



City of Madison

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

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, May 12, 2021

5:00 PM

Virtual Meeting - Zoom

CALL TO ORDER / ROLL CALL

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

Present: 6 - Juliana R. Bennett; Patrick W. Heck; Brenda K. Konkel; Mary T. Anglim; Allen M. Rickey and Brian Benford

Excused: 1 - Matthew D. Mitnick

APPROVAL OF MINUTES

Alder Benford made a motion to approve the April 14, 2021 meeting minutes. Anglim seconded the motion. Anglim shared a correction to the minutes on page 3, under item 7 and that staff should be replaced with members. "Rickey indicated the committee staff is going to change in the next month or so and thought the discussion should wait until new staff is appointed". Members will replace staff in the sentence. The minutes were unanimously approved with the sentence being revised.

Alder Bennett recused herself as she was not present at the meeting.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

WELCOME NEW MEMBER - Alder Juliana Bennett

Alder Bennett was welcomed to the committee. Alder Benford was formally recognized as an Alder on the committee.

Rickey made a motion to move items #8 and #9 on the agenda to go after item #5. Alder Benford seconded the motion.

PUBLIC COMMENT

1. [65346](#) Early Public Comment

Attachments: [RegistrantsReport-PriorMeetings.pdf](#)

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

NIKO MAGALLÓN
1205 Jenifer St. Apt. 2
Madison WI 53703

BONNIE ROE
4410 Somerset Lane
Madison WI 53711

FIRE REPORT

2. [65347](#) Report from the Fire Department

Attachments: [Fire Report PSRC April 2021.pdf](#)
[PSRC - Q1 2021.pdf](#)

Assistant Fire Chief Price pointed to the document attached to the minutes and inquired if there are any additional questions. There were a few requests to add to the monthly reports; dates on pages, coded colors with calls for consistency, quarterly report information on one page to be able to compare from month to month, EMS call breakdowns, and opioid related calls. AC Price indicated he would work on adding this information to the reports and would send the first quarterly report data to PSRC. Alder Heck suggested once we have additional members on PSRC the committee should take the time to determine what the committee would like to have shared on the Police and Fire monthly reports. This will be added to the July PSRC agenda.

It was shared there was a late registration for public comment on item number #1 and asked if there were any objections to go back. There were no objections from the committee.

POLICE REPORT

3. [65348](#) Report from the Police Department

Assistant Police Chief Wahl reported Captain Chaney Austin will soon be leaving the department as he was selected as the Chief of Police for the Monona Police Department. Chief Barnes will be announcing a process to the department to identify the next Assistant Chief and Captain to fill the vacancy. The Public Information Officer recently resigned and there will be a process for this position. The annual academy class begins on June 1 with the class size of 19. The class would be ready for solo patrol in February 2022. Chief Barnes has made a few new promotions, mid-year shift change just took place for vacancies and there has been one new SOP change and it was posted on the police website. Over the next few months the Town of Madison will transition to the city with a portion going to Fitchburg. This will be over 5,000 residents and other areas of land (85 percent) will come with it (Arboretum, Alliant Energy Center, area of the Beltline, etc.). There is a lot of work that is being done to prepare for the transition.

Alder Bennett requested to have a written report from the police department to review 24 hours before the PSRC meeting and updates on the 1033 program. Assistant Chief (AC) Wahl indicated information on the 1033 program was

included with the Chief's quarterly report in early April. Information was requested on the Mifflin Street block party on the strategies that were in place, how was the event, and recommendations for the next event. AC Wahl reported on Mifflin Street sharing the department will look at this year and determine areas for improvement for next year. Two key parts is the glass ban and partnerships with the University. Chief Barnes added the event would benefit by having more community partners involved and at the event for the purpose of public safety. The committee asked that Mifflin Street is added to the June PSRC meeting to look at the street use and recommendations for future events.

Alder Heck requested if the Chief's quarterly report could be added to the PSRC before it goes to Council not for the PSRC to approve but to stay informed. Alder Bennett requested the quarterly reports 24 hours in advance to be able to look over the report.

Konkel indicated agenda items that would be added to future meetings include; looking at the Fire and Police reports and what the PSRC would like in the monthly reports, follow-up on Mifflin Street and street use permits, and Town of Madison planning.

RECENT GUN VIOLENCE REPORT

4. [65349](#) Report from the Police Department on recent gun violence.

Assistant Chief Wahl shared as of May 10 there have been 79 shots fired incidents this year. This is up almost 50 percent from the same time last year. There have been 12 people struck by gun fire so far this year. There has been one homicide and one attempted homicide from gun fire. The department will continue with investigative work and also preventative work through district Captains on their strategic summer plans.

UNFINISHED BUSINESS

5. [63661](#) Update from the Mayor's Office and discussion on the Madison Fire Departments Crisis Response initiative (listening session, etc.)

Attachments: [Crisis Response Team Presentation.pptx](#)

Mayor's Assistant Deputy, Mary Bottari and Assistant Fire Chief Stedman updated the PSRC on where the city is at with creating an alternative behavioral crisis response team for mental health emergencies. The team will consist of a paramedic and a crisis worker and will be dispatched by 911. The first listening session will take place on June 22. In all there will be three listening sessions scheduled; before, shortly after, and one in the future. The name of the program will be called the Community Alternative Response Services. (CARES) The program will begin in the next couple of months with many other partnerships involved. The program will be evaluated from the data captured.

6. [63100](#) Referred from the April 2021 PSRC meeting.
Direction of the Public Safety Review Committee/2021 PSRC

Workplan/Meeting Rules

Discussion on what the PSRC wants to receive from the Police and Fire Department

Attachments: [Novmember 18, 2020 PSRC Registrants.pdf](#)
[1118 Meeting 5 PM.msg](#)
[PSRC workplan-4.pdf](#)
[Email Proposed Rules.pdf](#)
[PSRC Workplan Discussion Solutions.pdf](#)

Alder Bennett suggested with new committee members coming on board to refer this item to the July PSRC meeting to review for any new committee members that may want to add information. Alder Benford seconded the motion. There was unanimous consent from the committee.

NEW BUSINESS

7. [65364](#) Election of Chair and Vice Chair

Alder Benford made a motion to refer the elections to the July PSRC meeting. There was discussion on waiting until there are new members present. It was also mentioned there would be no Vice-Chair during this time. Rickey seconded the motion. There was unanimous consent.

8. [65350](#) Chronic Nuisance Premise Ordinance - Reports provided from the Police Department and City Attorney's Office from the PSRC to look at, discuss and determine what the committee would like to do and if there are any recommended changes.

This item was referred from the May 2021 PSRC meeting as a future meeting topic to learn/discuss. Action was already taken on this item at Council. Report: 2020 Chronic Nuisance Premises Ordinance Summary - Madison Police Department

Assistant City Attorney (ACA) Zilavy and Assistant Chief (AC) Wahl shared information on the chronic nuisance premise ordinance. ACA Zilavy shared if a residential property has three or more calls for police service that result in an enforcement action in a 90 day period the police department can declare the property a chronic nuisance premise and issue a notice to the property owner. The ordinance requires the property owner to meet in 10 days of the declaration with the City Attorney's Office and to have an abatement plan. In many instances there are meetings with the property owners before it gets to the point of giving a chronic nuisance ordinance. District stations keep track of calls to properties, complaints from citizens and alders, and other sources where information comes from. Konkel inquired if there are reports available from the past 10 years or a compilation of the reports to be able to look at. ACA Zilavy indicated there is a compilation of reports. Information was shared on the difference of the ordinance and the state statute on nuisance and drug abatement. Criminilization of poverty and racial equity was mentioned and whether there has been RESJI (Racial Equity and Social Justice) analysis completed on the ordinance or a demographic study on those impacted. Alder Heck inquired with ACA Zilavy and AC Wahl if they could provide the reports to PSRC to be able to look at them, discuss and determine what the committee would like to do and if there are any recommended changes. Alder Heck indicated he would work with the Department of Civil Rights on a RESJI

presentation to the PSRC at the June meeting and to learn the process and guide PSRC on the ordinance.

9. [65207](#) Authorizing the double-fill of the Police Records Manager (position #4202) due to the anticipated retirement of Sue Fichtel

Anglim made a motion for approval. Alder Benford seconded the motion. There was unanimous consent from the committee.

10. [65366](#) Discussion 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 touched base on the relationship differences on the roles and duties of each body (The Police and Fire Commission, Oversight Board and the Public Safety Review Committee). The memo is attached to the agenda to refer to on the differences. Committee members discussed roles. Konkel shared the PSRC is a liaison to the community, city and to the council and inquired what to do when the community asks for demands. She also shared the mission of the committee with reviewing plans and long range goals. One area is the annual review of the police departments long range goals however mentioned the police department has not had anything to review. It was recommended now that there is a new police Chief to ask for a presentation or to re-discuss. The fire department has shared their strategic plans. Konkel shared she would like to see annual workplans from each of the departments to be able to give feedback on their long range goals. Previous the committee has went through the mission statement and the ordinance of the PSRC and it was clear that it should be left alone and there was no desire to review the charge for the time being. It was mentioned this may need to be re-discussed after the other two committees begin their work to determine where the PSRC stands.

COMMITTEE REPORTS

11. [65351](#) Chair/Co-Chair Report

There was nothing further to report at this time.

SUBCOMMITTEE REPORTS/UNFINISHED BUSINESS

12. [65352](#) Report from the Budget Subcommittee

Chair Mitnick was absent to report on the budget subcommittee. Alder Heck indicated he believes Mitnick will be resigning from the committee and suggested to connect with Mitnick to have access to any budget materials. Konkel inquired if anyone was interested in joining the budget subcommittee. Konkel and Alder Heck indicated the two should meet with Mitnick if possible however if he is not available there should still be a meeting set up for the two of them to meet for discussion on the budget subcommittee.

13. [65353](#) Policy Subcommittee Report

Myadze was the Chair of the policy subcommittee however he is no longer serving on the PSRC. Konkel inquired if anyone is interested in joining the subcommittee. Anglim thought the committee should pay more attention to the new SOP's when they come out every month to learn and educate and to pass anything along to the police department.

The committee spoke about hoping to review the quattrone report at some point. Alder Heck thought when the report comes out the committee could figure out what they would want to do with it. Konkel indicated she would speak with the Civilian Oversight Board Chair and find out their intentions and/or an Alder to help draft a resolution to have the report come back to Council or to understand how to best handle receiving the report.

14. [65354](#) Alder Report

There was nothing to report at this time.

ADJOURNMENT

Alder Benford made a motion to adjourn. Alder Heck seconded the motion. The meeting was adjourned at 7:45pm.