

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

Friday, November 16, 2018

9:00 AM

Room 301-B, City Hall

AMENDED 11/14/18 File Number 181148 has been added.

Meeting convened at 9:08 AM

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

1. <u>181108</u> An ordinance relating to traffic controls.

Sponsors: THE CHAIR

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

Aye 4 - Donovan, Lewis, Perez and Borkowski

No 0

Excused 1 - Witkowski

2. 181107 An ordinance relating to parking controls.

Sponsors: THE CHAIR

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

Aye 4 - Donovan, Lewis, Perez and Borkowski

No 0

Excused 1 - Witkowski

3. <u>181148</u> A substitute ordinance relating to traffic regulations and urban rail transit.

Sponsors: Ald. Bauman

November 16, 2018

Appearing:

David Windsor - Infrastructure, Adm Greg Kruse - Assistant City Attorney

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

Aye 4 - Donovan, Lewis, Perez and Borkowski

No 0

Excused 1 - Witkowski

4. 181122

Resolution approving a continuation of the Intergovernmental Cooperation Agreement with the Milwaukee Board of School Directors for Police Services.

Sponsors: THE CHAIR

Appearing:

Dan Rotar

Captain Cassandra Libal

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. <u>180514</u>

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

Sponsors: THE CHAIR

Appearing:

Ald. Witkowski

Business Operations Manager - Dr. Jennifer Freiheit Sarah Zarate - Policy Strategies & Analysis Director

Michael Stevenson -

Dr. Pat McManus - Past Health Dept. Commissioner

A motion was made by ALD. LEWIS 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

6. 180470

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

Sponsors: THE CHAIR

A motion was made by ALD. LEWIS 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

7. 180954 Communication from various City agencies relating to response protocols to emergency incidents at City Hall.

Sponsors: Ald. Perez and Ald. Coggs

Appearing:

Ald. Perez - Sponsor Ald. Coggs - Sponsor MFD Chief Rohlfing

MFD Deputy Chief Kevin Hafemann

MFD Captain Rich Matiszik.

MPD Inspector Tim Heier

MPD Fusion - Captain Daniel Thompson

FPC Emergency Communication & Policy Director - Paula De Haan

DPW Infrastructure Building - Matthew Morthwedt

A motion was made by ALD. PEREZ 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

8. 180729 Reppointment of Ald. Chantia Lewis to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

Sponsors: THE CHAIR

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

Ave 3 - Donovan, Witkowski and Perez

No 2 - Lewis and Borkowski

9. 180730 Reappointment of Dr. Patricia McManus to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

Sponsors: THE CHAIR

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

Aye 3 - Donovan, Witkowski and Perez

No 2 - Lewis and Borkowski

PUBLIC SAFETY AND HEALTH Meeting Minutes COMMITTEE 10. 180731 Reappointment of Dawn Helmrich to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President. THE CHAIR Sponsors: A motion was made by ALD. WITKOWSKI that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote: Aye 3 - Donovan, Witkowski and Perez No 2 - Lewis and Borkowski 11. 180732 Reappointment of Tammie Xiong to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President. THE CHAIR Sponsors: A motion was made by ALD. WITKOWSKI that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote: Aye 3 - Donovan, Witkowski and Perez No 2 - Lewis and Borkowski

12. <u>180733</u>

Reappointment of Mariana Rodriguez to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

Sponsors: THE CHAIR

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

Aye 3 - Donovan, Witkowski and Perez

No 2 - Lewis and Borkowski

13. 180734

Reappointment of Maryanna Clesecri to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

Sponsors: THE CHAIR

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

Aye 3 - Donovan, Witkowski and Perez

No 2 - Lewis and Borkowski

14. <u>180735</u>

Reappointment of Carmen Pitre to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

Sponsors: THE CHAIR

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

Aye 3 - Donovan, Witkowski and Perez

No 2 - Lewis and Borkowski

15. 180736 Reappointment of Sharain Horn to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

Sponsors: THE CHAIR

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

Aye 3 - Donovan, Witkowski and Perez

No 2 - Lewis and Borkowski

16. 180738 Reappointment of Judge Maxine White to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

Sponsors: THE CHAIR

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

Aye 3 - Donovan, Witkowski and Perez

No 2 - Lewis and Borkowski

17. 180737 Reappointment of Martha Love to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI 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

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

Meeting adjourned at 11:08AM

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 and Health, 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.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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