



# City of Madison

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

## Meeting Minutes - Amended PUBLIC SAFETY REVIEW COMMITTEE

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Wednesday, June 13, 2018

5:00 PM

Madison Police Department Community Room  
Madison Police Department  
211 South Carroll Street, Room GR-27  
City-County Building

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### CALL TO ORDER / ROLL CALL

**Present:** 8 - Ledell Zellers; Debra F. Julian; Sara J. Petzold; Mary T. Anglim; Margaret Anderson; Gideon W. Amoah; Barbara Harrington-McKinney and Charles Myadze

**Absent:** 2 - Paul E. Skidmore and Syed (John) Mustajab Abbas

### APPROVAL OF MINUTES

Alder Zellers made a motion to approve the minutes. Anderson 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/DISCUSSION ITEMS

2. [51988](#) Update on a 311 Center, Deb Julian and Syed Musta Jab Abbas  
  
Chair Julian shared an update on finding out more information on the workings of a potential 311 Center. A 311 Center has not been before the City Council at this point. City Information and Technology services is working on a Request for Proposal (RFP) to study a 311 Center and the deadline to submit the RFP is June 30. The Public Safety Review Committee has great interest and wants to learn more about a 311 Center. A suggestion was to invite the individual(s) who are working on the RFP to a future PSRC meeting to learn more about a potential 311 Center.
  
1. [51981](#) Recap on the combined Town Hall Meeting with Safe Communities  
  
An estimated 75 people attended the combined PSRC and Safe Communities Town Hall meeting. A suggestion was made to maintain the list of those in attendance to invite again when hosting a future Town Hall meeting. If the committee decides to hold another Town Hall, suggested ideas were on topics that could be more of a focus on those who are looking for assistance with

organizations offering information or contacts. Other areas mentioned would be specific involvement with reaching out to the youth. Meeting locations were discussed and the goal would be to host the meetings at various locations throughout the city. A suggestion was made to invite Joe Balles, Director of Safety at the Madison School District to a July or August PSRC meeting. The committee could learn what the schools do to reach out to youth at younger ages on specific topics that could be preventive measures prior to becoming adolescents. The thought was the committee could host another Town Hall after school is back in session in September.

### NEW BUSINESS/ACTION

3. [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](#)

There was discussion on the proposed ordinance and state statute in regards to drones. The suggestion was to invite the individual who drafted the ordinance to the July PSRC meeting. Petzold made a motion to table item number 51819 to the July PSRC meeting and to invite the Attorney who wrote the proposed ordinance from the City Attorney's Office to be able to ask specific questions on the difference of the ordinance and state statute. Alder McKinney seconded the motion. The committee unanimously voted in favor.

### REPORTS

4. [51983](#) Report from the Madison Police Department

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

Captain Bach shared information from the attachment. There was discussion further on regular training verses fast track. An invite will be sent to Captain Schauf from the Madison Police Department Training Center to attend a future PSRC meeting to learn more on the specifics on the hiring process, recruitment, and training protocols for new recruits.

5. [51984](#) Report from the Madison Fire Department

Attachments: [Report from the Madison Fire Department for June 2018.pdf](#)

Assistant Fire Chief Winston shared information from the attachment. Anglim inquired about Knox boxes. At the July PSRC meeting there will be additional information shared on the Knox boxes or sent out as a report to committee members.

6. [51985](#) Report from the Alders

Alder McKinney shared she is the representative from the PSRC to the Dane County Commission on Sensitive Crimes. A court watch program is being looked at in which individuals would be trained volunteers from the

community to sit in at court hearings to provide support to victims of domestic violence. Currently, the committee is looking at different models within other communities. Alder McKinney will report back once she has additional information.

Alder Zellers updated the committee on the Alcohol License Moratorium resolution. Alder Verveer, Wood, and Zellers have worked on a resolution that includes formation of an Ad Hoc Committee to work on identifying ways to address alcohol fueled violence in the downtown. They attempted to reach agreement with the mayor on the moratorium concept to enable a substitute resolution which included the moratorium along with the ad hoc committee. The alders and the mayor were not able to reach agreement on the approach to the moratorium. Therefore the alders will be either introducing a companion resolution or alternate resolution. This is still in the works although making progress. Once ready it will be back before the PSRC. There was further discussion on learning more about the Madison Fire and Police Departments response to downtown licensed alcohol establishments. A suggestion was to invite the Central District Captain Freedman to a future PSRC meeting to learn more.

#### NEXT MEETING/DISCUSSION

7. [51986](#) PSRC Priorities of Interest

Attachments: [PSRC Priorities.pdf](#)

The committee discussed the PSRC priorities of interest and went through the list. An invite was sent to the Dane County District Attorney to attend a PSRC meeting but there was no response. Captain Bach shared a brief update on the Madison Police Department Traffic Enforcement Safety Team (TEST) which is now fully staffed on days. There is no PM TEST at this time as officers are being used to help with other staffing contingencies. The July meeting will be full with inviting an individual from the City Attorney's Office and a representative from City Information Technology to speak more on the RFP.

#### ADJOURNMENT

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