



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, September 14, 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: 837 1422 0968

CALL TO ORDER / ROLL CALL

Aisha Moe arrived at 6pm.

Present: 6 - Juliana R. Bennett; Patrick W. Heck; Brenda K. Konkel; Vincent Cha; Aisha S. Moe and Matthew W. Giesfeldt

Absent: 1 - Johnnie C. Milton, Jr.

Excused: 1 - Brian Benford

APPROVAL OF MINUTES

Konkel made a motion to approve the August 10, 2022 minutes. Alder Bennett seconded the motion. The minutes were unanimously approved.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals

1. [73569](#) Early Public Comment

There was no early public comment

REPORTS

FIRE REPORTS

2. [73570](#) Report from the Madison Fire Department/CARES unit update

Attachments: [Fire Report PSRC - Sep 2022.pdf](#)
[CARES Program Progress 9 8 22.pptx](#)

Assistant Chief Stedman shared information;

Station 8 is the department's busiest station. This station is located on the East Side on Lien Road

There is an increase in staffing for home football games. There are 14 extra paramedics working inside of the stadium and 2 extra staff ambulances working during the game. Post game there is an extra ambulance for a total of 10.

CAREs Report - Shared information from the attached Powerpoint. There were questions and discussion regarding dispatching calls and emergency detentions, operating budget and adding money to the CAREs unit, looking at hours expansions during weekday/ends, and data on requests on when the unit was called but the unit couldn't respond.

POLICE REPORTS

3. [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](#)

There were no additional questions on the Chief's quarterly report. The Chief indicated he sent an email to the PSRC on making data more useable. There is an upcoming demonstration and if interested the Chief shared that an email could be sent to him to attend. The demo is prior to the next PSRC meeting. During the Chair/Co-Chair report this item will be discussed further.

4. [73571](#) Report from the Madison Police Department including information on recent gun violence and an update on strategic planning

Attachments: [2022-09 PSRC Meeting Notes.pdf](#)
[July 2022 public monthly crime summary \(1\).pdf](#)

Captain Drescher shared information on the monthly crime summary explaining the 21 day delay in receiving information.

In addition, shared information from the attached report on gun violence and the strategic plan. There were questions on what forward facing means, 41 percent decrease in drug overdoses, and reporting on death certificates and the cause of death.

COMMITTEE REPORTS

6. [73572](#) Report from Co-Chairs

Suggested items on future agenda items;

Chief Barnes email, forward facing dashboard data. If anyone wants to attend the demonstration they should contact Chief Barnes. When we discuss this it was requested to include the UYPD data dashboard that has a different focus than what Chief Barnes is envisioning. It was agreed to have as a future agenda item.

If the committee would like to create a subcommittee on the Fire Department budget like the subcommittee has done for the police department. This item will be placed on the January PSRC meeting.

Create or follow a standard procedure to communicate to the broader city council on how they get information or how they would want it from the PSRC. It was suggested to add to the agenda after the budget discussions take place.

Future agenda items from the August meeting on the Records SOP. This will be included on the October meeting for discussion.

7. [73573](#) Report from Alders

Alder Heck shared when the committee takes on the police department budget roadmap he would like to share information on the budget process.

Alder Bennett indicated the chemical ammunitions ordinance will be on the council agenda on September 20.

5. [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](#)

Alder Heck indicated the published draft of the Madison Police Department budget roadmap is out there. As more information becomes available there will be updates. For the public hearing, Alder Heck made a powerpoint slide. The subcommittee does not have a subcommittee meeting scheduled but will have another meeting in the coming weeks and at that time will discuss what was heard at the public hearing and talk about any changes to the report. They will also discuss if they will want to make any recommendations to the full committee concerning what was learned in this process. At the October PSRC meeting the committee could consider any input from the PSRC meeting.

PUBLIC COMMENT

8. [73574](#) Public Comment on the Madison Police Department Budget Roadmap

Attachments: [Final Draft 2022 MPD Budget Roadmap9112022.pdf](#)

Chair Giesfeldt shared there will be a 3 minute speaking time limit. Alder Heck shared a powerpoint on the budget process. He shared 3 questions that were sent out to the community that the subcommittee felt the public could be focused on. They also welcome other input.

Joseph Keyes
5117 Regent Street
Madison, WI 53705
Oppose, yes wants to speak

Julia Matthews
2417 E Mifflin Street
Madison, WI 53704
Oppose, yes wants to speak

Kim Richman
1313 Droster Road
Madison, WI 53716
Neither support nor oppose, yes wants to speak

Bonnie Roe
4410 Somerset Lane
Madison, WI 53711
Neither support nor oppose, yes wants to speak

Additional information from the public will be added to the draft report and if there are any new recommendations.

FUTURE AGENDA ITEMS

Review the Madison Police Department Records SOP - October 2022
Data Dashboard - Chief Barnes - October 2022

- [73075](#) Review Madison Police Department Records Inspection SOP to see if there are any recommendations for improvements

ADJOURNMENT

Konkel made a motion to adjourn. Alder Bennett seconded the motion. There was unanimous consent. The meeting adjourned at 6:26pm.