



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, September 11, 2019

5:00 PM

Madison Municipal Building
215 Martin Luther King Jr. Blvd.
Room 206

CALL TO ORDER / ROLL CALL

Alder Albouras arrived at 5:30pm.

Present: 6 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkel; Mary T. Anglim;
Barbara Harrington-McKinney and Charles Myadze

Excused: 2 - Sara J. Petzold and Gideon W. Amoah

APPROVAL OF MINUTES

Anglim made a motion to approve the August 2019 minutes. Alder Heck seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PRESENTATIONS

1. [57377](#) Budget Presentations from Police and the Fire Department

Attachments: [psrc budget language 2019.pdf](#)
[2019 Madison Fire Department Request Overview.pdf](#)
[2020 Madison Police Department Budget Pie Charts.pdf](#)
[Madison Police Department 2019 Capital Budget Requests.pdf](#)
[Madison Police Department 2020 Operating Budget.pdf](#)
[Madison Police Property and Evidence.pdf](#)
[Northside Public Safety Campus.pdf](#)
[Fire Department Budget Information on OT History and Assumptions.pdf](#)

Nicole Marie Hall, Administrative Finance Manager for the Fire Department shared the budget memo from Fire Chief Davis that was presented to the Mayor. In 2016 there was a safer grant which allowed for creative staffing however as time has progressed planning for staff should have been worked in along the way which has now created concerns with staffing numbers and an increase in overtime costs and sick leave.

Teague Mawer, Administrative Finance Manager for the Police Department and Assistant Chief of Support, Patterson shared information on the Police Department's budget that was presented to the Mayor. There were questions on purchasing less non-lethal use of force and narcan costs. The information regarding use of force data is documented in the department's annual report. The funding for narcan was primarily donated in 2019. There were questions on costs and how much narcan can be pre-purchased with expiration dates. There was an inquiry on where the department is at with Winnebago transports and whether there would be any changes to transports. There was a request to have a report back on any new findings regarding Winnebago transports. Myadze inquired on the creation of an African American youth program similar to Amigos en Azul which was not in the budget. There was discussion on availability, resources, and funding. This was a topic the committee thought could be a separate item for discussion at the October meeting.

UNFINISHED BUSINESS

6. [57013](#) Discussion on committee expectations from the Police and Fire reports.

Attachments: [PSRC Meetings minutes and reports.pdf](#)

Albouras made a motion and Alder McKinney seconded the motion to move items 2,5,6,7,8 to the October meeting in lieu of time. The committee unanimously approved.

There was a motion from Alder Heck to have discussion at the October PSRC meeting to create a program similar to Amigos en Azul for the African American Community. Alder Albouras seconded the motion. The committee voted unanimously for discussion at the October meeting.

3. [57119](#) Amending the Police Department's 2019 operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$175,245 and to utilize these funds toward a Partnership for a Safer Madison initiative.

Alder Albouras made a motion to amend item number 57119. Myadze seconded the motion. The dollar amount was incorrect in the title and should have read \$175,245 which is correct in the body of the resolution. There was discussion on considering civilians to be invited to the training sessions with commissioned personnel. The committee voted unanimously to amend item number 57119.

4. [57126](#) Amending the Police Department's 2019 Operating Budget; an authorizing the Chief of Police to apply for and the Mayor to accept the FY2019 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$86,633 and to utilize these funds to support several law enforcement initiatives.

Attachments: [2019 JAG MOU City-County.pdf](#)

There was discussion and a suggestion for future years if the grant could come

before the PSRC first for discussion and recommendations before being referred back to the appropriate channels. Alder Abouras made a motion to amend item number 57126. Alder McKinney seconded the motion. The committee unanimously approved the motion to amend item number 57126.

5. [57379](#) MPD Standard Operating Procedure (SOP) Public Notice and Comment Period
7. [57037](#) Discussion on the Common Council Executive Committee Recommendation to the PSRC on Action Item 13
Attachments: [Common Council Executive Meeting.pdf](#)
[PSRC duties.pdf](#)
8. [57009](#) Continued discussion on PSRC Items of Interest and the formation of the Subcommittee
Attachments: [July 2019 Created list of PSRC Priorities.pdf](#)
[PSRC priorities.pdf](#)

NEW BUSINESS/ACTION ITEM

2. [57229](#) Amending Section 1.08(5) of the Madison General Ordinances to grant Court Services personnel authority to issue and be named in parking complaints.

REPORTS

9. [57382](#) Report from the Madison Police Department
Attachments: [Madison Police Department September 2019 Report.pdf](#)
[Draft Potential Items to be reported from the Police and Fire Departments.pdf](#)

Chair Konkel shared a draft on potential items to be reported from the Fire and Police Departments. (attached) The discussion was referred and will be discussed at the October meeting.

Captain Bach distributed a handout in which he shared information on the Police Executive Research Forum and recent promotions within the department.
10. [57383](#) Report from the Madison Fire Department

No report from the Fire Department.
11. [57384](#) Report from Alders

Alder Heck shared an update on research he followed-up on regarding the glass-free zone resolution. The City Attorney indicated because of boundary changes and dates it should remain how it is with being referred for events when needed.

Alder Albouras shared an update on the Neighborhood Officer in the Meadowood Neighborhood indicating they are not losing an officer all together

but with a health related issue the officer that was assigned will be replaced by another officer.

ADJOURNMENT

Alder Albouras made a motion to adjourn the meeting. Anglim seconded the motion. The meeting was adjourned at 7:57pm.