

AGENDA
REGULAR MEETING
PUBLIC SAFETY COMMITTEE
City Hall – Large Conference
Room 5211 SCHLUTER ROAD
**Wednesday – September 22,
2021 6:00 P.M.**

Remote Teleconference Meeting via
ZOOM

**NOTICE OF ELECTRONIC
MEETING**

Due to the current state of emergency because of the COVID-19 pandemic, this meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may still attend in person at the location stated in this agenda. However, due to the need to maintain social distancing and the limited physical space available, the public is encouraged and requested to attend via electronic means. Directions to do so are listed at the bottom of this agenda. Upon reasonable notice, the needs of disabled individuals will be accommodated through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at 608-222-2525.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) August 25, 2021
4. Appearances
 - a) Introduction of newly promoted MOFD Fire Lieutenants (Chief McMullen)
5. Unfinished Business
 - a) Discussion/Action of street safety for cars, bikes and pedestrians
6. New Business
 - a) Discussion/Action on potential partnership between Safe Communities and the City of Monona
 - b) Discussion/Action on Patrol K9 program and introduction of newly selected MOPD K9 Handler
 - c) Consideration of Resolution 21-6-xxxx Approval of Participation in a FEMA AFG grant for SCBA Replacement. Seeking immediate action to recommend for Common Council approval.

7. Review Monthly Financial Reports: Law Enforcement, Fire Protection, Emergency Communications and Ambulance
8. Discussion of future agenda items.
9. Reports
 - a) Fire Department
 - b) Police Department
 - c) Building and Code Inspection
 - d) Police and Fire Commission
10. Next meeting date: October 27, 2021
11. Adjournment

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

You may attend via videoconference at <https://us02web.zoom.us/j/82340205467?pwd=ZUtxdk1uWFN3YXpPR28wSXN4dWRXdz09&from=addon> or by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the meeting log on through the Zoom program and enter Meeting ID: 823 4020 5467 Passcode: 961066

You may attend via telephone conference by calling the following phone number:

PHONE NUMBER: 1-312-626-6799 / MEETING ID: 823 4020 5467 FOLLOWED BY # 961066

Please mute your phone when not speaking to ensure best possible audio quality.

PUBLIC APPEARANCE BY ZOOM

Persons interested in publicly appearing before the Public Safety Committee via computer or phone on the Zoom application are asked to submit an [Appearance Before a Committee form](#) so that we can accommodate all online and phone requests to speak. Please submit your form as soon as possible. Requests will be accepted before and during the meeting until the Appearances section is closed. Requests submitted after the Appearances section is closed will not be able to speak. Link to form: <https://www.mymonona.com/FormCenter/CommitteeApplication-11/Appearance-Before-a-Committee-Citizen-Co-82>

WRITTEN COMMENTS

You can send written comments on agenda items by emailing policechief@ci.monona.wi.us

**CITY OF MONONA
PUBLIC SAFETY COMMITTEE
ZOOM
5211 Schluter Road
Wednesday – August 25, 2021**

MINUTES

1. Call to Order:

- a. Chair Thomas called the meeting to order at 6:00PM

2. Roll Call:

- a. **Committee members present:** Nancy Moore (ZOOM), Angela Davis (ZOOM), Mark Zwart (ZOOM), Larry Reed (ZOOM), Jim Bisbee (ZOOM), Joseph Fontaine (ZOOM), Chris Henderson (ZOOM)
- b. **Committee members absent:** Kathy Thomas, Connie Miley, Jim Bisbee
- c. **Staff members present:** Police Chief Brian Chaney Austin (ZOOM), Fire Chief Jerry McMullen (ZOOM), Attorney William Cole (ZOOM)

3. Minutes:

- a. A motion was made by Larry Reed, seconded by Angela Davis, to approve the minutes of the July 28, 2021 meeting. Motion passed by unanimous voice vote.

4. Appearances:

- a. No one registered for appearances.

5. Unfinished Business:

a. Discussion of street safety for cars, bikes and pedestrians:

Ongoing agenda item. Comment by Larry Reed that the speed tables are in place and working on Winnequah Rd. Update by Chief Chaney Austin that both department speed boards are out and about in different locations based on traffic complaints and suggestions. Comment by Larry Reed about signage available for community members to remember to check their doors. Reach out to MOPD for further information.

b. Discussion/Action on the City's Noise Ordinance (Chief Chaney Austin)

Discussion continued from the last several meetings. Attorney Cole in attendance tonight to give legal opinion on the suggestions that Chief Chaney Austin is putting forth. Attorney Cole provided his feedback on the language. Discussion continued amongst committee members. Motion to approve updated ordinance made by Joseph Fontaine, seconded by Mark Zwart. Motion passed by unanimous voice vote.

6. New Business

a. Discussion / Action on 2022 Operating Budget requests

Fire and EMS draft operating budgets presented by Chief McMullen. Discussion by Committee. Motion by Chris Henderson, second by Angela Davis, with a unanimous

voice vote by the Committee to recommend moving the Fire and EMS operating budgets to the Mayor and Council.

Police and Dispatch operating budgets presented by Chief Chaney Austin. Discussion by Committee. Motion by Mark Zwart, second by Chris Henderson, with a unanimous voice vote by the Committee to recommend moving Police and Dispatch Capital Budget to the Mayor and Council.

b. Discussion on 2021 WI Act 75 – Enacted 08/06/21

Discussion regarding this Act, which enshrines language regarding use of force, duty to report, duty to intervene, and whistleblower protection for officers reporting use of force incidents. No further action taken.

7. Review Monthly Financial Reports

a. Police

Things going well. No concerns regarding budget.

b. Fire

Things going well. No concerns regarding budget.

8. Future Agenda Items

a. Safe Communities presentation

b. Discussion for new K9 handler – Miya is retiring!

c. Public appearance – two new Lieutenants to be introduced - MOFD

9. Reports

a. Fire and EMS

Multiple days over 10 calls a day, so missing more calls as well. 15 applications for volunteer. Events including bike rodeo, marathon, MGHS FB games. Fill the Boot happening again this year. CVMIC leadership trainings attended. Pirate Island and Beltline. FAP funding.

b. Police

Emergency change to use of force policy due to language that inferred that it was ok to have a person laying prone while handcuffed. Thanks to Committee. Several meetings working on implicit bias training. Out in the community quite a bit. Open houses for PSB. Ann Ahearn Diversity and Inclusion Run Walk on Sept 18.

c. Building and Code Inspection

None

d. Police and Fire Commission

None

10. Next meeting date:

a. September 22, 2021

11. Adjournment:

a. Motion to adjourn made by Chris Henderson, seconded by Larry Reed. Motion passed by unanimous voice vote at 7:49pm

Resolution No. 21-6-xxxx
Monona Common Council
APPROVAL OF PARTICIPATION IN A FEMA AFG GRANT TITLED:
SCBA REPLACEMENT

WHEREAS, the Common Council is committed to safe and efficient fire protection services from the City of Monona Fire Department and its members, and,

WHEREAS, the City of Monona Fire Department has been operating with obsolete self-contained breathing apparatus despite many efforts by the City Council and Fire Department to fund replacement equipment over the last several years, and,

WHEREAS, the project grant titled “**SCBA Replacement**” has been awarded to the City of Monona Fire Department from the Federal Emergency Management Agency, and,

WHEREAS, the Federal Emergency Management Agency will provide the City of Monona Fire Department with \$202,571.43 as a grant to fully replace the obsolete self-contained breathing apparatus, provide an individual mask for each member, provide two RITPAKs for emergency rescue operations, and spare bottles, and,

WHEREAS, this is a cost sharing grant with the City of Monona responsible for providing \$10,128.57 of the total project, resulting in a grant award total of \$212,700.00.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Monona, Dane County, Wisconsin, that the Monona Fire Department is hereby authorized to participate in the AFG grant “SCBA Replacement” designated to replace obsolete self-contained breathing apparatus. By participating in this project, the City of Monona is eligible for up to \$202,571.43 in federal grant money.

Adopted this _____ day of _____, 2021.

BY ORDER OF THE CITY COUNCIL
CITY OF MONONA, WISCONSIN

Mary K. O’Connor
Mayor

ATTEST:

Joan Andrusz
City Clerk

Requested by: Fire Chief Jeremy McMullen
Approval recommended by: Public Safety Commission _____

Council Action:

Date Introduced: _____

Date Approved: _____

Date Disapproved: _____

Award Letter

U.S. Department of Homeland Security
Washington, D.C. 20472

Effective date: 08/27/2021



Jeremy McMullen
MONONA, CITY OF
5211 SCHLUTER RD
MONONA, WI 53716

EMW-2020-FG-10268

Dear Jeremy McMullen,

Congratulations on behalf of the Department of Homeland Security. Your application submitted for the Fiscal Year (FY) 2020 Assistance to Firefighters Grant (AFG) Grant funding opportunity has been approved in the amount of \$202,571.43 in Federal funding. As a condition of this grant, you are required to contribute non-Federal funds equal to or greater than 5.00% of the Federal funds awarded, or \$10,128.57 for a total approved budget of \$212,700.00. Please see the FY 2020 AFG Notice of Funding Opportunity for information on how to meet this cost share requirement.

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award through the FEMA Grants Outcomes (FEMA GO) system. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Summary Award Memo - included in this document
- Agreement Articles - included in this document
- Obligating Document - included in this document
- 2020 AFG Notice of Funding Opportunity (NOFO) - incorporated by reference

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

Sincerely,

A handwritten signature in black ink, appearing to read "C Logan", with a horizontal line extending to the right and a small flourish at the end.

Christopher Logan
Acting Assistant Administrator
Grant Programs Directorate

Summary Award Memo

Program: Fiscal Year 2020 Assistance to Firefighters Grant

Recipient: MONONA, CITY OF

DUNS number: 142663355

Award number: EMW-2020-FG-10268

Summary description of award

The purpose of the Assistance to Firefighters Grant program is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards. After careful consideration, FEMA has determined that the recipient's project or projects submitted as part of the recipient's application and detailed in the project narrative as well as the request details section of the application - including budget information - was consistent with the Assistance to Firefighters Grant Program's purpose and was worthy of award.

Except as otherwise approved as noted in this award, the information you provided in your application for FY 2020 Fiscal Year (FY) 2020 Assistance to Firefighters Grants funding is incorporated into the terms and conditions of this award. This includes any documents submitted as part of the application.

Amount awarded table

The amount of the award is detailed in the attached Obligating Document for Award.

The following are the budgeted estimates for object classes for this award (including Federal share plus your cost share, if applicable):

Object Class	Total
Personnel	\$0.00
Fringe benefits	\$0.00
Travel	\$0.00
Equipment	\$212,700.00
Supplies	\$0.00
Contractual	\$0.00
Construction	\$0.00
Other	\$0.00
Indirect charges	\$0.00
Federal	\$202,571.43
Non-federal	\$10,128.57
Total	\$212,700.00
Program Income	\$0.00

Approved scope of work

After review of your application, FEMA has approved the below scope of work. Justifications are provided for any differences between the scope of work in the original application and the approved scope of work under this award. You must submit scope or budget revision requests for FEMA's prior approval, via an amendment request, as appropriate per 2 C.F.R. § 200.308 and the FY2020 AFG NOFO.

Approved request details:

Personal Protective Equipment (PPE)

Additional funding

DESCRIPTION

Face pieces for each firefighter on the department to be assigned. This helps with fitting, reducing the risk of exposures, and reduces the risk of transmission of infectious diseases, such as COVID.

	QUANTITY	UNIT PRICE	TOTAL	BUDGET CLASS
Cost 1	18	\$299.00	\$5,382.00	Equipment

SCBA: SCBA Unit includes: Harness/Backpack, Face Piece and 2 cylinders

DESCRIPTION

Scott SCBA with two 4500psi cylinders, harness/backpack, no facepiece

	QUANTITY	UNIT PRICE	TOTAL	BUDGET CLASS
Cost 1	32	\$6,074.00	\$194,368.00	Equipment

Additional funding

DESCRIPTION

This line item reflects the ten (10) additional harness kits to be purchased. The new SCBA kits allow for user changeable harnesses, allowing for them to be cleaned and sterilized immediately after an exposure, allowing the packs to be put back in service quickly.

	QUANTITY	UNIT PRICE	TOTAL	BUDGET CLASS
Cost 1	10	\$495.00	\$4,950.00	Equipment

Equipment

RIT Pack/Cylinder

DESCRIPTION

The last piece of this grant is the purchase of two RITPAK sets, one for each engine, as each are used as first out for different areas.

	QUANTITY	UNIT PRICE	TOTAL	BUDGET CLASS
Cost 1	2	\$4,000.00	\$8,000.00	Equipment

CHANGE FROM APPLICATION

Price from \$5,775.00 to \$4,000.00

JUSTIFICATION

This reduction is because the cost you requested for RIT Pack/Cylinder exceeds the average price range calculated from market research and prior awards for the same item.

Obligating document

1. Agreement No. EMW-2020-FG-10268	2. Amendment No. N/A	3. Recipient No. 396006323	4. Type of Action AWARD	5. Control No. WX00641N2021T		
6. Recipient Name and Address MONONA, CITY OF 5211 SCHLUTER RD MADISON, WI 53716		7. Issuing FEMA Office and Address Grant Programs Directorate 500 C Street, S.W. Washington DC, 20528-7000 1-866-927-5646		8. Payment Office and Address FEMA, Financial Services Branch 500 C Street, S.W., Room 723 Washington DC, 20742		
9. Name of Recipient Project Officer Jeremy McMullen		9a. Phone No. 6082167442	10. Name of FEMA Project Coordinator Assistance to Firefighters Grants Grant Program		10a. Phone No. 1-866-274-0960	
11. Effective Date of This Action 08/27/2021	12. Method of Payment OTHER - FEMA GO	13. Assistance Arrangement COST SHARING		14. Performance Period 09/03/2021 to 09/02/2023 Budget Period 09/03/2021 to 09/02/2023		
15. Description of Action a. (Indicate funding data for awards or financial changes)						
Program Name Abbreviation	Assistance Listings No.	Accounting Data(ACCS Code)	Prior Total Award	Amount Awarded This Action + or (-)	Current Total Award	Cumulative Non-Federal Commitment
AFG	97.044	2021-F0-GB01 - P410-xxxx-4101-D	\$0.00	\$202,571.43	\$202,571.43	\$10,128.57
Totals			\$0.00	\$202,571.43	\$202,571.43	\$10,128.57
b. To describe changes other than funding data or financial changes, attach schedule and check here: N/A						
16. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address) This field is not applicable for digitally signed grant agreements						

17. RECIPIENT SIGNATORY OFFICIAL (Name and Title)	DATE
18. FEMA SIGNATORY OFFICIAL (Name and Title) Christopher Logan, Acting Assistant Administrator Grant Programs Directorate	DATE 08/27/2021