

# **City of Madison**

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

# Meeting Minutes - Draft 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, March 8, 2023

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 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) Webinar ID:865 8632 2049

# **CALL TO ORDER / ROLL CALL**

Present: 8 - Patrick W. Heck; Brenda K. Konkel; Vincent Cha; Aisha S. Moe; Matthew

W. Giesfeldt; Johnathan W.O. Delgado; Brian Benford and Johnnie C.

Milton, Jr.

Absent: 1 - Juliana R. Bennett

# **APPROVAL OF MINUTES**

Alder Benford made a motion to approve the January 2023 minutes. Moe seconded the motion. The minutes were unanimously approved.

# **DISCLOSURES AND RECUSALS**

1. <u>76614</u> Early Public Comment

This meeting was recorded and can be viewed at the City of Madison Cable Channel under additional meetings.

There was no early public comment. There was public comment for agenda item number 6.

BONNIE ROE District: 11

4410 Somerset Lane Madison WI 53711

Neither supports or opposes - wants to speak

#### **REPORTS**

#### REPORT FROM THE MADISON POLICE DEPARTMENT

2. 65747

For Information Only - Chief Barnes Quarterly Report

<u>Attachments:</u> <u>chiefUpdate20211stQtr.pdf</u>

chiefUpdate20204thQtr.pdf
Quarterly Report 2021 2nd.pdf
Quarterly Report 2021 4th.pdf
chiefUpdate20221stQtr.pdf
Quarterly Report 2022 2nd.pdf
ChiefUpdate20223rdQuarter.pdf

For information only. No additional questions.

3. <u>76622</u> Report from the Madison Police Department including information on recent

gun violence and an update on the strategic plan.

Attachments: 03 2023 PSRC Meeting Notes.pdf

Captain Drescher from the Madison Police Department shared information from the attached report.

# REPORT FROM THE MADISON FIRE DEPARTMENT

4. <u>76623</u> Report from the Madison Fire Department/CAREs Unit Update

Attachments: PSRC - March 2023.pdf

Assistant Fire Chief Stedman indicated the attached report has not been updated and proceeded to share information; there are currently two teams operating; Monday-Friday from 8am-6pm and 11am-9pm with an hour at the end of the day to work on paperwork. The weekend expansion might be delayed but they are hoping to have 1 team up and running by April. Overnight service is not an option at this time as the calls are low and staff is slim. With the expansion plan they are hoping by the 4th quarter of this year there will be one more crisis worker and one community paramedic.

### **NEW BUSINESS**

5. The stablishing a Glass-Free Zone for the Mifflin Street area from 6:00 a.m. on April 29, 2023 to 6:00 a.m. on April 30, 2023.

Attachments: 76082-MifflinStGFZ2023

There was discussion on the purpose and intent of the resolution being referred each year.

Alder Benford made a motion for approval to the Council to adopt with the following recommendations. The PSRC would like the Council to have a discussion on making the resolution permanent. Giesfeldt seconded the motion. There was a roll call vote on this item as it was not unanimous. 6 (ayes):1 (No) Motion passes.

Absent: 1 - Juliana R. Bennett

Ayes: 6 - Patrick W. Heck; Vincent Cha; Aisha S. Moe; Matthew W. Giesfeldt;

Johnathan W.O. Delgado and Brian Benford

Noes: 1 - Brenda K. Konkel

Abstentions: 1 - Johnnie C. Milton, Jr.

6. 76634 Discussion on dissolving the Public Safety Review Committee

There was discussion on having a broader discussion at the April PSRC meeting on reviewing prior materials that have previously been discussed (PSRC mission/charge, difference between PSRC, the Police and Fire Commission and the Civilian Oversight, roles, etc.) Look at other safety issues, not just police and fire and how the committee can be purposeful and make an impact. The chairs indicated this will be added to the April agenda for further discussion.

# **REPORTS**

7. <u>76625</u> Report from the PSRC Co-Chairs

Chair Giesfeldt recapped why the February meeting was canceled.

8. <u>76626</u> Report from Alders

Nothing further to report at this time.

9. 70322 Report from Budget Subcommittee

# Attachments:

PSRC Budget Subcommittee Minutes from February 16, 2022.pdf

2023 Capital Budget Summary.pdf

PSRC Budget Subcommitee Minutes from March 22, 2022.pdf

Calendar for Capital and Operating Budget.msg

PSRC Budget Subcommittee Minutes for March 2, 2022.pdf
PSRC Budget Subcommittee Minutes from June 2, 2022.pdf
PSRC Budget Subcommittee Minutes from June 30, 2022.pdf
PSRC Budget Subcommittee Minutes from August 18, 2022.pdf

Final Draft 2022 MPD Budget Roadmap9112022.pdf

Moe indicated there was nothing to report. She will work on setting up a meeting in the near future.

# **FUTURE AGENDA ITEMS**

A broader discussion will be on the April agenda to specify the roles and purpose of the PSRC and how to move forward.

# ADJOURNMENT

Konkel made a motion to adjourn. Alder Benford seconded the motion. There was unanimous consent. The meeting was adjourned at 6:05pm.