



City of Madison

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

Meeting Minutes - Amended PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, July 11, 2018

5:00 PM

Madison Fire Department Administration Building
314 West Dayton Street, Parkinson Room

Present: 7 - Paul E. Skidmore; Ledell Zellers; Debra F. Julian; Mary T. Anglim; Margaret Anderson; Gideon W. Amoah and Charles Myadze

Absent: 3 - Sara J. Petzold; Syed (John) Mustajab Abbas and Barbara Harrington-McKinney

CALL TO ORDER / ROLL CALL

Present: 7 - Paul E. Skidmore; Ledell Zellers; Debra F. Julian; Mary T. Anglim; Margaret Anderson; Gideon W. Amoah and Charles Myadze

Absent: 3 - Sara J. Petzold; Syed (John) Mustajab Abbas and Barbara Harrington-McKinney

APPROVAL OF MINUTES

Alder Skidmore made a motion to approve the minutes. Myadze seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

UNFINISHED BUSINESS/ACTION ITEM

1. [51819](#) Creating Sections 25.18 and 25.17(10) and amending Section 1.08(3)(a) of the Madison General Ordinances to regulate the use of drones and establish a bond schedule for violations thereof.

Attachments: [Body](#)

Assistant City Attorney Paulsen attended the meeting to answer questions on the proposed ordinance. The proposed ordinance mirrors the state statute. There was discussion on the Federal Aviation Administration (FAA) and the regulations on flying drones in the City. Petzold, a committee member who had specific questions regarding the ordinance at the June meeting was absent from the July meeting. In light of the questions Petzold wanted to inquire about Alder Skidmore made a motion to refer to the August 2018 PSRC meeting. Anglim seconded the motion. There was a unanimous decision by the committee to refer to the August meeting.

NEW BUSINESS/ACTION ITEM

2. [52042](#) Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.

Attachments: [Motor Vehicle Registration Fee Fact Sheet](#)
[2018-07-31 Vehicle Registration Fee Power Point](#)

Discussion took place on the agenda item being referred to the PSRC and the underlying reason as it is not a public safety issue. Alder Skidmore made a motion to accept the report and make no recommendation. Alder Zellers seconded the motion. The committee unanimously agreed.

REPORTS

3. [52387](#) Report on new information that is occurring within the Department that is of interest with regard to public safety.

Attachments: [July 2018 Madison Police Department Report.pdf](#)

Captain Bach shared information on the departments violence reduction initiative. He also shared an update on Danecom the upgraded radio system mentioning the new system is working great at 99 percent operability. There was a request to determine where heroin overdoses have been occurring within the city. Captain Bach indicated they occur all around the city but will gather the data and bring back to a PSRC meeting to share information. Midtown Police Station is expected to be open by August 26.

4. [52388](#) Report from the Madison Fire Department on personnel, support services, training, administrative, and prevention.

Attachments: [Madison Fire Department July 2018 Informational Report.pdf](#)
[Knox Box Residential Information.pdf](#)

Assistant Fire Chief Christenson shared information on the attached report. He additionally spoke on Knox Boxes and explained the process. Madison Fire assisted during the downtown Sun Prairie explosion and will continue to assist until it is no longer needed.

5. [45624](#) Report from Alders on Committee sharing any new information of interest to the committee that is occurring within their neighborhood or the city as it relates to public safety.

Alder Skidmore had nothing to report at this time regarding public safety. Alder Zellers shared information on the alcohol moratorium indicating that she, Alder Wood and Verveer have been working on an alcohol moratorium resolution however have not been able to reach an agreement with the Mayor. They will now be going forward with a separate resolution with an Ad Hoc committee focusing on downtown violence. They learned the Mayor's team is also working on a similiar initiative with Public Health and Finance. Alder Zellers will continue to update the committee as information becomes available. There was continued discussion on alcohol and downtown behavior. Captain Bach shared officers work downtown safety initiatives for ongoing problems in the downtown area focusing on University Avenue and

the top of State Street.

NEXT MEETING/AGENDA ITEMS

6. 52389 Future Agenda Items List

Attachments:

[PSRC Priorities.docx](#)

Alder Zellers made mention of the PSRC's responsibility to review service priorities and capital budget priorities of the Police and Fire departments. She received the 2019 Police Operating Budget Transmittal Memo. The memo from the Police Department was shared with the Mayor and Alders. Since PSRC has responsibility for budget review of the departments it was agreed by committee members to discuss the police and fire budgets at the August PSRC meeting. It was suggested to invite the City of Madison Finance Director, David Schmiedicke and Laura Larsen the Budget and Program Evaluation Manager and/or other individuals from the Police and Fire Department to share information regarding the budget and upcoming budget requests.

ADJOURNMENT

Alder Zellers made a motion to adjourn. Alder Skidmore seconded the motion. The meeting was adjourned at 6:45pm.