

## 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

Monday, December 14, 2020

9:00 AM

City Hall, Room 301-B

Special. 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 <a href="http://city.milwaukee.gov/citychannel">http://city.milwaukee.gov/citychannel</a>.

Meeting convened: 9:07 A.M.

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

 201108 Nomination of Leon Todd as executive director of the Fire and Police Commission by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

Ald. Milele Coggs

Tim Baack - member of the Community Collaborative Commission and Pathfinders

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

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

**No** 0

 2. 201109 Reappointment of Ann Wilson to the Board of Fire and Police Commissioners by the Mayor. (4th Aldermanic District)

<u>Sponsors:</u> THE CHAIR

Ald. Michael Murphy
Ald. Lewis moved to hold to the call of the chair. No objections
Asst. City Attorney Scott Brown

Would like to hear this matter in closed session.

A motion was made by ALD. LEWIS that this Appointment 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**. 201107

Appointment of Amanda Avalos to the Board of Fire and Police Commissioners by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

Ald. Michael Murphy Ald. Milele Coggs

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

Aye 3 - Dimitrijevic, Lewis and Rainey

No 2 - Borkowski and Spiker

**4.** 201121

Substitute resolution relating to the conditions under which the Milwaukee Police Department may accept and expend funds under the Community Oriented Policing Services grant from the United States Department of Justice.

Sponsors: Ald. Hamilton

Ald. Lewis would like to be added as a co-sponsor.

Nick DeSiato - Milwaukee Police Dept.

Dennis Yaccarino - Budget Office

Ald. Jose Perez

Ald. Michael Murphy

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

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

**No** 0

Meeting adjourned: 12:42 P.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.