



City of Madison

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

Thursday, September 16, 2010

5:00 PM

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

1. CALL TO ORDER / ROLL CALL

Present: 6 -

Bryon A. Eagon; Christopher P. Klein; Tyrone W. Bell; Michael S. Scott;
Chan M. Stroman and Matthew J. Phair

Excused: 3 -

Paul E. Skidmore; Bret M. Gundlach and Julia S. Kerr

2. APPROVAL OF MINUTES

A motion was made by Bell, seconded by Phair, to Approve the Minutes. The motion passed by voice vote/other.

3. PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

4. [19169](#) CHARTER ORDINANCE Creating Section 8.32 of the Madison General Ordinances to establish rules for the treatment of lost or abandoned property found on public property.

A motion was made by Bell, seconded by Phair, to Rerefer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

Alder Paul Skidmore arrived at 5:08 p.m.

Present: 7 -

Paul E. Skidmore; Bryon A. Eagon; Christopher P. Klein; Tyrone W. Bell;
Michael S. Scott; Chan M. Stroman and Matthew J. Phair

Excused: 2 -

Bret M. Gundlach and Julia S. Kerr

5. [19786](#) Amending the 2010 Operating Budgets of the Police Department, Engineering Division, Streets Division and Parks Division by appropriating \$35,690 from the Contingent Reserve Fund, utilizing these funds for various expenses related to the Halloween event, and authorizing the receipt of revenues derived from admission fees and donations. Authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc., subject to the conditions included in the Street Use Permit expected to be issued to

Frank Productions, Inc. for events associated with Halloween 2010.

A motion was made by Tyrone Bell for approval for the purpose of discussion, seconded by Matt Phair.

Chris Kline explained that in past years there were three separate resolutions. This year the glass ban, the budget amendment and Frank Productions resolutions were combined into one resolution. Basically there are no changes in this resolution; it requests less money for services because costs are going down. The only item the police are requesting is for the cost of the private security company. Capt Wahl indicated that this year the following items were eliminated from the budget: rental of the University Inn and central lighting. Horses will still be utilized, with 8-10 coming from outside agencies. Asst. Chief Keiken from Fire indicated that additional paramedics and on-duty fire fighters will be broken into teams and strategically placed in the crowd for quicker response. In addition, there will be an operational command post consisting of key players from City Police, City Fire, Sheriff's Office, State Patrol, UW Police, etc., so decisions and responses can be made quickly.

The motion was made by Tyrone Bell, seconded by Matt Phair, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

DISCUSSION ITEM

6. [19857](#) Public Safety Capital Budget Requests - MPD and/or MFD Staff

Chris Klein indicated that the Mayor's capital budget has been submitted. This discussion reviewed the Police and Fire capital budget requests.

The Fire Department requested funds in this year's budget for the following: funds to remodel Station 2; funds to replace the ambulance defibrillators; minor repairs and improvements; a new aerial ladder truck; additional breathing apparatus; and an update to the auto pulse resuscitation equipment. Mike Scott wanted to make sure necessary repairs and maintenance for Police and Fire are being placed in the capital or operating budget and not getting put off inappropriately. Alder Skidmore had questions on why some items were not listed in the budget, what the costs were for rebuilding as opposed to remodeling the fire station, and why certain items were listed in the capital budget as opposed to the operating budget. Tyrone Bell had questions on fleet and vehicle replacement. Chris Klein and Asst. Chief Keiken explained that the following items were not included in this year's budget: reserve ambulance, tow vehicle for Hazmat, a far eastside station, building access system, and Hazard House. These items were either delayed, or were delayed for future consideration and/or review.

Terri Genin, the Finance Manager for the Police Department, detailed the Police requests for 2011. The main budget item was for the renovation of the training facility. The renovation will be completed in two phases. Phase 1 will focus on building or renovating several classrooms for the academy, and renovating locker rooms and bathrooms. Phase 2 will focus on building an 11-12 lane indoor range. This will be a state-of-the-art and EPA-standard facility, and the only indoor range in Dane County. Alder Skidmore asked if this could be a resource for outside agencies, and that is a distinct possibility. Phase 3 will

take place in 2012; these renovations will complete the rest of the building. Renovation will include an auditorium, computer classroom, space for DAT, and flexible scenario space. Tyrone Bell asked where the training facility was located and was interested in having PSRC tour the facility at a future date. Other items in the Police budget include building improvements and a new Records Management System, contingent upon receiving a Federal grant. This Records Management System will interface with CAD, police reports, property, pawn shop records; it is the memory bank for the police department. PSRC would like to be updated on the progress of this system over the next year. Nothing was cut from the Police budget in 2011, only items in the long-range plan.

Chris Klein elaborated on the radio issue. Nothing was included in the Police and Fire budget for radios. Dane County operates on a VHF system; Madison operates on an 800 MHz analog system. Many decisions will take place at the September 16, 2010 Dane Co Board meeting. Dane Com Light is the latest proposal from Dane County. The Mayor's budget includes money to replace one phase of the microwave system for radios that were purchased in 2001-02. The City is proposing that the City and Dane County pay for their own systems and maintenance separately. Interoperability would be lost outside of the city if Madison and Dane County were on two different operating systems. A county-wide 800 MHz system would give the best interoperability; however, cost is a factor and there are major issues to overcome. There is an FCC requirement that by 2013 everyone on a system has to be narrow-banded. Madison meets that requirement; Dane County does not.

7. Discussion on Alternate Meeting Date for October 2010

Budget deliberations prohibit PSRB from meeting on its regularly scheduled date. October 13, 2010 was suggested as an alternate date. Sandy Jaeger will contact committee members to determine if this date will work or another date will be selected.

COMMITTEE REPORT

8. Standing Committee Report: 911 Center Committee - Committee Report

The September meeting of the 911 Center Board was cancelled. Dane County expressed its intent to issue a new RFP for the radio project. From the City's perspective it is imperative that the new vendor be fully compatible with the City's system. Mike Scott brought up the issue on how requests for Police and Fire service are prioritized; what protocols and policies are in place before Police and Fire respond, and what is actually happening. Capt. Wahl indicated that Dane County is looking into this and that the Police Department would like to be involved in the process. Under prioritizing and over prioritizing calls are both concerns. The dispatch issue is important enough that the committee will consider it as a future agenda item. Another issue to be considered for a future meeting is the auto attendant. How many people give up in frustration after being connected to the automated answering line?

9. ADJOURNMENT

Tyrone Bell made a motion to adjourn, seconded by Matt Phair. The motion passed by voice vote/other. The meeting adjourned at 6:15 p.m.