

City of Madison

Meeting Minutes - Approved PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, February 9, 2016	5:00 PM	Madison Fire Department Admin. Bldg.
		314 West Dayton Street, Parkinson Hall

CALL TO ORDER / ROLL CALL

Present:	7 -	Paul E. Skidmore; Merrilee Pickett; Ernest E. Horinek; Bruce P. Frey; Dena	
		M. Carreyn; Debra F. Julian and Barbara Harrington-McKinney	
Absent:	2 -	Maurice S. Cheeks and Shonita A. Skinner	

APPROVAL OF MINUTES

Merrilee Pickett approved the December 13, 2016 meeting minutes. Alder Skidmore 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. <u>41345</u> Introduction of a new committee member - Shonita Skinner

The introduction of new committee member Shonita Skinner will be referred to the March PSRC meeting.

2. <u>41342</u> Update from Assistant City Attorney Zilavy on the Nuisance Ordinance

Assistant City Attorney Zilavy shared an update on the revisions made to the Chronic Nuisance Ordinance and the impetus behind the revisions. The ordinance she shared remains in draft form and has not been approved by the Common Council. She shared the difference between the State Statute and the City Ordinance.

3. <u>40427</u> Amending Section 23.16 of the Madison General Ordinances to clarify the definition of law enforcement officer as defined in this section and amending Section 1.08(3)(a) to establish a bail deposit for this section.

Attachments: Body

Merrilee Pickett made a motion for approval and Alder Skidmore seconded the motion.

This ordinance was requested from Law Enforcement. The committee unanimously approved the ordinance.

REPORTS

4. <u>41721</u>

Update from Dave Nachreiner on the New Radio Call System

Dave Nachreiner was unable to attend the meeting. Deb Julian shared her knowledge of the radio system, quality of transmission/communication, staffing problems, and the use of the radios between the City and County. There was mixed communication with some at the meeting who had knowledge of the radio system and voiced their concerns while others were not familiar of the radio system and it was difficult to understand the intra- workings of it. Ernie Horinek made a motion with Bruce Frey seconding the motion to invite Dave Nachreiner from the City Radio Shop, Nick Zavos from the Mayor's Office, Asst. Chief Laurenzi from the Fire Department, and Lieutenant Strasburg from the Madison Police Department to the March 8, 2016 PSRC meeting to present a report on the Dane County 911 Communication Center which affects the safety of the public, law enforcement, and fire department personnel. They would also like an update and a plan of action.

5. <u>41346</u> Report from the Madison Police Department - Captain Ackeret

Captain Ackeret from the Madison Police Department as a request from Merrilee Pickett responded to a news article that was written in the Wisconsin State Journal called "Chris Rickert: Spike in violence grabs cops attention amid crime's long-term decline". In lieu of this article there was further discussion with officers responding to calls for service, the police department's community policing model, and staffing needs. There was a request that PSRC is copied on Police and Fire budget proposals in May on the 2017 budget requests that will be sent to the Mayor's office. In addition, at the June 2016 PSRC meeting the committee would like to receive a presentation on the budget proposals from police and fire.

6. <u>41347</u> Report from the Madison Fire Department - Assistant Fire Chief Langer

Assistant Fire Chief Langer and Laurenzi distributed the fire department's annual alarm summary report and a survey report on structure fires and other incidents. The committee requested that a monthly report is shared with them. From the report further discussion took place on malicious and false calls the fire department responds to. There was discussion on those that occur in schools and restorative justice court options that are issued city ordinance violations. There was a suggestion that the Chair would inquire with the City Attorney's office regarding the restorative justice program and the connection on the program with malicious and false calls through the city ordinance that requires restitution in those cases.

7. <u>41349</u> Report from Alders

There was discussion regarding East and West Towne mall owners not wanting to install surveillance video in the common area of the malls. There was further discussion on public safety. The committee requested the chair of the

PSRC to ask for an opinion from City Attorney May regarding whether the PSRC can/should be involved with private ownership based matters regarding public safety. In addition, an update from City Attorney May on measures that are taken regarding safety at the malls, specifically; what tools are currently used and what tools are needed for public safety.

NEXT MEETING

Merrilee Pickett distributed the 2016 PSRC meeting calendar and the Mayor's memo regarding quorum. If you will be absent from the meeting you should contact Emily Hardiman or Dena Carreyn.

March 8, 2016 at 5:00PM

This was Adjourn

ADJOURNMENT

Merrilee Pickett made a motion to adjourn. Bruce Frey seconded the motion. The meeting was adjourned at 7:05pm.