## **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, January 28, 2021	1:30 PM	Room 301-B, City Hall

AMENDED 1/26/21 Meeting time has been changed to 1:30PM

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/citychan

Meeting convened at 1:37 PM

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

1.201291Appointment of Kirsten Johnson as Commissioner of Health by the<br/>Mayor.

Appearing: Kirsten Johnson

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

Aye 4 - Dimitrijevic, Lewis, Borkowski and Spiker

No 1 - Rainey

**2.** <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 Sanjib Bhattacharayya - MHD Heather Paradis - MHD Gisselle Torres - MHD Lilliann Paine - MHD

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
3.	<u>201219</u>	Communication relating to the 2019 City of Milwaukee Health Department Annual Report
		Appearing: Gisselle Torres - MHD Laura Rollin - MHD Michael Stevenson - MHD
		A motion was made by ALD. SPIKER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey
		<b>No</b> 0
4.	<u>201211</u>	Resolution authorizing the Health Department to accept a donation of laboratory equipment.
		Appearing: Mark Yatchak - MHD
		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
5.	<u>201235</u>	Resolution amending Common Council Resolution #200254 relative to the acceptance and funding of the CARES Act Provider Relief Fund from the Department of Health & Human Services (HHS).
		Appearing: Joshua Parish - MFD
		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
6.	<u>201253</u>	Resolution amending Common Council File # 200925 acceptance and funding of the 2020-2021 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.
		Appearing:

## Mark Yatchak - MHD

		A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 2/4/2021. This motion PREVAILED by the following vote:
		Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey
		<b>No</b> 0
7.	<u>201255</u>	Resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.
		Appearing: Mark Yatchak - MHD
		A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 2/4/2021. This motion PREVAILED by the following vote:
		Aye 5 - Dimitrijevic, Lewis, Borkowski, Spiker and Rainey
		<b>No</b> 0
8.	<u>201214</u>	Communication from the Milwaukee Police Department relating to its efforts to curb reckless driving, particularly speeding.
		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>201254</u>	Communication from various City departments relating to plans and protocols in place to respond to demonstrations within and against City facilities.
		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
10.	<u>201151</u>	Communication from the Budget and Management Division and the Fire and Police Commission on the progress in establishing an Office of Emergency Communications, consolidating the Police and Fire dispatch centers and implementing a new Computer Aided Dispatch solution.
		Appearing: Dennis Yaccarino - Budget Office Manager
		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
11.	<u>201251</u>	Resolution relative to acceptance and funding of a 2020 Homeland Security ALERT Video Meshing Equipment grant.
		Appearing: Dan Rotar - MPD
		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
12.	<u>201252</u>	Resolution relative to acceptance and funding of a 2020 Homeland Security ALERT Bomb Suit grant.
		Appearing: Dan Rotar - MPD
		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
13.	<u>201267</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
14.	<u>201268</u>	An ordinance relating to traffic controls.
		appearing: Scott Reinbacher - DPW
		A motion was made by ALD. LEWIS 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

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

Meeting adjourned at 5:03 PM Joanna Polanco Sataff 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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