



City of Madison

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

Agenda - Amended

PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, March 11, 2020

5:00 PM

Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
Room 204

Alder Albouras will be participating in the meeting via conference call

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 ntauv, cov ntaub ntauv 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 Madison Police Department at 608-267-8676

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 20, 2020 <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.

ITEMS TO BE TAKEN OUT OF ORDER

PRESENTATIONS

1. Madison Police Department Attrition

UNFINISHED BUSINESS/DISCUSSION/ACTION ITEM

2. [59242](#) Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies.
Attachments: [49217.pdf](#)
[1/16/20 Final Report of President's Work Group to Develop City-Wide Surveillan](#)
3. [59300](#) Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments
4. [59771](#) Discussion / Possible Action: Regarding summary of the Martin v. Boise case and potential implications for the City of Madison.
5. [59597](#) Draft report discussion from the February 3, 2020 PSRC meeting
Attachments: [psrc recommendations to ccec.pdf](#)

NEW BUSINESS/DISCUSSION/ACTION ITEM

6. [59710](#) Authorizing the Mayor, Police Chief and the City Clerk to sign an intergovernmental agreement with the City of Milwaukee to provide law enforcement services during the 2020 Democratic National Convention for a 10 day term, beginning July 10, 2020 through July 20, 2020
7. [59509](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 25, 2020 through 6:00 a.m. on April 26, 2020.
Attachments: [2020 Mifflin Street Area Glass Free Zone Map](#)
8. [59551](#) Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept additional donations from Capital K-9 and Friends of Madison Mounted Horse Patrol for Canine and Mounted costs related to the acquisition of three (3) new police K9 dogs and one (1) new police Mounted horse in 2020.
9. [59845](#) Establishing a Body-Worn Camera Feasibility Review Committee as recommended by the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
10. [59848](#) Requesting that the Madison Police Department create a summary document of MPD Policy and Procedure Review Ad Hoc Committee Recommendations.

REPORT

11. [59881](#) Police Report
Attachments: [PSRC, Police related articles for March 11, 2020.docx](#)

12. [59880](#) Fire Department Report
Attachments: [PSRC, Fire related articles for March 11, 2020.docx](#)
13. [59883](#) Alder Report
14. [59884](#) Chair/Co-Chair Report

FUTURE AGENDA ITEMS

Budget

Representative from PSRC for the CCEC

Follow-up Amigos en Azul Presentation

Downtown Alcohol Density Report

9th Ambulance

Resji Training

ADJOURNMENT