



City of Madison

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

Wednesday, January 8, 2020

5:00 PM

Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
Room 204

CALL TO ORDER / ROLL CALL

- Present:** 6 - Patrick W. Heck; Brenda K. Konkell; Mary T. Anglim; Gideon W. Amoah; Barbara Harrington-McKinney and Charles Myadze
- Excused:** 3 - Christian A. Albouras; Matthew D. Mitnick and Allen M. Rickey

APPROVAL OF MINUTES

Alder Heck made a motion to refer the December 2019 minutes to the February meeting to allow more time to review. Anglim seconded the motion. The committee unanimously approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

ITEMS TO BE TAKEN OUT OF ORDER

SUSPEND RULES

UNFINISHED BUSINESS

NEW BUSINESS/ACTION ITEMS

1. [58742](#) Amending the 2020 Police Operating Budget and accepting a \$25,000 Wisconsin Department of Justice juvenile justice grant for an adolescent behavior training course

Madison Police Department Assistant Chief Patterson shared information regarding a \$25,000 grant that was allocated to the police department for training to support juvenile justice work in the community. The department is one of the first in the Midwest to receive this training that is put on by Strategies for Youth called Policing the Teen Brain. The first training session will begin in February to a select group of individuals within the department who will then train others through in-service or other mechanisms. All

commissioned personnel will eventually receive the training. Strategies for Youth will return in June and October to make sure the department is staying on task with the training. The committee had further discussion on restorative justice, grants, and the ability for the committee to attend the training. Alder McKinney shared information on the community restorative court in which she used to volunteer and indicated they are always looking for volunteers. She asked that contact information for Ron Johnson, Director of Community Restorative Court could be shared with members who may have an interest.

To learn more on the department grants process there was a suggestion to invite the police grant manager to understand the process. The thought was the PSRC could assist if there are areas in which the committee could be pro-active or supportive in areas in which a grant could be used to address needs. Assistant Chief Patterson will share information on training sessions to the PSRC when he has dates available.

A motion was made by Myadze, seconded by Anglim, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 1/13/2020. The motion passed by voice vote/other.

2. [58615](#)

Authorizing the Madison Police Chief to sign a lease agreement in 2020 with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology

Madison Police Assistant Chief Patterson shared this is the fifth year the department has worked on a rental agreement with the US Department of the Navy for night vision goggles. The Navy offers a lease program with a reduced price (\$2,400 for eight goggles) and the technology is current. The department has purchased one or two goggles over a couple of years and with the costs it is difficult to keep up on the newest technology. The rental agreement is an annual resolution with an indemnification in the contract that has to do with safety and injuries that could occur with the use of the goggles. The goggles are rarely used and are assigned to the SWAT team and have mostly been used during training. There are not enough goggles for the entire team. Assistant Chief Patterson is not aware of any recent uses.

A motion was made by Amoah, seconded by Alder Harrington-McKinney, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 1/13/2020. The motion passed by voice/vote other.

3. [58812](#)

Status and timeline of the PSRC subcommittee

Alder Heck made a suggestion to remove the PSRC subcommittee meeting and hold a special PSRC meeting to work only on the subcommittee agenda items. Konkel shared she has been approached to hold a joint meeting with another city committee but has not confirmed anything because she doesn't know the direction of the PSRC until some of the subcommittee agenda items have been discussed. There was a suggestion to create a doodle poll to determine a date to hold a special meeting. The committee unanimously agreed.

Alder Heck made a motion to recess the PSRC meeting. Alder McKinney seconded the motion. Anglim called the PSRC subcommittee to order. Alder McKinney seconded the motion. Anglim recessed the PSRC subcommittee

meeting until the PSRC meeting has concluded. Alder McKinney seconded the motion. Konkel called the PSRC meeting back to order.

4. [58813](#) AB 633

AB 633 is a state legislative bill where an ambulance or a medical service would make the transport of a person in custody to Winnebago instead of a Law Enforcement Officer. There was discussion on officers transferring a person in custody to Winnebago and the huge impact on public safety for the City of Madison with two officers being out of commission for several hours. It was shared the custody piece and the liability of transferring is what needs to be resolved. The PSRC discussed their concerns and expressed interest in supporting the bill. Alder Heck and McKinney indicated they could add this agenda item to the Mayor's Executive Team meeting. The PSRC asked Alder Heck and McKinney add this bill to Executive Team Meeting on the behalf of the PSRC for a resolution of support. Anglim asked the Chair or designee to draft a letter or a resolution of support. Myadze seconded the motion. This was unanimously approved by the committee.
<https://docs.legis.wisconsin.gov/2019/proposals/ab633>

5. [58811](#) 2021 Budget review and input process

The committee discussed inviting the Police Department Grants Manager, the Police and Fire Finance Managers, and the City Finance Director to attend a PSRC meeting to understand the grant and budget process for both of the departments. Suggestions were to focus more on big budget items that affect public safety or items that are a top priority for the committee and not define smaller items. In June/July or when the Mayor's budget memo information is shared is also when the committee would like to start the process to be timely with budget discussions. At the February PSRC meeting it was suggested to build a timeline for discussion looking through the current budget to understand top priorities for the Police and Fire departments.

REPORTS

6. [58814](#) Police Report

Attachments: [January 2020 Articles.pdf](#)

Captain Winter from the Madison Police Department indicated the police quarterly report that is shared with the Council will also be sent to the PSRC. The next report is due to the Council on 1/21 and there will be four other times throughout 2020 that it will be distributed.

After further checking it was shared the Finance Manager for the police does not provide an overtime report and that the report may be something that comes from City Finance.

Strategic plans are being worked on from the OIR report but for now with the interim Chief of Police strategic planning is on hold with respect to a new Chief being hired.

Information was shared on the two homicides with good leads on both and one

arrest. Stolen autos are a big issue with individuals leaving their vehicles running. 54 of 56 stolen vehicles had keys in them or in the immediately vicinity of the vehicle.

Information was shared on the attached articles.

Madison Police Standard Operating Procedures (SOPs) are sent to the PSRC e-mail group when they have been added to the department website. The process to when the SOPs are posted and the time to review was discussed and asked if there could be a longer timeframe. All SOP's are posted to the department's website and it was shared that at any time suggestions can be shared to the department. The committee discussed taking the time to review each SOP and determined how that could be accomplished. There was a suggestion to add SOP's to the special PSRC meeting. Fire was asked if they have SOP's as well. Assistant Fire Chief Price (AC) indicated the SOP's are not posted on their website but they do have policies and they are in the process of being switched from policies to SOP's. There are also Standard Operating Guidelines (SOG's) the department follows. The AC will bring SOG's to the February PSRC meeting to look at.

7. [58816](#)

Fire Report

Attachments: [January 2020 Copy of 2019 Numbers.xlsx](#)
[January 2020 Fwd Will MMSD accept this firefighting foam.msg](#)
[January 2020 Knockdown Class A National Foam Training Bulletin.pdf](#)
[January 2020 PFAS emails FW National Foam Recommendation Information](#)
[January 2020 PFAS results from National Foams.msg](#)

Assistant Fire Chief Price shared the hiring cycle for the department. The recent graduating class of ten was a very diverse group with five males and five females with 3 African American, 1 Latino, and 4 females.

A stat sheet for the department was distributed that shared a variety of call types and the response to calls for the department which is attached to the minutes. The committee had a lot of questions and appreciated receiving this information. The department is working on making data collection a priority with call types to have more of a concentration in the development of heat maps. There was discussion on hospital transports and being pulled out of service. The department is working on data to have a better understanding with transports and placement of med units.

PFAS a chemical contamination that affects water was discussed and this came up during the summer when working on the Madison Gas and Electric explosions. The department responded quickly to a resolution and began immediately putting together a committee together to work on decontamination of clean-up efforts. Information regarding this is attached to the minutes. Alder McKinney spoke about the importance of a public service announcement and felt citizens should be aware of the clean-up efforts on PFAS and also the information regarding stolen autos. She asked for information from both of the departments so she can post on her blog.

8. [58817](#)

Mayor's report

There was no Mayor's report

9. [58818](#) Alder's Report

There was no Alder report

10. [58819](#) Chair/Vice Chair Report

Chair Konkell mentioned the Homeless Issues Committee is looking to have a combined meeting to discuss the criminalization of homeless with PSRC possibly in March. She is also looking at combined meetings with the County. The CCEC is in search of a volunteer member from the PSRC to contribute in discussions until the police auditor position is formed. This will consist of 1-2 meetings a month for about a year.

Co-Chair Myadze shared an update on the African American "Amigos en Azul" program indicating it is moving along in the creation of such a program for the African American community.

Assistant Fire Chief Price shared a situation regarding Porchlight indicating there have been some issues with individuals who live at the building and staff. Police have already been involved but now the fire department has a meeting regarding code related items. He will bring back additional information after he has met with the staff. There was a suggestion to involve community services.

NEXT MEETING

Discussion on holding a special PSRC meeting to focus on the subcommittee agenda items before the regularly scheduled PSRC meeting.

FUTURE AGENDA ITEMS

Budget
Referrals from Council
PSRC member to volunteer on CCEC

ADJOURNMENT

Amoah made a motion for adjournment with Myadze seconding the motion. The meeting was adjourned at 8:30p.m.

Anglim called the PSRC subcommittee back to order. Alder McKinney seconded the motion. Alder McKinney made a motion to adjourn. Anglim seconded the motion. The meeting was adjourned at 8:31p.m.