

## City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

## **PUBLIC SAFETY AND HEALTH COMMITTEE**

ALD. MARINA DIMITRIJEVIC, CHAIR Ald. Chantia Lewis, Vice-Chair Ald. Mark A. Borkowski, Ald. Scott Spiker, and Ald. Khalif J. Rainey

> Staff Assistant, Joanna Polanco, 286-2366 Fax: 286-3456, jpolan@milwaukee.gov Legislative Liaison,Ted Medhin, 286-8681, tmedhi@milwaukee.gov

Thursday, October 1, 2020

9:00 AM

Room 301-B, City Hall

This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at http://city.milwaukee.gov/citychannel.

AMENDED: CCFN 200676 REMOVED (September 30, 2020)

Meeting convened: 9:03 A.M.

Present 5 - Dimitrijevic, Lewis, Borkowski, Spiker, Rainey

**1.** <u>200043</u>

Communication from the Milwaukee Health Department providing an update on its efforts responding to the COVID-19 pandemic.

**Sponsors:** Ald. Dimitrijevic

Individuals present:

Dr. Marlaine Jackson, Heather Paradis and Sanjib Bhattachayya,

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

**No** 0

**2**. 200761

A communication file from the Office of Violence Prevention reporting on : 414 LIFE, Trauma Response, Commission on Domestic Violence, Blueprint for Peace

<u>Sponsors:</u> Ald. Dimitrijevic

Individuals present:
Reggie Moore - Office of Violence Prevention
Jamaal Smith, Karen Taylor, Steve Dicer, Derrick Rogers, Terri Darakasuni

Ald. Nik Kovac

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

**No** 0

**3**. <u>200649</u>

Resolution relative to acceptance and funding of a 2020/2021 Homeland Security/Southeast Wisconsin Health and Medical Threat Intel Analyst grant.

**Sponsors:** THE CHAIR

Dan Rotar - Milwaukee Police Dept.

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

**No** 0

**4.** 200653

Resolution relative to acceptance and funding of a 2020/21 Homeland Security-WEM/Southeast Wisconsin Threat Analysis Center grant.

**Sponsors:** THE CHAIR

Dan Rotar - Milwaukee Police Dept.

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

**No** 0

**5**. <u>200650</u>

Resolution relative to acceptance and funding of a Homeland Security/Southeast Wisconsin Threat Analysis Center Intelligence and Infrastructure grant.

**Sponsors:** THE CHAIR

Dan Rotar - Milwaukee Police Dept.

A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

**No** 0

**6.** 200739

Resolution authorizing the Fire Department to enter into an Agreement for Mutual Assistance with various area fire departments.

Sponsors: Ald. Borkowski

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

Ave 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

**No** 0

**7.** 200627

Substitute resolution amending Common Council File # 200258 relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

**Sponsors:** THE CHAIR

Mark Yatchak - Health Dept.

A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

**No** 0

**8.** 200628

Substitute resolution amending Common Council File # 200090 relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Mark Yatchak - Health Dept.

A motion was made by ALD. RAINEY that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

**No** 0

**9**. 200629

Substitute resolution amending Common Council File # 200255 relative to the acceptance and funding of the 2020-2021 Epidemiology and Laboratory Capacity (ELC) COVID19- Wisconsin State Funding Opportunities for Local and Tribal Health from the State of Wisconsin Department of Health Services.

<u>Sponsors:</u> THE CHAIR

Mark Yatchak - Health Dept

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

**No** 0

**10.** 200632 Resolution relating to establishing an unarmed first responder program.

Sponsors: Ald. Lewis, Ald. Kovac and Ald. Coggs

RECESS: 11:28 A.M. RECONVENE: 11:42 A.M.

Ald. Kovac and Ald. Coggs also sponsors.

Individuals present: Ald. Milele Coggs

Jamaal Smith - Office of Violence Prevention, Health Dept.

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

**No** 0

**11.** 200681 Reappointment of Jeff Fleming to the Ambulance Service Board by the Mayor. (6th Aldermanic District)

**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 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

**No** 0

**12.** 200717 A substitute ordinance relating to parking controls.

**Sponsors:** THE CHAIR

Scott Reinbacher - Dept of Public Works

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

**No** 0

**13.** 200718 A substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR

Scott Reinbacher - Dept. of Public Works

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

Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

**No** 0

Meeting convened: 11:58 A.M.

Linda M. Elmer Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.

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