



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Amended PUBLIC SAFETY REVIEW COMMITTEE

Thursday, June 29, 2017

4:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Paul E. Skidmore; Ledell Zellers; Debra F. Julian; Syed (John) Mustajab Abbas; Mary T. Anglim; Margaret Anderson and Barbara Harrington-McKinney

Absent: 1 - Shonita A. Skinner

Excused: 1 - Ernest E. Horinek

APPROVAL OF MINUTES

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS/DISCUSSION ITEMS

1. [47423](#) Creating Sections 5.15 and 6.18 of the Madison General Ordinances to authorize the City to reimburse the legal fees of persons defending or prosecuting a claim before the Police and Fire Commission and repealing RES-16-00697, the City Police and Fire Chiefs Reimbursement Policy.

Attachments: [PFC Reimbursement Table Version 1](#)

Alder Zellers made a motion to recommend approval of legislative item number 47243. Syed Mustajab Abbas seconded the motion.

Alder Zellers requested Alder Bidar-Sielaff to give a brief overview and intent of the ordinance. Alder Bidar-Sielaff explained the ordinance and the workings of it for residents. She also explained the reimbursement for the Chief. Attached is the ordinance to refer to.

The ordinance was returned to the lead with the recommendation to adopt and passed with the following votes:

Absent: 1 - Shonita A. Skinner

Ayes: 6 - Ledell Zellers; Debra F. Julian; Syed (John) Mustajab Abbas; Mary T. Anglim; Margaret Anderson and Barbara Harrington-McKinney

Abstentions: 1 - Paul E. Skidmore

Excused: 1 - Ernest E. Horinek

2. [47143](#) Increase in gun violence in our community - Alder McKinney

Attachments: [Chief Koval's Blog and response to Mayor and Alders from April 25, 2017.pdf](#)
[Treating violence as a contagious health issue with link to access further on r](#)
[What Works Community Safety.pdf](#)

The Madison Police Department Violent Crimes Unit was invited to give an update on what they can share with the recent increase in gun violence in the community and to understand how as a community we can begin to process what is occurring. Captain Krueger Favour from the Investigative Services Unit along with Detectives Fahrenbruch and Friday who are with the Violent Crimes Unit shared there are 12 Detectives and a Detective Sergeant to cover the entire city within this unit and they are divided among the AM and PM shifts. The unit works in conjunction with patrol and district detectives depending on where crime takes place within the city. There has been a 68% increase in shots fired from June 16, 2016 from this time last year. The shootings are random and they are occurring all over the city. There was discussion on preventative issues, root causes and suggestions made to involve the community with being a voice to provide guidance and education. Suggestions the committee is considering is hosting a listening session to initiate discussions to come up with solutions or suggestions on the gun violence in the community. The other suggestion is to present to the Council the need for funding to potentially add additional cameras in the city. Mustajab Abbas volunteered to research and report back to the committee on cameras in the city at the July PSRC meeting.

PRESENTATIONS

3. [47608](#) City of Madison Comprehensive Plan from City of Madison Planning, Brian Grady

Attachments: [Imagine Madison Powerpoint.pdf](#)
[Phase 2 Overview.pdf](#)
[60 Draft Strategies for Comp Plan.pdf](#)
[2017 FLU District Descriptions.pdf](#)
[Centers and Corridors with Labels.pdf](#)

Brian Grady from City Engineering presented to the group on the City's Comprehensive Plan. He shared the action plan for the next twenty years and how the process will be phased over the years. The goal is to involve the community and to receive feedback on the plan by going to the website at imaginemadison.com. Mr. Grady shared he would like to present again to the PSRC when they get to stage 3 of the plan to share information on where they are at with comprehensive plan and to gather feedback and suggestions.

REPORTS

4. [47613](#) Report from the Madison Fire Department

Assistant Chief Christenson shared the department is beginning to advertise for a new hiring process. There will be a request to the Police and Fire Commission to extend the process to utilize existing lists of candidates as the process is time consuming and with a shorter timeline for staffing hires with Station #14 and other retirements it could save time with the hiring process.

There is a RFP (request for proposal) for an ambulance fee collection billing in which they are looking at 10 different RFP's. There is an outstanding difference in the amount invoiced verses the amount received to pay for ambulance conveyances.

Station #14 is in the design stage and the department is working on costs estimates. They have received two estimates which one was more than they were estimating. There may need to be adjustments in design to drop the costs of the project as they are shooting to be at a certain dollar amount for the project.

Water Utility is looking to meter hydrants. There is an on-going discussion between departments regarding this. There will be further updates to PSRC on this.

The department applied to a SAFER grant which would provide 18 positions to staff Station #14.

The department is in the process of refurbishing a couple new ambulances. Refurbishing the ambulances saves money with spending \$140,000 verse buying new which are around \$260-270,000 range.

The department was called to assist with the Cambria Mill fire as mutual aid. Mutual aid was explained when fire departments in the surrounding area collaborate with each other to assist in times of need.

5. [46003](#)

Report from the Madison Police Department

Captain Ackeret distributed priority call information and shared an explanation on the call. With the City growing and changing and the demands on the police department this information is something that be shared at furture meetings as an update.

There were three bids for the Mid-Town Station construction project. Miron Construction was the builder selected. Ground breaking is expected no later than August 23 with completion in July 2018.

There was an additional hire of 15 Officers through a COPS grant that was passed at Council. The officers would be staffed as patrol services as the city continues to grow.

6. [47614](#)

Report from Alders

Alder Skidmore voiced his concern on pattern crimes at convenience stores with the stores being prime targets.

7. [47646](#)

Report/Update from attending the Ad Hoc Committee meeting on Madison

Police Policies and Procedures - Mary Anglim

Attachments: [Handout distributed from Mary Anglim on attending the MPD Policy and Proc](#)

Member Anglim shared an update to PSRC on a meeting she attended from the Madison Police Department Policy & Procedure Review Ad Hoc Committee from June 1, 2017. Anglim distributed an update from the meeting which is attached.

NEXT MEETING/DISCUSSION

8. Future Meeting Dates/Times

A discussion took place on future meeting dates for the PSRC in 2017 and consequent years. The decision was to tentatively move the meeting date to the second Wednesday of the month at 5pm to avoid rescheduling Tuesday meetings that interfere with voting, Common Council, and the Finance Committee.

ADJOURNMENT

Anglim made a motion to adjourn the meeting. Mustajab Abbas seconded the motion. The meeting was adjourned at 6:40pm.