



# City of Madison

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

## Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

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Thursday, September 15, 2016

5:00 PM

Warner Park Community Recreation Center  
1625 Northport Drive  
Community Room

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Amanda Hall; Merrilee Pickett; Ernest E. Horinek; Debra F. Julian and Barbara Harrington-McKinney

**Absent:** 2 - Paul E. Skidmore and Shonita A. Skinner

### APPROVAL OF MINUTES

Alder Hall made a motion to approve the August 11, 2016 minutes. Deb Julian seconded the motion. The minutes were unanimously approved.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### DISCUSSION ITEMS

1. [43549](#) 2nd SUBSTITUTE Creating Section 23.60, renumbering current Section 23.60 to Section 23.70, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit lying down or sleeping in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof.

**Attachments:** [2nd Substitute-Version 3](#)  
[Substitute-Version 2](#)  
[Version 1](#)  
[CBD Map](#)  
[MarketAnalysisRetailTrends\\_Draft081116.pdf](#)  
[RetailVitalityAssessment\\_Draft081160.pdf](#)  
[CaseStudies\\_Draft081260.pdf](#)

Ernie Horinek made a motion for discussion. Deb Julian seconded the motion. There were different views shared regarding the ordinance. Some points mentioned that were against the ordinance was not having compassion for homeless and not solving the problem. Points mentioned in support of the ordinance were safety issues with walking and allowing businesses owners to

have assessable sidewalks during the day for those who shop/visit downtown and to show support for the downtown business owners.

A motion was made by Horinek, seconded by Julian, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

**Absent:** 2 - Paul E. Skidmore and Shonita A. Skinner

**Ayes:** 3 - Merrilee Pickett; Ernest E. Horinek and Debra F. Julian

**Noes:** 2 - Amanda Hall and Barbara Harrington-McKinney

2. [44163](#) Volunteer to Chair the October meeting

Merrilee Pickett indicated this would be her last meeting. She inquired if there would be another member who would be willing to chair the October PSRC meeting. Deb Julian was selected to chair the October PSRC meeting.

#### COMMITTEE REPORTS

3. [44416](#) Report from the Madison Police Department

Lieutenant Donahue from the Madison Police Department shared the 59th Pre-Service Academy was recently sworn in. There are 23 new officers with the average age of 27 and the class is forty-three percent female. There were over 700 applicants.

Sergeant Tieu was selected as the new Use of Force Sergeant. He has worked in training for many years. He will be responsible to review Use of Force actions that take place on the street and will publish Use of Force summaries quarterly.

4. [44417](#) Report from the Madison Fire Department

Assistant Chief Langer shared a recruit class of 20 will begin on October 3 with a graduation on January 13.

There will be an emergency response tabletop taking place on 9/29 where multiple police and fire agencies will work together as well as various city agencies involved too.

#### BUSINESS ITEMS

5. [44418](#) Items related to the Strategic Planning Meeting

It was decided this meeting would be re-referred to a future PSRC meeting when the committee roster is full.

#### Alder Reports

Alder McKinney attended the police swearing-in ceremony and was impressed by the diversity of the group and their backgrounds. She thanked Assistant Chief Langer specifically for contacting her about a large fire in her district as

it gave her the opportunity to reach out to the family in their time of need. Alder McKinney mentioned the need and importance of PSRC and for a committee as such to be present in the community to listen to the voices and people the community serves. She would like to see more involvement with the committee and will work towards the Council referring more items to PSRC.

Alder Hall shared there was a chat with the Chief session that took place at the East District on 9/8. She mentioned Captain Snyder will be the East District Captain in 2017 with Captain Schauf going to Training.

#### **ADJOURNMENT**

The meeting was adjourned at 6:15pm.