



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, November 18, 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 Committee e-mail at PDPSRC@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, 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.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>.

4. Listen by Phone: (877) 853-5257 (Toll Free)
Zoom Meeting ID: 961 1835 3854

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

October 14, 2020: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

[63196](#) Public comment e-mails.

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

1. [63100](#) Direction of the Public Safety Review Committee
Attachments: [Novmember 18, 2020 PSRC Registrants.pdf](#)
[1118 Meeting 5 PM.msg](#)

NEW BUSINESS

2. [62908](#) Authorizing a four-year memorandum of understanding between the Madison Police Department and Journey Mental Health Center, Inc. to continue a proactive co-responder police-mental health program serving individuals with mental illness.
Attachments: [Novmember 18, 2020 PSRC Registrants.pdf](#)
3. [62678](#) Accepting the final report and recommendations of the President's Work Group to Review Council Communication Tools & Processes.
Attachments: [10/20/20 Final Report_President's Work Group to Review Council Communicati](#)
4. [62706](#) Amending Section 32.04 of the Madison General Ordinances relating to adding additional Rent Impairing Violations to the Rent Abatement Ordinance.
Attachments: [62706 Body.pdf](#)

UNFINISHED BUSINESS

5. [62413](#) Creating Section 23.63 of the Madison General Ordinances establishing a Ban on the Use of Face Surveillance Technology.
Attachments: [Novmember 18, 2020 PSRC Registrants.pdf](#)
[62413 Version 1.pdf](#)
6. [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](#)

REPORTS

7. [62225](#) OIR recommendations subcommittee report
8. [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](#)

9. [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](#)
[PSRC Budget Report.docx](#)
[PSRC Budget Report-Draft for Public Comment.docx](#)
[PSRC Budget Report- October Revised.docx](#)
[PSRC Items to Consider Final Version.docx](#)
10. [61585](#) Report from Chair of the Policy Subcommittee
11. [63191](#) Report from the Madison Fire Department
Attachments: [Covid-19 Surveillance with 2019 data.xlsx](#)
[PSRC - October 2020.pdf](#)
12. [62981](#) Report from the Madison Police Department
13. [61715](#) Recent gun violence
14. [62154](#) Alder Report
15. [62155](#) Chair/Co-Chair Report

ADJOURNMENT