

PUBLIC PROTECTION AND SAFETY COMMITTEE

MINUTES

DATE: Wednesday, August 25, 2010

TIME: 5:00 p.m.

PLACE: Lower Level Training Room, City Hall

MEMBERS PRESENT: Alderpersons Kittelson, Montemayor, Dekker and Heidemann

Call to order – The ninth meeting of the 2010-11 Public Protection & Safety Committee
The meeting was called to order at 5:00 p.m. by Chairperson Kittelson.

The Pledge of Allegiance was recited.

Introduction of Committee Members and Guests

Approval of the minutes of the Public Protection and Safety Committee meeting from August 11, 2010. Alderperson Heidemann moved to approve. Seconded by Alderperson Dekker. All aye – motion passed.

3. **Com. No. 34-10-11 (10-22)** from Jo-Ann Decker along with a Sheboygan City/County CAD-RMS Proposal New Business Model. Jo-Ann Decker was present. She stated that this (her communication) was requested back in April by former Finance Director, Terry Hanson. Alderperson Kittelson noted that a contract has already been signed to move forward with another vendor. Shane Poad of Paragon Software International Inc. was present. Mr. Poad advised that he was not aware that an agreement had been signed to buy a new product. Purchasing Agent Rammer confirmed that the agreement has been signed and a down payment has been paid. The City and County have signed an intergovernmental agreement. Alderperson Kittelson asked about the selection process and Mr. Rammer thoroughly explained the RFP and selection process which took nearly three years to complete. He added that going back and second guessing Council and County Board decisions at this point may open a precedent that would allow vendors to come back and change their bids after the fact. Mr. Rammer pointed out that law enforcement and public safety officials and departments are going to be the users of this system and it would be appropriate to hear from them. Inspector Glen Berg of the Sheriff's Department stated that the process was thoroughly vetted over the two and a half years and all of the vendors were on a level playing field. He added that the Sheriff's Department is very satisfied with the selection. Ms. Decker stated that the process wasn't done correctly and added that nobody from the IT Department that was going to be there long term was put on the committee. Mayor Ryan advised that a two and a half year study was done, the funding is in place, and a down payment has been made on the system. Chief Domagalski indicated that it is up to the users of the system – the police department, fire department, ambulance service, and the County – to say what is going to work best to meet their needs. He added that the IT Department is a support department that exists to support other departments in the City. Mr. Rammer concluded that he cannot think of an instance where as much time and effort was spent vetting and doing due diligence on a purchase. The group charged with finding the best solution took their

job very seriously and looked at all alternatives as they were directed to do. He added that no complaints were received about the process from the eight other vendors who did not get the contract. Alderperson Dekker moved to file. Seconded by Alderperson Montemayor. All aye – motion passed.

2. **R. C. No. 146-10-11 (9-44)** referring Item #4 of the “Annual Proposals for Action” presented to the City of Sheboygan Common Council, June 2010, by the Sheboygan County Taxpayers Alliance. This item was discussed with Item 8 below. Alderperson Montemayor moved to file. Seconded by Alderperson Dekker. Chief Hermann advised that the resolution for the binding referendum has been passed, but he now needs direction from the Council, prior to the listening sessions, on the alternatives if the City gets out of the ambulance business. Before he can give any information to the public regarding the level of fire protection, he needs direction as to the number of stations there will be, as well as what the department budget will be, without the ambulance service. The Chief added that to be fair to the public, they need to know what they’re voting on. It was noted that finance department will be coming up with the financial impact of different scenarios. The Chief suggested that if the Finance Committee is requesting a number of scenarios with the financial impact, this committee would look at the service impact to those different scenarios. After further discussion on the logistics of working with the Fire Chief on the service scenarios, Assistant City Attorney Adams suggested that a special meeting could be held. Alderperson Heidemann suggested a joint meeting with the Finance Committee. Alderperson Kittelson will contact the Chair of the Finance Committee to arrange the joint meeting. Discussion then took place regarding the number, dates, locations, and format of the public listening sessions. Alderperson Montemayor moved to try to arrange three meetings at the Mead Library Rocca Room, and meetings at North High School and South High School with dates to be determined. Seconded by Alderperson Dekker. The motion and second to file R. C. No. 146 passed – all aye. The motion to hold the listening sessions at the Rocca Room and North and South High School passed – all aye.
8. Discussion and possible action regarding listening sessions for the ambulance. This item was discussed with Item 2 above.
5. **R. O. No. 187-10-11 (10-24)** from Lino Autiero and Therese Janssen asking that a reflector be placed on the street lamp on the pier side of their restaurant (Lino Ristorante Italiano) and requesting one handicap parking space and two valet parking spots identified in front of their business. Mr. Autiero was present. Alderperson Heidemann advised that the request for the reflector was already taken care of at Public Works. Chad Pelishek of Planning & Development was present and advised that Mr. Autiero approached the planning department about the parking issue. It was suggested that rather than using riverfront property for a parking lot, the valet from Mr. Autiero’s staff would drive the customers’ vehicles to a City owned parking lot. It is a parking assessment district and Mr. Pelishek did speak to Ron McDonald, who saw no issues with this if the Council was in favor. ACA Adams advised that you cannot have valet parking on a city street, but the committee can authorize a loading zone. ACA Adams advised that as far as the handicap parking, this committee approved a policy about a year ago on handicap parking. He suggested the committee could direct that an ordinance be drafted adding a handicap stall in compliance with the policy. Alderperson Montemayor moved to add the handicap stall. Seconded by Alderperson Dekker. All aye – motion passed. Discussion continued regarding the times of day and signage for the

loading zone. Alderperson Montemayor moved to approve the loading zone from 5 p.m. to 11 p.m. Seconded by Alderperson Dekker. Mr. Autiero will work with Chad Pelishek and Steve Gilbertson to determine the wording for the sign. All aye – motion passed.

1. **R. O. No. 153-10-11 (8-29)** from Alderperson Versey regarding the “Requirements of the City of Milwaukee Pitbull and Rottweiler Ordinance.” Alderperson Heidemann moved to hold. Seconded by Alderperson Montemayor. All aye – motion passed.
4. **R. O. No. 184-10-11 (10-23)** submitting the report of the Building Inspection Department for the month of July 2010. Chad Pelishek spoke about the report. Alderperson Dekker moved to accept and file. Seconded by Alderperson Montemayor. All aye – motion passed.
6. **R. O. No. 185-10-11 (10-43)** from Cleo Messner of the BID District requesting permission to hold “Harvest Fest” on September 25, 2010 at Sheboygan’s riverfront. Alderperson Kittelson reported that Ms. Messner had informed her that the request is the same as in prior years. ACA Adams advised that the Street Festival Permit should have been filed with the Police Chief rather than the Clerk’s Office. The Police Chief has the authority to approve the permit. Alderperson Dekker moved to file. Seconded by Alderperson Montemayor. All aye – motion passed.
7. **R. O. No. 186-10-11 (10-47)** from Irma Gutierrez, 1327 Pennsylvania Ave., requesting a “No Parking” sign in front of her house due to safety issues at the corner of 14th St. and Pennsylvania Ave. Alderperson Montemayor moved to hold. Chief Domagalski advised that he drove by the property and did not see an issue for why they would need a sign. Captain Cobb of the Police Department will assign an officer to contact Ms. Gutierrez about the issue. Alderperson Montemayor withdrew her motion to hold. Alderperson Dekker moved to file. Seconded by Alderperson Heidemann. All aye – motion passed.
9. **R. O. No. 155-10-11** from Kendra Heerey, of the State of Wisconsin Department of Corrections, filing an appeal to the Sex Offender Residency restrictions on behalf of state inmate Michael Sullivan. This appeal was denied at the July 28th meeting.
8. **R. O. No. 154-10-11 (8-44)** from Adam Mendez filing an appeal to the Sexual Offender Residency restrictions. Mr. Mendez is presently incarcerated. His brother, Joseph Mendez, and other family members were present. Adam Mendez will be released on September 7th and wishes to reside at his mother’s residence at 1714 N. 13th St. After discussion, Alderperson Montemayor moved to give him the ability to live with his mother. Seconded by Alderperson Dekker. All aye – motion passed.

ADJOURNMENT: The meeting was adjourned at 6:15 p.m.

JEAN KITTELSON – CHAIRMAN

MARILYN MONTEMAYOR – VICE CHAIRMAN

JK:lmh