



# 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?*

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Wednesday, July 13, 2022

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: 868 4493 7946

### CALL TO ORDER / ROLL CALL

**Present:** 5 - Patrick W. Heck; Brenda K. Konkell; Vincent Cha; Brian Benford and Johnnie C. Milton, Jr.

**Excused:** 3 - Juliana R. Bennett; Aisha S. Moe and Matthew W. Giesfeldt

### APPROVAL OF MINUTES

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

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

1. [72450](#) Early Public Comment

There was no early public comment.

Alder Benford made a motion to move item number 7 to the top of the agenda. Cha seconded the motion. Alder Benford made a motion to re-refer item number 7 to the August 2022 PSRC meeting. Alder Heck seconded the motion. There was unanimous consent from the committee.

## 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](#)

There was nothing new to report at this time.

3. [72451](#)

Report from the Madison Police Department/Strategic Plan Update

**Attachments:** [2022-07 PSRC Meeting Notes.pdf](#)  
[May 2022 Public Crime summary \(2\).pdf](#)

Captain Drescher shared information from the attached report.

### FIRE REPORTS

4. [72452](#)

Report from the Madison Fire Department/CAREs Unit Update

**Attachments:** [PSRC - June 2022.pdf](#)

Assistant Fire Chief Stedman indicated updated fire report information is attached. In addition he shared an update on CAREs staffing (full-time crisis workers) and where they will be located. (Town of Madison Fire Station that the City will take over and Fire Station 3)

### NEW BUSINESS

5. [72465](#)

Madison Police Open Records - Records Custodian, Julie Laundrie

Madison Police Records Custodian, Julie Laundrie shared information on job duties in the records department and how records are processed. There was further discussion on the order in which records are processed, staffing levels, turn-around time, and Standard Operating Procedures.

6. [72466](#)

Accepting the policy paper prepared by the Community Development Division

(CDD) outlining steps to carry out the plan developed by the Advisory Council formed to implement the Byrne Criminal Justice Innovation (BCJI) grant Isthmus Safety Initiative (ISI), and directing CDD to conduct a Request for Proposal (RFP) process to solicit proposals to utilize available funds, and to formulate funding allocation recommendations to the Mayor and Common Council, for their approval, for use beginning in September 2022.

**Attachments:** [CDD\\_BCJI 2022\\_Policy Paper.pdf](#)

**Alder Heck made a motion to accept the report as prepared and the RFP proposal. Alder Benford seconded the motion. Konkel indicated she would vote no to this item as she questioned certain aspects of the initiatives within the report. There was a roll call vote; 4:1 motion passed**

**Ayes:** 4 - Patrick W. Heck; Vincent Cha; Brian Benford and Johnnie C. Milton, Jr.

**Noes:** 1 - Brenda K. Konkel

**Excused:** 3 - Juliana R. Bennett; Aisha S. Moe and Matthew W. Giesfeldt

9. [72453](#) Planning a budget listening session

**This item was a combined discussion with item number 11.**

8. [72618](#) Amending Section 24.02 and 1.08(3)(a) to prohibit disorderly conduct directed at an election official.

**Attachments:** [72618Body.pdf](#)  
[Memo re Disorderly Conduct Ordinance.pdf](#)

**Alder Benford made a motion for approval. Konkel seconded the motion for purposes of discussion. Attorney Haas explained the ordinance. Konkel had questions on the Disorderly Conduct component. There was unanimous consent from the committee for approval.**

- [72456](#) Review of Chief's Quarterly Report to provide any recommendations to the Council

**Referred Agenda Item**

10. [72459](#) Discuss Madison Police Department's Summer strategic plan

**Attachments:** [071322 PSRC SP Update.pptx](#)

**Captain Drescher and Chief Barnes shared information on the Summer Strategic Plan from the attached powerpoint.**

- [72464](#) Exploring a combined Civilian Oversight Board and PSRC subcommittee on policies

**Referred Agenda Item**

7. [72126](#) Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department and law enforcement responding under mutual aid from using tear gas, mace, impact projectile devices or other chemical

agent for the purposes of crowd control.

**Attachments:** [DOC070822.pdf](#)  
[Lt Madison Crowd Control Prop.pdf](#)  
[MX-3071\\_20220715\\_090714.pdf](#)  
[061922-091622\\_CC\\_public\\_comments.pdf](#)  
[091722-092022\\_CC\\_public\\_comments.pdf](#)  
[092022\\_CC\\_public\\_comments.pdf](#)

Public Comment -  
KIM RICHMAN  
District: 16  
1313 Droster Road  
Madison WI 53716

Alder Benford made a motion to re-refer this agenda item to Common Council to come back to the Public Safety Review Committee's meeting on August 10, 2022. Vincent Cha seconded the motion. There were no objections and there was unanimous consent.

This Ordinance was Re-refer to the COMMON COUNCIL due back on 8/10/2022.

## COMMITTEE REPORTS

11. [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](#)

Items number 9 (Planning a budget listening session) and Item number 11 (Report from the Budget Subcommittee) were combined for purposes of discussion.

Konkel shared a calendar with the committee that the budget subcommittee has been working on. (attached) Budget subcommittee members discussed the budget timeline and proposed if there would be approval from the PSRC to host a public budget input session during the September 12 PSRC meeting. At the next budget subcommittee on August 18 it was requested to invite organizational development and other members of the PSRC to attend for further discussion on the public input session. There was a suggestion to contact City Information Technology to work on polls. Alder Heck and Konkel have been working on a budget report which will be shared at some point with the PSRC. There will be further discussion at the August 10 PSRC meeting regarding the planning of the public input session.

12. [72471](#) Alder Report

There was nothing to report at this time.

13. [72472](#) Report from the Co-Chairs

There was nothing to report at this time.

#### FUTURE AGENDA ITEMS

**72456 Review of Chief's Quarterly Report to provide any recommendations to the Council - (August 2022)**

**72464 Exploring a combined Civilian Oversight Board and PSRC subcommittee on policies (August 2022)**

**Review Madison Police Records Inspection SOP and to see if there are any recommendations for improvements.**

**Disorderly Conduct ordinance back on the agenda to review the ordinance as it is.**

#### ADJOURNMENT

**Alder Benford made a motion to adjourn. Alder Heck seconded the motion. The meeting adjourned at 7:45pm.**