



City of Madison

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

Meeting Minutes - Approved PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, December 13, 2017

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 - Paul E. Skidmore; Debra F. Julian; Syed (John) Mustajab Abbas; Mary T. Anglim; Margaret Anderson; Gideon W. Amoah; Barbara Harrington-McKinney and Charles Myadze

Absent: 2 - Ledell Zellers and Sara J. Petzold

APPROVAL OF MINUTES

Mustajab Abbas made a motion to approve the minutes. Anderson seconded the motion. Anglim asked for clarification on item #2 from the November minutes and didn't believe the vote was unanimous. It was asked that unanimous is changed in the minutes to read accumulation. The minutes were unanimously approved as amended.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

INTRODUCTION OF NEW COMMITTEE MEMBER

Charles Myadze a new committee member introduced himself and the other members of the PSRC went around the table and introduced themselves.

PRESENTATIONS

1. [49739](#) Opioid Presentation - Guest from Safe Communities and Lieutenant Fuhremann from the Madison Police Department. (Presentation 20 Minutes and Q&A 10 Minutes)
- Lieutenant Fuhremann from the Dane County Gang and Narcotics Task Force shared the Task Force's mission and focus. Priorities the unit is involved with is seizing guns, working with the Madison Police Department's Violent Crime and Burglary Unit, and Human Trafficking. The unit is fielded primarily through tips from police reports, citizens calling in tips, and from Crime Stoppers. The differences were shared between Heroin and Fentanyl with regard to production costs, purchases, and overdoses. The difference in the amount of

concentration is not always consistent in the potency and when an individual consumes it can lead to an overdose. The dynamics of drug exchanges has changed dramatically over the years with individuals selling all over the city and with cell phones individuals can meet just about anywhere. Individuals seeking to buy and use are coming from all areas both inside/outside of Madison and are buying and using drugs in areas where people frequent (gas stations, restaurants, parking lots, etc.)

Executive Director Cheryl Wittke from Safe Communities mentioned drug poisoning is now Dane County's number one cause of death over traffic accidents. An area of focus Safe Communities has been working on is with health care systems to reduce the amount of opioids prescribed and for health care providers to look at other alternative treatment options to help with pain management (physical therapy, etc.). Data indicates when prescribing opioids addiction and overdoses went up. When prescribing went down heroin use went up. Information with resources to help those with opioid addiction sharing recovery options, assistance with living, employment, and jobs can be found at the Safe Communities website at <http://safercommunity.net>. Safe Communities was awarded a grant which has been used to reach out regarding the drug epidemic with holding summits and working with other community partners on stopping overdoses and coming up with action plans. During the meeting there was discussion on town hall meetings and the possibility of involving the Public Safety Review Committee (PSRC) on Opioid abuse with holding a meeting to bring information to the community at large. This is something that will be discussed further at the January meeting to come up with a plan for the PSRC to assist with hosting.

2. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Attachments: [161128_PC_Worksession_Discussion_Outline.pdf](#)
[21st Century Comprehensive Plan.pdf](#)
[DraftGoals.pdf](#)
[Imagine Madison Public Relations Summary.pdf](#)
[MeetingFlyer-letter.pdf](#)
[Workbook Example.pdf](#)
[Draft Goals December 2016.pdf](#)
[Slide Presentation to Boards, Committees, Commissions.pdf](#)
[Madison City Snapshot 2016-Imagine Madison.pdf](#)
[Areas of Potential Change 012017.pdf](#)
[Imagine Madison_SMC_1-23-17.pdf](#)
[Imagine Madison_SMC_1-23-17.ppt](#)
[Draft Goals List.pdf](#)
[Timeline-170717.pdf](#)
[Imagine Madison Phase 1 Summary.pdf](#)
[Imagine Madison Phase 2 Plan.pdf](#)
[Imagine Madison timeline of activities_170217.pdf](#)
[PC_Worksession_Discussion_Outline - with links022317.pdf](#)
[Imagine Madison-Resident Panel Update 031717.pdf](#)
[PC Update 032017.pdf](#)
[Resident Panels Summary of Feedback P1_032017.pdf](#)
[Common Council 032117 Imagine Madison Check-In.pdf](#)
[Phase 2 Overview042417 .pdf](#)
[FLU District Descriptions042117 .pdf](#)
[170425 FLU Map.pdf](#)
[170425 Centers and Corridors.pdf](#)
[60 Draft Strategies042417 .pdf](#)
[Imagine Madison - Board of Park Com 170511.pptx](#)
[Phase 2 Overview.pdf](#)
[60 Draft Strategies for Comp Plan 170424.pdf](#)
[2017 FLU District Descriptions.pdf](#)
[Centers and Corridors w Labels.pdf](#)
[GFLU_NewCategories Full City 11x17.pdf](#)
[PC Memo 2017-06-23.pdf](#)
[Draft FLU Map with Change Areas.pdf](#)
[Draft FLU Map with Comment Numbers.pdf](#)
[Spreadsheet_Initial Solicitation for Comments.pdf](#)
[Spreadsheet_Public Meeting Comments.pdf](#)
[Spreadsheet_Online FLU Comments_170626.pdf](#)
[Attachment_Park Street Alternate FLU.pdf](#)
[Attachments related to several comments_2017-6-26.pdf](#)
[PBMVC Handout.pdf](#)
[CompPlan_F&C Strategies.pdf](#)
[Attachment_1004 Westport.pdf](#)
[Attachment_MATC Property Truax.pdf](#)
[Attachment_Vilas Alternative.pdf](#)
[Map Comments_Received_From_Resident_Panels_11X17.pdf](#)
[PC Memo_2017-07-20.pdf](#)
[Spreadsheet_Comments Received after June 21_20170720.pdf](#)
[Spreadsheet_Resident Panel Comments on FLU Map_20170720.pdf](#)
[Spreadsheet_Web Comments on FLU Map - 20170720.pdf](#)
[Map Comments_Received_After_June_21.pdf](#)
[PC Memo_170728.pdf](#)

[Attachment WestTowne_GFLU_NewCategories_2012v2017.pdf](#)
[Attachment Greenbush_GFLU_NewCategories_DU&Density.pdf](#)
[All Comments on Draft Strategies_All 709 Responses_170728.pdf](#)
[Spreadsheet Revised Draft Strategies_170728.pdf](#)
[Imagine Madison Strategies - Community Feedback Summaries_170728.pdf](#)
[Tenny FLU & Analysis Maps.pdf](#)
[2017-08-02_PC Memo_Tenny.pdf](#)
[Timeline 171101.pdf](#)
[Community Meeting - Phase 3.pdf](#)
[Strategies and Example Actions Packet.pdf](#)
[Planning Term Definitions.pdf](#)
[ScenariosHandouts.pdf](#)
[180112 PC Memo for Jan 18.pdf](#)
[Summary of Phase 3 Feedback on Strategies_180112.pdf](#)
[Phase 3 FLU PC_15 Areas.pdf](#)
[Phase 3 FLU PC_6 Areas Discussion.pdf](#)
[FLU Reference Materials.pdf](#)

Planner Brian Grady from the City of Madison Planning Division shared the third phase of Imagine Madison. There are six themes for the comprehensive plan on Land Use and Transportation, Neighborhoods and Housing, Culture and Character, Green and Resilient, Services and Facilities, and Economy and Opportunity. Phase III wraps up on December 22 and Planning is looking to have as many people involved from the community with direct input on where there should be direct growth on housing, etc. In 20 years it would be expected the city will grow and have 40,000 new housing units. Citizens can have input at the Online Strategy and Actions Activity within the attached links. Mr. Grady will be back in the Spring 2018 when Phase 4 will be taken to the Planning Commission and then to the Common Council for final approval.

NEW BUSINESS/DISCUSSION ITEMS

3. [49501](#) Amending Sections 23.15 and 1.08(3)(a) of the Madison General Ordinances to change the title of the ordinance to "ticket reselling."

Attachments: [Body](#)

Anglim made a motion to discuss. Syed seconded the motion. Discussion regarding the ordinance took place and the thought was the language on the ordinance was a minor change from "ticket scalping" to "ticket reselling". Alder McKinney had a question on the fines and suggested the City Attorney is present to discuss if there are any changes besides the language and the importance of the PSRC knowing this information before signing off on the ordinance. Mustajab Abbas agreed the City Attorney should be present to find out more information before voting. Julian suggested this ordinance is referred to the January meeting and at that time invite the City Attorney to learn more information on the ordinance before taking action. Amoah made a motion to refer. Alder McKinney seconded the motion. The motion passed.

REPORTS

4. [46003](#) Report from the Madison Police Department

Attachments: [2017 Priority Only Calls Police Response.pdf](#)

Captain Ackeret reported the budget process is on-going as the department did not receive the \$750,000 match from the COPS grant to add 15 new patrol in May 2018. The department is working on an amended resolution request that will go to the Council meeting in December to use the funding to hire 8 new officers and 3 squad cars. There will be approximately \$170,000 remaining what would then be given back and used for whatever the Mayor/Council would need.

6. [45624](#) Report from Alders on Committee

Alder McKinney requested the agenda for future meetings to stay within a 2-hour timeframe generally from 5pm-7pm unless there was an agenda item that would specifically go longer. Chair Julian indicated that she would try and honor this however some meetings would go longer given important items on the agenda.

5. [32767](#) Report from the Madison Fire Department and Information/Report from the Fire Department's Public Information Officer.

Attachments: [What does the MFD PIO do.pdf](#)

No report from Fire, Absent.

COMMITTEE DISCUSSION ON FUTURE AGENDA ITEMS OF INTEREST

The committee discussed items of interest for future PSRC meetings. In January there are two items that have been re-referred to the committee on ticket resales and surveillance cameras at convenience stores. Also, strategizing a Town Hall Meeting for Opioid Addiction hosting with Safe Communities. There may also be Mobile Integrated Health.

Dane County District Attorney to discuss his role
Dane County Sheriff Mahoney to speak about the jail
MIH (Mobile Integrated Health)
Madison Police Department Traffic Enforcement Safety Team
Public Information Duties from the City of Madison Fire and Police Departments
Human Trafficking

ADJOURNMENT

Anglim made a motion to adjourn the meeting. Amoah seconded the motion. The meeting was adjourned at 6:45p.m.