



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, October 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: 840 1597 5380

CALL TO ORDER / ROLL CALL

Meeting called to order at 5:18 (late due to lack of quorum)

Present: 5 - Patrick W. Heck; Brenda K. Konkel; Vincent Cha; Matthew W. Giesfeldt and Johnnie C. Milton, Jr.

Excused: 3 - Juliana R. Bennett; Aisha S. Moe and Brian Benford

APPROVAL OF MINUTES

Konkel moved to approve; Cha seconded; unanimous approval

DISCLOSURES AND RECUSALS

None

1. [74072](#) Early Public Comment

None

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](#)

Chief Barnes was not present, police report agenda item referred to future agenda.

The 2nd quarter report was provided to the committee; the committee requested the 3rd quarter report for next meeting

3. [74073](#)

Report from the Madison Police Department including information on recent gun violence and an update on strategic planning

Attachments: [2022-10 PSRC Meeting Notes.pdf](#)

Captain Drescher provided data and update to strategic plan ahead of the meeting. She fielded questions from the group on process and committee membership.

FIRE REPORTS

4. [74074](#)

Report from the Madison Fire Department/CAREs unit update

Attachments: [PSRC - Sept 2022.pdf](#)
[CARES Alder Report September 2022_Final.pdf](#)
[PSRC - Q3 2022.pdf](#)

Assistant Chief Stedman provided update on CAREs staffing, and he fielded questions about demographics of the current recruit class.

NEW BUSINESS

5. [73708](#)

Approving the provision of up to \$62,000 from the United States Department of Justice (USDOJ) Byrne Criminal Justice Innovation (BCJI) grant Isthmus Safety Initiative (ISI) to support the development and execution of a Isthmus Safety Initiative (ISI) program in Madison's Downtown and authorizing the Mayor and the City Clerk to enter into agreements with the selected agency to implement the designated project.

Konkel moved to approve the grant funding and the recommendation to approve the Mayor & City Clerk to enter into an agreement for use of the funds; Alder Heck; unanimous approval

6. [73075](#) Review Madison Police Department Records Inspection and Release SOP

Attachments: [RecordsInspection.pdf](#)

Konkel spoke to her review of the MPD records requests processing; she noted MPD processes with exceptions on order received but the policy doesn't list exceptions. She cites an auto response from MPD that lists timelines for response depending on type of request and shared a copy with the group. She has a list of questions she would like answered at a future meeting. The Committee reviewed its authority in relation to MPD records SOPs.

Atty Haas spoke to the duties of the committee.

Konkel clarified that with current under staffing in police records section, along with addition of Town of Madison, additional staff request might be something that this committee would encourage the Council to support.

The Committee would like to request to have Julie from MPD Records attend a future meeting to answer questions. Giesfeldt will follow up on this.

7. [74076](#) Data Dashboard - Madison Police Chief Barnes

Chief Barnes absent, refer to next meeting.

COMMITTEE REPORTS

8. [74101](#) Report from Co-Chairs

Milton will chair the Nov meeting, Giesfeldt will chair in December, and then continue to alternate in 2023.

9. [74102](#) Report from Alders

Alder Heck advised to stay tuned on greater budget conversation; Finance is presenting public events on the budget.

10. [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 committee's recommendation is to do nothing in terms of a budget recommendation; subcommittee would have to find time to meet and make recommendations within the current approval timeline. The committee will try again in 2023.

Registrant Bonnie Roe spoke in support of additional staff for MPD records, support of budget requests from police, and spoke to tear gas as a last resort and support of additional crowd control training the police, support of body cams, appropriate aud/vis and voice amplification equipment. Bonnie hit the 3-minute limit and will send the committee her additional comments.

ADJOURNMENT

Konkel motioned to adjourn, Milton seconded, unanimously approved

Meeting adjourned at 6:34 pm.