



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Monday, September 17, 2018

5:00 PM

Madison Police Department
211 South Carroll Street, Room Gr-27
Central Community Room
City-County Building

CALL TO ORDER / ROLL CALL

Present: 8 - Paul E. Skidmore; Debra F. Julian; Sara J. Petzold; Syed (John) Mustajab Abbas; Mary T. Anglim; Gideon W. Amoah; Barbara Harrington-McKinney and Charles Myadze

Absent: 2 - Ledell Zellers and Margaret Anderson

APPROVAL OF MINUTES

Petzold made a motion to approve the August 8, 2018 minutes. Amoah seconded the motion. The minutes were unanimously approved.
(Anglim arrived at 5:24pm, McKinney at 5:29pm)

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

UNFINISHED BUSINESS

1. [53089](#) An update from the PSRC Subcommittee on the Madison Fire and Police budgets. Invited will be the Fire and Police Finance Managers.

Attachments: [REVIEW OF CAPITAL AND OPERATING BUDGETS OF MADISON POLICE Letter to the Finance Committee from the PSRC on the Budget.pdf](#)
[Response to Budget questions from the Madison Police Department.pdf](#)
[Response on Budget questions from the Madison Fire Department.pdf](#)

The PSRC created a budget subcommittee to review and make recommendations on the Fire and Police 2019 capital and operating budget requests. The subcommittee created follow-up questions from the department's budget requests and asked that each department provide additional information. At the 9/17 PSRC meeting each of the departments Finance managers were available to provide additional information and answer questions from committee members.

Petzold made a motion to forward the questions and answers from both of the departments to the Finance committee to use the information as they see fit

going forward with the budget process. Mustajab Abbas seconded the motion.

Alder McKinney inquired on the process of the committee going over the work of the subcommittee. The committee discussed the way in which they would share their work with the Finance committee and the decision was to go through each budget item request and vote individually. The PSRC will share with the Finance Committee they are supportive of both departments budget requests except for the items where there are follow up questions. The committee went over each budget request individually and voted.

NEW BUSINESS/DISCUSSION ITEM

2. [52680](#) Acknowledging the City of Madison inter-disciplinary staff team tasked with analyzing alcohol outlet density, to identify issues related to excessive alcohol consumption that result in disproportionate calls for service, and propose steps to address such problems.

Mustajab Abbas made a motion to refer to the October PSRC meeting. Myadze seconded the motion. Anglim indicated the item before the committee is time sensitive as it has a timeline that would need to be back before the referring committee before our next PSRC meeting. Some members of the committee were not aware there was information on this agenda item and did not review prior to the meeting and indicated they would like to refer to have time to review the information before making a decision.

A motion was made by Abbas, seconded by Myadze, to Table. The motion passed by the following vote:

Absent: 2 - Ledell Zellers and Margaret Anderson

Ayes: 5 - Debra F. Julian; Sara J. Petzold; Syed (John) Mustajab Abbas; Gideon W. Amoah and Charles Myadze

Noes: 1 - Mary T. Anglim

Non Voting: 2 - Paul E. Skidmore and Barbara Harrington-McKinney

REPORTS

3. [53090](#) Report from the Madison Police Department

Captain Bach reported on Midtown Station located at 4010 Mineral Point Road will open to the public on October 18, 2018. Freakfest will take place on 10/27. There will be no significant changes with regards to staffing. An update on staffing changes to the UW games will have Madison Police mounted and K-9's working during the game and officers assisting with the outside perimeter. UW is assisting with costs for these extra requests.

4. [53091](#) Report from the Madison Fire Department

There was no report from Fire as the budget was discussed earlier.

5. [53092](#) Report from Alders

No Alder report.

NEXT MEETING

Wednesday, October 10 at 5pm

ADJOURNMENT

Petzold made a motion to adjourn. Mustajab Abbas seconded the motion. The meeting was adjourned at 7:33pm.