



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - 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, March 13, 2024

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: 818 9195 2174

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Emily Hardiman at Ehardiman@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 14, 2024 : <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

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

1. [82388](#) Early Public Comment

REPORT FROM THE MADISON FIRE DEPARTMENT

2. [82392](#) Report from the Madison Fire Department including an update on CAREs

REPORTS FROM THE MADISON POLICE DEPARTMENT

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](#)
[ChiefUpdate20223rdQuarter.pdf](#)
[Chief's Quarterly Report - January, 1 2023-March 31, 2023.pdf](#)
[Quarterly Report 2023 3rd.pdf](#)
4. [82390](#) Report from the Madison Police Department including a report on the recent gun violence and an update on the strategic plan.
Attachments: [03 2024 PSRC Meeting Notes.pdf](#)

UNFINISHED BUSINESS

5. [77091](#) Continued discussion on how to specify the roles and purpose, charge, mission, duties, desires, etc. of the PSRC. These items were referred to the February PSRC meeting.

PSRC Liaison Process - Voting on Process
PSRC Work Plan Request Draft - Voting on Process

Attachments: [City Attorney memo with attachments 5.11.21 \(002\).pdf](#)
[Duties of the Public Safety Review Committee.pdf](#)
[Elected and Appointed Official Code of Conduct_shared 3-29-23.pdf](#)
[Budget Review Process - Draft \(Aug 2023\).pdf](#)
[Liaison Process - Draft \(Aug 2023\).pdf](#)
[Oreintation Process for New Members - Draft \(Aug 2023\).pdf](#)
[Workplan request process - Draft \(Aug 2023\).pdf](#)

NEW BUSINESS

6. [81726](#) Establishing a Glass-Free Zone for the Mifflin Street area from 6:00 a.m. on April 27, 2024 to 6:00 a.m. on April 28, 2024. (District 4)

Attachments: [Mifflin St Glass Free 2024](#)

7. [82155](#) Amending the 2024 Police Department operating budget; and authorizing the Mayor and Chief of Police to sign a Wisconsin Department of Health Services Opioid Abatement Efforts by Law Enforcement grant award contract in the amount of \$183,511 for expanding the Pathways to Recovery Madison and Dane County's Madison Area Addiction Resource Initiative (MAARI), Addiction Resource Team (ART) and Naloxone Plus programs.

Attachments: [Dane County Department of Human Services - Non-Competitive Selection Request - JB Public Safety Consulting, LLC - Non-Competitive Selection Request - February 2024](#)
[UW Population Health Institute \(UW Board of Regents\) - Non-Competitive Selection Request - February 2024](#)

8. [82265](#) Authorizing the Madison Police Department and Information Technology Department to enter into a 3 year, competitively selected contract, via the State of Wisconsin Contract (505ENT-O16-NASPOCOMPUT-02), with Bay Communications, Inc. to upgrade to iPro CIOUDE.

REPORTS

9. [82394](#) Report from Alders
10. [82395](#) Report from Co-Chairs

FUTURE AGENDA ITEMS

ADJOURNMENT