



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, August 10, 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: 853 0138 5748

CALL TO ORDER / ROLL CALL

Present: 6 - Juliana R. Bennett; Patrick W. Heck; Brenda K. Konkell; Vincent Cha; Aisha S. Moe and Brian Benford

Excused: 2 - Matthew W. Giesfeldt and Johnnie C. Milton, Jr.

APPROVAL OF MINUTES

Alder Benford made a motion to approve the July 13, 2022 minutes. Konkell seconded the motion. There was unanimous consent for approval.

THIS MEETING WAS RECORDED AND CAN BE VIEWED AT THE CITY OF MADISON CABLE CHANNEL UNDER ADDITIONAL MEETINGS

PUBLIC COMMENT

Public comment took place during the specific agenda item.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. [73020](#) Early Public Comment

Attachments: [RegistrantsReport-PriorMeetings.pdf](#)

There was no early public comment.

The registrant report is attached that corresponds to the specific agenda item.

REPORTS

POLICE 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 is attached to review.

3. [73048](#) Report from the Madison Police Department

Attachments: [2022-08 PSRC Meeting Notes.docx](#)

Captain Drescher from the Madison Police Department indicated the monthly information was sent out prior and it is attached. There is nothing further to report at this time but is available for questions.

FIRE REPORTS

4. [73056](#) Report from the Madison Fire Department/CARES unit update

Attachments: [PSRC - July 2022.pdf](#)

Assistant Chief Stedman indicated the monthly information was sent out prior and it is attached. There is nothing further to report at this time but is available for questions. He shared an update on CAREs reporting on the new hours (8am-8pm) explaining the change. The department is looking forward to weekend hours at some point.

NEW BUSINESS

5. [72126](#) Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department and law enforcement responding under mutual aid from using tear gas, mace, impact projectile devices or other chemical agent for the purposes of crowd control.

Attachments: [DOC070822.pdf](#)
[Lt Madison Crowd Control Prop.pdf](#)
[MX-3071_20220715_090714.pdf](#)
[061922-091622_CC_public_comments.pdf](#)
[091722-092022_CC_public_comments.pdf](#)
[092022_CC_public_comments.pdf](#)

Konkel made a motion for approval. Alder Bennett seconded the motion. There was not unanimous consent. 4 ayes:1 no Motion passes.

Ayes: 4 - Juliana R. Bennett; Brenda K. Konkel; Aisha S. Moe and Brian Benford

Noes: 1 - Vincent Cha

Abstentions: 1 - Patrick W. Heck

Excused: 2 - Matthew W. Giesfeldt and Johnnie C. Milton, Jr.

7. [72588](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$13,343 and a Dane County Narcotics Task Force subaward of up to \$31,433 for overtime to address violence

Moe made a motion for approval. Cha seconded the motion. There was not unanimous consent. 3 ayes;1 no Motion passes.

Absent: 1 - Juliana R. Bennett

Ayes: 3 - Vincent Cha; Aisha S. Moe and Brian Benford

Noes: 1 - Brenda K. Konkel

Abstentions: 1 - Patrick W. Heck

Excused: 2 - Matthew W. Giesfeldt and Johnnie C. Milton, Jr.

6. [72817](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 28, 2022 to 5:00 a.m. on October 30, 2022.

Attachments: [Glass Free Zone Map](#)

Alder Bennett made motion to approve. Alder Benford seconded the motion. Konkel indicated the language that are in some of the ordinances/resolutions are overly broad and was questioning the glass container language and specifics. Alder Heck indicated this could be a good discussion at some point later for the committee. There was no unanimous consent. 5 ayes:1 no - Motion passed.

Ayes: 5 - Juliana R. Bennett; Patrick W. Heck; Vincent Cha; Aisha S. Moe and Brian Benford

Noes: 1 - Brenda K. Konkel

Excused: 2 - Matthew W. Giesfeldt and Johnnie C. Milton, Jr.

8. [72855](#) Amending the Police Department's 2022 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2022 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$110,839, and to utilize these funds to support several law enforcement initiatives
Alder Benford made a motion for approval. Moe seconded the motion. There was unanimous consent from the committee for approval.
9. [72856](#) A Resolution amending the 2022 Operating Budgets of the Police Department; and accepting \$833,338 from the Wisconsin Department of Administration Law Enforcement Agencies Safer Communities fund to support law enforcement
Alder Benford made a motion to approve. Cha seconded the motion. There was unanimous consent from the committee for approval.
10. [72456](#) Review of Chief's Quarterly Report to provide any recommendations to the Council
Konkel made a motion to refer this item to the September meeting. Alder Benford seconded the motion. There was unanimous consent from the committee.
11. [72464](#) Exploring a combined Civilian Oversight Board and PSRC subcommittee on policies
Konkel made a motion to refer this item to the September meeting. Alder Benford seconded the motion. There was unanimous consent from the committee.
12. [73076](#) Should we discuss the DC ordinance? Why? and if so, what parameters? Who should we get to bring info?
Konkel made a motion to refer this item to the September meeting. Alder Benford seconded the motion. There was unanimous consent from the committee.

COMMITTEE REPORTS

13. [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 subcommittee is looking to host a public forum on the budget at the September 14 PSRC meeting. At the August 18 PSRC budget subcommittee meeting they will discuss the details further and report back to the PSRC meeting via email.

14. [73071](#) Report from the PSRC Co-Chairs

Nothing to report at this time.

15. [73072](#) Report from Alders

Nothing to report at this time.

FUTURE AGENDA ITEMS

[73075](#) Review Madison Police Department Records Inspection and Release SOP

Attachments: [RecordsInspection.pdf](#)

ADJOURNMENT

Alder Benford made a motion to adjourn. Konkel seconded the motion. The meeting was adjourned at 7:38pm.