



City of Madison

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

Tuesday, February 14, 2017

5:00 PM

Madison Central Library
201 West Mifflin Street
Conference Room, First Floor

CALL TO ORDER / ROLL CALL

- Present:** 7 - Paul E. Skidmore; Debra F. Julian; Ernest E. Horinek; Syed (John) Mustajab Abbas; Mary T. Anglim; Margaret Anderson and Barbara Harrington-McKinney
- Absent:** 2 - Amanda Hall and Shonita A. Skinner

APPROVAL OF MINUTES

There was a motion made by Alder McKinney to approve the minutes from January 10, 2017. Abbas seconded the motion. Chair Julian asked to reflect in the minutes from UW Clinics to UW Hospital. The committee unanimously approved the minutes.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

UNFINISHED BUSINESS

INTRODUCTIONS/NEW FIRE DEPARTMENT STAFF - Assistant Fire Chief, Clayton Christenson

Assistant Chief Christenson a new staff member to the committee was introduced.

ACTION/DISCUSSION ITEMS

1. [45546](#) 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](#)

It was requested by the Mayor's Office to refer agenda item #45546 to the March meeting as they continue to work on solidifying the plan. Alder Skidmore made a motion to refer to the March meeting. Abbas seconded the motion. The committee unanimously agreed to refer to March.

PRESENTATIONS

2. [46002](#) Community Policing Foundation - Joseph Balles

Retired Madison Police Captain Joe Balles created a not-for-profit group called the Madison Community Policing Foundation to support the community policing mission of public police departments with having a particular emphasis with the Madison Police Department. In addition to himself as the Board Director there are four other board members who have retired from the Madison Police Department serving on it as well. He shared several community policing events and activities that the foundation has already been able to assist with that was able to bring the community together with the police and the public. Alder McKinney indicated she appreciates seeing Community Policing in action.

REPORTS FROM CITY STAFF/ALDERS

3. [46003](#) Report from the Madison Police Department

Captain Ackeret talked about Naloxone carried by officers for use when responding to heroin or opiate overdose calls. The past 2 years the department received a donation of an auto injector of Naloxone from Kaleo, a pharmaceutical company. It was learned last week the consumer cost of the product was increased to \$4,500 per dose. MPD decided to withdraw a 2017 donation request from Kaleo due to what appears to be an exploitive pricing practice. MPD will be requesting a Council resolution to purchase Naloxone in a nasal dispenser at the cost of \$37.50 per dose. There were 118 instances of officers dispensing Naloxone during the past 2 years to over 100 patients suffering an opiate overdose. He next shared information on the Educational Resource Office workgroup with there being two different committees with one being for the police and school district and the other public and school district. The committee he attends they work on building relationship/trust and problem solving. Last, he mentioned the highway ordinance did pass and the department is working on finishing an education plan with the City Attorney's Office. There will be a several weeks period when officers will share information to those not aware of the ordinance with giving warnings, sharing pamphlets, directing services and as a last resort issue citations. There was discussion on the highway ordinance and who is creating the brochure that will ultimately be given out to those in the median by police officers. Interest was expressed to involve PSRC to have a final look at the pamphlet before being distributed. Emily Hardiman is going to look into this and will report back to committee.

4. [46004](#) Report from the Madison Fire Department

Assistant Fire Chief Christenson shared his previous position held on the department prior to being moved to Operations was in Support. He spoke

about Fire Station #14 and the process of going through design finish-up with the hopes of a new fire building in the Southeast corner of the City sometime in 2018 pending Council approval. He shared there is a safer grant that would initially staff Fire Station #14 for two years that would be for 18 new employees. In 2017 there will be fourteen fire personnel positions to replace retirees. The current recruit class is finishing paramedic training. There will be two new fire engines that will be delivered in spring to replace older models. There is a ten year replacement policy.

5. [46005](#) Report from Alders

Alder Skidmore shared that he has an appointment to meet with the OIR group. He shared an update on West Towne mall having new management and that cameras were installed that were able to positively identify individuals involved in mall related problems. Shared an update on smash and grab break-in's on the Westside.

Alder McKinney mentioned a ceremony that took place at the beginning of the Council meeting to honor those involved with the Iran building fire that occurred on January 19, 2017 sharing how remarkable and moving the ceremony was.

COMMITTEE REPORTS/DISCUSSION

6. [46035](#) Report on Representative Chris Taylor's January 5 informational meeting on Use of Force Standards and Policies around the county, and possible amendments to Wisconsin standards. Mary Anglim and Deb Julian.

Member Anglim shared information on a presentation that she and Chair Julian attended that Representative Taylor put on regarding proposal of changing use of force policies.

7. [46036](#) Madison Police Department Policy and Procedure Review Ad Hoc Committee - Mary Anglim

Member Anglim shared an update on attending the Madison Police Department Policy and Procedure Ad Hoc Committee. There will be a website survey online that both police and citizens will be able to take regarding the police department. The survey will open around the beginning in March and end around the middle of March. One will be for Police and another for the public.

8. [46037](#) Discussion on the Ordinance on highways that went before Council on 2/7/17 - Mary Anglim

Alder McKinney shared the original highway ordinance did move forward and shared she was concerned about the safety of individuals in the median. There was discussion on the material given out to those in the median and how the police would address those individuals that are in the median once the ordinance is in place.

NEXT MEETING - Tuesday, March 14, 2017. Meeting Location TBD.

ADJOURNMENT

**Alder McKinney made a motion to adjourn. Horinek seconded the motion.
The meeting was adjourned at 6:45pm.**