



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, October 11, 2023

5:00 PM

Virtual Meeting - Zoom

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: 833 0176 3035

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 9, 2023: <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.

NEW BUSINESS

NEW PSRC COMMITTEE MEMBER - WELCOME

1. [79292](#) Early Public Comment

REPORTS

MADISON POLICE REPORT

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](#)
[ChiefUpdate20223rdQuarter.pdf](#)
[Chief's Quarterly Report - January, 1 2023-March 31, 2023.pdf](#)
3. [79270](#) Report from the Madison Police Department including an update on the strategic plan and recent gun violence
Attachments: [08 2023 PSRC Meeting Notes.pdf](#)
[10 2023 PSRC Meeting Notes.pdf](#)

MADISON FIRE REPORT

4. [79271](#) Report from the Madison Fire Department and an update on CAREs
Attachments: [CARES Quarterly Slides through 3Q2023.pptx](#)
[MFD Org Chart 8.2023.pdf](#)

UNFINISHED BUSINESS

5. [77091](#) A broader discussion on how to specify the roles and purpose, charge, mission, duties, desires, etc. of the PSRC,

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. [79532](#) Repealing Section 24.12 of the Madison General Ordinances and amending Section 1.08(3) of the Madison General Ordinances to remove associated references.
Attachments: [79532 Body](#)
[79532-090923-091823 CC public comments.pdf](#)
7. [80039](#) Amending the Police Department's 2023 Operating Budget; and authorizing the Mayor and Chief of Police to accept a Oscar Rennebohm Foundation grant award of \$40,000 for leadership development and training
8. [80045](#) Amending Various Sections of the Madison General Ordinances to Remove Minimum Penalty Amounts.

REPORTS

9. [79275](#) Report from Alders
10. [79273](#) Report from Co-Chairs

FUTURE AGENDA ITEMS

ADJOURNMENT