



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved 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, April 13, 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)

Webinar ID: 834 9910 6174

CALL TO ORDER / ROLL CALL

Present: 6 - Patrick W. Heck; Brenda K. Konkell; Vincent Cha; Matthew W. Giesfeldt; Brian Benford and Johnnie C. Milton, Jr.

Excused: 2 - Juliana R. Bennett and Aisha S. Moe

APPROVAL OF MINUTES

Alder Benford made a motion to approve the March 9, 2022 minutes. Giesfeldt seconded the motion. The minutes were unanimously approved.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals

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

1. [70787](#) Early Public Comment

There was no early public comment

REPORTS

2. [65747](#) 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](#)

Information Only. The first quarter report for 2022 will be attached to the May 11 PSRC agenda.

3. [70789](#) Report from the Madison Police Department including information on recent gun violence and an update on strategic planning

Captain Drescher provided information from the attached document. PSRC was selected and will be involved with strategic planning/focal groups in mid to late Summer. There was discussion on community meetings, the annual report, and the difference between last year's summer strategic plan and the new strategic plan.

It was asked if there are links available to attend strategic plan district meetings. Captain Drescher will inquire with Matrix regarding this.

4. [70790](#) Report from the Madison Fire Department/CARE's unit update

Attachments: [CARES Alder Report March 2022.pdf](#)
[Fire Operations Information.pdf](#)
[PSRC - March 2022.pdf](#)
[PSRC Monthly Report April 2022.pdf](#)

Assistant Fire Chief Stedman indicated he is available to answer any questions on the attached documents. (Fire information and CAREs)

There was discussion on CAREs regarding hiring crisis workers, challenges with finding applicants/comensurate pay, pilot program vs. phase I, and evaluation of data and bringing systems together.

NEW BUSINESS

5. [70795](#) Discussion on what the committee would like to see in the monthly police reports.

Captain Drescher went over a few of the items the committee thought they might want to have shared with them. It was pointed out areas where some of this information is maintained on the police website. It was decided at a future

meeting that both the police and fire could share a demo to the committee on what is on their websites.

COMMITTEE REPORTS

6. [70796](#) Report from the Co-Chairs
- Attachments:** [2022 Public Safety Review Committee Chair Schedule.pdf](#)
- The agenda was mentioned and the lack of referrals the last couple of months from the council meetings to the committee. It was asked for Alders to keep this in mind to refer items to the committee that are appropriate for discussion.
7. [70797](#) Report from Alders
- Nothing to report at this time
8. [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 30, 2022.pdf](#)
[PSRC Budget Subcommittee Minutes from August 18, 2022.pdf](#)
[Final Draft 2022 MPD Budget Roadmap9112022.pdf](#)
- The next budget subcommittee meeting is on April 19.
- Alder Heck and Konkel are working with staff to gather budget items.
9. [70793](#) Future Agenda Items
- There was a suggestion for the committee to have intentional conversations on listening sessions and other items related to public safety and also to have a notified hearing on the police and fire budget.

ADJOURNMENT

Alder Benford made a motion to adjourn. Giesfeldt seconded the motion. The meeting was adjourned at 6pm.