

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. Mark A. Borkowski, Vice-Chair
Ald. Chantia Lewis, Ald. Jose G. Perez, and Ald. Scott P.
Spiker
Staff Assistant, Joanna Polanco, 286-2366

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Thursday, September 12, 2019

9:00 AM

Room 301-B, City Hall

9/11/19 AMENDED File Number 190620 has been removed.

Meeting convened at 9:04 AM

1. 190699 A substitute ordinance relating to parking controls.

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

Aye 3 - Donovan, Borkowski and Spiker

No 0

Excused 2 - Lewis and Perez

2. <u>190700</u> A substitute ordinance relating to traffic controls.

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

Aye 3 - Donovan, Borkowski and Spiker

No 0

Excused 2 - Lewis and Perez

 190608 Reappointment of Pastor Fred Crouther to the Board of Fire and Police Commissioners by the Mayor. (1st Aldermanic District)

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

Aye 3 - Donovan, Borkowski and Spiker

No 0

Excused 2 - Lewis and Perez

4. 190662

Reappointment of Commissioner Lee Whiting to the Milwaukee Safety and Civic Commission by Ald. Borkowski.

Appearing: Mr. Whiting

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

Aye 3 - Donovan, Borkowski and Spiker

No 0

Excused 2 - Lewis and Perez

Attendance taken at 9:08 AM

Present 4 - Donovan, Borkowski, Perez, Spiker

Excused 1 - Lewis

5. 190722

Resolution relative to the acceptance of 2019-2024 sub-grantee funding and an agreement with Children's Service Society of Wisconsin DBA Children's Hospital of Wisconsin Community Services.

Appearing:

Dr. Jeanette Kowalik - MHD Commissioner

Nick Bolden - MHD

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 9/23/2019. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

6. 190737

Resolution relative to the acceptance and funding of the 2019-20 Epidemiology and Laboratory Capacity (ELC) - Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity Grant from the Department of Health Services, Division of Public Health (DHS/DPH).

Appearing:

Nick Bolden - MHD

Dr. Jeanette Kowalik - MHD Commissioner

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE &

PERSONNEL COMMITTEE due back on 9/19/2019. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

7. <u>190738</u>

Resolution relative to the acceptance and funding of the 2019-20 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

Appearing:

Nick Bolden - MHD

Dr. Jeanette Kowalik - MHD Commissioner

Rebecca Rowland - Director

Erica Olivier - Program Manager

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 9/19/2019. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

8. <u>190747</u>

Resolution relative to acceptance and funding of the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human Services.

Appearing:

Nick Bolden - MHD

Dr. Jeanette Kowalik - MHD Commissioner

Arnita Holliman - MHD ReCast Manager

Melissa McGaughley -

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 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

9. 190835

A substitute ordinance relating to exceptions to overnight parking restrictions.

Appearing:

Ald. Perez - Sponsor

Tom Woznick - DPW Parking

A motion was made by ALD. PEREZ that this Ordinance be RECOMMENDED

FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

10. <u>190840</u>

A substitute ordinance relating to the membership of the safety and civic commission.

Appearing:

Ald. Spiker - Sponsor

Lishunda Patterson - Safety Division MPD

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

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

11. 190729

An ordinance relating to the operating procedures of towing companies performing tows within the city.

Appearing:

Ald. Kovac & Murphy - Sponsors

Tom Woznick - DPW Parking

Atty. Michael Maistelman -Maistelman and Associates, LLC - Representing Tow Companies

Mr. Mike Tarantino - Always Towing

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

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

12. 190605

Resolution relating to a memorandum of understanding between the Milwaukee Police Department and LexisNexis and authorizing the Milwaukee Police Department to accept fees related to the sale of traffic related reports.

Appearing

Ald. Murphy - Sponsor

Nick DeSiato - MPD Chief of Staff

MPD Lt. Erick Gulbrandson

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

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

13. <u>190717</u> An ordinance relating to the membership of the ambulance service

Appearing:

Ald. Borkowski - Sponsor

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

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

14. 190822 An ordinance relating to locations where selling articles from parked vehicles is prohibited

Appearing:

Ald. Perez - Sponsor

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

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

15. <u>190833</u> Communication from the executive director of the Fire and Police Commission relating to the status of commission operations.

Appearing:

Executive Director- Fire & Police Commission - Griselda Aldrete

MPD Chief - Alfonso Morales

MFD Chief - Mark Rohlfing

MFD Asst Chief - Aaron Lipski

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

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

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

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Meeting adjourned at 10:23 AM

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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