

# **City of Madison**

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

**Agenda - Approved** 

## PUBLIC SAFETY REVIEW COMMITTEE

Conside	r: Who benefits? Who is burdened?	
Who c	loes not have a voice at the table?	
How can policy	nakers mitigate unintended conseque	nces?
Wednesday, August 11, 2021	5:00 PM	Virtual Meeting - Zoom

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: 919 0038 6851

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 tooj hauv qab no tam sim no.

Contact: Emily Hardiman at Ehardiman@cityofmadison.com

\*\*Items may be taken out of order to accommodate public speakers or city staff\*\*

### CALL TO ORDER / ROLL CALL

#### **APPROVAL OF MINUTES**

July 14, 2021: 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.

#### ACKNOWLEDGE MARY ANGLIM'S PSRC TIME OF SERVICE

#### WELCOME NEW PSRC COMMITTEE MEMBERS

1. <u>66759</u> Early Public Comment

#### UNFINISHED BUSINESS

- 2. <u>66760</u> Chronic Nuisance Reports/Letters from the City Atrorney's Office to the PSRC. Letters received would be looked at through the lens of racial equity.
  - Attachments:
     4-22-20 -2506 Calpso\_.pdf

     7Oaks CNP and Data.pdf

     921 Magnolia Lane Chronic Nuisance Premises-signed.pdf

     1149 Petra Place nuisance abatment.pdf

     7933 Tree Lane Chronic Nuisance Declaration.pdf

     Chronic Nuisance Declaration- Harmony at Grandview Commons.pdf

     CNP Declaration for 141 Metro Terr#106.pdf

     Grand Stay CNP Declaration July 2020.pdf

     CNP Declarations 2013-Present .pdf

There were a few questions on the attached chronic nuisance ordinance letters. There was discussion on the committee being able to look at the ordinance to offer suggestions or amendments. Alder Heck made a motion to accept the report and continue discussion at the August meeting on the ordinance and related matters. Alder Benford seconded the motion. There was unanimous consent from the committee.

3. <u>66762</u> Reindahl Park and Homeless Issues- Discussion

Continued discussion from the July meeting regarding Reindahl Park

#### **NEW BUSINESS**

4.	<u>66593</u>	Amending the Police Department's 2021 Operating Budget; and authorizing the
		Mayor and Chief of Police to accept a FY2021 USDOJ Edward Byrne Memorial
		Justice Assistance Grant for \$101,346, a 2020 Project Safe Neighborhoods
		grant from the Wisconsin Department of Justice for \$16,271 and to utilize these
		funds to support several law enforcement initiatives; and to use up to \$25,000 in
		2020 PSN funds awarded to the Dane County Narcotics Task Force for MPD
		officer overtime

## FIRE REPORT

5.	<u>66761</u>	Report from the Fire Department	
		<u>Attachments:</u>	PSRC July.pdf
			Fire Department August Information.pdf
		Fire Department share how RESJII is utlized within their departments.	
6.	<u>66352</u>	Fire Departm	ent share how RESJII is utlized within their departments.
6.	<u>66352</u>	Fire Departm <u>Attachments:</u>	ent share how RESJII is utlized within their departments. <u>RESJI Report for PSRC (002).pdf</u>
6.	<u>66352</u>	•	

## POLICE REPORT

7.	<u>65747</u>		
		For Informat	ion Only - Chief Barnes Quarterly Report
		Attachments:	chiefUpdate20211stQtr.pdf
			chiefUpdate20204thQtr.pdf
			Quarterly Report 2021 2nd.pdf

 8.
 66764
 Report from the Madison Police Department including information on recent gun violence.

 Attachments:
 2021-08 PSRC Meeting Notes.pdf

## COMMITTEE ADMINISTRATIVE BUSINESS

9. <u>65364</u> Election of Chair and Vice Chair

10.	<u>63100</u>	Direction of Workplan/M	ed from the April 2021 PSRC meeting. on of the Public Safety Review Committee/2021 PSRC an/Meeting Rules sion on what the PSRC wants to receive from the Police and Fire ment	
		Attachments:	Novmember 18, 2020 PSRC Registrants.pdf	
			1118 Meeting 5 PM.msg	
			PSRC workplan-4.pdf	
			Email Proposed Rules.pdf	
			PSRC Workplan Discussion Solutions.pdf	

## COMMITTEE REPORTS

- 11. <u>66767</u> Report from Chair
- 12. <u>66768</u> Report from Alders

## 13. 66769 Report from the Budget Subcommittee

Attachments:	PSRC Budget Report-NOTES FOR 2022.pdf
	2022 Operating Budget Summary - PSRC.pdf
	2021 aug 2 police PSRC%20Budget%20Report-%20Final%20Version.pdf
	<u>Fire.pdf</u>
	Police.pdf
	PSRC Budget Subcommittee Minutes for July 23, 2021.pdf
	2021 aug 4 subcomm notes PSRC Budget Report- Final Version.pdf

## ADJOURNMENT

## FUTURE AND PENDING AGENDA ITEMS