



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved 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?*

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Wednesday, September 16, 2020

5:00 PM

Virtual

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The City of Madison is holding the Public Safety Review Committee Budget Subcommittee 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](mailto:PDPSRC@cityofmadison.com).
2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. 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 Subcommittee meeting:
  - Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Meeting ID: 928 6028 7156
4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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 [Ehardiman@cityofmadison.com](mailto:Ehardiman@cityofmadison.com)

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

August 26, 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.

## DISCLOSURES AND RECUSALS

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

## UNFINISHED BUSINESS/ACTION ITEMS

1. [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](#)
2. [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](#)  
[8/4/20: Ald. Henak Email Re 61265.pdf](#)
3. [61252](#) ALTERNATE - Creating Section 5.18 of the Madison General Ordinances to establish procedures for the Madison Police Department to obtain property from the Defense Logistics Agency under the 1033 Program.  
**Attachments:** [61252 v2 Alternate.pdf](#)  
[61252 Version 1.pdf](#)  
[LESO Inventory.pdf](#)
4. [61315](#) Authorizing the Mayor and City Clerk to execute a five year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.  
**Attachments:** [Truax Fire MOA 2020-2025.pdf](#)
5. [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](#)
6. [62160](#) Madison Fire Department Budget Discussion

## PRESENTATIONS

7. [61584](#) Emergency Operations Center presentation and debrief. Is there a need for an office of Emergency Management?
8. [61575](#) Mental Health Ambulances presentation on costs and recent discussions

REPORTS

9. [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](#)

10. [62225](#) OIR recommendations subcommittee report

11. [61534](#) Report from the Chair of the Budget Subcommittee

**Attachments:** [PSRC Subcommittee Meeting on June 22, 2020.pdf](#)  
[Budget Workgroup for June 22, 2020.pdf](#)  
[PSRC Subcommittee Agenda for July 3 2020.doc](#)  
[Draft July 3 2020 Budget Subcommittee Minutes\\_.docx](#)  
[PSRC Budget Subcommittee Agenda for July 15 2020.docx](#)  
[Draft PSRC Budget Subcommittee Minutes for July 15 2020.docx](#)  
[PSRC Budget Subcommittee Agenda for July 29 2020.pdf](#)  
[Draft PSRC Budget Subcommittee Minutes for July 29 2020.docx](#)  
[7-29 PSRC Briefing \(Police Officer Costs Cap Budget Overview\).pdf](#)  
[PSRC Budget Subcommittee Agenda for August 19 2020.pdf](#)  
[Public Safety Review Committee Budget Subcommittee Minutes from August 19 2020.pdf](#)  
[PSRC Budget Subcommittee Agenda for August 25 2020.pdf](#)  
[Draft August 25, 2020 Public Safety Review Committee Budget Subcommittee Minutes.pdf](#)  
[PSRC Budget Report Outline.pdf](#)  
[Police Presentation.pdf](#)  
[MPD Staffing Overview-3.docx](#)  
[Finance Presentation.pdf](#)  
[2021 Police Operating Budget Transmittal Memo - Final.pdf](#)  
[LESO Inventory.pdf](#)  
[PSRC Inventory August 2020.pdf](#)  
[Copy of 2021 MPD Projected Cost of Budgeted Civilian Positions.pdf](#)

12. [61585](#) Report from Chair of the Policy Subcommittee

13. [62157](#) Report from the Fire Department  
*Attachments:* [PSRC - August 2020.pdf](#)  
[Copy of Covid-19 Surveillance with 2019 data.xlsx](#)
14. [62156](#) Report from the Police Department
15. [61715](#) Recent gun violence  
*Attachments:* [Fwd gun violence and public health.msg](#)
16. [62154](#) Alder Report
17. [62155](#) Chair/Co-Chair Report

**ADJOURNMENT**