

City of Madison

Meeting Minutes - Amended PUBLIC SAFETY REVIEW COMMITTEE

5:00 PM	Madison Police Department Central District
	211 South Carroll Street, Room GR-22
	Central Community Room

CALL TO ORDER / ROLL CALL

Present:	6 -	Paul E. Skidmore; Debra F. Julian; Syed (John) Mustajab Abbas; Mary T.
		Anglim; Margaret Anderson and Barbara Harrington-McKinney
Absent:	3 -	Amanda Hall; Ernest E. Horinek and Shonita A. Skinner

APPROVAL OF MINUTES

Syed Abbas made a motion to approve the December 13, 2016 PSRC minutes. Mary Anglim seconded the motion although mentioned a correction in the minutes on item number 8 changing the name from Mary Anderson to Margaret Anderson on seconding the motion. The minutes were unanimously approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

REPORTS

1. <u>45622</u> Report from the Madison Fire Department

Assistant Fire Chief Langer shared Assistant Fire Chief Christianson will be the new liaison to the PSRC in February given the reassignment of job duties.

Assistant Chief Langer shared an update on the recruit graduation ceremony taking place on 1/13 at the Monona Terrace and invited PSRC members to attend. He shared what the next steps will be for the graduating class in the process of training. There will be a lieutenant promotional process this year. He shared an update on a grant with the Fire Department and UW Hosptial that would allow fire paramedics to assist with individuals who need medical treatment.

2. <u>45623</u> Report from the Madison Police Department

Lieutenant Austin mentioned the department is planning for upcoming protests the weekend of 1/20 for Inauguration/post inauguration. A report was requested going forward at PSRC meetings on the School Resource Officers with information shared on tickets issued, positive interactions or any other information of importance to be shared.

3. <u>45624</u> Report from Alders on Committee

Alder McKinney shared Jeffy Trail is in her district and there has been discussions on a road that needs to be added to this area to provide improved access and connectivity for the neighborhood. She requested from Police and Fire a report on call response times to the Jeffy Trail area to take calls for service.

Alder Skidmore shared a report from his district indicating there has been an uptick of high crimes with strong armed robberies taking place. He mentioned there have been cameras placed internal/externally at East and West Towne mall which is good for providing public safety at the malls.

ACTION/DISCUSSION ITEMS

4. <u>45546</u> Creating Section 23.60, renumbering current Section 23.60 to Section 23.70, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit lying down or sleeping in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof.

Attachments: Body

Margaret Anderson made a motion for discussion. Alder Skidmore made a motion for approval. Alder McKinney seconded the motion. Gloria Reyes from the Mayor's Office asked the committee members to refer item number 45546 to the February meeting as the Mayor is working on a broader plan. Alder Skidmore indicated he would be willing to wait another month to hear plans. Mary Anglim suggested restrooms as something worked into the plan for the downtown area. Alder Skidmore made a motion to refer to the February 14 PSRC meeting. Alder McKinney seconded the motion. The committee unanimously approved the motion.

5. <u>45626</u> OIR Group that was chosen to review Madison Police Department will share/discuss attached report

<u>Attachments:</u> OIR Group Project Schedule.pdf

The OIR group that is studying the Madison Police Department shared the agenda and what they will be working on during their visits to Madison. There will be a report shared with the police department in about a year that will share suggestions from their research.

MEETING INFORMATION/DISCUSSION

6. <u>45627</u> Strategic Planning (Where do we go from here - next steps)

The committee talked about next steps with the strategic plan suggesting to move meetings in neighborhoods around the city to potentially generate citizens interested in public safety to attend meetings. Nextdoor.com will be

used as a method of sending the agenda out to reach out to those in that particular neighborhood to boost attendance on public safety issues. The committee would like PSRC to be at the forefront of city related conference and meetings if it has to do with public safety. Some of the goals the PSRC would like to learn more about would be the budget process and how it works and staff from PSRC to attend other neighborhood meetings and report back to the committee.

7. <u>45628</u> Next PSRC Meeting (Tuesday, February 14), Information from members who may have attended other meetings, Miscellanous information.

Mary Anglim began to report on a conference that she attended. Alder Skidmore questioned the appropriate posting on the agenda. In the future when members attend outside meetings and want to report back on them the topic will need to be specifically posted on the agenda.

Staff Emily Hardiman will inquire with the Madison Central Library to hold the February 14 PSRC meeting. If the location is available the meeting will be scheduled to meet there. If it is not available the meeting will be held at the Madison Police Department Central Community Room.

ADJOURNMENT

The meeting was adjourned at 6:30pm.