



# 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?*

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Wednesday, June 14, 2023

5:00 PM

Virtual - Zoom Meeting

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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](mailto: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: 893 2375 1296

### CALL TO ORDER / ROLL CALL

**Present:** 5 - Derek Field; John W. Duncan; Brenda K. Konkel; Matthew W. Giesfeldt and Isadore Knox Jr.

**Absent:** 1 - Johnathan W.O. Delgado

**Excused:** 3 - Vincent Cha; Aisha S. Moe and Johnnie C. Milton, Jr.

### APPROVAL OF MINUTES

Konkel made a motion to approve the April 2023 minutes. Alder Field seconded the motion. There was unanimous consent from the committee for approval.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

## WELCOME NEW COMMITTEE MEMBERS

The committee welcomed the newest committee members. The committee went around and introduced themselves.

1. [77616](#) Early Public Comment

There was no 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](#)  
[chiefUpdate20221stQtr.pdf](#)  
[Quarterly Report 2022 2nd.pdf](#)  
[ChiefUpdate20223rdQuarter.pdf](#)  
[Chief's Quarterly Report - January, 1 2023-March 31, 2023.pdf](#)

Assistant Police Chief Tye indicated Chief Barnes is expected to attend the Council meeting on June 20 to share data on the first quarter Chief's report.

3. [78238](#) Report from the Madison Police Department including information on recent gun violence and an update on the strategic plan.

Assistant Police Chief Tye reported on monthly crime patterns trending downward. There has been a decrease in shots fired, robberies, and burglaries. Stolen autos had a slight increase and an area of concern is a steady increase in heroin and fentanyl overdose and fatalities.

Recently the department launched a crime prevention model called stratified policing which is data driven information that is shared with Officers and Commanders to put officers in the areas to prevent crime.

There were additional questions on the age of offenders and transports to Winnebago.

### MADISON FIRE REPORT

4. [78239](#) Report from the Madison Fire Department including an update on the CAREs Unit.

Assistant Fire Chief Stedman indicated he is filling in for recently retired Assistant Fire Chief Price.

He shared information on the CARE's program which began in 2021. He spoke

on staffing and there are currently two teams in place that work Monday-Friday from 8am-8pm. They are working on an expansion into weekend hours however hiring community paramedics and staffing has been an issue. The individual who was collecting data from public health resigned and this position has not been replaced yet. There is a part-time person who is collecting data at this time. There should be a report coming out soon on the first and second quarter.

There were a few questions on CARE's 3rd team and where will they be located, when they use the CARE team, and there was a discussion on wages and paying crisis workers.

There was a recruit class that started recently with a class of 21.

## NEW BUSINESS

5. [78041](#) 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 from the State of Wisconsin Department of Justice in the amount of \$9,278 for overtime to process ballistic casings.
- Attachments:** [File ID 78041 Version 1.pdf](#)
- Assistant Chief Tye from the Madison Police Department indicated there was a modification to the resolution as the grant doesn't allow payment for Wisconsin retirement contributions for overtime. He indicated the police department will absorb the costs for overtime which will be around \$1,020.00.
- Alder Knox made a motion to approve and supports the modification. Alder Field seconded the motion. There was unanimous consent for approval. Motion passes.
- Konkel mentioned at some point she would like to see the committee have a larger discussion on what type of grants the police department seeks out and what types of grants that community may want.
6. [78042](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Justice Assistance Grant Record Management System Improvement grant award from the State of Wisconsin Department of Justice in the amount of \$69,615 for victim notification software.
- Alder Field made a motion for approval. Konkel seconded the motion. Konkel inquired on the difference of the two grants; legislator numbers (78041 and 78042). Assistant Chief Tye explained the difference.
- There was unanimous consent for approval. Motion passes.

## REPORTS

7. [78242](#) Report from Alders

Konkel requested that Alders seek out topic items that are geared toward police and fire to refer to the PSRC.

Alder Knox thought that the PSRC at one point had discussion on exploring the charge of the committee. Chair Giesfeldt mentioned how the committee was waiting for the open spots to be filled and now that they are there will be a broader discussion on an upcoming agenda to discuss the roll, operating procedures, vetting budgets both police and fire, fulfilling the duties the committee with what it is charged with, and discussing how the committee can serve as a liaison to the community to reach out in a more active way.

8. [78241](#) Report from PSRC Co-Chairs

Chair Giesfeldt reiterated that now that new members are on the PSRC there will be a discussion on functionality of the PSRC, procedural items and what the committee wants to accomplish as a group, etc. If there are other specific issues, topics or questions they could be sent to Chairs; Giesfeldt, Milton or Emily Hardiman who provides support to the committee.

It was asked if the mission could be reviewed again.

9. [70322](#) Report from Budget Subcommittee

**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](#)

Moe the Chair of the Budget Subcommittee is not present today. Capitol budget requests have already been submitted. There was a request to add an agenda item to request an update on the Capitol budget from the Police Department. It was shared this information is already on the website.

## FUTURE AGENDA ITEMS

Discussion on the PSRC (charge, mission, duties, desires, etc.)

## ADJOURNMENT

Konkel made a motion to adjourn. Alder Field seconded the motion. There was unanimous consent to adjourn. The meeting adjourned at 6:01pm.