



# City of Madison

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

## Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

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Wednesday, November 20, 2019

5:00 PM

Madison Municipal Building  
215 Martin Luther King Jr. Blvd.  
Room 302

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkel; Mary T. Anglim and Charles Myadze

**Absent:** 1 - Barbara Harrington-McKinney

**Excused:** 2 - Sara J. Petzold and Gideon W. Amoah

**Non Voting:** 1 - Allen M. Rickey

### APPROVAL OF MINUTES

Alder Heck made a motion to approve the minutes. Alder Albouras seconded the motion. The minutes were unanimously approved.

### PUBLIC COMMENT

57712

Shadayra Kilfay-Flores - Supports Report

Extended thanks to the Ad hoc committee on their time/effort to work on policy/procedures to see changes in policing. Community involvement is positive and wants the independent auditor to have distrust repaired. Would like to see the passing of the 177 recommendations to honor the work done and to continue to move on to be a better city with the achievement gap and arrest proportions to make Madison be the best place and asked for the committee to support the recommendations.

57712

Kim Jorgensen - Supports Report

There has been a lot of time and energy spent on the report and is available to answer questions.

57712

Kristin Matthews - Supports Report

There has been a lot of time and energy spent on the report with the community and officers.

57712

Amelia Royko Mauer - Supports Report

Has participated on Madison Police Department committees on policy and procedures, went on ride-alongs, attended the civilian police academy and has learned a lot about the department. The Ad Hoc committee has learned a lot as well about the department and the community and want the report to go

through. The committee had asked for more time to learn more on the OIR report and to not rush through and be informed as much as they can. They care so much about the people/community. She urges to pass the report as it has been vetted.

57712

Greg Gelembiuk - Supports Report

Has worked with Ad Hoc committee for the last four years tasked to look at the culture, training policies and procedures of the Madison Police Department in which the committee established 177 recommendations. During this time an RFP selected the OIR group to have an expert review of the Madison Police Department which had 146 recommendations to improve public safety in Madison. He named a few of the recommendations to the group.

57712

Linda Ketchum - Supports Report

Works for MUM with individuals who have been incarcerated and have trust issues with the police. They will only call a neighborhood police officer and not the police department. The recommendations from the report are to build a better/stronger police department and community. There was a lot of time and dedication spent working on the recommendations to not have the report sit on a shelf. It is imperative to adopt the report and include a language mechanism in place for civilian oversight and an independent auditor in place. Encourage adoption and put in the language to follow.

## DISCLOSURES AND RECUSALS

Alder Albouras disclosed that he served on the Madison Police and Policy Review Ad Hoc Committee.

## NEW COMMITTEE MEMBER INTRODUCTIONS

Allen Rickey introduced himself as a new committee member. Captain Winter introduced herself as being the new Madison Police Department liaison to the committee.

## UNFINISHED BUSINESS/DISCUSSION

1. [57791](#) Continued discussion on the creation of an African American youth program similar to Amigos en Azul.

Attachments: [Black youth and police partnerships.pptx](#)

Captain Tye shared a powerpoint which is attached that goes over programming the department is currently doing with outreach to black youth. He is on board with expanding the departments outreach efforts but shares there needs to be creative ways in how it is done. There are staffing challenges that pose programs. He indicated he would reach out to African American officers in the department for interest to expand beyond what programming is being done now. He will also look at other departments and see what kind of models are out there and look for grants available to assist with the funding. There is also a need for the African American community to help with engagement along with the police department. Captain Tye and

Myadze will continue to work together.

2. [58257](#) Budget Follow-up discussion

Attachments: [Report from the Fire Department on Medic Units.pdf](#)

The PSRC should be advisory to the Fire and Police budgets however with late discussions the committee did not have a role in the budget process this year. For 2020, the committee discussed starting budget process discussions much earlier. Assistant Fire Chief Stedman shared a handout on the need for a 9th ambulance in the city. There have been 8 ambulances since 2010. Fire Station #14 only has a fire engine and no ambulance and there is a need for more coverage in that area. The committee discussed mutual aide. He went over the attachment with costs. Alder Albouras made a motion to table the budget item to the end of the meeting. Anglim seconded the motion. Given time constraints to continue discussion on the budget items Myadze made a motion to table the discussion until the December meeting. Alder Albouras seconded the motion.

#### NEW BUSINESS/ACTION ITEMS

3. [58255](#) Review of the Alcohol Overlay District Zoning Text Amendment - Alder Verveer

Attachments: [Draft Ordinance Alcohol Overlay District Zoning Amendment.pdf](#)  
[Alcohol License Density Executive Summary.pdf](#)  
[Impacts of Alcohol Outlet Density on the Provision of City Services.htm](#)

Matt Tucker from Zoning and Finance Director Schmiedicke attended the meeting. Tucker indicated the map is the big change. In 2014, the alcohol license density ordinance was created to eliminate the amount of taverns and liquor stores in a specific area downtown which were creating high calls for service. In July 2019 the sunset expired and there were modifications suggested which can be viewed from the documents attached. Scheideicke shared the attached powerpoint.

Alder Albouras made a motion to accept the report. Alder Heck seconded the motion. It was requested from the Police Department to report back to the committee any updated information/analysis on an annual basis. The committee unanimously approved. Motion passes.

**Absent:** 1 - Barbara Harrington-McKinney

**Ayes:** 5 - Mary T. Anglim; Charles Myadze; Christian A. Albouras; Brenda K. Konkel and Patrick W. Heck

**Excused:** 2 - Sara J. Petzold and Gideon W. Amoah

**Non Voting:** 1 - Allen M. Rickey

4. [57712](#) Accepting the report from the Madison Police Department Policy & Procedure Review Ad Hoc Committee.

Attachments: [10/18/19 Final Report MPD Policy & Procedure Review Ad Hoc Committee](#)

Alder Albouras was working on making a recommendation and a few of the committee members were determining how to make the recommendation with using the language of accept or adopt the report. Alder Albouras made a motion to suspend the rules with Alder Heck seconding the motion to allow the public to have input. Alder Albouras made a recommendation to Council with a resolution of motion to adopt report until the oversight committee is formed and the independent monitor is hired. Council should consider forming a committee as outlined in recommendation #177 to oversee the implementation of all recommendations in the report. Alder Heck seconded the motion. The committee unanimously approved. Motion passes.

With time constraints and the PSRC subcommittee meeting to begin at 7:15pm Anglim made a motion to recess the subcommittee meeting to the end of the PSRC meeting. Alder Albouras seconded the motion. Konkell called the meeting back to order which allowed the committee to continue discussion on item #57712.

There was a motion for a 5 minute recess. The committee unanimously agreed and will return to the meeting at 7:39pm.

**Absent:** 1 - Barbara Harrington-McKinney

**Ayes:** 5 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkell; Mary T. Anglim and Charles Myadze

**Excused:** 2 - Sara J. Petzold and Gideon W. Amoah

**Non Voting:** 1 - Allen M. Rickey

5. [57896](#)

A Resolution authorizing a \$250,000 noncompetitive service contract for grant pass-through services with the Madison Metropolitan School District for implementation of a previously approved federal STOP School Violence and Mental Health Assessment grant.

**Attachments:** [MMSD - Non-Competitive Selection Request - CC Approval Required October](#)

Captain Tye from the Madison Police Department indicated the grant is in effect. There was a change in the language which allows a school district partnership with the police department having a threat assessment team. At the school district there is a stop the violence coordinator who works with teams in the high schools including the school resource officer.

A motion was made by Mary Anglim, seconded by Ald. Albouras, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

**Absent:** 1 - Barbara Harrington-McKinney

**Ayes:** 6 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkell; Mary T. Anglim; Gideon W. Amoah and Charles Myadze

**Excused:** 1 - Sara J. Petzold

**Non Voting:** 1 - Allen M. Rickey

6. [57897](#)

SUBSTITUTE - Amending the 2019 2020 Operating Budgets of the Police

Department, Fire Department and Public Health Madison Dane County; and accepting a U.S Department of Justice Comprehensive Opioid Abuse Site-Based Program (COAP) grant award of \$1,200,000 to create a "Pathways to Recovery Madison & Dane County" initiative to combat opioid abuse

**Attachments:**    [Police - 57897 - COAP Grant.pdf](#)  
                              [COAP Budget.pdf](#)  
                              [Prearrest Diversion Treatment and Cost Information.pdf](#)

Captain Tye indicated this is an opioid response grant. This is the final year of the MARI grant which offered a path for treatment and avoiding going onto Ccap if successful with the program. The new grant is for three years and has multiple resources and staff (addiction response officer, paramedic, clinical assessor/case manager, coordinator) from the City, County, and the UW that will work together for a quick response on opioid use disorder.

Alder Heck made a motion for approval. Alder Albournas seconded the motion. The committee unanimously approved. Motion passes.

**Absent:** 1 - Barbara Harrington-McKinney

**Ayes:** 5 - Patrick W. Heck; Brenda K. Konkell; Mary T. Anglim; Christian A. Albournas and Charles Myadze

**Excused:** 2 - Sara J. Petzold and Gideon W. Amoah

**Non Voting:** 1 - Allen M. Rickey

7.        [57898](#)

Resolution amending the Police Department's 2019 Operating Budget to increase the amount of a public safety grant from the Wisconsin Department of Transportation for a Pedestrian and Bicycle Safety Task Force by \$9,000.

Captain Bach shared there was a \$25,000 grant accepted and now there is a \$9,000 grant that will go before Council. The state changed the amount to a total of \$34,000 that will allow the University of WI Police Department and Shorewood Hills Police Department to work with the Madison Police Traffic Enforcement Safety Team to coordinate traffic grants for bicycle/pedestrian safety efforts.

A motion was made by Albournas, seconded by Myadze, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:

**Absent:** 1 - Barbara Harrington-McKinney

**Ayes:** 5 - Brenda K. Konkell; Mary T. Anglim; Charles Myadze; Christian A. Albournas and Patrick W. Heck

**Excused:** 2 - Sara J. Petzold and Gideon W. Amoah

**Non Voting:** 1 - Allen M. Rickey

**REPORTS**

8.        [58246](#)

Report from the Madison Police Department

The annual shift pick process begins the first week of December for 2020 shifts. The movement takes effect the last week of February.

Working with the County on GPS in squad cars which should go live the first week of December. The Officer in Charge as well as Dispatch will be able to see and dispatch the closet unit to a call.

9. [58247](#) Report from the Madison Fire Department

There was no report from Fire.

10. [58249](#) Sensitive Crimes Report - Alder McKinney

There was no sensitive crimes report.

11. [58248](#) Chair Report - Konkel

Konkel will work with Myadze on the December agenda.

#### ADJOURNMENT

Alder Albouras made a motion to adjourn. Myadze seconded the motion. The PSRC meeting was adjourned at 8:13pm. Albouras made a motion to call the PSRC subcommittee meeting to order at 8:13pm. It was requested going forward to post the subcommittee meeting to begin at 6:30pm or immediately following the PSRC meeting. Item #4 from the subcommittee meeting should be added to the PSRC agenda. Given time restraints the PSRC subcommittee meeting will meet in December. Anglim seconded the motion. The PSRC subcommittee meeting adjourned at 8:21pm.