



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, May 11, 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: 864 5372 2770

CALL TO ORDER / ROLL CALL

Present: 6 - Patrick W. Heck; Brenda K. Konkell; Vincent Cha; Matthew W. Giesfeldt; Brian Benford and Johnnie C. Milton, Jr.

Excused: 2 - Juliana R. Bennett and Aisha S. Moe

APPROVAL OF MINUTES

Alder Benford made a motion to approve the April 13, 2022 minutes. Konkell seconded the motion. The minutes were unanimously approved.

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

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

There were no disclosures or recusals

1. [71266](#) EARLY PUBLIC COMMENT

Bonnie Roe
District: 11
4410 Somerset Lane
Madison WI 53711
Neither Supports or Opposes

REPORTS

FIRE REPORT

2. [71267](#) Report from the Madison Fire Unit/CARE's unit update

Attachments: [PSRC - Q1 2022.pdf](#)
[PSRC - April 2022.pdf](#)

Assistant Chief Price shared information from the attached documents.

3. [71354](#) Fire Department website information

Public Information Officer, Cynthia Schuster shared a tutorial on the fire departments website pointing out where information can be found.

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](#)

Chief Barnes presented the 1st quarter 2022 quarterly report. This report is attached to the minutes as a reference.

5. [71286](#) Report from the Madison Police Department including information on recent gun violence and an update on strategic planning

Attachments: [2022-05 PSRC Meeting Notes.pdf](#)
[chiefUpdate20221stQtr.pdf](#)

Captain Drescher shared information to the committee from the attached reports.

6. [70758](#) Amending the Police Department's 2022 Operating Budget and authorizing

the Mayor and Chief of Police to accept up to \$20,000 in funding from the Wisconsin Department of Transportation for Beltline flex lane traffic safety enforcement.

Lieutenant Flore shared information to the committee regarding the resolution on the amended safety ordinance on the beltline flex-lane.

7. [71356](#) Police Department website information

Captain Drescher shared a tutorial on the police departments website pointing out where information can be found. There was discussion on pictures of officers being shown on the website. The ability to post all officers pictures may be difficult to maintain however specialty units pictures may be possible to add.

NEW BUSINESS

8. [70827](#) Amending the Police Department's 2022 operating budget, and authorizing the Mayor and Chief of Police to accept a New Blue Project grant award of \$10,000 for promoting women in policing and advancing transformative policing

Sergeant Hamilton and Detective Levett attended the meeting. A presentation was shared with the committee. The presentation is attached to refer to. Alder Benford made a motion to recommend to council to adopt. Konkel seconded the motion. There was unanimous consent for this motion.

9. [70882](#) Supporting the reasonable regulation of firearms to assist in helping to remedy public health concerns stemming from firearms violence in the City of Madison, and authorizing the City Attorney, in consultation with the Mayor, to join the City as amicus in cases related to firearm regulation which promote or impact Madison's policies and programs to help combat firearms violence.

City Attorney Haas shared information to the committee regarding the resolution. Alder Benford made a motion to recommend approval. Konkel seconded the motion. There was unanimous consent from the committee.

COMMITTEE REPORTS

11. [71287](#) Report from Alders

Alder Benford mentioned that he would like for the committee to discuss ways in which the committee could involve the public with hosting community meetings or possibly listening sessions. He would like to see more of the public attending meetings to hear opinions on matters. It was decided this should be a future agenda item to discuss further.

12. [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](#)

Alder Heck and Konkel have been working on budget subcommittee information. It was requested PSRC support staff Hardiman set up an upcoming budget subcommittee meeting in a few weeks to go over the information.

10. [70796](#) Report from the Co-Chairs

Attachments: [2022 Public Safety Review Committee Chair Schedule.pdf](#)

Chair Giesfeldt went over the attached Chair schedule. There was discussion on items being referred to the PSRC from Council and how this could best be accomplished. Giesfeldt indicated that he and the other Co-Chair Milton would work together by monitoring council agendas and work with other city agencies and Alders to see that appropriate items are being referred to the committee.

NEXT MEETING

13. [71288](#) Future Agenda Items

Discussion Items -
PSRC liaison between city on safety issues.
Sexual Assault on community outreach.
Collection of information from MFD/MPD website; specific data
Alder Benford community input.

ADJOURNMENT

Alder Benford made a motion to adjourn. Konkel seconded the motion. There was unanimous consent from the committee. The meeting adjourned at 7:30pm.