



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, August 14, 2019

5:00 PM

Madison Municipal Building
215 Martin Luther King Jr. Blvd.
Room 206

CALL TO ORDER / ROLL CALL

Alder McKinney at 5:17pm

Present: 7 - Patrick W. Heck; Brenda K. Konkel; Sara J. Petzold; Mary T. Anglim;
Gideon W. Amoah; Barbara Harrington-McKinney and Charles Myadze
Excused: 1 - Christian A. Albouras

APPROVAL OF MINUTES

Myadze made a motion for approval of the August minutes. Petzold seconded the motion. Anglim suggested a language change to the Police Department report that indicated the SRO contract was approved for four years. It should read it is a three year contract and covers the four High Schools. With this update the minutes were approved unanimously. Konkel abstained.

Ayes: 6 - Patrick W. Heck; Sara J. Petzold; Mary T. Anglim; Gideon W. Amoah;
Barbara Harrington-McKinney and Charles Myadze

Abstentions: 1 - Brenda K. Konkel

Excused: 1 - Christian A. Albouras

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

INTRODUCTION OF NEW COMMITTEE MEMBER - Brenda Konkel

Brenda Konkel, a new committee member introduced herself to the committee.

ELECTIONS OF CHAIR/VICE CHAIR

Petzold nominated Anglim for Chair of the committee. Anglim inquired if there are any other nominations. Anglim nominated Konkel as the Chair. Alder Heck indicated that he thought Anglim would do a good job as the chair however suggested with Konkel she has lots of different experience and may

be a good fit for the Chair. It was decided the committee would show hands of who they would like as the Chair. Anglim and Konkel's name was called out separately and the committee voted. Anglim received a vote from Petzold. Konkel received a vote from Anglim, Myadze, Heck, and Amoah. Given the roll call vote, Konkel was named Chair of the Committee. Myadze indicated he would like to be the Vice-Chair. There were no other committee members who expressed interest and there was a unanimous vote for Myadze to become the Vice-Chair.

NEW BUSINESS/ACTION

1. [56711](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 25, 2019 to 5:00 a.m. on October 26, 2019 and from 9:00 p.m. on October 26, 2019 to 5:00 a.m. on October 27, 2019.

Attachments: [2019 Freakfest-Glass Free Zone Map.pdf](#)

Konkel questioned the ordinance referral and whether there could be a change that automatically grants the approval for the glass-free zone which comes before the committee every year as it would create less work annually by several people involved. Captain Bach shared the ordinance prohibits glass in a certain area for a specified period. Petzold thought it would be more labor intensive if there were more events and the need to craft different ordinances for different events as dates change and possibly the area. Alder Heck indicated he would follow-up with the City Attorney's Office on specifics to determine if changes could be made to the referral process in the future regarding the ordinance. He would report back to the committee on his findings at the September meeting. Konkel made a motion for approval. Myadze seconded the motion. The motion was approved unanimously.

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

DISCUSSION ITEMS

2. [57013](#) Discussion on committee expectations from the Police and Fire reports.

Konkel indicated she has attended meetings and also looked back through the previous PSRC minutes and there has discussion a few times on what the committee is looking for from the police and fire to report on. She felt it might be helpful to create a template on information to report on a monthly basis and any other additional items on a quarterly or annual basis.

Captain Bach indicated if there are specialty items or special requests that he would like to know ahead of time so that he can bring in a subject matter expert on that topic. It was mentioned there are some items from the PSRC priority list that was created that are related to police and fire that could be reported on. There was discussion on what items/information is important from the priority list and what the committee can do with it. There were suggestions to review priority reports from each of the departments and the committee determine what the departments should report on. Konkel indicated she would look at past reports/structures/comments made during the

PSRC meetings and follow-up with a list of ideas on topics at the September PSRC meeting for the committee to go over. There was a suggestion to contact the Fire Department on attendance. Petzold made a motion to table until the September meeting. Anglim seconded the motion. The committee voted unanimously in favor to table the agenda item.

3. [57037](#) Discussion on the Common Council Executive Committee Recommendation to the PSRC on Action Item 13

Attachments: [Common Council Executive Meeting.pdf](#)

The committee discussed the Common Council Executive Committee (CCEC) recommendations and the report and if anyone knew much about where it was at in the process along with the OIR report on the MPD Policy Procedure and Review Ad Hoc Committee. This surfaced into another topic on the PSRC's description of what the committee is tasked with. It was mentioned there is a task force looking at boards and commissions and their roles. The PSRC's description was shared with the group. The committee discussed if the description fits the committee. Public safety issues and the involvement of the committee with other departments in the city was questioned if they are also areas that committee should be involved with or if it is just police and fire. The question was asked what does the Mayor, Common Council, and citizens want to see from the committee to make the work involved from the committee meaningful. The police and fire budgets is an area in which the committee has oversight and this was an area the committee would like to be involved with but questioned whether it is too late to hear from the departments. It was decided the Finance Managers from each department would be invited to the September meeting. There was a lot of different thoughts and ideas being tossed and ultimately the committee went over each line of the PSRC description and determined if it were relevant to the committee. "Annual work plans and long range goals" was questioned and what that means for the committee. The strategic plan for the committee was completed quite some time ago. It was requested the document is sent to the committee to review. From the different areas of discussion, Konkell suggested she could inquire and find out a little more information for clarity for the committee and report back in September. Petzold made a motion to table until the September meeting. Myadze seconded the motion. The committee unanimously approved.

UNFINISHED BUSINESS

4. [57009](#) Continued discussion on PSRC Items of Interest and the formation of the Subcommittee

Attachments: [July 2019 Created list of PSRC Priorities.pdf](#)

Konkel suggested going through the priority list one by one and numbering each item by categories separated out by raising public awareness, information for the PSRC, and make recommendations to Council. It was shared there may be a few additional category areas if the issue/topic doesn't fit into one of the 3 groups. The committee went through the list one by one and determined where it should be on the list. Konkell will type a new list by the category and send to committee members in which the committee will go back through in September to determine what can be done and what the

committee wants to work on and create an agenda moving forward. It was important to the committee to work on areas that are meaningful. Myadze made a motion to table this agenda item to discuss further at the September meeting. Petzold seconded the motion. There was a unanimous vote from the committee.

REPORTS

5. [57010](#) Report from the Madison Fire Department

There was no report from Fire.

6. [57011](#) Report from the Madison Police Department

Captain Bach shared the report on July 2019 Crime Stats. A few items to note was stolen autos are up but that heroin levels have been trending down.

7. [57012](#) Report from the Alders

Nothing to report at this time. There was discussion if the committee wanted Alder reports to stay on the agenda for future meetings. The consensus was to keep Alder reports on the agenda in case there are times the Alders would like to share information.

ADJOURNMENT

Petzold made a motion to adjourn. Myadze seconded the motion. The meeting was adjourned at 7:50pm.