



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended 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 14, 2020

5:00 PM

Virtual 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 Committee e-mail.
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)  
Zoom Meeting ID: 964 9001 0592

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Emily Hardiman at [Ehardiman@cityofmadison.com](mailto:Ehardiman@cityofmadison.com)

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

September 16, 2020 <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

## DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

## NEW BUSINESS/ACTION ITEMS

1. [61968](#) Approving the acceptance of CPR/AED Training Equipment (valued at \$5,017.43) from Firehouse Subs Public Safety Foundation, Inc.
2. [62393](#) Rescinding Emergency Order #2 and Directing City Staff to Enforce Ordinances Against Encampments in the City Parks and to Investigate Other Temporary Housing Options for the Unsheltered Homeless Population
3. [62413](#) Creating Section 23.63 of the Madison General Ordinances establishing a Ban on the Use of Face Surveillance Technology.
4. [62417](#) Repeal and recreate Section 23.20 and amending Section 1.08(3)(a) of the Madison General Ordinances to update regulations concerning cannabis and revise bail deposits for violations thereof.  
**Attachments:** [62417 Schedule of Deposits.pdf](#)
5. [62420](#) Amending Section 23.201(1) of the Madison General Ordinances to create an exception for possession of drug paraphernalia for cannabis and cannabis derivatives use.
6. [62422](#) Amending Subsection (1) of Section 23.05 of the Madison General Ordinances to create a definition of cannabis and cannabis derivative and includes these terms in the definition of smoke-free and smoking.
7. [62606](#) PSRC Recommendations for the Police Department budget  
**Attachments:** [PSRC Budget Subcommittee Items to Consider \(002\).docx](#)

## UNFINISHED BUSINESS

8. [62160](#) Madison Fire Department Budget Discussion
9. [61570](#) "8 can't wait policy review"  
**Attachments:** [PSRC Eight Can't Wait Analysis final draft.docx](#)  
[PSRC Eight Can't Wait Analysis 2nd draft 8 12 20.docx](#)

## REPORTS

10. [61227](#) Report from Anglim and Amoah on further research efforts - Our response to other community demands and initiatives (Breonna's law, 8 to abolition, NAACP and WSJ article)

**Attachments:** [searchWarrantservice.pdf](#)  
[#8toAbolition.htm](#)  
[NAACP letter.pdf](#)  
[Wisconsin State Journal Article summarizing community demands.docx](#)  
[Copy of Black Lives Matter Movement Demands WK 3 62420.xlsx](#)  
[Daily Round Up 702.docx](#)

11. [62225](#) OIR recommendations subcommittee report

12. [61534](#) Report from the Chair of the Budget Subcommittee

**Attachments:** [PSRC Subcommittee Meeting on June 22, 2020.pdf](#)  
[Budget Workgroup for June 22, 2020.pdf](#)  
[PSRC Subcommittee Agenda for July 3 2020.doc](#)  
[Draft July 3 2020 Budget Subcommittee Minutes .docx](#)  
[PSRC Budget Subcommittee Agenda for July 15 2020.docx](#)  
[Draft PSRC Budget Subcommittee Minutes for July 15 2020.docx](#)  
[PSRC Budget Subcommittee Agenda for July 29 2020.pdf](#)  
[Draft PSRC Budget Subcommittee Minutes for July 29 2020.docx](#)  
[7-29 PSRC Briefing \(Police Officer Costs Cap Budget Overview\).pdf](#)  
[PSRC Budget Subcommittee Agenda for August 19 2020.pdf](#)  
[Public Safety Review Committee Budget Subcommittee Minutes from August 19 2020.pdf](#)  
[PSRC Budget Subcommittee Agenda for August 25 2020.pdf](#)  
[Draft August 25, 2020 Public Safety Review Committee Budget Subcommittee Meeting Minutes.pdf](#)  
[PSRC Budget Report Outline.pdf](#)  
[Police Presentation.pdf](#)  
[MPD Staffing Overview-3.docx](#)  
[Finance Presentation.pdf](#)  
[2021 Police Operating Budget Transmittal Memo - Final.pdf](#)  
[LESO Inventory.pdf](#)  
[PSRC Inventory August 2020.pdf](#)  
[Copy of 2021 MPD Projected Cost of Budgeted Civilian Positions.pdf](#)  
[PSRC Budget Report.docx](#)  
[PSRC Budget Report-Draft for Public Comment.docx](#)  
[PSRC Budget Report- October Revised.docx](#)

13. [61585](#) Report from Chair of the Policy Subcommittee

14. [50877](#) Report from the Madison Fire Department  
**Attachments:** [Covid-19 Surveillance with 2019 data.xlsx](#)  
[PSRC - Q3 2020.pdf](#)  
[PSRC - Sep 2020.pdf](#)
15. [62156](#) Report from the Police Department
16. [61715](#) Recent gun violence  
**Attachments:** [Fwd gun violence and public health.msg](#)
17. [62154](#) Alder Report
18. [62155](#) Chair/Co-Chair Report

**ADJOURNMENT**