



# City of Madison

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

## Agenda - Approved

### PRESIDENT'S WORK GROUP TO DEVELOP CITY-WIDE SURVEILLANCE EQUIPMENT & DATA MANAGEMENT POLICIES

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Friday, September 14, 2018

12:00 PM

Room 201, City-County Building  
210 Martin Luther King Jr. Blvd.

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**Note: Possible Quorum of the Common Council and  
Common Council Executive Committee may exist at this meeting.**

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Kwasi Obeng, Council Chief of Staff, kobeng@cityofmadison.com or (608) 266-4071

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approve the minutes from August 3, 2018 President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies meeting:  
<http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

Public Comment is permitted for up to three (3) minutes. Work Group members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda.

**4. DISCLOSURES AND RECUSALS**

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

**DISCUSSION ITEMS**

5. [53083](#) Presentation: Parking Utility use of surveillance equipment  
**Attachments:** [PowerPoint Presentation: Cameras and Surveillance-Parking Utility.pdf](#)  
[Parking Utility Survey Results.pdf](#)
  
6. [53084](#) Presentation: City Engineering use of surveillance equipment
  
7. [52173](#) Update on the City Agency Survey  
**Attachments:** [Responses All 180726.pdf](#)
  
8. [52648](#) City agency surveillance equipment policies  
  
**Attachments:** [FinanceDepartmentVideoSurveillancePolicy.pdf](#)  
[GeneralCitySurveillanceCameraPolicy3-17.pdf](#)  
[ITCameraPolicy.pdf](#)  
[MayorsOfficeCameraPolicy.pdf](#)  
[MononaTerraceCCTVbuildingPolicy.pdf](#)  
[MPDDigitalForensicsPolicy.pdf](#)  
[MPDInCarVideoPolicy.pdf](#)  
[MPDSWATAudioVideoPolicy.pdf](#)  
[MPDSWATBodyWornCamerasPolicy.pdf](#)  
[MPDUnmannedAircraftSystemsPolicy.pdf](#)  
[MPDVideoAudioSurveillancePolicy.pdf](#)  
[ParkingUtilityCameraPolicy.pdf](#)  
[WaterUtilityCameraPolicy .pdf](#)  
[Ordinance 49284 Operating security camerasat convenience stores.pdf](#)
  
9. [53085](#) Proposed Surveillance Policy Development  
**Attachments:** [DRAFT New Surveillance Technology Purchase Approval Process.pdf](#)  
[DRAFT Surveillance Technology Ordinance Language 080318.pdf](#)  
[Other City Surveillance Comparison Chart.pdf](#)  
[Surveillance Policy Outline 4/13/18.pdf](#)  
[Surveillance Policy Outline: M. Paulsen & V. Wahl Comments 4/16/18.pdf](#)

10. **NEXT STEPS**

11. **ADJOURNMENT**

