



# City of Madison

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

## Agenda - Approved

### PUBLIC SAFETY REVIEW COMMITTEE

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Tuesday, December 13, 2016

5:00 PM

Madison Police Department  
211 South Carroll Street  
Central Community Room, Rm GR22

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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: Emily Hardiman at the Madison Police Department - 608-267-8676

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

November 16, 2016: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

#### INTRODUCTION, NEW COMMITTEE MEMBER

#### DISCUSSION ITEMS

1. [45417](#) Alder Rummel to clarify how the Common Council Organizational Committee (CCOC) on Police and Community Relations and the Public Safety Review Committee (PSRC) can work and not be duplicative in functions.

#### ACTION/DISCUSSION ITEMS

2. [44204](#) SUBSTITUTE Repeal and recreate Section 12.325 of the Madison General Ordinances to limit persons entering or staying on highways.  
**Attachments:** [Substitute Body](#)  
[Version 1](#)  
[Mayor Soglin's memo.8.25.16](#)  
[DRAFT RESJI Analysis Tool 9 6 16.pdf](#)  
[Distracted Driver Crash Facts](#)
  
3. [44027](#) Declaring the City of Madison's intent to investigate day jobs as an alternative for panhandlers and those in need.  
**Attachments:** [By Title Only 44027 v 1.pdf](#)  
[Resolution 44027 v 2.pdf](#)
  
4. [44847](#) Authorizing the Mayor, City Clerk and Chief of Police to sign a contract with Dane County and the University of Wisconsin, extending for ten (10) years the agreement which authorizes the Dane County Narcotics Task Force.  
**Attachments:** [Dane County Task Force Agmt 2016 10-20-16 clean.pdf](#)

#### REPORTS

5. [45419](#) Alder Report
6. [45420](#) Madison Police Department Report
7. [45421](#) Madison Fire Department Report

#### ELECTIONS

8. [45422](#) Election of a PSRC Chair and Vice-Chair

#### MEETING INFORMATION/DISCUSSION

9. [45425](#) Creating agendas, how meetings are conducted, e-mail communications - Deb Julian
10. [45426](#) 2017 PSRC Meeting Dates - Emily Hardiman
11. [45427](#) Call for a representative from the Public Safety Review Committee to serve on the Dane County Commission on Sensitive Crimes.
12. [45429](#) Public Safety and Strategic Plan (Where do we go from here)

#### NEXT MEETING

Tuesday, January 10, 2017 at 5pm

**ADJOURNMENT**