

City of Madison

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

Meeting Minutes - Approved PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, February 14, 2018

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 - Paul E. Skidmore; Ledell Zellers; Debra F. Julian; Syed (John) Mustajab Abbas; Mary T. Anglim; Gideon W. Amoah; Barbara Harrington-McKinney

and Charles Myadze

Absent: 2 - Sara J. Petzold and Margaret Anderson

APPROVAL OF MINUTES

Alder Skidmore made a motion to approve the January 10 meeting minutes. Alder Zellers seconded the motion. The committee unanimously approved the minutes.

Deb Julian called the meeting to order at 5:15p.m. Syed Mustajab Abbas arrived at 5:19p.m. and Alder McKinney at 5:36p.m.

Alder Rummel and DeMarb requested to have the agenda taken out of order to allow item number 49076 go first. The committee unanimously approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

UPDATE

1. 50279

Update on the planning of the combined Town Hall Meeting with Safe Communities

Committee member Mary Anglim went over with the committee members a proposed agenda for the joint upcoming town hall meeting with Safe Communities on the Opioid Crisis. A discussion took place on the length of time slated for the meeting and the potential need to extend the meeting time. There is a reservation for the meeting to take place on Thursday, May 31 at the Central Library although Emily Hardiman is reaching out to see if MATC-Downtown would have availability on a Thursday earlier in May. The goal is to start pushing out information on the upcoming town hall meeting in April. Committee members named various contacts to get the word out

regarding the meeting. There will be another meeting with Safe Communities taking place on March 1 at 12:00p.m. at Safe Communities on Atwood Avenue. The committee members involved with the planning process will attend the meeting to gather information. Other committee members are also welcome. There will be a report back to the PSRC committee on March 14 for further planning.

NEW BUSINESS/DISCUSSION ITEMS

2. <u>50110</u>

Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison.

Attachments: Map

Alder Zellers made a motion to refer agenda item# 50110 to the March PSRC meeting. Alder Skidmore seconded the motion. The committee unanimously voted in favor. It was shared Alders have been discussing a companion resolution to establish an ad hoc committee that would focus on alcohol and violence and would be able to look at root causes and address issues.

PRESENTATIONS/OLD BUSINESS

REPORTS

4. <u>50277</u> Discussion on PSRC agenda priorities

Attachments: PSRC Priorities.pdf

Deb Julian invited 911 Center Director, John DeJung to the March meeting to talk about various data and the sharing of data. Julian requested committee members that would like to formulate specific questions for Mr. DeJung to send them to her prior to the meeting. Civilian visits with the 911 Center were mentioned and the opportunity to sit-in with a dispatcher. Captain Ackeret indicated he would coordinate the process for those interested. There was discussion on the agenda and future topics with timelines. The committee over the last couple of months has been establishing a list of interested topics. Members were to number the priorities according to their importance and give to Deb Julian. Julian tallied and shared the items in priority order from the information received from committee members. Over the next several months, the committee will meet and work on the prioritized items.

- 1. Joint ALRC
- 2. Madison Police Department Data Collection and Dane County Sheriff Discussion on Jail.(Tye at 2)
- 3. Human Trafficking in Madison
- 4. Dane County District Attorney about his role and information on the Diversion Program
- 5. Madison Police Department Public Information Officer
- 6. Madison Police Department Traffic Enforcement Safety Team
- 7. Madison Fire Department Integrated Health Program
- 8. Public Safety Workers Stress

5. 32767 Report from the Madison Fire Department

Attachments: Madison Fire Department February 14, 2018 Monthly Report.pdf

Assistant Fire Chief Christenson shared detailed information on the attached report on personnel, support services, training, administrative, and prevention.

6. 46003 Report from the Madison Police Department

Attachments: February 2, 2018 Madison Police Department Quarterly Update.pdf

Captain Ackeret referenced and spoke on the Madison Police Department quarterly attached report. He shared information on the burglary unit and 32 recruits will begin field training in the next couple of weeks.

7. 45624 Report from Alders on Committee

Alder Zellers reported on the President's Surveillance Ad Hoc Committee with many upcoming meetings. There will be a vast amount of information attached for those interested through the city website on the agenda.

Alder Skidmore reported on the continuing problem of a select few panhandlers who are not obeying the new panhandling law.

Alder McKinney had nothing to report at this time.

3. 49076 Common Councils Executive Committee President's Work Group to explain your thoughts on Action Item #13 from the final report. (The Common Council directs the Common Council Executive Committee to undertake the role, membership and charges under ordinance(s) for the Public Safety Review Committee.

Attachments: President's Work Group on Police and Community Relations.pdf

Review the Ordinance and Revise the Charge of the Public Safety Review Co

Alders Rummel and DeMarb distributed a handout (attached) to committee members going over the role and responsibilities of the Public Safety Review Committee. The Alders indicated the committee is important and should use the authority given to the committee to the best of the committee's ability. Suggestions were offered with how the committee can best utilize their capabilities to become more involved with working action items into the meetings, involving the public, using the OIR report to broaden the review of the committee's mission and priorities, and potentially extending the scope of public safety with other areas of public safety and not just Police and Fire. Other suggestions would be for the committee to look at the ordinance and the name of the committee and determine if there is a need for change. Communication is important with Alders from the committee taking or bringing information to and from the Council meeting or committee members attending Council meetings to share information from the committee. Committee members involved as a potential quorum on other city committee meetings for information sharing. The committee developing sub-committees within PSRC and report back to PSRC on important topics.

NEXT MEETING

March 14, 2018

ADJOURNMENT

Alder McKinney made a motion to adjourn. Syed Mustajab Abbas seconded the motion. The meeting was adjourned at 7:13p.m.

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