



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, October 9, 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: 813 1660 5903

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 at Ehardiman@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 12, 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.

INTRODUCTIONS - NEW COMMITTEE MEMBER - Lynn Waishwell

EARLY PUBLIC COMMENT

1. [84734](#) Early Public Comment

REPORTS

POLICE REPORTS

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](#)
[Quarterly Report 2023 3rd.pdf](#)
[Chief Update 2023 4th Quarter.pdf](#)
[Chief Update 2024 1st Quarter.pdf](#)
[Common Council Quarterly Report 2024 Second Quarter.pdf](#)
3. [85505](#) Report from the Madison Police Department and an update on the strategic plan.
Attachments: [10 2024 PSRC Meeting Notes.pdf](#)

FIRE REPORT

4. [84711](#) Report from the Madison Fire Department including an update on CAREs

NEW BUSINESS

5. [85503](#) Budget Presentation, Reuben Sanon from the Mayor's Office
Attachments: [budget deck - rev 9.04.2024.pdf](#)

6. [85297](#) Approving an intergovernmental agreement between the City of Sun Prairie and the City of Madison for the Madison Fire Department to provide emergency crisis services through the City of Madison CARES program.
Attachments: [CARES IGA - Sun Praire Agreement- Madison_Signed by SP.pdf](#)

7. [85406](#) Authorizing the Mayor and City Clerk to amend the competitively selected service contract with REDI Transports, LLC for ongoing emergency detention transport services

8. [85463](#) Authorizing the Mayor and City Clerk to sign a five (5) year non-competitive service contract for up to \$60,000 annually with Domestic Abuse Intervention Services, Inc. for the Law Enforcement Advocate Partnership (LEAP) (2025-2029).
Attachments: [Domestic Abuse Intervention Services - Non-Competitive Selection Request - C](#)

9. [85430](#) Amending the Police Department's 2024 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2024 USDOJ Office of Community Policing Services (COPS Office) Community Policing Development Microgrant for \$136,398, and to utilize these funds to evaluate to Department's stratified policing business model for community engagement and proactive crime reduction; and authorizing a sole source contract for services from Santos & Santos, Ph.D, Inc. to evaluate the Department's stratified policing business model.
Attachments: [Santos & Santos PHD, Inc. - Non-Competitive Selection Request - CC Approval](#)

10. [85437](#) Authorizing the City Clerk and Mayor to enter into a competitively selected service contract for a one-year term with four annual renewal options, for a total of five years, with The Psychology Center SC for employee mental health and wellness services.

11. [85427](#) Amending the Police Department's 2024 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2024 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$88,319, and to utilize these funds to support several law enforcement initiatives.

REPORTS

12. [84712](#) Report from Chair/Co-Chair

13. [84713](#) Report from Alders

FUTURE AGENDA ITEMS

ADJOURNMENT