

# **City of Madison**

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

# Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, January 10, 2018

5:00 PM

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

## **CALL TO ORDER / ROLL CALL**

Present: 8 - Paul E. Skidmore; Ledell Zellers; Debra F. Julian; Mary T. Anglim; Margaret

Anderson; Gideon W. Amoah; Barbara Harrington-McKinney and Charles

Myadze

Absent: 1 - Syed (John) Mustajab Abbas

Excused: 1 - Sara J. Petzold

## **APPROVAL OF MINUTES**

Alder McKinney made a motion to approve the December 13, 2017 meeting minutes. Alder Skidmore seconded the motion. Alder Zellers abstained. The minutes were unanimously approved.

# **PUBLIC COMMENT**

There was no public comment.

# **DISCLOSURES AND RECUSALS**

There were no disclosures or recusals.

#### **OLD BUSINESS**

1. 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

Alder Zellers made a motion for approval. Alder Skidmore seconded the motion. The committee unanimously approved the motion.

2. Update from Assistant District Attorney Marci Paulsen on the 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.

Captain Ackeret and Assistant City Attorney Paulsen will continue to research camera companies. Alder Skidmore requested to assist with the research. Discussion took place on what would be the requirements for cameras in

convienence stores such as the pixels, clarity, number of cameras and costs. In order for members on PSRC to understand the different pixels with quality of film/video it was requested to share visual aides at an upcoming meeting to see the difference. A report will be shared with the PSRC once additional research has been completed.

#### **NEW BUSINESS**

3. <u>50006</u> Discussion on a combined Opiod Town Hall Meeting with Safe Communities.

The committee expressed interest in moving forward with a combined Town Hall meeting with Safe Communities. Alder McKinney, Mary Anglim and Deb Julian indicated they will assist with the planning process and report back at a future PSRC meeting. The goal for the Town Hall meeting would be scheduled to take place around Spring.

# **REPORTS**

5. 46003 Report from the Madison Police Department

<u>Attachments:</u> 2017 Priority Only Calls Police Response.pdf

Captain Ackeret shared information on the budget, staffing study and workload, the average cost of a Police Officer per year, the number of times Madison Police responded to priority calls in 2017, New Year's Eve staffing numbers, OIR and Management responding to the 144 recommendations, and data improvement efforts with tracking different data. Alder Skidmore suggested data collection as a future agenda item.

4. 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

Public Information Officer (PIO) from the Fire Department, Cynthia Schuster shared her job duties as the PIO. Assistant Fire Chief Christenson shared information on the recruitment/hiring process and staffing, new equipment purchases, bidding process for Station #14, new staffing program called Telestaff, and the upcoming Battle of the Badges Hockey Tournament.

6. 45624 Report from Alders on Committee

Adler Skidmore mentioned chronic panhandlers that continue to panhandle in the medians. Alder Zellers urged members to fully read the OIR report and attend the upcoming meeting on the OIR report taking place on January 11. Alder McKinney also mentioned attending the January 11 meeting to hear more on the OIR report.

# COMMITTEE DISCUSSION ON FUTURE AGENDA ITEMS OF INTEREST

The committee discussed prioritzing the future agenda items of interest. It was suggested to prioritize the list at the February PSRC meeting.

**Data Collection/Analysis** 

Dane County District Attorney to discuss his role

Dane County Sheriff Mahoney to speak about the jail

Mobile Intergrated Health (MIH)

**Madison Police Department Traffic Enforcement Safety Team** 

**Human Trafficking** 

Public Information Duties from the City of Madison Police and Fire

**Departments** 

**Dane County 911 Director** 

**Alcohol Licensing** 

President Alder Rummell to speak on the recommendations from the Common

Council Organizational Committee (CCOC) Subcommittee on Police and

Community Relations.

#### **NEXT MEETING**

Wednesday, February 14, 2018 at 5:00p.m.

# **ADJOURNMENT**

Alder Skidmore made a motion to adjourn. Alder McKinney second the motion. The meeting was adjourned at 6:40p.m.