



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	
	9:00 AM	Room 301-B

## Amended 12/28/20 - Item #7, file 201231, was added.

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.

Meeting convened at 9:02 AM

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.

Appearing: Marlaina Jackson - MHD Claire Evers - MHD

A motion was made by ALD. LEWIS 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. 201155 Resolution relating to the execution of contracts with private landowners for the siting of vaccine distribution and COVID-19 testing locations within the City of Milwaukee by the Commissioner of Health.

Appearing: Andrea Fowler - ACA Nick Tarano - MHD Marlaina Jackson - MHD

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
		<b>No</b> 0
3.	<u>201190</u>	An ordinance relating to parking controls.
		Appearing: Scott Reinbacher - DPW
		A motion was made by ALD. BORKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
		Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey
		<b>No</b> 0
4.	<u>201191</u>	An ordinance relating to traffic controls.
		Appearing: Scott Reinbacher - DPW
		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
		<b>No</b> 0
5.	<u>201109</u>	Reappointment of Ann Wilson to the Board of Fire and Police Commissioners by the Mayor. (4th Aldermanic District)
		Appearing: Anne Wilson - appointee Tearman Spencer - City Attorney Ald. Coggs
		Public Testimony: Paul Mozina
		A motion was made by ALD. SPIKER that this Appointment be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 4 - Dimitrijevic, Borkowski, Spiker and Rainey
		<b>No</b> 0
		Abstain 1 - Lewis
6.	<u>200981</u>	Communication relating to discussion on data and frequency that MPD pulls over reckless drivers and vehicles without license plates.
		Appearing: Ald. Lewis - sponsor Nick DeSlato - MPD Chief of Staff Inspector Willie Murphy - MPD

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		A motion was made by ALD. LEWIS 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
		<b>No</b> 0
7. <u>201231</u>	<u>201231</u>	Communication from the Fire and Police Commission and the Milwaukee Police Department providing an update on the process for recruiting a new chief of police.
		Appearing: Ald. Coggs - Sponsor Nick DeSiato - MPD Chief of Staff Leon Todd - FPC Director
		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
		<b>No</b> 0
8. <u>201219</u>	<u>201219</u>	Communication relating to the 2019 City of Milwaukee Health Department Annual Report
		Due to time constraints, committee moved to hold this item to the call of the chair.
		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
		<b>No</b> 0
9. <u>201197</u>	<u>201197</u>	Resolution directing the Health Department to collaborate with the Department of Administration on developing a voluntary Lead-Safe Registry initiative for Milwaukee property owners.
		Appearing: Ald. Coggs - Sponsor Doug Cieslak - MHD
		Ald. Dimitrijevic asked to be added as a sponsor. There were no objections.
		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
		<b>No</b> 0
10.	<u>201132</u>	Resolution relative to acceptance and funding of a Homeland Security WEM K-9 Camera grant.
		Appearing:

Dan Rotar - MPD

11.

12.

	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
	<b>No</b> 0
<u>201205</u>	Resolution directing the Department of Public Works to work with the Police Department to establish an appropriate scope of work for a consultant to conduct a comprehensive analysis of the City's crash statistics and establish tools, such as predictive modeling, that would help City officials target priority locations to reduce fatalities and severe injuries resulting from traffic crashes.
	Appearing: Nick Kovac - Sponsor Nick DeSiato - MPD Chief of Staff Mike Amsden - DPW
	Sponsors added: Entire Committee and Ald. Murphy. There were no objections.
	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
	<b>No</b> 0
<u>201204</u>	Resolution directing the Health Department to collaborate with the Police Department, Fire Department and Fire and Police Commission to make trauma informed care training available for all Police and Fire employees and provide assistance in developing Standard Operating Procedures for offering referrals for trauma informed care to the public.
	Appearing: Ald. Coggs - Sponsor Reggie Moore - MHD Nick DeSiato - MPD Chief of Staff Aaron Lipski - Chief MFD Leon Todd - FPC Director
	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
	<b>No</b> 0
<u>201189</u>	Communication from the Milwaukee Police Department regarding implementation of recommendations in the 2007 Patrol Resource Analysis of the Police Department.

13.

Ald. Murphy - Sponsor Nick DeSlato - MPD Chief of Staff LT Erik Gulbrandson - 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 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

**No** 0

14.201151Communication from the Budget and Management Division and the Fire<br/>and Police Commission on the progress in establishing an Office of<br/>Emergency Communications, consolidating the Police and Fire dispatch<br/>centers and implementing a new Computer Aided Dispatch solution.

Appearing: Nick DeSlato - MPD Chief of Staff Kyle Mirehouse - FPC Aaron Lipski - MFD Leon Todd - FPC

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 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey

**No** 0

The Public Safety and Health Committee may convene into closed session on Thursday, January 7th, 2021 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then may go into open session for the regular agenda.

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

Meeting adjourned at 1:48PM 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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Limited parking for persons attending meetings is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. 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.