



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Thursday, November 8, 2018

5:00 PM

Madison Police Department, Midtown Station
Community Room
4020 Mineral Point Road

CALL TO ORDER / ROLL CALL

Myadze arrived at 5:13pm. Alder McKinney arrived at 5:35pm.

Present: 8 - Ledell Zellers; Debra F. Julian; Sara J. Petzold; Syed (John) Mustajab Abbas; Mary T. Anglim; Gideon W. Amoah; Barbara Harrington-McKinney and Charles Myadze

Absent: 2 - Paul E. Skidmore and Margaret Anderson

APPROVAL OF MINUTES

Petzold made a motion to approve the September 11, 2018 minutes. Mustajab Abbas seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

Mustajab Abbas made a disclosure that he is running for District 12 Alder in the April election.

UNFINISHED BUSINESS/ACTION

Petzold made a motion to move the order of the agenda. Mustajab Abbas seconded the motion. The committee unanimously agreed.

1. [50110](#) SUBSTITUTE - Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison and establishing a Task Force on Downtown violence.

Attachments:

[Map](#)

[Alcohol License Moratorium Area Density Map With Establishments.pdf Version 1](#)

[Map for Revised Area - Substitute](#)

[9/26/18 CA Memo Options for ALRC Moratorium.pdf](#)

[Analyzing Alcohol Outlet Density Substitute Resolution.pdf](#)

Alder Zellers and Laura Larsen from City of Madison Finance shared information on Version 2 which is a substitute resolution (Analyzing Alcohol Outlet Density). Version 2 will “direct the Finance Director and other stakeholders to analyze alcohol outlet density and to perform data and

research on issues that are related to excessive alcohol consumption that result in disproportionate calls for service”. Alder Verveer, Wood, and Zellers worked together as an Ad Hoc Committee to address alcohol violence in the downtown area. They learned the Mayor was working on something similiar but his was for an alcohol moratorium in the downtown area on the issuance of new alcohol licenses. Alder Zellers recommended adoption of Version 2. Mustajab Abbas seconded the motion. Alder McKinney abstained from voting because she was not present during the discussion. Motion passes.

Absent: 2 - Paul E. Skidmore and Margaret Anderson

Ayes: 7 - Ledell Zellers; Debra F. Julian; Sara J. Petzold; Syed (John) Mustajab Abbas; Mary T. Anglim; Gideon W. Amoah and Charles Myadze

Abstentions: 1 - Barbara Harrington-McKinney

2. [52680](#)

Acknowledging the City of Madison inter-disciplinary staff team tasked with analyzing alcohol outlet density, to identify issues related to excessive alcohol consumption that result in disproportionate calls for service, and propose steps to address such problems.

Attachments: [52680 DMI & BID Support.pdf](#)
[52680 Version 1](#)

The committee acknowledged the support letter from the Business Improvement District and Downtown Madison Inc. Alder Zellers made a motion to place Version #1 on File. Mustajab Abbas seconded the motion. Alder McKinney abstained as she was not present during the discussion. Motion passes.

Absent: 2 - Margaret Anderson and Paul E. Skidmore

Ayes: 7 - Ledell Zellers; Debra F. Julian; Sara J. Petzold; Syed (John) Mustajab Abbas; Mary T. Anglim; Gideon W. Amoah and Charles Myadze

Abstentions: 1 - Barbara Harrington-McKinney

NEW BUSINESS

3. [53725](#)

Madison Police Department Mission Statements

Attachments: [Proposed Mission Statement for the Madison Police Department Units \(002\).](#)

Recommendation #31 from the OIR report asks for “input from the community, each specialized Madison Police unit that has not already done so should devise a mission statement setting out the core objectives of the unit”. There were twenty- two mission statements shared with the committee created from the respective units. The committee began to go through each of the mission statements but with questions and varying suggestions on language changes made it difficult to come to a consensus. The committee also looked at the organizational chart and thought some of the unit and sections were missing mission statements. The request was to include a mission statement for Investigative Services, Gang Unit, Burglary Crime Unit and Victims Crime Unit. After determining the best route to go through the mission statements the suggestion was for committee members to go through each statement on their

own. If recommending a change it should be shared with Emily Hardiman by December 4, 2018. Emily will work on creating one document to share with the PSRC at the December 11 meeting. At that time the committee will go through the suggestions/changes and work together on a consensus.

4. [53726](#) Discussion on the preparation of the OIC recommendation from the Policy and Procedure Ad Hoc Committee
- There was discussion on each committee member taking a section of the OIR report reading it and report back to the committee. The decision was to wait until the report is final. For now, the committee should take the time to read the entire report.

REPORTS

5. [53728](#) Report from the Madison Police Department
- An Open House took place at the new Midtown Station on October 18. Freakfest attendance was down this year and there were 14 arrests with individuals cited and released. The annual assignment process will be completed the week of November 12 and on December 30 Command Staff moves into their new positions. Parking Enforcement has a new management system that is smart phone based and will be ready to go in the next couple of weeks.
6. [53729](#) Report from the Madison Fire Department
- Information was shared from the attached report. There was discussion on decontamination buckets that help firefighters get rid of harmful contaminants when working with structure fires from their skin, uniform, and gear. Another topic of discussion was firefighters working long hours and the health risks associated with that. Assistant Chief Christenson shared there is research in the works with studying working long hour shift/days.
7. [53730](#) Report from Alders
- Alder McKinney shared Council will work through budget deliberations the week of November 12. There will be money allocated for professional writers to work with the Ad Hoc committee on the final OIR report.

FUTURE AGENDA ITEMS/NEXT MEETING

8. [53731](#) Future Agenda Items List
- Attachments:** [PSRC Priorities.pdf](#)
- After discussion on a committee specific for Amigos en Azul the suggestion was to have a discussion on the creation of a group specifically designed for African American Youth Boys. This topic will be added to the committee's future items of interest list.

ADJOURNMENT

Alder McKinney made a motion to adjourn. Petzold seconded the motion. The meeting was adjourned at 7:15pm.