

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
Thur	sday, June 7, 2018	9:00 AM Room 301-B, City H
	Meeting called	to Order at 9:07 AM
		Present 4 - Donovan, Witkowski, Perez, Borkowski Excused 1 - Lewis
1.	<u>180258</u>	An ordinance relating to parking controls.
		<u>Sponsors:</u> 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.	<u>180259</u>	An ordinance relating to traffic controls.
		<u>Sponsors:</u> 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.	<u>180306</u>	Appointment of Delta Triplett to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (6th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR

4.

5.

6.

	Appearing: Mr. Delta Triplett Ms.		
	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, Perez and Borkowski		
	No 0		
	Excused 1 - Lewis		
<u>180297</u>	Appointment of Julie Ann Bock to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (14th Aldermanic District)		
	<u>Sponsors:</u> THE CHAIR		
	A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:		
	Aye 4 - Donovan, Witkowski, Perez and Borkowski		
	No 0		
	Excused 1 - Lewis		
Attendance taken at 9:13 AM			
	Present 5 - Donovan, Witkowski, Lewis, Perez, Borkowski		
<u>180253</u>	An ordinance relating to residential daytime parking permits for commuter parking impacted areas.		
	<u>Sponsors:</u> THE CHAIR		
	Appearing: Jeff Osterman - LRB		
	A motion was made by ALD. BORKOWSKI 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		
<u>180189</u>	Resolution relating to the hiring of part-time, seasonal police officers and the training of police officers at Milwaukee Area Technical College.		
	Sponsors: Ald. Donovan and Ald. Borkowski		
	Appearing: Terrance Gordon - Inspector MPD		

		Ms. Nicole Fleck - DER Labor Relations Ms. Nicole Waldner - MPS Trainer
		Ald. Borkowski moved Proposed Sub A is before committee for discussion. There were no objections.
		This Resolution was SUBSTITUTED
		Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski
		No 0
	<u>180189</u>	Substitute resolution relating to the hiring of part-time, seasonal police officers and the training of police officers at Milwaukee Area Technical College.
		Sponsors: Ald. Donovan and Ald. Borkowski
		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
7.	<u>180147</u>	Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.
		Sponsors: THE CHAIR
		Appearing Lt. Shaun Doyne - MPD Lt. Chris Schroeder - OMAP Grant Manager
		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
8.	<u>180151</u>	Resolution relative to acceptance and funding of the 2018 High-Intensity Drug Trafficking Area project awards.
		<u>Sponsors:</u> THE CHAIR
		Appearing Lt. Shaun Doyne - MPD Lt. Chris Schroeder - OMAP Grant Manager
		Public testimony by Mr. Paul Mozina
		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

9. <u>171847</u> Resolution relative to acceptance and funding of a 2018 Beat Patrol Program Grant.

<u>Sponsors:</u> THE CHAIR

Appearing: Alex Ramirez - MPD Dist 2 Lt. Chris Schroeder - OMAP Grant Manager

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

 10.
 180282
 Resolution authorizing the Milwaukee Police Department to enter into an extension to the Law Enforcement and Security Services Agreement with the Forest County Potawatomi Community.

<u>Sponsors:</u> THE CHAIR

Appearing: Sgt. Yerkes Lt. Chris Schroeder - OMAP Grant Manager

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

Aye 4 - Witkowski, Lewis, Perez and Borkowski

No 0

Excused 1 - Donovan

11. <u>180342</u> Communication from the Milwaukee Police Department and the Information Technology Management Division relating to the timely provision of crime statistics reports.

Sponsors: Ald. Witkowski

Appearing: Sponsor - Ald. Witkowski Terrence Gordon - MPD Inspector Nancy Olson - ITMD

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

Aye 4 - Witkowski, Lewis, Perez and Borkowski

No 0

Excused 1 - Donovan

12. <u>180247</u> Substitute resolution authorizing the Milwaukee Police Department to accept donations from residents, businesses, community organizations and other entities for community outreach activities.

Sponsors: Ald. Lewis

Appearing: Sponsor - Ald. Lewis Inspector Terrence Gordon

Inspector Gordon asked that this process be reviewed by the Finance and Personnel Committee.

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

13. <u>180205</u> Communication relating to the Department of Homeland Security's Office of Emergency Communications/Interoperable Communications Technical Assistance Program "Public Safety Communications Center Operational Assessment" for Milwaukee, Wisconsin.

Sponsors: Ald. Donovan

Appearing: Paulina De Haan - FIre and Police Commission Policy Director Bob Melasuk - Technical Communication Division MPD Inspector Terrence Gordon - MPD Debbie Wilichoswski - Fire Dept. Communication Data Center Mr. David Dato - OEC/ICTAP Ms. Nancy Dzoba - OEC/ICTAP Aaron Lipski Deputy FIre Chief Andrea Nickerbocker - Employee Relations

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

 14.
 180314
 Resolution authorizing the Fire and Police Commission - Office of Emergency Management and Homeland Security to accept and fund a Homeland Security / UASI STAC Medical Intelligence Threat Analyst Grant from the State of Wisconsin Department of Military Affairs in the amount of \$40,000.

00111		<u>Sponsors:</u> 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
15.	<u>180354</u>	An ordinance relating to regulation of electronic cigarettes on city property and in those places that cigarette smoking is prohibited by state law.
		Sponsors: Ald. Murphy and Ald. Johnson
		Appearing: Ald. Murphy - Sponsors Ms. Tiffinie Cobb - MHD Ms. Erin Lee Dr. McManus - MHD Commissioner Ms. Linnea Laestadius - UWM Lung Association Representative who also offered testimoy
		Ald. Murphy submitted letters in support of local business as part of the record (Tres Hermanos and La Fondita Restaurant). There were no objections.
		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
16.	<u>180186</u>	An ordinance relating to regulation of electronic cigarettes on city property.
		Sponsors: Ald. Murphy and Ald. Johnson
		A motion was made by ALD. WITKOWSKI that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski
		No 0
17.	<u>180361</u>	Resolution relating to an agreement between the City of Milwaukee Health Department and the Gerald L. Ignace Indian Health Center for the provision of culturally-competent dental services.
		<u>Sponsors:</u> Ald. Perez

		Appearing: Tom Miller - Asst City Atty Dr. Pat McMAnus - MHD COmmissioner Dr. Lyle Ignace from the Gerald L. Ignace Indian Health Center
		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
18.	<u>180304</u>	Resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.
		Sponsors: THE CHAIR
		Appearing: John Murphy - Bus Operations Manager MHD
		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
19.	<u>180303</u>	Resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.
		Sponsors: THE CHAIR
		Appearing: John Murphy - Bus Operations Manager MHD Becky Rowland MHD
		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
20.	<u>180302</u>	Resolution relative to acceptance and funding of the Bioterrorism Grant - Focus Cities Readiness Initiative from the State of Wisconsin Department of Health Services.
		Sponsors: THE CHAIR
		Appearing: John Murphy - Bus Operations Manager Angie Hagy - MHD

21.

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 180301 Resolution relative to the acceptance and funding of the Public Health Preparedness Grant from the State of Wisconsin Department of Health Services. Sponsors: THE CHAIR 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

Meeting adjourned at 11:48 AM Joanna Polanco Staff Assistant

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.