



City of Madison

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

Meeting Minutes - Amended PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, December 13, 2016

5:00 PM

Madison Police Department
211 South Carroll Street
Central Community Room, Rm GR22

CALL TO ORDER / ROLL CALL

Present: 6 - Paul E. Skidmore; Amanda Hall; Debra F. Julian; Mary T. Anglim; Margaret Anderson and Barbara Harrington-McKinney

Absent: 3 - Ernest E. Horinek; Syed (John) Mustajab Abbas and Shonita A. Skinner

APPROVAL OF MINUTES

Alder Hall made a motion to approve the minutes. Alder McKinney seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

Brenda Konkel
30 North Hancock Street
Madison, WI 53703
Items # 44204,44027,44847

David Blaska
5213 Loruth Terrace
Madison, WI 53711
Items # 45417, 44204, 44027

David Blaska, Item #45417 - Neither Support Nor Oppose
Has concerns with too many City committees and the CCOC being one sided with regulations against police. Would like to see one standard Justice committee that works together not two that compete with Police and Community relations.

David Blaska, Item #44204 - Support/Oppose
Appreciates the ordinance. Concerns about whether all in the median are homeless. He supports the ordinance except number (7) limiting to certain arterial streets.

Brenda Konkel, Item #44204 - Oppose
Has concerns with the ordinance not being more detailed and specific with street locations, locations where individuals can or cannot be, and if those holding election signs would be included in the ordinance.

Brenda Konkel, Item #44027 - Neither Support Nor Oppose
Shared her support with the ordinance and felt it was worth exploring and fine tuning. Shared stories of individuals who want to work but may need a little

help with getting connected to find the right job for them.

Brenda Konkel, Item #44847 - Oppose

Concerned on the length of the contract and various parts of the contract with who is being identified and what is not being focused on.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

INTRODUCTION, NEW COMMITTEE MEMBER

The committee welcomed Margaret Anderson, a new PSRC committee member. Each member went around the table and introduced themselves.

DISCUSSION ITEMS

1. [45417](#) Alder Rummel to clarify how the Common Council Organizational Committee (CCOC) on Police and Community Relations and the Public Safety Review Committee (PSRC) can work and not be duplicative in functions.

Alder Rummel shared the CCOC subcommittee on Police and Community Relations was formed as a short-term committee to focus on police relations by broadening knowledge with looking at various topics or concerns to share with the Council and the Community. The goal of the CCOC subcommittee is to make a way for others to give input and gather information to have knowledge. Given the CCOC subcommittee is for a short duration it was suggested that PSRC could take on the same type of role moving forward or while still as a subcommittee have the two committees work collaborately on topics together.

There were concerns expressed with the CCOC subcommittee with those who support the Police and the subcommittee having topics that are potentially one-sided. The other concern was all Alders serving on the subcommittee which allows power and the PSRC having limitations as it is a citizen led group. It was suggested the subcommittee have forums that allow all expressions shared on various police topics.

The committee agreed the CCOC subcommittee and the PSRC could work together on finding a date in February to hold a combined meeting together.

ACTION/DISCUSSION ITEMS

2. [44204](#) SUBSTITUTE Repeal and recreate Section 12.325 of the Madison General Ordinances to limit persons entering or staying on highways.

Attachments: [3rd Substitute Body](#)
[2nd Substitute Body](#)
[Version 2](#)
[Version 1](#)
[Mayor Soglin's memo.8.25.16](#)
[DRAFT RESJI Analysis Tool 9 6 16.pdf](#)
[Distracted Driver Crash Facts](#)
[David Dryer email 12.28.16](#)
[CA Michael May memo 12.30.16](#)

Alder Skidmore made a motion to for discussion. Alder McKinney seconded the motion.

Discussed were various driving distractions, public and traffic safety concerns with those who stand and those who stop at the median. The outcomes on the proposed ordinance were shared when there is a violation. There were questions raised whether the focus shouldn't be on proposing ordinances for other driving distractions as well and if there is data available to say whether accidents or certain median incidents with driver and individuals in the median are causing problems. Suggestions were made to educate through media and utilizing other resources to help those in need.

The motion passed by the following vote:

Absent: 3 - Ernest E. Horinek; Syed (John) Mustajab Abbas and Shonita A. Skinner

Ayes: 4 - Paul E. Skidmore; Debra F. Julian; Mary T. Anglim and Barbara Harrington-McKinney

Noes: 2 - Amanda Hall and Margaret Anderson

3. [44027](#)

Declaring the City of Madison's intent to investigate day jobs as an alternative for panhandlers and those in need.

Attachments: [By Title Only 44027 v 1.pdf](#)
[Resolution 44027 v 2.pdf](#)

Alder McKinney made a motion for discussion, Alder Skidmore seconded the motion.

A member of the PSRC gave an update on Albuquerque, New Mexico's day job program after recently visiting the City.

Day labor jobs are being looked into as an alternative for panhandlers and those in need and would not be a budgetary item through the City, but is being looked at through a non-profit organization taking it on. It was shared Interns working for the city have been completing research on day jobs and will have a presentation on their findings. The logistics were discussed and there were questions on safety and wages.

The motion passed with the following vote:

Absent: 3 - Ernest E. Horinek; Syed (John) Mustajab Abbas and Shonita A. Skinner

Ayes: 5 - Amanda Hall; Debra F. Julian; Margaret Anderson; Barbara Harrington-McKinney and Paul E. Skidmore

Noes: 1 - Mary T. Anglim

4. [44847](#) Authorizing the Mayor, City Clerk and Chief of Police to sign a contract with Dane County and the University of Wisconsin, extending for ten (10) years the agreement which authorizes the Dane County Narcotics Task Force.

Attachments: [Dane County Task Force Memorandum of Understanding](#)

Lieutenant Freedman shared the focus of the Dane County Narcotics and Gang Task Force as well as the short and long term goals. The unit focuses on addiction and treatment, tracking, dealers, distribution, and working with other jurisdictions. The contract was initiated in 1972 and was updated five years ago. The proposed contract is for ten years with the option to opt out with a years notice. Alder Skidmore and Hall recommended approval. Alder McKinney made an amendment to the contract to be for five years. Mary Anglim seconded that motion. Alder Hall made mention of the ability to get out of the contract in July of each year. Alder Skidmore opposed having a five-year contract as you can opt out if necessary. A suggestion was to have a report from the Task Force each May given to the PSRC on what has been accomplished over the year. It was asked who was in favour of the amending the contract to be for five years. Alder McKinney and Mary Anglim Ayes. The amendment failed. Alder McKinney rescinded the amendment. The contract passed by the following vote:

The contract passed by the following vote:

Absent: 3 - Ernest E. Horinek; Syed (John) Mustajab Abbas and Shonita A. Skinner

Ayes: 5 - Debra F. Julian; Mary T. Anglim; Margaret Anderson; Paul E. Skidmore and Amanda Hall

Abstentions: 1 - Barbara Harrington-McKinney

REPORTS

5. [45419](#) Alder Report

Alder Hall shared kudos to the good police work that occurred in her district on the Eastside with apprehending individuals involved in a robbery that took place on Commerical Ave. Alder Skidmore re-mentioned the highway ordinance and the legitemecy of those who are homeless or not. Alder McKinney shared a meeting to take place on the neighborhood plan on Jeffy Trail.

6. [45420](#) Madison Police Department Report

Several retirements/resignations and promotions have occurred in the department. Annual shift change for Command Staff takes place on January 1 with shift change for Patrol on January 29. There has been restructuring with Assistant Chief assignments.

7. [45421](#) Madison Fire Department Report

There was no fire report due to a staffing absence.

ELECTIONS

8. [45422](#) Election of a PSRC Chair and Vice-Chair

Alder McKinney made a motion to move item #8 to #2 in order of the agenda. Mary Anglim seconded the motion.

Alder Skidmore made a motion to nominate Deb Julian for Chair. Margaret Anderson seconded the motion. It was requested three times if there were any other nominations. With no other nominations for Chair, Deb Julian was voted in as Chair of the PSRC. Alder McKinney nominated Syed (John) Mustajab Abba as Vice-Chair. Margaret Anderson seconded the nomination. It was asked three times for any other nominations. Mary Anglim nominated Shonita Skinner for Vice-Chair. Alder Hall seconded the motion. Each committee member present put their vote on a blank piece of paper and returned their vote to the new Chair. There were 2 votes for Shonita and 4 votes for Syed. Syed was nominated as Vice-Chair of the PSRC.

MEETING INFORMATION/DISCUSSION

9. [45425](#) Creating agendas, how meetings are conducted, e-mail communications - Deb Julian

It was suggested Emily Hardiman is contacted on whether members can make the scheduled meetings to determine quorum. If there are not enough members that will be present the meeting can be rescheduled. Chair Julian intends to reach out the Mayor or City Attorney on the potential of changing the meeting format guidelines. A reminder was shared on e-mail use when responding to other PSRC members. It was asked that all e-mails go through Emily and she will send e-mails out to members. Meeting agendas with topics to be covered will be sent out prior to meetings in draft form to look at before being sent out as a final agenda. Send any agenda topics to Emily.

10. [45426](#) 2017 PSRC Meeting Dates - Emily Hardiman

There will be five meetings in 2017 that will conflict with the normal meetings that take place on the second Tuesday of each month. Going forward all meeting dates will be announced at the end of the meeting to determine if there will be quorum at the next meeting.

11. [45427](#) Call for a representative from the Public Safety Review Committee to serve on the Dane County Commission on Sensitive Crimes.

Alder McKinney expressed her interest to serve on the Dane County Commission on Sensitive Crimes. Alder Hall was also interested in this position. It was decided Alder McKinney would be the primary and Alder Hall the alternate.

12. [45429](#) Public Safety and Strategic Plan (Where do we go from here)

Alder McKinney made a motion to table discussing the PSRC Strategic Plan to the January meeting. Alder Hall seconded the motion. The committee unanimously agreed.

NEXT MEETING

Tuesday, January 10, 2017 at 5pm

ADJOURNMENT

Alder Hall made a motion to adjourn. Mary Anglim seconded the motion. The meeting was adjourned at 7:45p.m.