

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, February 12, 2013	5:00 PM	Madison Police Department - South District
		525 Hughes Place

CALL TO ORDER / ROLL CALL

Present: 7 -

Paul E. Skidmore; Jill Johnson; Merrilee Pickett; Ernest E. Horinek; Ryan M. Jennissen; Matthew J. Phair and Chan M. Stroman

Absent: 1 -

Maurice S. Cheeks

APPROVAL OF MINUTES

Ryan Jennissen made a motion to approve the January 15th, 2013 meeting minutes. Alder Phair seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

1.28869Establishing a Glass-Free Zone for the West Mifflin Street area 8:00 a.m. on
May 4, 2013 through 6:00 a.m. on May 5, 2013

Attachments: Mifflin St Map for 5-4 to 5-5.pdf

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

2. <u>28874</u> Amending Sec. 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various ordinance violations relating to secondhand goods, scrap metal and recycling materials.

Attachments: BODY

This Ordinance was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

3.	<u>28959</u>	Amending Sec. 1.08(4) of the Madison General Ordinances to provide the
		Police Department with enforcement authority for Sections 9.21, 9.22 and 9.24.

Attachments: <u>5188BODY.pdf</u>

This Ordinance was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

BUSINESS ITEM

Alder Skidmore made a motion to table item number 29098. Alder Johnson seconded the motion.

Alder Skidmore made a motion to un-table item 29098. Alder Johnson seconded the motion.

4. <u>29098</u> Requested from the PSRC inviting staff from the Dane County District Attorney's Office regarding the shortage on District Attorney's and Prosecutors.

> The committee invited District Attorney Ismael Ozanne to learn more about the ongoing shortage of staff in the district attorney's office which is a concern to the committee. He shared that other counties besides Dane County are facing challenges with the number of prosecutors and that many counties have less than half of the total number of prosecutors based on the caseloads. He mentioned that in Dane County they have 26 Assistant District Attorney's (ADA) and that they carry a third of the case load in all the counties. He said staffing is at 1985 levels when there should be about 40 ADAs. He said this is not adequate for 2013 caseloads. He shared that there are certain areas such as cyber crime, abuse and neglect cases, and human trafficking that are important but given resources difficult to assist in certain cases. He mentioned the heroin epidemic could be worse if it weren't for doctors, narcan, law enforcement, medical professionals, and Safe Harbor. He then said that there are roughly 3000 referrals over this past year on domestic violence and this number has held steady for the last 3-4 years. He mentioned that he is losing top ADA's from retirements and that it takes a long time for new hires to gain experience. The starting wage of an ADA is around \$49,000 a year and there is no guarantee of pay range movement sharing that on top of that education needs to be repaid. He shared that many recognize the issues as well. He then said that the District Attorney's Office combined with the County Executive and Domestic Violence advocates have reached out to the Governor and State Legislature to request resources to address staffing shortages in Dane County and other District Attorney offices affected throughout the State of Wisconsin.

COMMITTEE REPORTS

5. <u>29101</u> Report from the Madison Police Department

Captain Balles from the Madison Police Department shared an update saying that the annual shift change process for Command staff took place on January 8th and that commissioned staff occurred on February 5th. He said districts are becoming adjusted to new staff coming in with district in-services through the month of February when each district has an 8 hour day to train with new teams, identify goals, etc.

He mentioned the officer involved shooting is consuming a lot of energy and resources. At this time there is an administrative investigation.

The new Records Management System called LERMS (Law Enforcement Records Management System) went live in early December. He shared that right now it is a learning transition period and that last week there was training for the Lieutenants and Captains in LERMS.

City IT is working on implementing Facebook, Twitter, and Utube for the Madison Police Department. He shared that this should be up and running in the coming months and will serve as a valuable tool to share information.

6. <u>29102</u> Report from the Madison Fire Department

Chief Popovich from the Madison Fire Department (MFD) shared an update on the future of leasing with Madison Area Technical College (MATC) and the potential of building a new Fire Department training facility. He said there were some questions on whether MATC could offer what MFD specifically needs and uses for their training needs. For now, he shared they is on- going discussion working out all of the details.

Station #13 by Milwaukee/Sprecher is scheduled to break ground in March 2014. He said that there will be eighteen new hires because of the SAFER grant.

7. 29103 Report from Merrilee Pickett - Sensitive Crimes Commission

Merrilee Pickett representative to the Sensitive Crimes commission at this time did not have anything new to report to the committee.

8. <u>29104</u> Report from the Dane County 911 Center - Alder Skidmore

Alder Skidmore representative to the Dane County 911 Center shared that the Computer Aided Dispatch project is expected to go live on April 3rd. He then mentioned the radio project sharing that Harris Corporation has no report on a deadline. He said that during the last 911 Center Board meeting that the committee passed a resolution to discuss concerns with the project manager and top staff regarding the project. He did share that all 10 frequencies of the P-25 system are secured verbally and that they are working out the details. He then said that there is a delay after finding out that there is a bit of a scramble to work out mutual aid channels which is expected to go live in 2014. Last, he mentioned the catalog of services (2.3.3) sharing that there is proposal discussed but that he isn't sure at this point what it is going to be like sharing that it is not sitting well to charge communities different rates.

FUTURE AGENDA ITEMS/MISC.

March 12th meeting inviting guests to share information on Domestic Violence.

Additional Agenda Items: What are the rules on reporting such as open records

Invite a guest from Human Services

ADJOURNMENT

Ryan Jennissen made a motion to adjourn. Alder Skidmore seconded the motion. The meeting adjourned at 7:05pm.