



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, August 12, 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 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 toj hauv qab no tam sim no.

Contact: Emily Hardiman at Ehardiman@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 8, 2020: <http://madison.legistar.com/Calendar.aspx>

61840

PSRC Public Comment - August 12, 2020

Attachments:

[Amelia Royko Maurer Alder Work Group Ordinance.msg](#)
[Angela Witt Recommendations of the Alder Work Group to Develop Logistics ar](#)
[Anne Sledd city of Madison alder work groups ordinance on policing.msg](#)
[Bianca Tomasini Untitled.msg](#)
[Carol Hermann Untitled.msg](#)
[Claire Heuckeroth Pass Alder Work Groups Ordinances.msg](#)
[DJH Photo Pass the ordinance creating Sections 5.19 and 5.20 of the Madison](#)
[Edward Kuharski \(Corrected\) PSRC Meeting - August 12 - Agenda Items 7 10 1](#)
[Edward Kuharski PSRC Meeting - August 12 - Agenda Items 7 10 15 16.msg](#)
[Erica Ramberg Affirm the process and Keep Civilian Oversight and Independen](#)
[George Silverwood Tear gas ban\(s\).msg](#)
[Gisela Wilson Ordinance creating Sections 5.19 and 5.20 of the Madison Gener](#)
[Greg Gelembiuk MPD implementation of OIR Ad Hoc Committee recommenda](#)
[Gregory Gelembiuk Fw gun violence.msg](#)
[Gregory Gelembiuk In support of file number items 61265 and 61250v1.msg](#)
[Grgory Gelembiuk Notes on MPD Update for implementation of Ad Hoc Commit](#)
[Hanna Eldridge Creating Ordinances 5.19 and 5.20 Independent Police Monitor](#)
[Hanna Eldridge Creating Ordinances 5.19 and 5.20 Independent Police Monitor](#)
[Hanna Eldridge Creating Ordinances 5.19 and 5.20 Independent Police Monitor](#)
[Jill Olig Untitled.msg](#)
[Josh Wimmer Ordinance on civilian oversight board implementation process.ms](#)
[Kailea Saplan Please Support the Civilian Oversight Board and Independent Mc](#)
[Ken Swift Pass Alder Work Group's ordinance entirely.msg](#)
[Logan Klein Re Alder Work Group COB.msg](#)
[LWVDC Support of ordinances establishing Civilian Oversight Board and Indepe](#)
[Marina Sharifi Ordinances 5.19 and 5.20.msg](#)
[Megan Spielbauer Alder's Work Group Ordinances.msg](#)
[Nicholas Davies Ban tear gas and rubber projectiles today! \(61250 not 61265\).n](#)
[Nicholas Davies Demilitarize our police \(RE 61252\).msg](#)
[Patrick Paulin Pass civilian oversight ordinances without further changes.msg](#)
[Rachael Wellington Sections 5.19 and 5.20 of the Madison General Ordinances](#)
[Rachel Martin Ind Police Monitor Police Civilian Oversight Board Ordinance.ms](#)
[Scott Morrison Melman Fwd Pass the ordinances establishing the Office of the I](#)
[Sophia Lawrence pass the Alder Work Groups ordinance creating Sections 5.19](#)
[Stacey Williams Untitled.msg](#)
[Willia Mihalyi-Koch Sections 5.19 and 5.20 of the Madison General Ordinances.](#)

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

For items to be taken out of order OR be referred to a future meeting (See items 18,19,20,21,and 23)

SPECIAL ITEMS OF BUSINESS

1. [61226](#) Input from Professor Keith Findley and Co-Chair Tom Brown of the Ad Hoc Committee to assist the committee with reviewing "8 can't wait" and also input on the items from the Police Chief's report that were marked complete but are items the Ad hoc committee believes needs more work.

Attachments: [PSRC Eight Can't Wait Analysis final draft.docx](#)
[Update on MPD response to OIR Ad Hoc Committee Reports.pdf](#)

2. [61570](#) "8 can't wait policy review"

Attachments: [PSRC Eight Can't Wait Analysis final draft.docx](#)
[PSRC Eight Can't Wait Analysis 2nd draft 8 12 20.docx](#)

3. [61227](#) Report from Anglim and Amoah on further research efforts - 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 WK 3 62420.xlsx](#)
[Daily Round Up 702.docx](#)

UNFINISHED BUSINESS / REFERRALS FROM THE COMMON COUNCIL

ORDINANCES

4. [60777](#) Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor.
Recommend to place on file, see items 7, 10, 15 and 16

5. [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](#)

Recommend to place on file, see items 7, 10, 15 and 16

NEW REFERRALS FROM THE COMMON COUNCIL

REPORT

6. [61151](#) Madison Police Department's Response to OIR/Ad Hoc Committee Reports (7/13/20) - Interim MPD Chief, Vic Wahl

Attachments: [7/13/20 MPD Update OIR_Ad Hoc Committees.pdf](#)
[59848.pdf](#)

Action step: Create a subcommittee to meet in September to start review of items?
Madison Police Department's Response to OIR/Ad Hoc Committee Reports. Action step:
Assign portions of the report to individual PSRC members for review?

RESOLUTIONS

7. [60617](#) Amending the 2020 Operating Budget, creating the Office of the Independent Police Monitor and creating of the position of Independent Police Monitor as a 1.0 FTE position in CG21, Range 18, and other positions, providing funding for a Police Civilian Oversight Board, and establishing funding support for individuals bringing complaints before the Police and Fire Commission in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Attachments: [7/22/20 Memo to OIM-COB Logistics Workgroup.pdf](#)
[7/26/20 Memo to OIM-COB Logistics Workgroup - Draft Resolution.pdf](#)
[Independent Police Monitor Position Description.pdf](#)

To be taken up with items 10, 15, and 16

8. [61265](#) Prohibiting the use of tear gas as of November 17, 2020 and requesting a study of alternatives by the Madison Police Department.

Attachments: [References](#)

PSRC is lead, EOC meets on 8/13/20, CCEC referred to special meeting in August. Item is on the agenda for referral and for committee members to advise Police Department staff on questions committee members would like answered at the next meeting.

9. [61366](#) 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)
Attachments: [Domestic Abuse Intervention Services - Non-Competitive Selection Request - C](#)
- Due back to the Madison City Council on September 1, Finance Committee recommends adoption.
10. [61667](#) Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight.
Attachments: [8/3/20 Final Report Alder Workgroup to Develop Logistical and Operational Det: 60617.pdf](#)
- To be taken up with items 7, 15, and 16
11. [61562](#) Amending the Police Department's 2020 Operating Budget; and authorizing the Chief of Police to apply for and the Mayor to accept the FY2020 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$83,389 and to utilize these funds to support several law enforcement initiatives.

ORDINANCES

12. [61250](#) SUBSTITUTE - Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department from using tear gas, mace and impact projectile devices ~~as crowd control measures~~.
Attachments: [61250 v2.pdf](#)
[61250 v1.pdf](#)
- PSRC is lead, EOC is meeting on 8/13/20, CCEC motion to approve at 8/4/20 CCEC meeting failed on roll call vote. Item is on agenda for referral and for staff on questions committee members would like answered at the next meeting.
13. [61252](#) Creating Section 5.18 of the Madison General Ordinances to prohibit the Madison Police Department from obtaining any property from the Defense Logistics Agency under the 1033 Program.
Attachments: [61252 v2 Alternate.pdf](#)
[61252 Version 1.pdf](#)
- PSRC is lead, EOC meets on 8/13/20, CCEC referred to special meeting in August. Item is on the agenda for referral and for committee members to advise Police Department staff on questions they would like answered at the next meeting.
14. [61431](#) Creating Section 5.16 of the Madison General Ordinances to prohibit Madison Police Department employees from intentionally using carotid or neck restraints.
Due back to the Madison City Council on September 1

15. [61593](#) An Ordinance creating Sections 5.19 and 5.20 of the Madison General Ordinances establishing the Office of the Independent Police Monitor and the Police Civilian Oversight Board.
To be taken up with items 7, 15, and 16
16. [61595](#) Amending MGO 3.54(9)(b) to add the position of Independent Police Monitor as a Compensation Group 21 level employee.
Attachments: [Body 61595.doc](#)
To be taken up with items 7, 15, and 16

PRESENTATIONS

17. [61572](#) Presentation on Police Operating and Capital Budget requests for 2021 (Finance Committee Hearings September 8 and 9, Finance Committee Amendments due Week of September 14-18)
Attachments: [2021 Police Operating Budget Transmittal Memo - Final.pdf](#)
[Operating Budget Police.pdf](#)
[PoliceDepartment Capital Budget Requestspdf.pdf](#)
18. [61573](#) Presentation on Fire Department Operating and Capital Budget requests for 2021 (May be referred to second meeting in August)
Attachments: [FireDepartment Capital budget request.pdf](#)
[Operating Budget Fire.pdf](#)
May be referred to 2nd meeting in August
19. [61575](#) Mental Health Ambulances presentation on costs and recent discussions (May be referred to second meeting in August)
May be referred to second meeting in August
20. [61584](#) Emergency Operations Center presentation and debrief. Is there a need for an office of Emergency Management?
May be referred to second meeting in August
21. [61715](#) Recent gun violence
May be referred to second meeting in August
22. [61537](#) Police Officer Emily Samson from the Madison Police Professional Officer Association to share the climate of the Police Department.
May be referred to second meeting in August

REPORTS

23. [61538](#) Report from the Madison Police Department

24. [61533](#) Report from the Fire Department
Attachments: [Copy of Covid-19 Surveillance with 2019 data.xlsx](#)
[PSRC - Fire Report July 2020.pdf](#)
May be referred to second meeting in August
25. [61534](#) Report from the Chair of the Budget Subcommittee
26. [61585](#) Report from Chair of the Policy Subcommittee
27. [61535](#) Report from the Alders
28. [61536](#) Report from Chair/Co-Chair

NEXT MEETING

ADJOURNMENT