



City of Madison

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

Thursday, February 20, 2020

5:00 PM

Madison Municipal Building
215 Martin Luther King Jr. Blvd. Room 204

CALL TO ORDER / ROLL CALL

- Present:** 7 - Christian A. Albouras; Brenda K. Konkel; Mary T. Anglim; Allen M. Rickey; Gideon W. Amoah; Barbara Harrington-McKinney and Charles Myadze
- Excused:** 2 - Patrick W. Heck and Matthew D. Mitnick

APPROVAL OF MINUTES

Anglim made a motion to refer the approval of minutes until the March meeting. Rickey seconded the motion. The committee unanimously approved the motion.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

ITEMS TO BE TAKEN OUT OF ORDER

UNFINISHED BUSINESS

NEW BUSINESS/ACTION ITEMS

- [58534](#) A resolution authorizing the renewal of a non-competitive service contract with ImageTrend, Inc. for the Madison Fire Department's incident reporting system.
Attachments: [ImageTrend, Inc. - Non-Competitive Selection Request - CC Approval Requir](#)

Assistant Fire Chief Price indicated the renewal would be for an upgrade to keep up with rapidly changing technology in the Computer Aided Dispatch (CAD) system to track and record data.

Myadze made a motion for approval. Albouras seconded the motion.

This Resolution was Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

2. [59242](#)

Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies.

Attachments: [49217.pdf](#)
[1/16/20 Final Report of President's Work Group to Develop City-Wide Surveil](#)

Alder Kemble shared the history of the workgroup that was established in 2017. The City had zero policies on surveillance cameras. The workgroup met for 2 years completing research with looking at ordinances from across the country, collecting information and data on what others have in place. The report is cross referenced with the Madison General Ordinance legislative item number 59300 with both items being combined for discussion during this meeting. There were a variety of questions/concerns from the committee and felt there was a need to have those present that could answer questions. Police Chief Wahl was mentioned as a good person to invite as he has been involved with the workgroup. He will be asked to attend the March PSRC meeting. There was a suggestion for the committee to look at City of Madison Administrative Policy Memorandums specifically 3-9, 3-17, and 3-20. Alder McKinney made a motion to refer to the March meeting. Myadze seconded the motion. The committee unanimously approved.

This Resolution was Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE due back on 3/11/2020

3. [59300](#)

Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments

Combined for discussion with item number 59242. The committee referred both of the items (59242 and 59300) for further discussion at the March 11, 2020 meeting.

This Ordinance was Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE due back on 3/11/2020

4. [59296](#)

Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept up to \$10,000 for two years in overtime funds from the Wisconsin Department of Justice to allocate additional resources to the Dane County Narcotics Task Force for conducting methamphetamine investigations.

Myadze made a motion for approval. Alder Albouras seconded the motion. The motion was unanimously approved by the committee.

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

5. [59589](#)

Madison Fire Department Standard Operating Guidelines (SOGs)

Attachments: [Fire Department SOGs-Complete Book.pdf](#)

Assistant Fire Chief Price shared the Fire Department's Standard Operating Guidelines (SOG's) that are attached to the minutes. SOG's are currently in a paper format however the department is working with a company that is reviewing the policy and procedures and developing a plan for the review process going forward. The SOG's will eventually be on the Fire Department's

website. There was a request to have an update in May/June on the progress of SOG's.

6. [59597](#) Draft report discussion from the February 3, 2020 PSRC meeting

Attachments: [psrc recommendations to ccec.pdf](#)

There was a special PSRC meeting held on February 3 to review Madison General Ordinance 33.22 to determine if what it says is accurate/relevant to what the committee is charged to do. In addition, the committee at that time also discussed three other committees with similarities to the PSRC. (Police and Fire Commission, Temporary "178" Committee, and Oversight Committee). Chair Konkell summarized the discussion from the 2/3 meeting (attached) in which the committee reviewed. The committee wants to have a clear definition of what they are tasked to do and not overlap with other committees. Mayor's Staff, Cameron McLay was present from the Mayor's Office and shared the importance of the committee being involved with the community and addressing concerns. The Mayor is asking for an end of the year annual status update on the work done and how the committee addressed those concerns. Alder McKinney made a motion to suspend the rules to have a free flowing discussion. Myadze seconded the motion. The committee was unanimous with the motion. The committee wants to be involved it is just a matter of figuring out what is important moving forward. The draft document will be amended as the recommendations that were going to be shared with the Common Council Executive Committee (CCEC) the committee decided to remove as the committee was fairly unanimous with the MGO how it is written. The recommendation to the CCEC will be to create one ordinance that will clarify all three bodies separating roles. Konkell will revise the draft and bring back to the March meeting for further discussion/approval. Alder Albouras made a motion to refer to the March meeting to update the draft document and bring back for final review. Anglim seconded the motion.

This Discussion Item was Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE due back on 3/11/2020

Ayes: 6 - Christian A. Albouras; Brenda K. Konkell; Mary T. Anglim; Allen M. Rickey; Gideon W. Amoah and Charles Myadze

Abstentions: 1 - Barbara Harrington-McKinney

Excused: 2 - Patrick W. Heck and Matthew D. Mitnick

REPORTS

7. [59591](#) Police Report

Attachments: [PSRC articles for the February 20, 2020 meeting.docx](#)
[2020-02 MPD PSRC Meeting Notes.docx](#)

Captain Winter from the Madison Police Department shared information from the attached document.

8. [59592](#) Fire Report

Attachments: [February 2020 Articles.docx](#)
[Copy of Copy of 2020 - Jan Numbers.xlsx](#)

Assistant Fire Chief Price shared information on the hiring process, calls for service numbers, and a process change to the departments Fire Investigative Teams.

9. [59593](#) Mayor's Report

Alder Albouras inquired with Mayor's Staff Cameron McLay if there is any knowledge regarding Bill 392. Alder Albouras indicated that he would make a motion to delegate himself, Alder McKinney, and Chair Konkel to put together a draft report on the behalf of the PSRC to go to the Mayors, Police, and Finance Departments supporting the bill. Anglim made a motion to support. Myadze seconded the motion. The committee unanimously approved.

10. [59594](#) Chair/Vice Chair Report

There was no report at this time from the Chair/Vice Chair

FUTURE AGENDA ITEMS

There were a few items added to the future agenda items -
Surveillance Discussion
Amended draft report from the February 2, 2020 meeting
Attrition Presentation

Budget
Representative from PSRC for the CCEC
Amigos en Azul Presentation follow up
Downtown alcohol density report
9th ambulance
Ad Hoc Policy and Procedure report
Resji Training

ADJOURNMENT

Myadze made a motion for adjournment. Rickey seconded the motion. The meeting was adjourned at 8:15pm.