

# Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, April 12, 2017 4:00 PM	City County Building
	City Clerk's Conference Room
	210 MLK Jr. Blvd. Room 103A
	4:00 PM

# CALL TO ORDER / ROLL CALL

Present: 7 - Paul E. Skidmore; Debra F. Julian; Ernest E. Horinek; Syed (John) Mustajab Abbas; Mary T. Anglim; Margaret Anderson and Barbara Harrington-McKinney

Absent: 2 - Amanda Hall and Shonita A. Skinner

#### APPROVAL OF MINUTES

A motion was made to approve the minutes by Anderson. Seconded by Mustajab Abbas. The minutes were unanimously approved.

## **PUBLIC COMMENT**

There was no public comment.

# DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

#### NEW BUSINESS/ACTION/DISCUSSION ITEMS

1. <u>44003</u> Establishing the Task Force on Equity in Music and Entertainment.

Attachments: Resolution 24233 Cultural Plan.pdf

Resolution read by Julian. Motion to vote – Anglim, seconded by Mustajab Abbas. No discussion beyond clarification that the vote was to establish the task force, not to appoint someone. Some discussion/concerns regarding need for task force, questions regarding whether there are specific concerns with disturbances related to certain types of music events.

2. <u>46067</u> Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m.on April 29, 2017 through 6:00 a.m. on April 30, 2017.

Attachments: 2017 Glass Free Zone Mifflin Street.pdf

A motion was made by Anderson, seconded by Abbas, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Discussion: concerns regarding whether areas outside the map are cordoned off and what enforcement will look like in the area as well as in the outside areas (Horinek). Wahl advised the streets wouldn't be cordoned off unless the crowd becomes too large and it becomes necessary. Unanimously passed.

#### REPORTS

3. <u>46003</u> Report from the Madison Police Department

Median Safety Ordinance went into effect Monday 4/10. Currently mostly education is happening instead of citations, including handing out an information brochure that also has resources. Citing/enforcement will begin May 1.

Quarterly Narcotics Task Force update: Heroin continues to be a major issue in Madison/Dane County. As of 4/11 – 63 Overdoses (up 31% from the same time last year), 9 of those fatal (up 350%). Without PD and FD Nalaxone use, that would be even higher. Focusing on higher level distribution chains/rings. Update on some of the busts (2 kilos of cocaine in Feb, 137 grams of heroin, meth ring – multistate)

4. <u>46733</u> Report from the Madison Fire Department

Station 14 – there is a resolution in front of the council for more money to be budgeted due to RESJI tool showing the area wanted a larger community room, a larger indoor area for physical testing plus building costs increasing since the time of the estimates. Current timeline is the design to be finished by end of 2017 and building finished by end of 2018. SAFER grant applied for to staff Station 14. Still waiting to hear back. Will provide funds to staff for 2 years (100% covered) Hiring process – currently in the second year of a 2 year process. On 2nd "Band" of candidates. Lt promotionals taking place this month Same number of calls as usual with a quicker response time due to better station placement.

5. <u>45624</u> Report from Alders on Committee

No report at this time.

#### **NEW BUSINESS**

6. <u>46735</u> UAS Program - Madison Police Department, Assistant Chief Wahl

Department has purchased 2 Unmanned Aircraft Systems (aka Drones) and training has begun for pilots Useful for: Search and Rescue (missing persons, criminal suspects) Crime Scene Processing and overhead photographs of crime scenes Miscellaneous events: Special Events, Natural Disasters, Major Weather, Tactical Events MPD has had to request assistance from other agencies to use theirs SOP being developed, regular records will be kept and available, annual report can be expected Concerns: FAA regulations being adhered to Civil rights issues (privacy) Records – usage records, videos, records releases Recurring cost Surveillance usage (similar to ii)

## ADJOURNMENT

Meeting adjourned at 5:12pm