



City of Madison

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

Agenda - Amended

PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, June 10, 2020

5:00 PM

Virtual 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 PDPSRB@cityofmadison.com
2. Public Registration: You can register your support or opposition to an agenda item at Registration <https://www.cityofmadison.com/clerk/meetingschedule> URL. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the Public Safety Review Committee meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 915 4833 7093

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 ntauwv, cov ntauwv 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: Ehardiman@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 11, 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

SPECIAL ITEMS OF BUSINESS

1. Comments by committee members and a moment of silence for George Floyd and other African Americans across the United States of America murdered without consequence.

2. Unrest in Madison: The latest coverage of the protests

a) Update from Acting Police Chief Wahl and Fire Chief Davis

b) Answers to questions raised from Alder Kemble and others in their letter to the chief.

c) Consideration of demands of the protestors, what can we impact?

-#DefundPolice. We demand Mayor Satya Conway Rhodes defund the Madison Police Department (MPD). Instead, invest in life-affirming infrastructure for Black people. Fund pro-Black and anti-oppression community-led projects and services.

-#FreeEmAll. We Demand Sheriff David Mahoney free all incarcerated people and stop all projects to rebuild or renew the jail. We demand DA Ishmael Ozanne drop all charges against people, including protesters and freedomfighters. We Demand Department of Corrections (DOC) Regional Chief Troy Enger suspend all probation holds.

-#CommunityControl. We demand the PFC, the Police Chief, Mayor and all other aspects of the State to immediately seize and abolish police force powers and acknowledge safety structures that are pro-Black, pro-woman and girls, pro-youth, pro-LGBTQI, pro-disabled, pro-immigrant, and refugee community—anti-oppression. Give Black people decision making power.

d)Review of Demonstrations and Assemblies, SET Team policies, use of non-deadly force policies and others

1. [60822](#) Review of Madison Police Department Standard Operating Procedures (SOPs) related to police response to protests

Attachments: [George Floyd - Community Statement 6-3-2020.pdf](#)
[NAACP letter.pdf](#)
[Demonstrations and Assemblies.pdf](#)
[De-Escalation.pdf](#)
[Mutual Aid Requests and Enforcement Action Out of Jurisdiction.pdf](#)
[News Media Relations.pdf](#)
[Special Events Team Field Extrication Team.pdf](#)
[Special Events Team Medic Platoon.pdf](#)
[Use of Force Data Collection.pdf](#)
[Non-Deadly Force - Use of.pdf](#)

NEW BUSINESS/ACTION ITEMS

2. [60764](#) ALTERNATE - Creating the MPD Ad Hoc Recommendation Oversight Committee **Civilian Oversight Board.**

Attachments: [60784 Second Alternate.pdf](#)
[60764 Alternate Resolution.pdf](#)
[60764 Original Resolution.pdf](#)

3. [60777](#) Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor.

4. [60778](#) Amending the 2020 Mayor's Office and Direct Appropriations Operating Budgets and creating of the position of Independent Police Auditor, in the Mayor's Office as a 1.0 FTE in CG21, Range 18, in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
Attachments: [60778 v1 By Title Only.pdf](#)
[FINAL Police Auditor Job Description 6 3 2020.pdf](#)
[REVISED Draft Police Auditor JD 060820 SRC \(2\)](#)
[Audit Letter to Alders 6](#)

UNFINISHED BUSINESS/ACTION ITEMS

5. [59300](#) Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments

6. [60782](#) Volunteer/selection of person so serve on the body worn camera committee
Attachments: [MPD Guidance - Vehicle Decon \(3-16-20\) \(002\).pdf](#)

DISCUSSION ITEMS

7. [60783](#) Discussion on agenda item priorities and referrals
Attachments: [PSRC Workplan-3.pdf](#)
 - Public Input and Committee discussion on highest needs in COVID-19 emergency and recovery plans.
 - Follow-up Amigos en Azul
 - Presentation Downtown Alcohol Density Report
 - 9th Ambulance
 - Resji Training
 - Attrition presentation
 - Mental Health Officer presentation
 - Police ad hoc committee report recommendations work if committee not formed
 - Racial disparities presentation
 - SOGs
 - Police and Fire staffing recommendations
 - Police response to homeless encampments and hotels and Discussion and Possible action on potential actions on Martin v Boise
 - 2021 budget timeline and input
 - Emergency Operations Center (EOC) Presentation and updates. Do we need an office of Emergency Management?

REPORTS

8. [60913](#) Police Report
Attachments: [MPD CFS Report April.pdf](#)
[MPD CFS Report March.pdf](#)
[MPD CFS Report May \(002\).pdf](#)
[MPD Guidance - Personal Decon \(3-16-20\).pdf](#)
[MPD Guidance - Uniform Laundering \(3-16-20\).pdf](#)
[MPD COVID Resource Guide.pdf](#)
[MPD Guidance - Vehicle Decon \(3-16-20\) \(002\).pdf](#)
9. [60785](#) Fire Report
Attachments: [May PSRC.pdf](#)
[Copy of 2020 Protest OT Costs.xlsx](#)
[Copy of Covid-19 Surveillance with 2019 data.xlsx](#)
10. [60786](#) Mayor's Office Report
11. [60788](#) Alder Report
12. [60787](#) Chair/Co-Chair Report

ADJOURNMENT