

City of Madison

City of Madison Madison, WI 53703 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, February 14, 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: 823 6011 5441

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 hnub 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

January 10, 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. <u>81971</u> Early Public Comment

REPORTS FROM THE MADISON POLICE

2. <u>65747</u>

For Information Only - Chief Barnes Quarterly Report

<u>Attachments:</u> <u>chiefUpdate20211stQtr.pdf</u>

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

Report from the Madison Police Department including a report on the recent

gun violence and an update on the strategic plan.

Attachments: 02 2024 PSRC Meeting Notes.pdf

StrategicPlan2023Q4.pdf

4. <u>81975</u> Presentation on the Community Academy, Captain Drescher

Attachments: Community Academy Presentation.pdf

REPORT FROM THE MADISON FIRE DEPARTMENT

5. <u>81974</u> Report from the Madison Fire Department including an update on CAREs

UNFINISHED BUSINESS

6. <u>77091</u> Continued discussion on how to specify the roles and purpose, charge, mission, duties, desires, etc. of the PSRC. These items were referred to the January PSRC meeting.

PSRC Liaison Process

PSRC Work Plan Request Draft

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

7. 81986 Amending the 2024 Police Department operating budget; and authorizing the Chief of Police or his designee to enter into a cost reimbursement agreement annually with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for overtime costs associated with participation in an ATF Task Force aimed at preventing/deterring gun violence

Attachments: File ID 81986 CC RES ATF agreement.pdf

8. <u>81522</u> Amending Section 25.25(2) of the Madison General Ordinances related to Bows and Arrows to allow for bows to be shot or discharged pursuant to a supervised event demonstration.

REPORT FROM ALDERS

9. <u>81976</u> Report from Alders

10. <u>81977</u> Report from Co-Chairs

FUTURE AGENDA ITEMS

ADJOURNMENT