



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, January 12, 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: 865 3603 0572

CALL TO ORDER / ROLL CALL

Present: 7 - Juliana R. Bennett; Patrick W. Heck; Brenda K. Konkell; Aisha S. Moe; Allen M. Rickey; Brian Benford and Johnnie C. Milton, Jr.

Excused: 1 - Matthew W. Giesfeldt

APPROVAL OF MINUTES

There were no objections from the committee for unanimous approval of the December 12, 2021 minutes.

This meeting was recorded and can be viewed at the City of Madison Cable Channel under additional meetings.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. [69144](#) Early Public Comment

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

All public comment for specific agenda items throughout the meeting is attached.

REPORTS

FIRE REPORT

2. [69145](#) Report from the Madison Fire Department

Attachments: [PSRC - Dec 2021.pdf](#)
[PSRC Annual 2021.pdf](#)

Assistant Chief Price shared information from the attached report.

3. [69146](#) Report/Discussion on CARES Unit - Assistant Chief Che Stedman

Assistant Chief Stedman shared an overview on the CARES unit. He spoke on the unit and additional staffing that will be added in June (Project coordinator, 2 community paramedics, 2 crisis workers). It was asked that he would continue to update the PSRC on updates to the unit.

POLICE REPORT

4. [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 only. Reports attached.

5. [69147](#) Report from the Madison Police Department including information on the recent gun violence. Information on police responding to homeless (protocols, policies, or tactics)

Attachments: [2022-01 PSRC Meeting Notes.pdf](#)

Captain Drescher shared information from the attached report.

6. [69148](#) Madison Police Strategic Plan Update

Captain Drescher shared an update on the strategic planning process; Internal interviews wrapped up in December with the consulting group working on

data. The next step is a community meeting with focus groups. It was asked that updates are continued to be shared with the PSRC.

COMMITTEE REPORTS

7. [69150](#) Report from Chair and Co-Chair

Konkel mentioned to committee members as a reminder to submit the statement of interest forms. PSRC members should have received an email regarding this.

It was asked to make sure to repond to the email regarding attendance prior to the meeting to make sure quorum is met.
8. [69152](#) Report from Alders

The Alders had nothing to report at this time.
9. [69153](#) Report from the Budget Subcommittee and schedule a meeting date.

It was asked for support staff Hardiman to work on scheduling a budget subcommittee meeting.

REPORT OF THE CITY ATTORNEY

10. [65366](#) Discussion on how the PSRC can have regular communication with the Police and Fire Commission and Oversight Board.

Update from the May 2021 PSRC meeting on the roles of the Police and Fire Commission, Public Safety Review Committee, and Citizen Oversight Board.

Attachments: [City Attorney memo with attachments 5.11.21 \(002\).pdf](#)

This item was referred to the February PSRC meeting.

UNFINISHED BUSINESS

11. [69149](#) Discussion on MPD's use of chemical munitions

Attachments: [SentinelReport20211116.pdf](#)

Alder Benford made a motion to refer to the February meeting. Moe seconded the motion. There was unanimous consent from the committee.
12. [68366](#) Madison Metropolitan School District Safety and Officer Response

This item was referred to the February PSRC meeting. It was asked to invite MMSD legal team to the February meeting to answer questions as directed from MMSD security staff.

NEW BUSINESS

14. [68915](#) Authorizing the Mayor and City Clerk to sign a ten (10) year contract selected on a non-competitive true sole source basis for annual maintenance with Tyler Technologies for its existing New World Public Safety System and sign a contract to purchase an analytics dashboard and module through Tyler Technologies

Attachments: [Tyler Technologies - New World Public Safety + table - Non-Competitive Sel](#)
[Tyler Technologies - Socrata Police Analytics and Dashboards module +table](#)

Alder Heck made a motion to return to lead with recommendation to adopt. Rickey seconded the motion. There was unanimous consent.

13. [68625](#) Implementing Body-Worn Camera Pilot Program

Attachments: [Attachment A - BWC Surveillance Ordinance Info. Version 2 - Substitute](#)
[CC Public Comment 1 68625.pdf](#)
[CC Public Comment 2 68625.pdf](#)
[CC 4-18-22 Ald.Myadze D18 Letter 68625.pdf](#)
[220419 Common Council Registrants Report.pdf](#)

A motion was made by Heck, seconded by Bennett, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 4 - Juliana R. Bennett; Patrick W. Heck; Aisha S. Moe and Brian Benford

Noes: 2 - Allen M. Rickey and Johnnie C. Milton, Jr.

Excused: 1 - Matthew W. Giesfeldt

Non Voting: 1 - Brenda K. Konkel

FUTURE AND PENDING ITEMS

Discuss PSRC Chair, February 2022
Chronic Nuisance Report, February 2022
PSRC Workplan - Work in progress

ADJOURNMENT

Alder Bennett made a motion to adjourn. Rickey seconded the motion. The meeting was adjourned at 8:45pm.