



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PUBLIC SAFETY REVIEW BOARD

Tuesday, January 8, 2008

5:00 PM Room GR27 City-County Building (Police Department)

CALL TO ORDER / ROLL CALL

Present: 5 -
Paul E. Skidmore; Eli Judge; Larry Pasha; Tyrone W. Bell and Terry E. Moen

Absent: 1 -
Amy R. Smith

Excused: 1 -
Michael S. Scott

APPROVAL OF MINUTES

A motion was made by Bell, seconded by Judge, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

UNFINISHED BUSINESS

1. [05831](#) Report of Police Chief dated February 27, 2007 re: Sensitive Crimes Interview Procedures.

Attachments: [05831CoverLetter.pdf](#)
[05831Report.pdf](#)

Pasha reported that the Dane County Commission on Sensitive Crimes has not met to give their input on this yet and requested item be re-referred to February meeting.

2. [04162](#) SUBSTITUTE - Creating Section 23.12 of the Madison General Ordinances to prohibit the operation of transient hotels & motels, amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts, and amending Section 1.08(4) of the Madison General Ordinances to establish enforcement authority for the section.

Attachments: [04162Substitute.pdf](#)

A motion was made by Judge, seconded by Pasha, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER .

Additional recommendation: Amend Ordinance to include the Police Department as an enforcement body. J. Zilavy of the City Attorney's Office stated that nothing in this ordinance is in conflict with State Statute, and that this impacts no ore than 20 motels at most city-wide. Prostitution (where rooms are rented by the hour with no accountability of who is renting the room) is one of the main reasons this ordinance was proposed. An increase in registration requirements would be part of the ordinance but this is for ALL motels/hotels, most of whom already do a more extensive registration. It was an oversight that the Police Department was not added as an enforcement official and a corrected/amended version of the ordinance will be prepared. This ordinance brings all of these establishments up to the same compliance level. Captain Wheeler stated that this ordinance would provide a very needed tool for police in dealing with problems/crimes at some of these establishments - as in the recent homicide at one of the motels in his police district.

Pasha was concerned about the budgetary impact but it was explained that the majority of the enforcement work will fall to the Police Department. Judge went through the budget process and agreed. Joel Plant, Mayoral Aide, stated that the fiscal note from the Comptroller's Office on this ordinance is \$20,000 which is always given as a high estimate - and this would be for all 50 hotels/motels in the City. Additionally, city agencies routinely do many inter-departmental billings every year as needed.

Dr. Schlenker, Director of the City/County Health Department, spoke on the role of the Health Department. They have the regulatory and licensing power and inspect these establishments on a regular basis, checking for health hazards (plumbing, cleanliness etc.) - this is routine business. Health has agreed to work with Police, as needed, on "problem" establishments. If the scope of their work done is beyond Health's routine business, all invovled entities have established an agreement whereby Police will reimburse Health for services rendered. It is not expected that this be the norm since Police will have enforcement powers if the Ordinance is passed, but as this is an open-ended agreement and Health does have the ultimate power of pulling a license, it was felt prudent to have a mutually agreed-upon understanding in place.

The motion passed byvoice vote/other.

3. [04272](#) SECOND SUBSTITUTE - Creating Section 12.792 entitled "Neighborhood Electric Vehicles Allowed" to permit and regulate the operation of such vehicles on Madison streets and amending Section 1.08(3)(a) to establish a bail deposit amount for violations of the section.

Attachments: [04272-Original.pdf](#)
[04272- Substitute.pdf](#)
[04272-2ndSubstitute.pdf](#)
[NEV staff memo ID04272.pdf](#)

A motion was made by Judge, seconded by Skidmore, to Rerefer to the PUBLIC SAFETY REVIEW BOARD, due back on 2/12/2008. The motion passed by voice vote/other.

DISCUSSION ITEMS

4. [08206](#) Jurisdictional Issues Regarding City Hotels/Motels

Dr. Schlenker, Director of the City/County Health Department gave his comments under agenda item #2 - 04162 - SUBSTITUTE - Creating Section 23.12 of the Madison General Ordinances concerning the operation of transient hotels and motels.

NEW BUSINESS

5. [08169](#) Adopting the Southwest Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 1, 19, & 20.

Attachments: [Plan 112107.pdf](#)
[Maps.pdf](#)
[Appendices.pdf](#)
[PlanComSummary010908.pdf](#)

A motion was made by Skidmore, seconded by Judge, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

Jule Stroick from City Planning gave a brief history of the city's program to annually select an area in the City to do a neighborhood development process with goals/plans 5-10 years out in the future. These areas traditionally contain low to moderate income housing. The plans are resident-driven and involve area businesses, residents, many city agencies and other agencies. Top priorities are developed with specific recommendations. A crime prevention strategy overlaid the general plan for this area. Things such as service delivery, Probation & Parole placement, career development, places of worship, schools, cultural integration, etc. were part of the making of this plan.

Resident Tim Johnson explained some of the problems and the plans/priorities the Southwest Neighborhood Plan addressed. Greater police presence in various avenues is a significant element. This plan is a framework upon which to build/make change by specific action.

Skidmore reminded the Board that this is a neighborhood plan and it should not be micro-managed. It is a general plan and is not spelling out specific police policy but gives general direction. These plans are generated by residents and are from the "bottom up."

The job component element in this plan is a big and needed part of this plan.

A concern of the Board was how to prevent another Allied Drive - a comprehensive approach to the city as a whole is needed apart from specific neighborhood plans.

REPORTS

6. [08202](#) Report of Madison Fire Department
- Due to a Common Council meeting, there was not a quorum at this point, so no Fire Department report was given.
7. [08205](#) Standing Committee Report: Dane County Commission on Sensitive Crimes
- Due to a Common Council meeting, we lost quorum so this item was not discussed.

ADJOURNMENT

A motion was made by Judge, seconded by Bell, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:25 PM.