

City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, March 13, 2019

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: 7 - Ledell Zellers; Debra F. Julian; Sara J. Petzold; Syed (John) Mustajab

Abbas; Mary T. Anglim; Gideon W. Amoah and Charles Myadze

Absent: 3 - Paul E. Skidmore; Margaret Anderson and Barbara Harrington-McKinney

APPROVAL OF MINUTES

Mustajab Abbas made a motion to approve the February 2019 minutes. Myadze seconded the minutes. Anglim pointed out a typo in the minutes. Once revised, the minutes would be unanimously approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS/ACTION ITEMS

2. <u>54644</u> Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00

a.m. on April 27, 2019 through 6:00 a.m. on April 28, 2019.

Attachments: 2019 Mifflin Street Glass Free Zone Map

Alder Zellers made a motion for approval. Petzold seconded the motion. The $\,$

motion was approved unanimously .

3. <u>54587</u> A Resolution authorizing the Director of Public Health Madison and Dane County to sign a non-competitive service contract with The Safe Community

Coalition of Madison and Dane County, Inc. for a drug poisoning and opioid

harm reduction initiative.

Attachments: Safe Communities Coalition of Madison and Dane County - Drug Poisoning F

Cheryl Wittke from Safe Communities attended and shared information on the resolution that would provide \$78,000 in funding for Safe Communities to work with and coordinate a City/County-wide project on opiods. The committee voted unanimously in support of the resolution.

UNFINISHED BUSINESS

1. <u>54995</u> Madison Police Department Mission Statements - Final Version

Attachments: Proposed Mission Statements for MPD (002).doc

There was one gramatical change mentioned. SWAT team and search warrants were discussed. As a request it was asked to provide concrete examples to the SRO information similiar to the detailed information that is provided with the NRO information. With the updates revised there was a motion to approve by Mustajab Abbas and seconded by Myadze. The committee unanimously approved.

REPORTS

4. 46003 Report from the Madison Police Department

Attachments: 03-13-19 Police PSRC Report.pdf

Captain Bach provided information from the attached report. As a request it was asked if staffing could be included with the Chief's blog information. 2018 Police overtime reports was also an area of discussion. As a request, the committee would like to see the reports if available.

5. <u>50877</u> Report from the Madison Fire Department

Attachments: Madison Fire Department Report from 3-13-19.pdf

Assistant Chief Christenson shared information from the attached report.

NEXT MEETING

It was requested to invite Assistant City Attorney Zilavy back to the April meeting to share information regarding the Tree Lane abatement.

ADJOURNMENT

Alder Zellers made a motion to adjourn. Petzold seconded the motion. The meeting was adjourned at 6:10pm.