



# City of Madison

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

## Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

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Wednesday, October 16, 2019

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 8 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkel; Sara J. Petzold; Mary T. Anglim; Gideon W. Amoah; Barbara Harrington-McKinney and Charles Myadze

### APPROVAL OF MINUTES

Alder Heck made a motion to approve the minutes. Alder Albouras seconded the motion. The meeting minutes were approved unanimously.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### NEW BUSINESS/ACTION ITEM

- [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.  
**Since 2008 jobs within Court Services that were once commissioned positions have now changed to a civilian doing the work. Amending the language in the ordinance would grant unequivocally authority. There is no budget impact to the amendments. Petzold made a motion for approval. Alder Albouras seconded the motion. The committee unanimously made a recommendation for approval.**
- [57566](#) A resolution authorizing the Mayor and City Clerk to sign a Memorandum of Understanding with the University of Wisconsin -Madison to allow the UW Police Department to write certain citations as City of Madison ordinance violations to be processed in Madison Municipal Court.  
**There were discussions on the difference of the issuance of municipal citations verses going the CCap route with the District Attorney's Office. Alder Heck indicated he would reach out to Chief Roman from the University of Wisconsin Police Department to inquire more about the Memorandum of Understanding as he has been involved recently with various discussions regarding Langdon Street. Petzold made a motion to support the MOU as written. Alder Albouras**

seconded the motion. Anglim suggested the PSRC to request a report from the UWPD on November 1, 2020 prior to the renewal of the MOU to allow PSRC the ability to review to prohibit disparity impacts with citations issued. Myadze seconded the suggested motion. The motion passed.

**Ayes:** 7 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkel; Sara J. Petzold; Mary T. Anglim; Barbara Harrington-McKinney and Charles Myadze

**Abstentions:** 1 - Gideon W. Amoah

3. [57791](#) Discussion on the creation of an African American youth program similiar to Amigos en Azul.

The committee discussed the logistics of initiating a program for African American youth similar to Amigos en Azul. Amigos en Azul began as a grassroots effort for latino youth about 20 years agond has grown over the years. The committee would like to obtain more information/knowledge on how Amigos en Azul operates with the background, operational costs, sustainability, staff, and programs to be able to move forward on initiating a program for African American youth of similar nature. In November the committee will have conversations amongst themselves to get a foundation and determine what it will take to move forward with such a program. Any items that can be added to the agenda regarding Amigos en Azul should be read prior to the meeting. The meeting in December individuals will be invited from the MPD Core Team, a member of Amigos en Azul now and an original founding member to learn about Amigos en Azul. In January the committee will take all of the knowledge and determine if such a program can be fostered.

#### UNFINISHED BUSINESS

4. [57013](#) Discussion on committee expectations from the Police and Fire reports.

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

There was a motion from Petzold and a second from Alder Albouras to move item number 57013 to the November meeting in lieu of the regular staff from Police and Fire not being at the meeting to have a discussion on the agenda item. Anglim suggested the documents are looked at prior to the meeting. The committee unanimously made a motion to refer to the November meeting.

5. [57379](#) MPD Standard Operating Procecedure (SOP) Public Notice and Comment Period

Konkel inquired with Madison Police Assistant Chief Valenta if there is a method in which the PSRC could be notified when a policy is up for review on the suggested changes before it is posted and changed on the MPD website. There is a two week time span in which the public can comment on the policy and may be missed on the website before it is changed. The other request was to add an area for the public to subscribe on a list serve to be notified when a policy is up for review. This would be similiar to the Chief's blog where you can sign-up to recieve notifications. AC Valenta will look into this to see if this is an area that a subscribe can be added.

6. [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](#)

The Council has been asked to refer items relating to public safety to the PSRC. It was asked if public safety pertains to just police and fire or should public health and other city agencies with public safety related items also be referred for discussion as well. The charge and structure of the committee was mentioned as a needed area to rewrite. Discussion on future agenda items as the committee moves forward were shared as being stale and a need to revisit the list. Alder Albouras suggested the need for a formation of a subcommittee to have specific conversation on topics being discussed and to work on a plan to move forward for the future of the committee. Anglim, Albouras, and McKinney expressed interest in serving on a subcommittee to discuss more on items 4, 6, and 7 and would bring back information to report back to the PSRC. The subcommittee meeting would take place at the November 13 PSRC meeting after the regularly scheduled meeting. Alder Albouras will talk to the City Attorney's Office on the potential to have a representative at the subcommittee to share perimeters and be able to provide legal advice, consultation, clarity, and process. The committee voted unanimously for a subcommittee to be formed and the subcommittee report back on items discussed from agenda items 4, 6, and 7.

7. [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](#)

This item was referred to the PSRC subcommittee to discuss further. There was a unanimous vote by the committee to refer to the subcommittee.

## DISCUSSION ITEMS

8. **Potential budget amendment recommendations**

Potential budget amendment recommendations was discussed. The committee brainstormed on a budget item recommendation from the PSRC but given the time frame and not having great concrete data it was decided it would be too late for PSRC to be involved this year. Going forward for 2020 the committee intends to be more conscientious of budget deadlines. A suggestion on the committee meeting twice a month was brought up for times sake.

## REPORTS

9. [57802](#) Chair's Report

Chair Konkel indicated she added Chair Report to the agenda to be able to report on items as they come up. She mentioned she has been discussing with Alders the referral of items to the PSRC. It was shared for those that may have

an interest to attend the Police and Fire Commission meetings the schedule is in legistar and would be a good way of information sharing back to the PSRC. The OIR report will be referred to the PSRC committee and potentially a controversial topic.

10. [57792](#) Madison Fire Department Report

There was no report from the Fire Department

11. [57793](#) Madison Police Department Report

Assistant Chief Valenta shared since the retirement of Chief Koval there has been several acting positions to fill the movement. Assistant Chief Wahl is now the acting Chief of Police. Captain Bach is the Acting Captain of Operations. Lieutenant Winter is the Acting Captain of Executive Operations, Sergeant Zanders is now an Acting Lieutenant, and Officer Sosoka is an Acting Sergeant. The department is preparing for the annual shift pick process which occurs the first and second weeks of November. Acting Captain Winter will now be the PSRC liaison representative to the PSRC.

12. [57795](#) Dane County Commission on Sensitive Crimes - Report from Alder McKinney

Alder McKinney shared she showed up at the meeting location on her calendar but was informed the meeting was moved. In lieu of time she did not get to the meeting that was at another location.

13. [57794](#) Alder Report

There are five Alders going in together to host a Public Safety meeting on October 28 in the West District to welcome Captain Patton and Lieutenant Patterson. Acting Chief Wahl will also be present.

#### ADJOURNMENT

Petzold made a motion to adjourn the meeting. Albouras seconded the motion. The meeting was adjourned at 7:23 p.m.