

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
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Thursday, February 15, 2018

9:00 AM

Room 301-B, City Hall

AMENDED 2/13/18 File Number 171680 has been added.

Meeting convened at 9:07 AM

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

1. 171642 An ordinance relating to parking controls.

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

Ave 4 - Donovan, Witkowski, Lewis and Borkowski

No 0

Excused 1 - Perez

2. <u>171585</u> Appointment of Daniel Roufus to the Bicycle and Pedestrian Task Force by the Mayor. (10th Aldermanic District)

Appearing: Daniel Roufus

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

Aye 4 - Donovan, Witkowski, Lewis and Borkowski

No 0

Excused 1 - Perez

3. 171634 Communication from the Department of Public Works, Infrastructure Services Division transmitting the cost of uncollectable damages to street lighting and traffic signals for the years 2012 through 2017.

Appearing:

Joseph Blakeman - DPW Transportation Rollin Bertran - DPW Street Operations

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

4. <u>171680</u> An ordinance relating to inspection placards for grading of food establishments.

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

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

No 0

171583 Resolution relative to acceptance and funding of a 2017/18 Wisconsin Internet Crimes Against Children.

Appearing:

Lt Chris Schroeder - OMAP Dt Sean Lips - MPD

David Salazar - 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

6. <u>171454</u> Resolution relative to acceptance and funding of an Organized Crime Drug Enforcement Task Force grant.

Appearing:

Lt. Pfeiffer - MPD

Lt. Chris Schroeder - OMAP

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

7. 171472 Resolution relative to acceptance and funding of a 2017/18 ShotSpotter Program grant.

Appearing:

Lt Chris Schroeder - OMAP

Captain David Salazar - MPD

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

8. <u>171610</u>

Resolution authorizing the Milwaukee Fire Department to enter into an agreement with Children's Community Health Plan in connection with Community Paramedic services.

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

9. 171608

Resolution amending Common Council File #170760 relative to the acceptance and funding of the 2017-18 Epidemiology and Laboratory Capacity - Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity grant from the Department of Health Services, Division of Public Health.

Appearing:

Dr. Sanjin Bhattacharyya

Tasha Jenkins

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

10. 171606

Resolution relative to the acceptance and funding of the 2018 Family Planning Grant from the State of Wisconsin Department of Health Services.

Appearing:

Tasha Jenkins MHD Director of Family and Community

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

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

No 0

11. 171533

Substitute resolution relating to a request for proposals for blood lead level testing and testing for lead in drinking water.

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 9:50 AM 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, 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.

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