



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, December 11, 2019

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 10 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkel; Sara J. Petzold; Matthew D. Mitnick; Mary T. Anglim; Allen M. Rickey; Gideon W. Amoah; Barbara Harrington-McKinney and Charles Myadze

APPROVAL OF MINUTES

Alder Heck made a motion to approve the November 20, 2019 minutes. Alder Albouras seconded the motion. The minutes were unanimously approved. Alder McKinney and committee members Amoah, Mitnick, and Petzold abstained as they were absent from the meeting.

Present: 10 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkel; Sara J. Petzold; Matthew D. Mitnick; Mary T. Anglim; Allen M. Rickey; Gideon W. Amoah; Barbara Harrington-McKinney and Charles Myadze

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS/ACTION ITEMS

1. [58385](#) Approving an intergovernmental agreement for the Fire Department to participate in the Advanced Life Support Program.

Fire Chief Davis shared the intergovernmental agreement for the Fire Department which came about in 2004 and at that time the City of Madison, Sun Prairie, Middleton, Fitchburg, and Verona EMS all agreed to a "borderless" system in the county to share advanced life support services. The base of the agreement is to have two state licensed paramedics on the ambulance at all times. If you have only one licensed paramedic in the County providing EMS you could not be a signature to the agreement. In addition you have to follow the same medical protocols and have a consortium with the UW system who provide a lot of the training for paramedics who fall under the same system. The big change with this agreement is there will be no expiration to the agreement but there will be an exit clause to pull out of the agreement. The borderless agreement for the City of Madison is to have the closest EMS to the call being dispatched. Depending on the nature of the 911 call the Computer Aided Dispatch (CAD) system recommends the closest

units for high level acuity calls and any other low level calls the service would run as normal. The only exception to the mutual aid is Waunakee in which they are provided low and high level acuity calls. Chief Davis said this could be a problem as it takes resources from the Northside of town. This is something the previous Mayor had knowledge of and with the new Mayor it has not been addressed too much at this point. There have been no concerns with service at this time and Waunakee has been working to improve their staffing. There have been constant improvements with doing the intergovernmental agreement with life saving measures. Alder Albouras made a motion to advise the Council to approve this agreement. He would also like to be added as a sponsor. Myadze seconded the motion. The committee unanimously approved item number 58385.

DISCUSSION ITEMS

2. [58646](#) Madison Police Department Drafts of New or Modified Stand Operating Procedures (SOPs)

<https://www.cityofmadison.com/police/chief/standardoperatingprocedures.cfm>

Barricaded Person Incidents

Hostage Situation Incidents

Records Inspection and Release

U Visa Program Participation

Attachments: [barricadedPerson-DRAFT.pdf](#)
[HostageSituation-DRAFT.pdf](#)
[RecordsInspection-DRAFT.pdf](#)
[UVisaProgram-DRAFT.pdf](#)

Captain Winter shared SOPs are reviewed on an annual, every-other year, or every 3 years or as things come up. Each Captain is assigned to different SOPs for review. There can be grammatical edits or language changes with improvements for what the SOP is designed for. There were questions on how long the edits stay on the website before they are changed to the revised SOP and the other question was how much public comment from the website is being received. Alyssa Cains, the Chief's Administrative Assistant takes care of this and Captain Winter will inquire and report back to the committee. Konkel indicated the point of having this item on the agenda is for education and inquired if the committee would like for the SOPs to appear as an action item or under the police report. It was decided it should be pushed to the PSRC subcommittee for discussion regarding the direction moving forward.

PRESENTATIONS

3. [58632](#) MPD Pride Mission Statement - PO Nelson and Thiesenhusen

Officers Nelson and Thisenhusen are the core founders of the MPD Pride group. They shared the revised MPD Pride Mission Statement. The mission statement was changed to be more inclusive and really state what MPD Pride is about. The group has been in existence for about four years and over time the mission has changed and they wanted it to reflect more on what they are about such as providing community training, building partnership with businesses, being visible in the community, and hearing what the community wants. For 2020, they will be posting blogs and looking to start new initiatives to open more relationships within the community.

Alder Heck made a motion to accept the new mission statement. Myadze seconded the motion. The committee unanimously approved the motion.

UNFINISHED BUSINESS

4. [58633](#) Budget Follow-up discussion

As a follow-up from the November meeting there was discussion on having budget discussions sooner for 2021 and having a budget topic as a reoccurring agenda item. Alder Albouras made a motion to refer to the January meeting. Myadze seconded the motion. The committee unanimously approved the motion.

5. [58634](#) Follow-up discussion from the November 20 meeting. (Amigos en Azul presentation, Downtown alcohol density report, 9th ambulance, Ad Hoc Police Policy and Procedure report)

At the November meeting there was not a lot of time to have specific discussion on the follow-up items on the agenda. Anglim inquired if the title could be changed from follow-up to another title. Alder Heck made a suggestion to refer the items to the subcommittee to discuss various issues.

At this time Konkell made a motion to recess the PSRC meeting to call the PSRC subcommittee to order. Alder Albouras seconded the motion. The committee unanimously approved. Albouras took role call for the subcommittee meeting. Anglim moved to recess the subcommittee meeting until the conclusion of the PSRC meeting. Alder McKinney seconded the motion. The subcommittee unanimously approved.

Konkel suggested to add a topic of future agenda items on the PSRC agenda as to not lose track of items in case the committee wants to pull them back up for discussion. In addition it was requested to have a next meeting agenda topic. Konkell will talk with Emily Hardiman about these items for the agenda.

REPORTS

6. [58627](#) Police Report

Attachments: [Police Report Articles.docx](#)

Konkel pulled articles that have occurred within the last month that she felt might be important to the committee and asked that they were placed on the

agenda. It was asked from Captain Winter to provide additional information from the article to the committee. Captain Winter shared various bits of information from the articles that were attached to the agenda.

In addition, Captain Winter shared information to the committee on the recent shots fired incidents indicating the Violent Crime Unit has the cases and they have been actively working on them. There have been a few individual arrested with these incidents. Alders McKinney and Albouras both expressed their concerns of the importance of safety to the general public mentioning there needs to be others involved to include the Mayor, Alders, Police Chief, and possibly the PSRC to be involved in conversations. It was suggested this may be an area where the subcommittee could discuss further. Alder McKinney would like to see items of this nature on the agenda that involve public safety.

7. [58628](#) Fire Report

There was no Fire report.

8. [58629](#) Sensitive Crimes Report

There was no Sensitive Crimes report.

9. [58630](#) Alders Report

There were no Alders report.

10. [58631](#) Chair/Vice-Chair Report

Konkel shared the committee in 2020 will meet in the Madison Municipal Building in Room 153 eight of the meetings and Room 204 a few others. It was suggested to be aware of room numbers. The January agenda will have the 2021 budget process and hopefully a report back from the subcommittee.

ADJOURNMENT

Alder McKinney made a motion to adjourn. Alder Albouras seconded the motion.