



City of Madison

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

Tuesday, May 11, 2010

5:00 PM

Madison Police Department
211 South Carroll Street
Room Gr-22 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 8 -

Paul E. Skidmore; Bryon A. Eagon; Eli Judge; Michael S. Scott; Chan M. Stroman; Joel Plant; Julia S. Kerr and Matthew J. Phair

Absent: 1 -

Bret M. Gundlach

Excused: 1 -

Tyrone W. Bell

1. APPROVAL OF MINUTES

Alder Skidmore made a motion to approve the meeting minutes from April 15, 2010. Alder Eagon seconded the motion.

2. PUBLIC COMMENT

There was no public comment.

ITEMS REFERRED FROM COUNCIL

3. [18255](#)

~~Mayor and City Clerk~~ Chief of Police to execute a Lease with Arbor Gate Development, LLC for the land and building located at 2821 Todd Drive for office use by neighborhood police officers and building inspectors and related activities.

Eli Judge made a motion of approval for purposed of discussion, Kerr seconded the motion.

Captain Balles from the Madison Police South District shared with the committee the rationale behind the no cost lease at 2821 Todd Drive which is located in the Leopold/Arbor Hills Neighborhood. He said that over the years this particular neighborhood has seen an increase in calls for service which led him to look further into analyzing data and his thought was to intervene by placing an officer in the neighborhood. After approval from the Police Department Management Team it was decided that a Neighborhood Intervention Officer would be placed in this neighborhood to work with the community. A question that was asked as to why he believes that there is aging housing with multiple owners and that most of these properties are duplexes that have been converted into rental properties. Mayoral staff member Joel Plant mentioned that the goal with the city is to be preventative.

He said that the use of information from Madison Measures as well as Neighborhood Indicators Project are used and that the City Attorney's Office, Police Department and Building Inspection are involved.

This Resolution was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES.

Absent: 1 -

Bret M. Gundlach

Excused: 1 -

Tyrone W. Bell

Ayes: 8 -

Paul E. Skidmore; Bryon A. Eagon; Eli Judge; Michael S. Scott; Chan M. Stroman; Joel Plant; Julia S. Kerr and Matthew J. Phair

DISCUSSION ITEMS

4. [18408](#) 911 Center Issues - Review of the attached 911 Center Board monthly report and clarification of issues the PSRC would like to pursue with the 911 Center managers at a future meeting.

Eli Judge made a motion to take agenda items #18408 and #18411 out of order. Alder Kerr seconded this motion. The group voted unanimously to take the agenda out of order.

Alder Skidmore indicated that he felt that item numbers #18408 and #18411 could be combined together due to the nature of the topics. Captain Gloede from the Madison Police Department and also a member of the Dane County 911 Board shared information on the lawsuit that the City had against the County. He said that the City's arguments were that the 911 Dispatch Center unilateral decision to stop dispatching City parking services calls was improper and that the County ordinance establishes the Center Board as the policy and procedure making body for the Dane County 911 Public Communications Center and not as an advisory board. The changes that the County was seeking dramatically affected City of Madison Services and practices that have been ongoing for over twenty years ever since the consolidated communication center was formed with City Fire, City Police, the County Sheriff, and other suburban agencies agreeing the County would provide their call-taking and dispatching services. He said that some of the fundamental changes that the County and the Center are pushing are more in the lines of an emergency dispatching center. He explained that this is not the original intention for the Dane County 911 Center; that it was intended to handle all calls for service for police, fire, and EMS to get the proper resources to the citizen as reasonably as possible. He said that the 911 Center has sought to discontinue much non-emergency call taking and dispatching in order to focus on emergency services. The circuit court ruling reaffirmed that the 911 Center Board is a policy and procedure making entity and the user agencies and the community should have input in these decisions. Chair Mike Scott indicated that the 911 Center director, John DeJung was invited to this PSRC meeting, but was unable to attend. Mr. DeJung indicated that he may be able to attend the scheduled PSRC meeting on June 8th. The committee discussed some issues that they would like to raise with Mr. DeJung and his staff that relate to public safety in Madison. A draft list of issues was

generated, including the priority police dispatch system, a 311 system for the future, the function and scope of County operations, accountability mechanism for quality control, the status and marketing of the automated attendant system, the need for customization of dispatching protocols for the City of Madison, and the AutoCAD upgrade. Chair Mike Scott and Co-Chair Eli Judge will send to Mr. DeJung a list of these issues in advance of the June meeting.

COMMITTEE REPORTS

5. [18411](#) 911 Center Committee Report

This agenda item number was combined as a discussion with item number 18408

6. ADJOURNMENT

Alder Skidmore made a motion to adjourn the meeting, Alder Kerr seconded the motion. The meeting adjourned at 6:15p.m.