewis

2. [171464](#) An ordinance relating to traffic controls.

Sponsors: THE CHAIR

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

Aye 4 - Donovan, Witkowski, Perez and Borkowski

No 0

Excused 1 - Lewis

3. [171532](#) Appointment of Paul Nannis to serve as the Commissioner of Health by the Mayor.

Sponsors: THE CHAIR

Appearing:
Mr. Paul Nannis
Ald. Coggs
Ald. Zielinski

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

Aye 1 - Witkowski

No 3 - Donovan, Perez and Borkowski

Abstain 1 - Lewis

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

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

No 0

Roll Call taken at 9:14 AM

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

4. [171524](#) Substitute resolution directing the City Clerk's Office to prepare and issue a request for proposals to conduct a comprehensive operations audit of the Health Department.

Sponsors: Ald. Stamper, Ald. Zielinski, Ald. Perez, Ald. Borkowski, Ald. Coggs and Ald. Lewis

Appearing:
Sponsor Ald. Zielinski

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

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

No 0

- [171524](#) Substitute resolution directing the City Clerk's Office to prepare and issue a request for proposals to conduct a comprehensive operations audit of the Health Department.

Sponsors: Ald. Stamper, Ald. Zielinski, Ald. Perez, Ald. Borkowski, Ald. Coggs, Ald. Lewis, Ald. Hamilton, Ald. Murphy, Ald. Kovac, Ald. Rainey and Ald. Johnson

A motion was made by ALD. BORKOWSKI 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. [171135](#) Resolution authorizing the Police Department and Fire Department to accept and expend donations for funding police officer and firefighter salaries.

Sponsors: Ald. Zielinski

Appearing:
Ald. Zielinski
ACA Kathy Block
Ald. Coggs

Ald. Coggs asked to be added to this resolution. There were no objections

Perez moved accept Sub A, for discussion

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

Aye 3 - Lewis, Perez and Borkowski

No 1 - Witkowski

Excused 1 - Donovan

[171135](#)

Sponsors: Ald. Zielinski and Ald. Coggs

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

Aye 3 - Donovan, Perez and Borkowski

No 2 - Witkowski and Lewis

6. [171461](#) Resolution creating the Anti-Bullying Task Force.

Sponsors: Ald. Zielinski

Appearing:
Sponsor Ald. Zielinski
Mr. Tracy Dent parent affected by bullying
Middle School student that has witnessed bullying in the school setting - Adrienne Gill
MPS Representative

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

7. [171287](#) A substitute ordinance relating to key security at car rental agencies.

Sponsors: Ald. Witkowski

Appearing:

Ald. Witkowsk

Captain Jeff Point - MPD District 2

Eric Hoffman - Risk Manager - Enterprises Rent-A-Car (does not object to this ordinance and current practice)

Lucy Match - District Manager for Avis Rent A Car (willing to work with City and Milwaukee Police Department to implement security measures to reduce the theft incidence)

Jeff Gupsmiedl - Manager for Hertz (not in support)

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

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

No 0

8. [171521](#) An ordinance relating to the leaving of ignition keys in parked motor vehicles.

Sponsors: Ald. Witkowski

Appearing:

Ald. Witkowski

Captain Jeff Point - MPD

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

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

No 0

9. [171226](#) Communication from the Milwaukee Police Department relating to the problem of missing girls in the city of Milwaukee.

Sponsors: Ald. Cogg

Appearing:

Sponsor, Ald. Cogg

Captain Obregon - MPD

Ms. Martha Love - Human Trafficking outreach in city

Reggie Moore - OVP

Ald. Witkowski moved Legislative Reference Bureau memo dated January 22, 2018, be made part of the permanent recrd. There were no objections.

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 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

No 0

10. [170927](#) A substitute ordinance relating to the abandonment of shopping carts.

Sponsors: Ald. Lewis and Ald. Bauman

Appearing:

Sponsor Ald. Chantia Lewis

Mr. James Hyland - Roundys Supermarkets, Inc,

Mr. Brandon Scholz - President/CEO at Wisconsin Grocers Association Inc.

Rick Meyers - DPW Operations

Aaron Cadle - Legislative Reference Bureau

Lewis moved to accept proposed sub for discussion. There were no objections.

A motion was made by ALD. LEWIS that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 3 - Donovan, Lewis and Perez

No 0

Excused 2 - Witkowski and Borkowski

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

Aye 3 - Witkowski, Lewis and Borkowski

No 1 - Perez

Excused 1 - Donovan

11. [171310](#) Communication from the Tobacco Free Alliance relating to its activities and the marketing practices of the tobacco industry.

Sponsors: Ald. Johnson

Appearing:

Sponsor, Ald. Johnson

Mrs. Tina Rivera - Wisconsin Hispanic Tobacco Prevention Network

Mrs. Lorraine Lathen - Wisconsin African American Tobacco Prevention Network

Anneke Mohr - UW Milwaukee

Dr. Linnea Laestadius - UW Milwaukee

Dr. Paul Auer - UW Milwaukee

Alec Knutson - From Ald. Murphy in support

Ald. Lewis asked to be added as co-sponsor. There were no objections.

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

12. [171472](#) Resolution relative to acceptance and funding of a 2017/18 ShotSpotter

Program grant.

Sponsors: THE CHAIR

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

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

No 0

13. [171454](#) Resolution relative to acceptance and funding of an Organized Crime Drug Enforcement Task Force grant.

Sponsors: THE CHAIR

Appearing:

Dan Rotar - Budget and Finance Manager MPD

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

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

No 0

Meeting adjourned at 1:10 PM

Joanna Polanco

Staff Assistant

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

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