



City of Madison

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

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 12, 2024

5:00 PM

Zoom Virtual 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: 872 9850 1114

CALL TO ORDER / ROLL CALL

Co-Chair Milton called the meeting to order at 5:05pm. Staff present: City Attorney Mike Haas, LT Jimmy Imoehl (MPD), AC Jeff Larson (MFD).

Present: 7 - Derek Field; John W. Duncan; Lisa Chambers; Vincent Cha; Tracey A. Caradine; Isadore Knox Jr. and Johnnie C. Milton, Jr.

APPROVAL OF MINUTES

A motion was made by Field, seconded by Caradine, to Approve the Minutes from the 5/8/24 meeting. The motion passed by voice vote.

1. [83806](#) Early Public Comment

Attachments: [RegistrantsReport-6-12-24.pdf](#)

None.

DISCLOSURES AND RECUSALS

None.

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](#)
[chiefUpdate20221stQtr.pdf](#)
[Quarterly Report 2022 2nd.pdf](#)
[ChiefUpdate20223rdQuarter.pdf](#)
[Chief's Quarterly Report - January, 1 2023-March 31, 2023.pdf](#)
[Quarterly Report 2023 3rd.pdf](#)

This Discussion Item was Discuss and continue

3. [83807](#)

Report from the Madison Police Department with an update on the Strategic Plan

Attachments: [06 2024 PSRC Meeting Notes.pdf](#)

This Discussion Item was Discuss and continue

FIRE REPORT

4. [83808](#)

Report from the Madison Fire Department including a report on CAREs

Attachments: [CAREs Quarterly Slides_through 1Q2024.pptx](#)

This Discussion Item was Discuss and continue

NEW BUSINESS

5. [83285](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Project Safe Neighborhoods grant award of \$12,888 and a Byrne Justice assistance grant of \$40,000 from the State of Wisconsin Department of Justice for overtime for patrol-level problem-oriented policing initiatives and National Integrated Ballistic Information Network (NIBIN) firearm ballistic casings investigative cases

Sponsors: Derek Field, Satya V. Rhodes-Conway, John W. Duncan, Nasra Wehelie, Barbara Harrington-McKinney And Amani Latimer Burris

A motion was made by Field, seconded by Duncan, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

6. [83413](#) Authorizing the Mayor, Police Chief and City Clerk to sign an intergovernmental agreement with the City of Milwaukee to provide support to City of Milwaukee law enforcement from July 13, 2024 through July 20, 2024; and amending the Police Department's operating budget to receive reimbursement for said expenses

Sponsors: Satya V. Rhodes-Conway, Derek Field And Amani Latimer Burris

Attachments: [2024 Madison and Milwaukee Police IGA - Final Public Comment - File 83413.pdf](#)
[052824 FC Registrants Report.pdf](#)
[2024 RNC Police IGA - Madison final final 06032024.pdf](#)
[060324 CC public comment.pdf](#)

A motion was made by Knox Jr., seconded by Caradine and Field, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

7. [83809](#) Discussion on holding Public Safety Committee meeting's every-other month

A motion was made by Duncan, seconded by Knox Jr., to hold the PSRC meeting every other month. The next meeting will be August 14, 2024. October and December meetings will also remain as scheduled. The motion passed by voice vote.

8. [83810](#) Election of the Chair and Co-Chair of the Public Safety Review Committee

A motion was made by Knox Jr., seconded by Caradine and Chambers to elect Milton as Chair. The motion passed by voice vote.

A motion was made by Field, seconded by Duncan to elect Caradine as Co-Chair. The motion passed by voice vote.

REPORTS

9. [83811](#) Report from Chair
10. [83812](#) Report from Alders

ADJOURNMENT

A motion was made by Knox Jr., seconded by Field, to Adjourn at 5:37pm. The motion passed by voice vote.