

## 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, January 30, 2020

9:00 AM

Room 301-B, City Hall

## Meeting Convened at 9:05 AM

Present 4 - Donovan, Borkowski, Perez, Spiker

Excused 1 - Lewis

1. 191522 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 4 - Donovan, Borkowski, Perez and Spiker

**No** 0

Excused 1 - Lewis

**2.** 191523 A substitute ordinance relating to traffic controls.

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. 191573 Appointment of Elizabeth Oettiker to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County Executive.

A motion was made by ALD. BORKOWSKI that this Appointment 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.** 191550

Resolution authorizing the Milwaukee Fire Department to enter into an agreement with the University of Wisconsin - Oshkosh in connection with the Athletic Training Program of the University.

Appearing:

Asst Chief John Schwengel - MFD

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

Ave 4 - Donovan, Borkowski, Perez and Spiker

**No** 0

Excused 1 - Lewis

**5**. <u>191421</u>

Resolution amending Common Council File # 181191 relative to the acceptance and funding of the 2019 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.

Appearing:

Nicholas Bolden - MHD Operations Manager

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

Aye 4 - Donovan, Borkowski, Perez and Spiker

**No** 0

Excused 1 - Lewis

**6**. 191495

An ordinance relating to temporary variance permits to exceed noise and vibration standards.

Appearing:

Jeff Osterman - LRB

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

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

**7**. 181805

Communication relating to the 2019 activities of the City-County Heroin, Opioid and Cocaine Task Force.

A motion was made by ALD. PEREZ that this Communication 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

Meeting adjourned at 9:15 AM Joanna Polanco Staff Assistant

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

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.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at http://city.milwaukee.gov/Lobbying.

Page 4

City of Milwaukee