



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, June 9, 2021

5:00 PM

Virtual Meeting - Zoom

This meeting can be viewed at the City of Madison Cable Channel under additional meetings.

CALL TO ORDER / ROLL CALL

Alder Bennett arrived at 7:15pm.

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

APPROVAL OF MINUTES

Alder Benford made a motion to approve. Anglim brought attention to two typos in the June minutes. Anglim seconded the motion. There was unanimous consent for approval.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CARES listening session to take place on June 22, 2021 at 7:00pm. Registration to be posted at a later date.

It was asked if staff to the committee, Hardiman could send a poll to PSRC members to find out if they will attend the CARES meeting on 6/22.

1. [65744](#) Early Public Comment

There was no early public comment.

FIRE REPORT

2. [65745](#) Report from the Madison Fire Department

Attachments: [Fire information May 2021.pdf](#)
[Fire PSRC - May 2021.pdf](#)
[Fire 6.8.21_Volterra Press Release.pdf](#)

AC Price shared information from the attached reports.

As an update, AC Price indicated he is working on breaking down the EMS call types and color coding call types for consistency. Strategic plans for the department were requested. AC Price will send the strategic plans that are

completed at this time to PSRC and after September he will share additional information as the department continues to work on them.

Rickey made a motion to move the agenda to allow items 9, 10, and 11 to go first. The committee unanimously agreed to the motion.

3. [65746](#) Fire Department - Capital budget presentation if available. Overview of operating budget highlights on what the department can share to allow future conversation.

Attachments: [Fire Briefing Slides.pptx](#)

Assistant Fire Chief Bavery shared information on the capital budget indicating fire and communication equipment is standard every year. Handheld radios have been requested for special events and for extras in the field that are on a call, turnout gear and preventative health measures for washing the gear, mental health and wellness initiatives, and remodeling Station 6 community room and a reconfiguration with the sleeping corridors for men/woman. He spoke on a double company remodel to create an improved environment and mentioned Station 4 is also facing gender issues for the possibility of a remodel in the future. A burn tower is on the horizon list. There will be two new ladder trucks next year for station 6 and 2. He spoke on electric vehicles for reducing idle for ambulance and fire trucks.

POLICE REPORT

4. [65747](#) For Information Only - Chief Barnes Quarterly Report and MPD Statement on Annivesary of GF

Attachments: [chiefUpdate20211stQtr.pdf](#)
[chiefUpdate20204thQtr.pdf](#)
[MPD Statement on Anniversary of GF.pdf](#)

Chief Barnes shared an update from his perspective with the department and the community. He spoke on the leadership he wants to bring to the police department and the community. Other areas he spoke about was community engagement, crime prevention and the health and mental wellness of employees and officers.

With regard to the capital budget nothing has changed. There was an item placed on the horizon list for a new evidence facility. Another item on the horizon list is the North District station. There are no changes to the Capital budget at this time.

Chief Barnes shared information on what qualified immunity is. There is police reform that is being evaluated from the Police Executive Research Forum that has not been passed yet. The police department is looking at it but is undecided at this point.

Alder Heck encouraged the committee to look at the 2nd quarter Chief's report in July when attached to the agenda as there is a lot of good data that could be used for discussion.

Konkel inquired if the memo should be referred to the policy subcommittee to look at further and to have an opportunity for further discussions that were heard during the meeting tonight. Alder Heck asked to defer this item to talk more during the policy subcommittee update.

5. [65768](#) Police Department Report

Attachments: [Police 2021-06 PSRC Meeting Notes.pdf](#)

Captain Winter referred the committee to the outline attached to the agenda. One item that was missed on the outline was on June 1 there were 19 recruits sworn in and this would be the 64th recruit class to go through an academy.

Konkel inquired about the strategic plan that she has been hearing about. Captain Winter shared a department initiative that is a focused effort using a strategic plan in which each district Captain established plans based on input from their officers, data analysis on crime patterns and incidents, and micro time hot spot analysis. Captains and Command Staff came up with a strategic plan for the next 3 months until August 26 as a response to lessen crime in their district. 2-4 crimes are being focused on with patterns and creative solutions. There will be weekly meetings in the districts, daily briefings, and check-in's. This is not on overtime but officers working on it during their daily operations. At the end there will be recap study for results and to tweak going forward. Captain Winter will find out if and what can be released to the public.

There was a question on the department being down one Mental Health Officer with discussion on the process/outcome of filling the position.

6. [65769](#) Report on Recent Gun Violence

Attachments: [Police 2021-06 PSRC Meeting Notes.pdf](#)

The information attached shares information on gun violence.

7. [65771](#) Police Department - Capital budget presentation if available. Overview of operating budget highlights on what the department can share to allow future conversation.

Attachments: [2022 MPD Capital Budget Summary.pdf](#)

There is an attachment on the agenda to refer to on capital budget item requests. Added to the CIP is a police technology program as an additional item. The North District and Property Room is on the horizon list.

It was mentioned the police department may need to take on the Town of Madison sooner than expected as there may not be staff for the Town to fully operate 24 hours/day.

POLICE AND FIRE DEPARTMENT BUDGET OVERVIEW

NEW BUSINESS

8. [65618](#) Amending the Fire Department and Public Health Madison Dane County 2021 Operating Budgets to add 1.0 FTE Public Health Specialist in Public Health funded by the Madison Fire Department to Support the Community Alternative Response Emergency Services (CARES) Team.

Assistant Fire Chief Stedman shared information regarding this item indicating this would be for a public health employee that would be a project manager and oversee the CARES team. This position would evaluate the program, organize meetings, and provide outreach. Other programs have project managers and the fire department feels that it would also be good to have a project manager that has knowledge to oversee and evaluate a behavioral health program.

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

9. [65772](#) Presentation from Civil Rights on using the RESJI tool

Attachments: [20210609 RESJI Tools Presentation for PSRC.pdf](#)

Kristy Kumar, Allison Dungan, and Amy Deming from the Department of Civil Rights shared a RESJI presentation to the PSRC. Please refer to the attached powerpoint and the PSRC recording at the City of Madison Cable Channel under additional meetings.

Use of the equity analysis tool was discussed. There is an analysis tool with a process guide that can be referred to when working on analyzing. The committee was interested in how they could further use the tool and how to begin to incorporate the questions that are posted on the top of agenda at the meetings. Data was discussed as being an important tool. A suggestion to move forward was to learn what police and fire are doing with incorporating RESJI analysis and to allow the committee to collectively look at work plans, budget, etc.

10. [65743](#) Mifflin Street Block Party debriefing and strategy

Attachments: [Mifflin Event 2021 Summary.pdf](#)

Lieutenant Kleinfeldt referred to the summary sheet that is attached to the agenda. Captain Donahue (Central District Captain) or Captain Winter (Special Events Team) are available to answer any questions. There was discussion on the differing optics of events (Downtown or Mifflin) and the response of the community being either positive or negative between officers and the community. Arrest data/numbers and additional investigations were shared with information being on the summary sheet. Discussion on whether the response would be different at the event if attended by African-American student's verses primarily white students. Chief Barnes met with officers prior to working the event and shared what he would like to see from officers. He shared he would like to see the community working towards building a

community where that question is not being asked.

Konkel inquired on the Mifflin Street data and what it means to be able to compare to other years. Chief Barnes indicated based on Konkel's recommendation if she would be willing to provide written communication or to reach out to him to meet and discuss metrics to include in reports going forward. It was suggested at the July meeting when the committee discusses report information they would like to see from police and fire there could also be discussion on other reports (events, etc.) they would like to have included.

11. [65775](#) Chronic Nuisance Reports & Potential Recommendations for Changes to the Chronic Nuisance Ordinance

Attachments: [CNP Declarations 2013-Present .pdf](#)

Assistant City Attorney (ACA) Zilavy provided information on previous Chronic Nuisance Declarations (CND's) numbers which are attached to the agenda. ACA Zilavy shared the primary purpose of the ordinance and explained the process. Konkel shared that she would like to learn more about people who are impacted by being evicted or not being able to rent because of a prior police interaction. Konkel requested CND data from the letters that are sent from the police department and would like to learn more on those people who have been impacted and their thoughts. Alder Heck would like to see how many units at the addresses are impacted. The City Attorney's Office and the Police Department are working on establishing an improved process on maintaining the letters/details. ACA Zilavy indicated she will seek out any letters she can find and share with the PSRC. Captain Winter indicated she would speak with Assistant Chief Valenta to seek out information. Alder Bennett suggested to look at the information through the lens of racial equity. This agenda item will be added to the July meeting to discuss the information received and determine where to go from there with the information.

Konkel made a motion to allow item number 8 to go next. There was unanimous consent from the committee.

COMMITTEE REPORTS

12. [65773](#) Report from the Chair

Konkel inquired with the committee and their preferences if given a choice to go back to meeting in-person or to remain virtual. The preference from the committee indicated they would like to remain virtual.

The July agenda has a lot of referred items for discussion and it was asked whether the committee feels there should be two meetings in July with one being for regular business and the second for other items. Alder Heck feels there may be some items that were slated for the July meeting that may be postponed due to not having a full committee. At this point it was decided there will be one meeting in July.

The next steps on RESJII were discussed. The committee would like to hear from the departments on how they use the tools or to include in their next written report. The committee felt that a written report summary on how the

departments use the hiring tool would be sufficient. It was asked that support staff Hardiman follow-up with AC Price.

SUBCOMMITTEE REPORTS/UNFINISHED BUSINESS

13. [65774](#) Report from the Budget Subcommittee

Attachments: [2022 Operating Budget Instructions.pdf](#)
[CapitalMayorMessage.pdf](#)

Alder Heck shared the subcommittee met and will have another meeting on June 26. In legistar there are a couple of items from the finance department that describes the capital and operating budget process and calendar items. The budget subcommittee will give input at the PSRC meeting in July to possibly share budget recommendations. There would need to be discussion on the operating budget in July and August to meet timelines. Konkel inquired if anyone would be interested in joining the budget subcommittee. Alder Bennett indicated she would be interested in joining the budget subcommittee. There were no objections from the committee.

14. [65776](#) Report from the Policy Subcommittee

The committee decided to suspend the policy subcommittee until after the budget and when there are additional PSRC members to potentially recruit to serve on the subcommittee.

15. [65777](#) 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 9:38pm.