

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,

Thursday, January 24, 2019

9:00 AM

tmedhi@milwaukee.gov

Room 301-B, City Hall

1/23/19 AMENDED File Number 181155 has been removed.

Meeting convened at 9:06 AM

Present 3 - Donovan, Perez, Borkowski

Excused 2 - Witkowski, Lewis

1. <u>181540</u> A substitute 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 3 - Donovan, Perez and Borkowski

No 0

Excused 2 - Witkowski and Lewis

2. 181541 A substitute 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 3 - Donovan, Perez and Borkowski

No 0

Excused 2 - Witkowski and Lewis

3. <u>181510</u> Appointment of Donna Brown - Martin to the Public Transportation, Utilities and Waterways Review Board by the Common Council

President.

Sponsors: THE CHAIR

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

4. <u>181511</u> Appointment of Jim Carpenter to the Public Transportation, Utilities and Waterways Review Board by the Common Council President.

Sponsors: THE CHAIR

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

Roll Call taken at 9:10AM

Present 4 - Donovan, Witkowski, Perez, Borkowski

Excused 1 - Lewis

5. Appointment of Harpreet Singh to the Public Transportation, Utilities and Waterways Review Board by the Common Council President.

Sponsors: 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

Roll Call taken at 9:28 AM

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

6. <u>181482</u> Resolution directing the City-County Heroin, Opioid, and Cocaine Task

Force to meet quarterly to review and monitor progress of implementation of Task Force recommendations.

Sponsors: Ald. Murphy

Appearing:

Tiffinie Cobb - MHD

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

Aye 3 - Donovan, Witkowski and Borkowski

THE CHAIR

No 0

Excused 2 - Lewis and Perez

14. 181449 Substitute resolution relative to the acceptance of 2018-19 County Substance Abuse Coalition grant funding for \$18,000 from the Wisconsin

Department of Health Services.

Appearing:

Sponsors:

Ivy yumang - MHD Tiffini Cobb - MHD Jennifer Freiheit - MHD

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

12. 181416 Communication from various municipal and non-profit agencies relating to on-going needle exchange programs.

Sponsors: Ald. Donovan

Appearing:

Jennifer Freiheit - MHD Bill Keeton - ARCW

Rod Richardson - UMOS

Alison True - Sixteen Street Clinic

Gina Allende - UMOS

Captain Alex Ramirez - District 2

Heather Hough - ACA

Jeanette Kowalik - MHD Commissioner

Ald. Stamper, II

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

7. <u>181324</u>

Resolution authorizing acceptance and expenditure of a 2017 Edward Byrne Memorial Justice Assistance Grant.

Sponsors:

THE CHAIR

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

Aye 3 - Donovan, Perez and Borkowski

No 0

Excused 2 - Witkowski and Lewis

8. 181471

Resolution approving an Intergovernmental Cooperation Agreement for the provision of law enforcement services to Milwaukee Public Schools for the Midnight Sports League between the City and the Milwaukee Board of School Directors.

Sponsors:

THE CHAIR

Appearing:

Lt.Schroeder - MPD Captain Libal - MPD

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

9. <u>181418</u>

Resolution relative to acceptance, and funding of a Seat Belt 2018/19 Enforcement grant (Police Department).

Sponsors:

THE CHAIR

Appearing:

Lt. Schroeder - MPD

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

10. <u>140500</u>

Substitute resolution directing the Department of Public Works to implement a Milwaukee Adopt-a-Block program.

Sponsors: Ald. Coggs, Ald. Stamper and Ald. Perez

Appearing:

Ald. Stamper, II - Sponsor Ald. Coggs - Sponsor Greg Lewis - Asst. Pastor of St. Gabriel Church of Christ Apostle Curtis Robinson Bishop Warren Kirkendoll

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

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

11. 180919 An ordinance establishing a Board of Health.

Sponsors: Ald. Lewis

Appearing:

Ald. Lewis - Sponsor

Jeanette Kowalik - MHD Commissioner

Jennifer Freiheit - MHD Heatlh Operation Administrator

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

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

No 0

13. 181447

Resolution relative to funds transfer through the 2018 Common Council Contingent Fund to the Health Department; as passed on Resolution File #180343; \$150,000 to Social Development Commission and \$150,000 to Sixteenth Street Community Center to service residents in areas where high concentrations of households with lead-poisoned children have been reported.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ 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

15. 181476

Resolution relative to the acceptance of 2018-19 Evaluation of a Laboratory Developed Molecular Test for the Diagnosis of Genital Ulcer Disease grant funding for \$11,000 from the Association of Public Health Laboratories / Centers for Disease Control and Prevention.

Sponsors: THE CHAIR

Appearing:

Ivy Yummang - MHD

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

Aye 4 - Donovan, Witkowski, Lewis and Borkowski

No 0

Excused 1 - Perez

The Public Safety and Health Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The committee will then convene into open session for the regular agenda.

Meeting adjourned at 10:57 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 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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Page 7

City of Milwaukee