

## 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, October 24, 2019

9:00 AM

Room 301-B, City Hall

#### Meeting convened at 9:06 AM

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

1. 190971 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, Borkowski and Perez

**No** 0

Excused 2 - Lewis and Spiker

2. <u>190972</u> 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, Borkowski and Perez

**No** 0

Excused 2 - Lewis and Spiker

3. 190729 An ordinance relating to the operating procedures of towing companies performing tows within the city.

**Sponsors:** Ald. Kovac and Ald. Murphy

Appearing:

Ald. Kovac - Sponsor

Ald. Murphy - Sponsor

Tom Woznick - DPW Parking

Peter Knox - Tow Lot

Michael Maistelman - Counsel representing Tow Companies

Mr. Tarantino - owner of tow company

Ald. Borkowski moved to accept Proposed Sub A.

There were no objections.

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

190729 A substitute ordinance relating to the operating procedures of towing companies performing tows within the city.

Sponsors: Ald. Kovac and Ald. Murphy

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

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

**No** 0

**4.** 190931 An ordinance relating to snow emergency parking regulations.

Sponsors: Ald. Kovac and Ald. Bauman

Appearing:

Ald. Kovac & Bauman - Sponsors 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 5 - Donovan, Borkowski, Lewis, Perez and Spiker

**No** 0

5. 190863 Appointment of Kyle Mirehouse as Director of Emergency Management and Communications by the Mayor. (9th Aldermanic District)

**Sponsors:** THE CHAIR

Appearing:

Mr. Mirehouse - appointee

Mr. Mirehouse submitted his written statement to all committee members.

A motion was made by ALD. BORKOWSKI that this Appointment be

# RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0

**6.** 190850

Communication from the Office of the District Attorney and the Milwaukee Police Department relating to the operation of the Community Prosecution Unit.

**Sponsors:** Ald. Donovan and Ald. Bauman

Appearing:

Milwaukee County DA - John Chisholm Ald. Donovan & Ald. Bauman - Sponsors Inspector Terrence Gordon - MPD Criminal Investigation Bureau

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

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

**No** 0

**7**. 191019

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

**Sponsors:** THE CHAIR

Appearing:

Dan Rotar - Budget & Finance Director MPD Lt Branko Stojsavljevic - MPD

Ald. Lewis moved to accept AMEND text by adding the following, and further referring to Finance and Personnel Committee.

Further Resolved, That the 2019 Position Ordinance be amended as follows to add a footnote to the Intelligence Analyst Position in the Fusion Center:

Footnote (Z)
Police Department
Operations Decision Unit
Intelligence Fusion Center

2019-20 HS-WEM/STAC Analyst Grant: Position authority to expire 8/30/2020, unless the 2019-20 HS-WEM/STAC Analyst is extended.

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 4 - Borkowski, Lewis, Perez and Spiker

**No** 0

Excused 1 - Donovan

8. 190956 Resolution relative to acceptance and funding of a 2018/19 Homeland Security ALERT SWAT grant.

**Sponsors:** THE CHAIR

Appearing:

Dan Rotar - Budget & Finance Director MPD

Sgt. Buddenhagen

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

Aye 4 - Borkowski, Lewis, Perez and Spiker

**No** 0

Excused 1 - Donovan

**9.** Resolution relative to acceptance, and funding of a Seat Belt 2019/20 Enforcement grant (Police Department).

**Sponsors:** THE CHAIR

Appearing:

Dan Rotar - Budget & Finance Director MPD

Sgt. Sousek

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

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

**No** 0

**10.** 190943 Resolution relative to acceptance and funding of an Impaired Driving Enforcement 2019-20 grant.

**Sponsors:** THE CHAIR

Appearing:

Dan Rotar - Budget & Finance Director MPD

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

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

**No** 0

Substitute resolution relative to acceptance and funding of an Impaired Driving Enforcement 2019-20 grant.

City of Milwaukee

Sponsors:

THE CHAIR

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

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

**No** 0

**11.** <u>190888</u>

Resolution approving the 2019 Update of the All Hazards Mitigation Plan for the City of Milwaukee.

**Sponsors:** THE CHAIR

Appearing

DPW Infrastruture - Tim Thur

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

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

No 0

**12**. 190769

Communication from the Police Department relating to the use of vehicle pursuit tools and technology.

Sponsors: Ald. Lewis

Appearing:

Ald. Lewis - Sponsor

Inspector Terrence Gordon - MPD

Inspector Leslie Thiele - Patrol Bureau MPD

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

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

**No** 0

**13**. 190935

Resolution relating to certification of ambulance service providers for the citywide emergency medical service system.

**Sponsors:** THE CHAIR

Appearing:

Michael Stevenson - MHD

Asst Chief John Schwengel - MFD

Deputy Chief Joshua Parish

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

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

**No** 0

**14.** 190257

A substitute ordinance relating to charges for patient services provided by the Milwaukee fire department.

**Sponsors:** THE CHAIR

Appearing:

Asst Chief John Schwengel Deputy Chief Joshua Parish

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

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

**No** 0

**15.** <u>181811</u>

Communication from the Department of Neighborhood Services relating to continuing City-wide strategies relating to Illegal Dumping.

**Sponsors:** THE CHAIR

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 5 - Donovan, Borkowski, Lewis, Perez and Spiker

**No** 0

**16**. 190970

Resolution relative to acceptance and funding of the 2019-20 Preventive Health Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

MHD - Nicholas Bolden

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 5 - Donovan, Borkowski, Lewis, Perez and Spiker

**No** 0

**17.** 190896

Resolution related to the acceptance and funding of the 2019 Justice for Families Program Grant from the U.S. Department of Justice, Office of Violence Against Women.

**Sponsors:** THE CHAIR

Appearing:

MHD - Nicholas Bolden

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 - Donovan, Borkowski, Lewis, Perez and Spiker

**No** 0

**18**. 190895

Substitute resolution relative to the acceptance and funding of the 2019 Women, Infants and Children's (WIC) FIT Families Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Appearing:

MHD - Nicholas Bolden

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

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

**No** 0

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

Meeting adjourned at 11:19 AM Joanna Polanco Staff Assistant

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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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