



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, August 8, 2018

5:00 PM

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

CALL TO ORDER / ROLL CALL

Anderson at 5:04pm, Myadze at 5:37pm.

Present: 7 - Ledell Zellers; Debra F. Julian; Sara J. Petzold; Mary T. Anglim; Margaret Anderson; Gideon W. Amoah and Charles Myadze

Absent: 3 - Paul E. Skidmore; Syed (John) Mustajab Abbas and Barbara Harrington-McKinney

APPROVAL OF MINUTES

Anglim made a motion to approve the July 2018 minutes. Petzold seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

UNFINISHED BUSINESS/ACTION ITEM

1. [51819](#) Creating Sections 25.18 and 25.17(10) and amending Section 1.08(3)(a) of the Madison General Ordinances to regulate the use of drones and establish a bond schedule for violations thereof.

Attachments: [Substitute body](#)
[Version 1](#)

Assistant City Attorney (ACA) Brisk attended the meeting to be available for questions from committee members. It was shared there is a State Statute and the ordinance replicates the State Statute. There was discussion on whether there could be a change in the fine amounts. ACA Brisk indicated there could be suggestions to the fine amounts. Petzold recommended a substitute to double the amounts to raise upper limits to not more than \$4,000 of a weaponized drone and the deposit amounts increased to \$2,000. Anderson seconded the motion. The motion passed unanimously.

2. [52443](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 26, 2018 to 5:00 a.m. on October 27, 2018 and from 9:00 p.m. on

October 27, 2018 to 5:00 a.m. on October 28, 2018.

Attachments: [2018 Freakfest Glass Free Zone Map.pdf](#)

Alder Zellers made a motion for approval. Petzold seconded the motion. The motion passed unanimously.

PRESENTATION

3. [52739](#) Madison Fire and Police Budgets

Attachments: [Police Department Capital Budget Request and Budget Documents.pdf](#)
[Fire Department 2019 Capital Requests.pdf](#)
[Public Safety Review Committee Budget Information for Police and Fire.pdf](#)
[2017 Madison Police Department Patrol Staffing Report.pdf](#)

Laura Larsen the Budget and Program Manager for City of Madison Finance Department shared a powerpoint on the city's budget process. Ms. Larsen went over the Fire and Police Operating and Capital budgets sharing general funds, agency requests, and supplemental requests. The Finance Managers from both of the departments went over specific planned projects. There was a specific request for the fire department to detail information on the communications equipment request projected for 2024. There were questions on staffing directed to the police department. A few years back the department used Etico, a staffing study to determine staffing needs. The department continues to use the same format to project staffing numbers. The study will be sent to the committee. Overtime costs and projections for both of the departments was an item of interest and a request for each department to share overtime costs as a future agenda item.

REPORTS

4. [52741](#) Monthly Report from the Madison Fire Department

Attachments: [August 2018 Madison Fire Monthly Report.pdf](#)
[USDD Benefits.pdf](#)

Assistant Fire Chief Christenson shared information from the attached report.

5. [52742](#) Monthly Report from the Madison Police Department

Attachments: [City of Madison Overdoses by District January - July 2018.pdf](#)

Captain Bach distributed a handout on overdoses by District from January –July 2018. There is a program called the Madison Addiction Recovery Initiative (MARI) program available to seek treatment. Midtown Station will be opening in early September. With several retirements and promotions, the department is working on Midyear Shift adjustments.

6. [52743](#) Monthly Report from Alders on the Committee on Public Safety Items

Alder Zellers reported on the alcohol moratorium indicating the Mayor created an Ad hoc committee involving Mayoral staff, Alders, Finance and Public

Health to look at violence in the downtown area. Alder Zellers shared the committee she has been working with were also looking at violence in the downtown area and are working on a resolution. It is getting close to being complete and should be before the PSRC soon.

FUTURE AGENDA ITEMS

7. [52744](#) PSRC Topics of Interest/Future Agenda Items

Attachments: [PSRC Priorities.doc](#)
[PSRC Priorities.pdf](#)

The committee discussed the police and fire budgets further and determined how to best review and offer recommendations on the budgets. A suggestion was for the PSRC to attend a Finance meeting in October when the department budgets are on the agenda. There was also a suggestion to create a subcommittee to discuss and review the budgets and to develop specific questions. Alder Zellers, Anglim, Petzold, and Julian indicated they would like to form a subcommittee to discuss the budget. The Fire and Police Finance managers may be asked to attend a PSRC meeting again for follow-up questions created by the subcommittee. There will be an e-mail sent out to other committee members as well that were not in attendance regarding the subcommittee in case they would like to be part of the meeting.

Alder Zellers suggested further discussion on the OIR report and adding it to the PSRC agenda topics of interest. The committee should be familiar with the report and have a plan on how the committee is going to approach it. The committee should be ready and fully understand the report.

Another suggested agenda item was to have a better understanding of overtime from the Fire and Police Department and the stress it creates on personnel. Understanding what kind of things that are leading to the amount of overtime.

The last item was strategic planning for the committee and our charge as a committee. Development of annual and long-range goals.

ADJOURNMENT

Amoah made a motion to adjourn. Petzold seconded the motion. The meeting was adjourned at 7:34p.m.