

City of Madison

Meeting Minutes - Approved PUBLIC SAFETY REVIEW COMMITTEE

	Who does not have a voice at the table? How can policymakers mitigate unintended consequences?	
Wednesday, March 9, 2022	5:00 PM	Virtual, Zoom Meeting

The City of Madison is holding the Public Safety Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to PDPSRC@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

4. Listen by Phone: (877) 853-5257 (Toll Free)

CALL TO ORDER / ROLL CALL

Webinar ID: 824 1587 6704

This meeting was recorded and can be viewed at the City of Madison Cable Channel under additonal meetings.

- Present: 8 Juliana R. Bennett; Patrick W. Heck; Brenda K. Konkel; Aisha S. Moe; Matthew W. Giesfeldt; Allen M. Rickey; Brian Benford and Johnnie C. Milton, Jr.
- Absent: 1 Vincent Cha

APPROVAL OF MINUTES

DISCLOSURES AND RECUSALS

1. <u>70316</u> Early Public Comment

There was no early public comment. Public Comment on specific agenda items -

Public Comment, Item #5 ALDER SHERI CARTER District: Unknown POB46645 MADISON WI 53713 Neither Supports or Opposes, Does not want to speak

Public Comment, Item #7 NICHOLAS DAVIES District: 15 3717 Richard St Madison WI 53714 Support, Does not want to speak

REPORTS

REPORT FROM THE MADISON FIRE DEPARTMENT

2. <u>70317</u> Report from the Madison Fire Department /CAREs unit update

Attachments: PSRC - Annual 2021.pdf CARES Data Snapshot 2 24 22.pdf CARES Narrative 2 24 22.pdf

This meeting was recorded and can be found at the City of Madison Cable Channel under additional meetings.

Assistant Fire Chief Price shared information from the attached document. In addition he spoke about Med #14 which has been in service since January 9 (about 60 days) and has responded to over 300 calls. This he shared has allowed other units to stay in their territories which is great in reducing critical response times. He mentioned he would put together numbers to share with the committee on the impact of having Med #14 in service.

Konkel requested on future reports if a map could be included sharing where the stations are located and to also include ladders and med units as well.

Assistant Chief Stedman shared an update on CAREs. The presentation is attached to this agenda to refer to.

There was an inquiry on a recent uptick on opiods and was interested to learn how much of an impact this has on paramedics. Chief Stedman indicated it is hard to pinpoint the uptick and shared this has not overwhelmed services or stretched staffing. Captain Drescher from Madison Police shared statistics on overdose information comparing 2021-22 and from 2017 sharing 5 year data.

Assistant Chief Stedman spoke on the number of times MPD has been involved with the CAREs team (less than 5), future plans for CAREs data analysis, and working on new hires. Since the end of December the team has doubled the

call volume. Data collection was discussed and the desire is to have all of the information from Police, Journey Mental Health, and Fire funnel to public health for record keeping. One Journey crisis worker resigned so they are in the process of filling that gap. In June, it is expected there will be another team that will respond from Fire Station #4. Response when calling 911 and timing for the CAREs team to respond was discussed.

REPORT FROM THE MADISON POLICE DEPARTMENT

3. <u>65747</u>

For Information Only - Chief Barnes Quarterly Report

 Attachments:
 chiefUpdate20211stQtr.pdf chiefUpdate20204thQtr.pdf Quarterly Report 2021 2nd.pdf Quarterly Report 2021 4th.pdf chiefUpdate20221stQtr.pdf Quarterly Report 2022 2nd.pdf

For information only. Reports are attached.

4. <u>70319</u> Report from the Madison Police Department including information on recent gun violence and an update on strategic planning

Attachments: 2022-03 PSRC Meeting Notes.pdf

Captain Drescher shared information from the attached reports.

Shared information on strategic planning and where the department is at right now. Surveys to gather feedback have been sent out and they are now waiting on the returns. Alder Heck shared through social media he has seen some feedback of fears of individuals being anonymous with the tracking code attached to the survey. Captain Drescher indicated she will be meeting with Matrix Consulting and will bring this to their attention.

Konkel mentioned the police reports and what is being shared as she would like to hear more on community items and notices of community events. She also inquired if PSRC would be considered as a focus group with strategic planning. This is something Captain Drescher will mention to Matrix Consulting. Opiod and tracking information was discussed. For heroin overdoses and the way tracking works there are specific bullet points to be able to add to the data (the individual has to be admitted, have the product, probable cause or other criteria). Captain Drescher indicated she could reach out to the addiction recovery officer and it may be possible to share information. Alder Bennett mentioned the body worn camera committee and a conflict with the time the meeting was held and inquired if there would be another one. Captain Drescher will reach out to the Public Information Officer to find out if there is a second meeting being planned.

Konkel made a motion for a separate agenda item at the April meeting to discuss what the committee would like to see in the police reports. At the May PSRC meeting the committee would address the current fire department reports. Alder Benford seconded the motion. There was unanimous consent from the committee. Milton indicated he would like see the number of police responses at the MMSD schools. It was requested the police department provide information on the various reports and when they are generated.

- 5. <u>66760</u> Update on Police Administration of maintaining Chronic Nuisance Reports
 - Attachments:
 4-22-20 2506 Calpso .pdf 70aks CNP and Data.pdf

 921 Magnolia Lane Chronic Nuisance Premises-signed.pdf

 1149 Petra Place nuisance abatment.pdf

 7933 Tree Lane Chronic Nuisance Declaration.pdf

 Chronic Nuisance Declaration- Harmony at Grandview Commons.pdf

 CNP Declaration for 141 Metro Terr#106.pdf

 Grand Stay CNP Declaration July 2020.pdf

 CNP Declarations 2013-Present .pdf

 Abatement.pdf

Konkel inquired on the chronic nuisance declaration that was shared with the Council last month. Captain Drescher indicated that she has the information and will share with PSRC as the PSRC meeting was before the Council meeting.

Konkel inquired on tracking letters that go out and how many people are getting evicted as a result of the letter or if the letters are creating people to move from one area to another area. Captain Drescher indicated the letters are now being tracked in the law enforcement records system. The letters that are attached to the agenda are not accurate and are not in nuisance reports any more. The police department has a method to track letters that they are issuing and are not asking landlords to respond back because they are not requesting they evict the tenants. To be able to track evictions is not feasible however they could track letters that are going out in each district and is an area in which she could work on. It was mentioned this may be an item/area that could be requested to share in the police report going forward.

6. <u>70364</u> Discussion - Police update on WDOJ youth mentoring pass-through grant to RISE Wisconsin \$33,600

> Alder Heck made a motion to recommend Common Council accept the grant. Moe seconded the motion. There was unanimous consent from the committee.

COMMITTEE REPORTS

10. <u>70320</u> Report from Co-Chairs

Chair Gisfeldt indicated the plan moving forward with the Co-Chairs would be to alternate being the chair every-other meeting. In April, Milton would be the Chair. Before the April agenda is announced there will be a set schedule that will be shared. There may be changes that come up, however the plan would be to alternate chairs every other meeting.

11. <u>70321</u> Report from Alders

Alder Benford shared he is looking forward to future conversations at this

committee and he would like to see the community involved as well as they are demanding change and want their voices heard. He indicated he looks forward to working with the committee going forward.

- 12.
 70322
 Report from Budget Subcommittee and Recommendations to Common Council
 - Attachments:
 PSRC Budget Subcommittee Minutes from February 16, 2022.pdf

 2023 Capital Budget Summary.pdf
 PSRC Budget Subcommittee Minutes from March 22, 2022.pdf

 Calendar for Capital and Operating Budget.msg
 PSRC Budget Subcommittee Minutes for March 2, 2022.pdf

 PSRC Budget Subcommittee Minutes from June 2, 2022.pdf
 PSRC Budget Subcommittee Minutes from June 2, 2022.pdf

 PSRC Budget Subcommittee Minutes from June 30, 2022.pdf
 PSRC Budget Subcommittee Minutes from June 30, 2022.pdf

 PSRC Budget Subcommittee Minutes from August 18, 2022.pdf
 PSRC Budget Subcommittee Minutes from August 18, 2022.pdf

Chair Moe shared the last subcommittee meeting the committee went over the last two budget reports and are now working on gathering information and figuring out point of contacts to assist with providing information. Alder Heck and Konkel are working together to put together what they can and determine what is needed. It was shared at the last subcommittee meeting to bring it to the PSRC on the creation of a potential fire budget subcommittee group.

UNFINISHED BUSINESS

9. <u>70323</u> PSRC Vice-Chair Elections

Aisha Moe was nominated as Vice-Chair at the February PSRC meeting. At the February meeting there was a motion and it was seconded for Moe to be the Vice-Chair. Konkel made a motion for Moe to be the Vice-Chair of PSRC. Alder Benford seconded the motion. There was unanimous consent from the committee.

8. <u>65366</u> Discussion on how the PSRC can have regular communication with the Police and Fire Commission and Oversight Board.

Update from the May 2021 PSRC meeting on the roles of the Police and Fire Commission, Public Safety Review Committee, and Citizen Oversight Board.

Attachments: City Attorney memo with attachments 5.11.21 (002).pdf

City Attorney Haas shared information to the committee on the responsibilities of PSRC, Police and Fire Commission, and the new Police Civilian Oversight Board. Information is attached to the agenda.

Konkel make a motion to refer this agenda item to the April PSRC meeting to discuss how the PSRC can have regular communication with the Police and Fire Commission and Oversight Board. Alder Benford seconded the motion. The motion passed with unanimous consent.

NEW BUSINESS

- 7. <u>69989</u> Adopting the Vision Zero Action Plan and directing staff to implement the recommendations in the plan.
 - Attachments:
 Vision Zero Action Plan.pdf

 RegistrantsReport-PriorMeetings (02.23.22)_Redacted _.pdf

 TPPB Public Comment B Roeber #69989.docx

 TPPB Public Comment D Broner #69989.docx

 [public]20 is Plenty.pdf

Alder Benford made a motion to recommend to adopt the Vision Zero Action Plan. Konkel seconded the motion. Konkel made an amendment, be it further resolved that MPD report annually to PSRC on the progress on items in the Vision Zero Action Plan. Alder Heck seconded the motion. There was unanimous consent from the committee. It was discussed if this is another item of interest the committee may want to see in the police reports as a quarterly report. Lieutenant Fiore indicated he would be able to provide information to the committee as needed.

ADJOURNMENT

Konkel made a motion to adjourn. Milton seconded the motion. The meeting adjourned at 7:47pm.