

City of Madison

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

Agenda - Cancelled

PUBLIC SAFETY REVIEW COMMITTEE

Conside	er: Who benefits? Who is burdened?	
Who	does not have a voice at the table?	
How can policy	makers mitigate unintended consequer	nces?
Wednesday, August 9, 2023	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 PSPSRC@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: 897 7565 8989

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting. Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Emily Hardiman at Ehardiman@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 12, 2023 http://madison.legistar.com/Calendar.aspx

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. <u>79292</u> Early Public Comment

REPORTS

MADISON POLICE REPORT

2. 65747

For Information Only - Chief Barnes Quarterly Report

- Attachments:
 chiefUpdate20211stQtr.pdf

 chiefUpdate20204thQtr.pdf
 Quarterly Report 2021 2nd.pdf

 Quarterly Report 2021 4th.pdf
 Quarterly Report 2021 4th.pdf

 chiefUpdate20221stQtr.pdf
 Quarterly Report 2022 2nd.pdf

 Quarterly Report 2022 2nd.pdf
 ChiefUpdate20223rdQuarter.pdf

 Chief's Quarterly Report January, 1 2023-March 31, 2023.pdf
- 3.
 79270
 Report from the Madison Police Department including an update on the strategic plan and recent gun violence

 <u>Attachments:</u>
 08 2023 PSRC Meeting Notes.pdf

MADISON FIRE REPORT

4. <u>79271</u> Report from the Madison Fire Department and an update on CAREs

UNFINISHED BUSINESS

- 5. <u>77091</u> A broader discussion on how to specify the roles and purpose, charge, mission, duties, desires, etc. of the PSRC,
 - Attachments:
 City Attorney memo with attachments 5.11.21 (002).pdf

 Duties of the Public Safety Review Committee.pdf

 Elected and Appointed Official Code of Conduct shared 3-29-23.pdf

 Budget Review Process Draft (Aug 2023).pdf

 Liaison Process Draft (Aug 2023).pdf

 Oreintation Process for New Members Draft (Aug 2023).pdf

 Workplan request process Draft (Aug 2023).pdf

NEW BUSINESS

- 6. 79072 Amending the Police Department's 2023 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2023 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$111,454, and to utilize these funds to support several law enforcement initiatives
- 7. <u>79083</u> Establishing a Glass-Free Zone for the State Street area from 9:00pm on October 27 through 5:00am on October 28, and 9:00pm on October 28 through 5:00am on October 29, 2023. (District 4)
 Attachments: <u>GlassFreeStateSt2023</u>

REPORTS

- 8. <u>79275</u> Report from Alders
- 9. <u>79273</u> Report from Co-Chairs

FUTURE AGENDA ITEMS

ADJOURNMENT