

City of Madison

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

Meeting Minutes - Amended PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, November 8, 2017

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 - Paul E. Skidmore; Ledell Zellers; Debra F. Julian; Sara J. Petzold; Mary T.

Anglim; Margaret Anderson; Gideon W. Amoah and Barbara

Harrington-McKinney

Absent: 1 - Syed (John) Mustajab Abbas

APPROVAL OF MINUTES

Petzold made a motion to approve the October minutes. Anderson seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

Andrew Bowman Stop-N-Go Stores 2934 Fish Hatchery Rd. Madison, WI 53713

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PRESENTATIONS

NEW BUSINESS/ACTION ITEMS

1. 41095 City Street Lighting with Pedestrian Crossings - Brian Smith from City of

Madison Engineering

Attachments: US Department of Trasnportation Federal Highway Administration Rectangula

Manual on Uniform Traffic Control Devices (MUTCD) Interim Approval for Opt

Brian Smith from Traffic Engineering presented information to the group on Rectangular Rapid Flashing Beacons (RRFBs). Mr. Smith shared photos and locations of RRFBs in the city of Madison, numbers installed, percentages of compliance based on studies by the Federal Highway Administration, and costs, as well as answered questions.

2. 49021 Amending Section 24.01 of the Madison General Ordinances to reflect a

guardian's responsibility to insure there is not an unlawful use of the emergency telephone number.

Assistant City Attorney Marci Paulsen shared the background regarding the amendment to the ordinance. Questions were raised regarding whether there was language in the ordinance that required a warning to the guardian and whether such language could be added. In addition there were questions regarding the bail amount and whether that could be changed. Assistant City Attorney Paulsen and Alder McKinney agreed to further discuss bail structures after the meeting. Captain Ackeret and Assistant City Attorney Paulsen explained that gaining compliance is sought and problem-solving attempted before citing, even though no language in the ordinance requires a warning. The agenda item was passed by accumulation from the committee.

3. 49163 Adopting the City of Madison Annex to the Dane County Natural Hazard Mitigation Plan

Attachments: Hazard Mitigation 2017.docx

A motion was made by Harrington-McKinney, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.

Madison Fire Marshall Ed Ruckriegel explained the plan outlining strategies for mitigating natural hazards. A plan is needed in order to apply for federal funding. The original plan was put in place in 2005 and must be updated every 10 years. Changes made are based on what history shows the priorities need to be, i.e. flooding has bumped tornadoes out of first place.

The motion passed by voice vote/other.

4. 49284 Creating Section 23.52 of the Madison General Ordinances to establish guidelines for the operation of security cameras at convenience stores and amending Section 1.08 to establish a bail deposit schedule for violation of this

ordinance.

Attachments: Body

Alder Skidmore shared an email from Dave Ring of Kwik Trip in favor of the guidelines. Andrew Bowman from Stop N Go shared his questions and concerns about the guidelines. Alder McKinney suggested taking more time to make the ordinance stronger and clearer. Alder Skidmore was in favor of getting more industry input. Alder McKinney motioned to postpone until January. Alder Skidmore seconded. The proposed motion was unanimously approved by the committee.

REPORTS

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

Attachments: 11-8-17 MPD Report to the PSRC.pdf

Attached to the minutes is information in which Captain Ackeret reported on for 2017. In addition he shared a PM shift was added to the Violent Crimes unit

as the unit had been exhausted to the point where they temporarily could not take on new cases. The naloxone supplier which was (donated for free) was switched after it was reported the supplier was charging excessive amounts for their product. A report on the efficacy of the city-wide violence reduction initiative is still being put together by analysts, but anecdotally there has been less gun violence/homicides since. CPTs and NPOs continue the positive engagement with the community as well as looking for and arresting known violent criminals on regular time. The MARI program provides a \$700,000 grant for treating overdose subjects or those involved in non-violent crimes. The OIR report is expected in December or January.

Regarding 2018, Captain Ackeret explained that 20% of the workforce could retire and there will continue to be lot of turnover in next 3-5 years from retirements.

Beyond 2018, Captain Ackeret advised the North Police Department is beyond capacity and that one possibility being looked at is a joint station with the Fire Department in the Reindahl Park area.

The Opioid topic was referred to the next meeting and it was suggested that someone from Safe Communities is requested to speak on the topic.

Alder Zellers expressed appreciation on the name change from the Citizens Academy to the Community Academy.

6. 49442 Report from the Madison Fire Department

Assistant Fire Chief Christenson reported Medic Unit 14 and data analysis was excluded from this years budget and will be a request again for next year. Special Teams overtime and recruitment money was approved.

There were significant calls for the recent tornado, but no injuries.

The academy that began in September now has 17 recruits from the 20 which began. The paramedic class is now at 11 from 12.

Fire has been going over budget on overtime with the likely causes being the number of staff pulled to train the new recruits as it is a large class and sick leave use has increased.

7. 45624 Report from Alders on Committee

Alder McKinney shared information from the Dane County Sensitive Crimes Commission which is working on focusing on guardian ad litems and court advocates

Alder Skidmore announced a Public Safety listening session from 6 p.m.-9 p.m. tomorrow night (11/9/17) at the Concourse downtown. It will be an opportunity to listen and get businesses to weigh in.

DISCUSSION ITEM

8. Future Topic Items

Opioid Epidemic
District Attorney to share job duties/functions
Speaker from the Jail
Traffic Enforcement Safety Team, Madison Police Department
MIH (Mobile Integrated Health)

ADJOURNMENT

Alder Zellers made a motion to adjourn. Anglim seconded the motion. The meeting adjourned at 7:59pm.

NEXT MEETING

Wednesday, December 13 at 5:00 p.m.

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