



City of Madison

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

Agenda - Amended

PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, November 20, 2019

5:00 PM

Madison Municipal Building
215 Martin Luther King Jr. Blvd.
Room 302

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact Emily Hardiman at the City of Madison - 608-267-8676.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[October 9, 2019.]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW COMMITTEE MEMBER INTRODUCTIONS

UNFINISHED BUSINESS/DISCUSSION

1. [57791](#) Continued discussion on the creation of an African American youth program similar to Amigos en Azul.
2. [58257](#) Budget Follow-up discussion

NEW BUSINESS/ACTION ITEMS

3. [58255](#) Review of the Alcohol Overlay District Zoning Text Amendment - Alder Verveer
Attachments: [6294overlay.doc](#)

4. [57712](#) Accepting the report from the Madison Police Department Policy & Procedure Review Ad Hoc Committee.
Attachments: [10/18/19 Final Report MPD Policy & Procedure Review Ad Hoc Committee](#)

5. [57896](#) A Resolution authorizing a \$250,000 noncompetitive service contract for grant pass-through services with the Madison Metropolitan School District for implementation of a previously approved federal STOP School Violence and Mental Health Assessment grant.
Attachments: [MMSD - Non-Competitive Selection Request - CC Approval Required October 2](#)

6. [57897](#) SUBSTITUTE A Resolution amending the ~~2019~~ 2020 Operating Budgets of the Police Department, Fire Department and Public Health Madison Dane County; and accepting a U.S Department of Justice Comprehensive Opioid Abuse Site-Based Program (COAP) grant award of \$1,200,000 to create a "Pathways to Recovery Madison & Dane County" initiative to combat opioid abuse
Attachments: [Police - 57897 - COAP Grant.pdf](#)
[COAP Budget.pdf](#)

7. [57898](#) Resolution amending the Police Department's 2019 Operating Budget to increase the amount of a public safety grant from the Wisconsin Department of Transportation for a Pedestrian and Bicycle Safety Task Force by \$9,000.

REPORTS

8. [58246](#) Report from the Madison Police Department

9. [58247](#) Report from the Madison Fire Department

10. [58249](#) Sensitive Crimes Report - Alder McKinney

11. [58248](#) Chair Report - Konkel

ADJOURNMENT