



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, September 9, 2014

5:00 PM

Madison Police Department
Central Community Room
City-County Building
211 South Carroll Street

CALL TO ORDER / ROLL CALL

Present: 8 - Paul E. Skidmore; Maurice S. Cheeks; Merrilee Pickett; Ernest E. Horinek; Wayne S. Strong; Bruce P. Frey; John Strasser and Chan M. Stroman

APPROVAL OF MINUTES

Chan Stroman made a motion to approve the July 8th, 2014 meeting minutes. Alder Strasser seconded the motion. The meeting minutes were unanimously approved by the committee.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

1. [35264](#) Requesting a report from the Madison Police Department on the use of On-Body Cameras for MPD officers.

Chief Koval from the Madison Police Department shared his thoughts on body cameras indicating that there is a work study group that is due on December 2, 2014. He made mention that he is not opposed to the philosophy of using cameras sharing that it is best practices of when using cameras not IF the department wears cameras. He said that there is video-taping that is already occurring in the department such as at traffic stops when the light bars are activated, juvenile and felony adult interviews, high liability pursuits, and SWAT Operations for the last two years. He shared that there are large scaled communities already using body cameras. With that he said there are costs associated to initiate the use and there are open ended issues from a public policy standpoint on privacy that would need to be fleshed out. The unit costs he shared range vastly from \$200-2,000 and there would be a need for technical and human resource assistance with storage and retention, downloading, and processing open records.
2. [34016](#) AN ALTERNATE Amending Sections 11.06(2)(a)2., 11.06(3), 11.06(4)(a),

11.06(5)(a), 11.06(7)(a); creating Secs. 11.06(7)(b) & (c); renumbering Secs. 11.06(7)(b)-(n) to (d)-(p); amending Secs. 11.06(7)(f) and (g)1., (8)(a), and (9)(a), creating Sec. 11.06(9)(f); renumbering Secs. 11.06(9)(f)-(o) to (g)-(p); amending Secs. 11.06(9)(k), (o)2., (p)2., and (10)(a)2.; repealing Sec. 11.06(10)(b) & (d); renumbering Secs. 11.06(10)(c), (e)-(g) to (b)-(e) and amending Secs. 11.06(10)(b)1.a., (c) and 11.09(1) and creating and amending Section 1.08(3)(a) of the Madison General Ordinances to permit the business and outline the licensing requirements for Transportation Network Companies operating in the City of Madison and to create and amend the bail deposit schedule.

Attachments: [Substitute Body](#)
 [Alternate Body](#)
 [Version 1](#)

Alder Resnick shared information to the committee on the licensing requirements for Transportation Network Companies (TNC's) that he is proposing within the ordinance. There was discussion by the committee on certain areas within the ordinance. Alder Resnick addressed certain criteria that he has proposed that would be expected from TNC's reflected within the proposed ordinance regarding background checks, operations 24/7, liability insurance policies, and vehicle maintenance. Chief Koval from the Madison Police Department (MPD) shared his view regarding TNC's such as having MPD responsible for all background checks.

The committee discussed each recommendation separately from Alder Resnick's proposed requirements of TNC's.

Pickett recommended that Madison Police Department completes all background checks. Alder Skidmore seconded the motion. The committee unanimously approved.

Pickett recommended that within one year new taxi companies have to provide 24/7 coverage in the City. Alder Cheeks seconded the motion. Chan Stroman opposed.

Alder Skidmore moved to refer insurance recommendations until the October 16, 2014 PSRC meeting when there is additional information regarding insurance. Alder Strasser seconded. The committee unanimously approved.

Alder Strasser moved that all TNC's have a 19 point safety vehicle inspection by a licensed mechanic annually. Alder Cheeks seconded the motion. Chan Stroman opposed.

It was recommended that Eric Veum, the City of Madison Risk Manager was invited to the October, 2014 meeting to share specifics on insurance that the committee has questions about.

3. [35364](#)

Repealing Sections 25.10(9) and (10) of the Madison General Ordinances to eliminate the reporting requirement and sunset date for the nuisance house party ordinance.

Mark Woulf, the City's Food and Alcohol Policy Coordinator shared that there are two items up for proposal on the nuisance house party ordinance. One is to eliminate the reporting requirements and the other is the sunset date. He

said removing the sunset would allow the use of the ordinance permanently sharing that there have not been many times that the ordinance has been used, but it has been helpful in certain cases. He mentioned that about 60% of landlords use the ordinance and that it does make an impact on house parties across the city. Captain Ackeret from the Madison Police Department shared that there have been two times that the ordinance has been used in the West District and that it is a useful tool that can be used by officers to gain attention to tenants and also through education use. He said by the lack of citations the ordinance is not being abused.

Alder Skidmore made a motion for approval. Chan Stroman seconded the motion. The motion unanimously was approved.

4. [34727](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 31, 2014 to 5:00 am on November 1, 2014 and from 9:00 pm on November 1, 2014 to 5:00 am on November 2, 2014.

Attachments: [2014 State Street Map](#)

Alder Skidmore made a motion for approval. Chan Stroman seconded the motion. The committee unanimously approved.

COMMITTEE REPORTS

5. [35436](#) Report of the Madison Police Department - Captain Ackeret
- Captain Ackeret from the Madison Police Department shared that the Madison Police Academy which has fifteen recruits will begin on September 15th.
- He mentioned that the recent homicide on Badger Rd. that there have been arrests made.
6. [35437](#) Report from the Madison Fire Department - Assistant Fire Chief Langer
- Assistant Fire Chief Langer shared that on September 12th at the Monona Terrace there is the promotion process taking place where 39 promotions will be taking place.
- He mentioned there will be sixteen recruits beginning the Firefighter academy on October 13th. And, there will be a paramedic class that will begin in the fall.
- He shared a video on the fire that took place August 8th on Apollo Way.
7. [35438](#) Report from Alder Skidmore on Dane County 911 Center Board
- Alder Skidmore shared that the Board began the review of the Dane County 911 Center Board Director DeJung and that it will continue at the next board meeting.
- It was shared that certain pre-alerting questions during a 911 call have been eliminated to be able to address the urgency of the call.
- It was mentioned that a presentation has been planned regarding the radio

system Dane.com which was suppose to go live eighteen months ago. The Dane County Executive, Law Enforcement, Fire, and various agencies will be attending.

8. [35439](#) Alder Report

It was mentioned that the Chief and Captain Wahl of the West Police District recently attended the Orchard Ridge neighborhood meeting where there was dialog that took place on best practices to utilize regarding the increase in break-ins. Captain Ackeret shared that Lieutenant Woodmansee from the West District initiated officers leafleting problem solving tips within a two block area of the burglaries occurring. He said from the information neighborhoods could essentially be involved in a crime watch. As a result there were increased calls and that there have been a few arrests made.

ADJOURNMENT

Chan Stroman made a motion to adjourn the meeting. Alder Strasser seconded the motion. The meeting was adjourned at 6:55pm