

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 Fax: 286-3456, jpolan@milwaukee.gov Legislative Liaison,Ted Medhin, 286-8681, tmedhi@milwaukee.gov

Thursday, December 5, 2019

9:00 AM

Room 301-B, City Hall

12/3/19 AMENDED File Number 191309 has been removed.

Meeting convened at 9:05 AM

Present 4 - Donovan, Borkowski, Perez, Spiker

Excused 1 - Lewis

1. 191253 A Substitute ordinance relating to parking controls.

Sponsors: THE CHAIR

Ald. Borkowski moved to accept proposed Sub A. There were no objections.

Ald. Borkowski moved to AMEND proposed Sub A by adding the following to Part 6: "On North 69th Street from West Fiebrantz Avenue to West Capitol Drive"

this motion adds the 4000 block of North 69th Street to the list of streets from which the 2-hour parking restriction is removed.

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

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

191253 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 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

2. 191254 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 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

3. 191222 Communication from the Milwaukee Police Department relating to resource allocation for the year 2020.

Sponsors: Ald. Donovan and Ald. Lewis

Appearing:

Inspector Terrence Gordon - MPD Inspector Leslie Thiele - MPD

A motion was made by ALD. BORKOWSKI that this Communication 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

4. 191224 Resolution authorizing acceptance and expenditure of a STOP School Violence Technology and Threat Assessment Solutions for Safer Schools Grant.

Sponsors: THE CHAIR

Appearing:

Lt. Christopher Schroeder - Grant Manager MPD

A motion was made by ALD. BORKOWSKI 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

5. 191177

Resolution relative to the acceptance and funding of the Lead Hazard Reduction Demonstration Grant from the Department of Housing and Urban Development (HUD).

Sponsors: THE CHAIR

Appearing:

Nicholas Bolden - Acct.& Grant Specialist MHD

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. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

6. <u>191245</u>

Resolution relative to the acceptance and funding of the 2020 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Nicholas Bolden - Acct.& Grant Specialist MHD 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 12/11/2019. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

7. 191246

Resolution relative to the acceptance and funding of the 2020 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Nicholas Bolden - Acct.& Grant Specialist MHD

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 12/11/2019. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

8. 191247

Resolution related to the acceptance and funding of the 2020 WIC (Women, Infant, Children) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Nicholas Bolden - Acct. & Grant Specialist MHD Jeanette Kowalik - MHD Commissioner

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 12/11/2019. This motion PREVAILED by the following vote:

Aye 3 - Donovan, Borkowski and Spiker

No 0

Excused 2 - Lewis and Perez

9. <u>191248</u>

Resolution relating to the acceptance and funding of the 2020 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Nicholas Bolden - Acct.& Grant Specialist 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 12/11/2019. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

10. <u>191249</u>

Resolution relating to the acceptance and funding of the 2020 Lead Detection Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Nicholas Bolden - Acct. & Grant Specialist MHD

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 12/11/2019. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

11. 191268

Resolution relative to acceptance and funding of the 2020 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Nicholas Bolden - Acct.& Grant Specialist 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 12/11/2019. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

12. 191270

Resolution relative to the acceptance and funding of the 2020 STD-STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Nicholas Bolden - Acct.& Grant Specialist MHD

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 12/11/2019. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

13. 191275

Resolution relative to the acceptance and funding of the 2019 - 2020 Wisconsin Lead-Safe Homes Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Nicholas Bolden - Acct. & Grant Specialist MHD

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 12/11/2019. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Borkowski, Perez and Spiker

No 0

Excused 1 - Lewis

14. 191242

Substitute resolution relative to acceptance and funding of the Implementing Overdose Prevention Strategies at the Local Level (IOPSLL) Grant from the National Association of County and City Health Officials (NACCHO).

Sponsors: Ald. Murphy

Appearing:

Ald. Murphy - Sponsor

Jeanette Kowalik - MHD Commissioner

Captain Michael Wright - MFD

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

15. 191317

An ordinance relating to a hazardous vacant building placarding system for first responder safety.

Sponsors: Ald. Borkowski

Appearing

Asst Chief of Operations MFD - David Votsis DNS Commissioner - Thomas Mishefske

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

16. 191255

An ordinance relating to ambulance conveyance rates and ancillary charges.

Sponsors: Ald. Borkowski

Appearing:

Ald. Borkowski - Sponsor

Jeanette Kowalik - MHD Commissioner

Michael Stevenson - MHD

MFD Asst Chief John Schwengel

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

17. <u>191047</u>

Appointment of Raymond Robakowski to the Board of Fire and Police Commissioners by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

Appearing:

Mr. Raymond Robakowski President Ashanti Hamilton

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

Aye 3 - Donovan, Borkowski and Spiker

No 0

Excused 1 - Lewis

Abstain 1 - Perez

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

Meeting Adjourned at 10:12 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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