

# 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,

tmedhi@milwaukee.gov

Thursday, July 19, 2018

9:00 AM

Room 301-B, City Hall

#### Meeting convened at 9:18 AM

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

**1.** <u>180505</u> 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, Lewis and Borkowski

**No** 0

Excused 1 - Perez

2. <u>180506</u> 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, Lewis and Borkowski

**No** 0

Excused 1 - Perez

3. <u>180488</u> A substitute ordinance relating to parking regulations and metered parking spaces.

**Sponsors:** Ald. Bauman and Ald. Kovac

Appearing:

Ald. Kovac - Sponsor

Tom Woznick - DPW Parking

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 4 - Donovan, Witkowski, Lewis and Borkowski

No 1 - Perez

**4.** 180346 A substitute ordinance relating to parking meter rates.

Sponsors: Ald. Bauman and Ald. Kovac

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 4 - Donovan, Witkowski, Lewis and Borkowski

No 1 - Perez

 180298 Appointment of Samantha Collier to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (1st Aldermanic

District)

**Sponsors:** THE CHAIR

Appearing:

Samantha Collier - nominee

Reggie Moore - Director for Office of Violence Prevention

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

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

**No** 0

**6.** <u>171648</u> Appointment of William Gielow to the Board of Fire and Police Commissioners by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

Appearing:

William Gielow

La Keisha Butler - Director for F&PC

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

Aye 2 - Lewis and Perez

No 3 - Donovan, Witkowski and Borkowski

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

Aye 3 - Donovan, Witkowski and Borkowski

No 1 - Perez

Abstain 1 - Lewis

**7**. <u>180487</u>

Resolution relative to acceptance and funding of a 2018/19 Homeland Security/Southeast Wisconsin Threat Analysis Center Intelligence and Infrastructure grant.

**Sponsors:** THE CHAIR

Apearing:
Dan Rotar

Daniel Thompson

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

Aye 4 - Donovan, Witkowski, Perez and Borkowski

**No** 0

Excused 1 - Lewis

**8**. 180500

Resolution relative to acceptance, and funding of a Speed Enforcement 2018 grant.

**Sponsors:** THE CHAIR

Appearing:

Dan Rotar

Stg Joseph Honselka

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

Aye 3 - Donovan, Perez and Borkowski

**No** 0

Excused 2 - Witkowski and Lewis

**9**. <u>180598</u>

Resolution urging the Chief of Police to reinstate the Building Community and Neighborhood Trust Policing Initiative.

Sponsors: Ald. Donovan

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

Aye 3 - Donovan, Perez and Borkowski

**No** 0

#### Excused 2 - Witkowski and Lewis

**10**. 180470

Communication from the Health Department relating to the reporting requirements mandated by Common Council File Number 161215.

**Sponsors:** THE CHAIR

Hold to the call of the chair, per department's request.

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

**11.** 180514

Communication from the City of Milwaukee Health Department related to the 2017 Health Department Annual Report.

**Sponsors:** THE CHAIR

Hold to the call of the chair, per department's request.

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

**12**. 180525

Resolution relative to the acceptance and funding of the 2018-19 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.

**Sponsors:** THE CHAIR

Appearing:

John Murphy - MHD Business Operations MAnager Dr. Sanjib Bhattacharayya - MHD

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 3 - Witkowski, Perez and Borkowski

**No** 0

Excused 2 - Donovan and Lewis

**13.** 180526 Resolution relative to acceptance and funding of the 2018-19 Preventive

City of Milwaukee

Health Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

John Murphy - MHD Business Operations Manager Michael Stevenson - MHD

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 3 - Witkowski, Perez and Borkowski

**No** 0

Excused 2 - Donovan and Lewis

#### 14. 180582

Resolution amending File #160374 regarding the Lead Hazard Reduction Demonstration Grant from the Department of Housing and Urban Development.

Sponsors: Ald. Hamilton

Appearing:

John Murphy - MHD Business Operations Manager Ron Green - MHD Program Manager and Environmental Health Field Supervisor

Tiffany Barta - MHD Director of Nursing

President Hamilton

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

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

**No** 0

### 180582

Substitute resolution amending File #160374 regarding the Lead Hazard Reduction Demonstration Grant from the Department of Housing and Urban Development (HUD).

**Sponsors:** Ald. Hamilton

Ald. Witkowski moved to AMEND this file by ADDING:

"Further Resolved, That the Health Department shall provide a report on the progress of this grant to the Common Council within 6 months of receipts of the grant funds.

There were no objections.

Subsequently given result of SUB 2

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

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

**No** 0

180582

Substitute resolution amending File #160374 regarding the Lead Hazard Reduction Demonstration Grant from the U.S. Department of Housing and Urban Development.

Sponsors: Ald. Hamilton

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 7/26/2018. This motion PREVAILED by the following vote:

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

**No** 0

**15**. 180343

Substitute resolution relating to services for residents in areas where high concentrations of households with lead-poisoned children have been reported.

**Sponsors:** Ald. Stamper, Ald. Perez and Ald. Hamilton

Appearing:

Sponsors

President Hamilton

Ald. Stamper, II

MHD Commissioner McManus

Aaron Cadle - LRB

Representatives from the Sixteenth Street Community Health Center

Chris Rasch - Government and Community Relationships

Kevin Engstrom - Environmental Health and Safety

George Hinton - CEO Social Development Commission

Ofelia Mondragon - Quality Assurance Manager SDC

Ald. Witkowski moved to AMEND this file by ADDING:,

"Further Resolved, That the Health Department shall provide a report on the progress of this grant to the Common Council within 6 months of receipts of the grant funds.

There were no objections.

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

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

**No** 0

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

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

**No** 0

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

Meeting adjourned at 11:29 AM Joanna Polanco Staff Assistant

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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