



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, 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

CALL TO ORDER / ROLL CALL

Present: 6 - John W. Duncan; Lisa Chambers; Tracey A. Caradine; Matthew W. Giesfeldt; Isadore Knox Jr. and Johnnie C. Milton, Jr.

Excused: 2 - Derek Field and Vincent Cha

APPROVAL OF MINUTES

Alder Duncan made a motion for approval. Chambers seconded the motion. The minutes were unanimously approved.

DISCLOSURES AND RECUSALS

No disclosures or recusals

1. [82388](#) Early Public Comment

No early public comment

REPORT FROM THE MADISON FIRE DEPARTMENT

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

Assistant Chief (AC) Stedman introduced Assistant Chief Larson who will be the new staff from Fire at the Public Safety Review Committee meetings.

AC Stedman indicated there are 24 recruits and then shared an update on CAREs. CAREs has reached 5000 calls. CAREs number 3 staff are being utilized when they can. In two weeks CAREs 3 should be offering full-time service. CAREs will have a new data analyst.

Alder Knox asked for information on recruitment efforts and demographics to be provided at the April meeting.

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](#)

For Information Only

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](#)

Captain Drescher shared information from the attached report.

PSRC members were invited to the Police Department award ceremony which will take place on May 22. If interested in attending it was asked to send an email to Captain Drescher.

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](#)

Alder Knox made a motion to approve the liaison process and the work plan request. Alder Duncan seconded the motion. The motion passed by unanimous consent.

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](#)

Alder Knox made a motion for approval. Milton seconded the motion. The motion was unanimously approved.

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 - Feb](#)
[JB Public Safety Consulting, LLC - Non-Competitive Selection Request - Feb](#)
[UW Population Health Institute \(UW Board of Regents\) - Non-Competitive Se](#)

Alder Duncan made a motion for approval. Chambers seconded the motion. The motion was approved with unanimous consent.

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 CLOUDE.

Alder Knox made a motion to approve. Chambers seconded the motion. The motion was approved by unanimous consent by the committee.

REPORTS

9. [82394](#) Report from Alders

Alder Duncan shared information regarding the budget that was recently discussed at the council meeting.

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

There was nothing to report at this time from the Co-Chairs.

FUTURE AGENDA ITEMS

Alder Knox asked for Fire and Police to include in their reports information on demographics and recruitment efforts at the April meeting.

ADJOURNMENT

Alder Duncan made a motion to adjourn. Alder Knox seconded the motion. There was unanimous consent to adjourn. The meeting was adjourned at 5:31pm.