



City of Madison

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

Agenda - Amended

PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, July 8, 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 PDPSRC@cityofmadison.com
2. **Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
3. **Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, 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.
4. **Watch the Meeting:** You can call-in or watch the Public Safety Review Committee meeting in several ways:
 - Livestream on the Madison City Channel website <https://media.cityofmadison.com/mediasite/showcase>
 - Livestream on the City of Madison YouTube channel <https://www.youtube.com/user/CityofMadison>
 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - Listen to audio via phone: (877) 853-5257 (Toll Free) Webinar ID: 985 9127 9660

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.

Ehardiman@cityofmadison.com

CALL TO ORDER / ROLL CALL

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

June 10, 2020: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

This item is for items not on the agenda, public comment for on items on the agenda will be taken after any presentation on the item and before committee discussion.

UNFINISHED BUSINESS

1. [60777](#) Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor.

2. [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](#)
[REVISED Draft Police Auditor JD 060820 SRC \(2\)](#)
[FINAL Police Auditor Job Description 6 3 2020.pdf](#)
[Audit Letter to Alders 6](#)

NEW BUSINESS

3. [61219](#) Updates from budget and protest policies workgroups

4. [61223](#) Data on police impact on jail population
Attachments: [konkel 6.15.2020 request reply.pdf](#)
[Copy of Arrests by Status March to June 2018-20.xlsx](#)

5. [61226](#) Mayor's request for us to review "8 can't wait"
Attachments: [Fwd Tonight's PSRC.msg](#)
[Blog - Chief's Office - Madison Police Department - City of Madison, Wisconsin.](#)
[Memo from City Attorneys Office re 8 can't wait.docx](#)

6. [61227](#) Our response to other community demands and initiatives (Breonna's law, 8 to abolition, NAACP and WSJ article)

Attachments: [searchWarrantservice.pdf](#)
[#8toAbolition.htm](#)
[NAACP letter.pdf](#)
[Wisconsin State Journal Article summarizing community demands.docx](#)
[Copy of Black Lives Matter Movement Demands WS 2 62420.xlsx](#)
[Copy of Black Lives Matter Movement Demands WK 3 62420.xlsx](#)
[Copy of Black Lives Matter Movement Demands WS 1 62420.xlsx](#)
[Daily Round Up 702.docx](#)

DISCUSSION ITEMS

7. [61228](#) Setting committee priorities. What role should the Public Safety Review Committee play in this moment? What are your priorities?
8. [61238](#) Discussion about PSRC meeting twice a month or additional subcommittees

REPORTS

9. [61229](#) Fire Report
Attachments: [PSRC - June 2020.pdf](#)
[Copy of Covid-19 Surveillance with 2019 data.xlsx](#)
10. [61232](#) Police Department Report
11. [61233](#) Alder Report
12. [61234](#) Chair/Co-Chair Report

13. [61235](#) PSRC Topics of Interest/Future Agenda Items

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?

ADJOURNMENT