



City of Madison

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

Meeting Minutes - 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, April 14, 2021

5:00 PM

Virtual - Zoom Meeting

CALL TO ORDER / ROLL CALL

Brian Benford indicated he would need to leave the meeting at 5:30pm.

Present: 7 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkel; Matthew D. Mitnick; Mary T. Anglim; Allen M. Rickey and Brian Benford

Excused: 2 - Barbara Harrington-McKinney and Charles Myadze

APPROVAL OF MINUTES

Anglim made a motion to approve the March 10, 2021 meeting minutes. Rickey seconded the motion. There was unanimous consent for approval.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

1. [64974](#) Public Comment

There was no public comment other than for specific agenda items. (4,7)

FIRE REPORT

2. [64970](#) Madison Fire Department Report

Attachments: [Copy of Covid-19 Surveillance with 2019 data.xlsx](#)
[PSRC - March 2021.pdf](#)
[PSRC - Q1 2021.pdf](#)

Assistant Fire Chief Price was excused from the meeting. The attached document shares information that would have been reported on.

POLICE REPORT

3. [64971](#) Madison Police Department Report

Attachments: [2021-04 PSRC Meeting Notes.pdf](#)

Captain Winter was excused from the meeting. The attached document shares

information that would have been reported on.

4. [61715](#) Recent gun violence

Attachments: [2021-04 PSRC Meeting Notes.pdf](#)

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

Public Comment -
Mia Maysack
2348 Superior Street
Madison, WI
Opposed

Captain Winter was excused from the meeting. The attached document shares recent gun violence numbers.

UNFINISHED BUSINESS

5. [63661](#) Update from the Mayor's Office and discussion on the Madison Fire Departments Crisis Response initiative (listening session, etc.)

Attachments: [Crisis Response Team Presentation.pptx](#)

It was learned from Deputy Mayor Sanon the Mayor's Office and the Fire Department are involved with various stages of planning with focus groups taking place. The PSRC discussed their interest in being involved and would like to share information through a press release and/or holding a public listening session. The PSRC discussed how they do not want to duplicate work but to determine where they could be involved and to work together with Fire and the Mayor's Office with public engagements and other components. Konkel will connect with Assistant Fire Chief Stedman and Deputy Mayor Sanon to learn what they are doing and will share with PSRC members. The decision was to refer this item to May to allow the PSRC to learn what is being done and to figure out how everyone can participate together. There was unanimous consent from the committee.

6. [63564](#) Referred from the April 2021 PSRC meeting as a future meeting topic to learn/discuss.
Report: 2020 Chronic Nuisance Premises Ordinance Summary - Madison Police Department

Attachments: [2020 Chronic Nuisance Premises Ord. Abatement Report.pdf](#)
[210223 Common Council Registrants Report Final.pdf](#)

Konkel shared the report was referred to the PSRC however there was already action taken and passed. Konkel indicated she is still interested and would like to learn more about this subject. Konkel inquired with the committee if there was interest from others in adding chronic nuisance ordinance as a separate future agenda item and to invite someone from the police department who knows information and can share with the committee. There was unanimous consent from the committee.

7. [63100](#) Referred from the April 2021 PSRC meeting.
Direction of the Public Safety Review Committee/2021 PSRC
Workplan/Meeting Rules

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](#)

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

Public Comment -
Niko Magallon
1205 Jenifer Street #2
Madison, WI

Konkel indicated she summarized the discussion from the April 13 meeting and that the summary is attached to this agenda to refer to. Konkel inquired if there should be further action or discussion on the summary. Rickey indicated the committee members is going to change in the next month or so and thought the discussion should wait until new staff is appointed. Rickey made a motion to refer. There was no second. Mitnick inquired with Attorney Haas on public comment and what the committee can do with the public comment to submit to the Council or the Mayor's Office in an official way. Attorney Haas shared the methods and process avenues on public comment and what the committee could potentially do with it. Konkel inquired if the committee would like to refer and inquired if Rickey would like to put his motion back on the table. Alder Heck indicated he would like to refer to the May meeting if Rickey's motion is still on the table. There was unanimous consent from the committee.

Konkel indicated she will need to leave the meeting for a short time and inquired if Rickey, Mitnick, or Anglim would be willing to chair. Mitnick indicated he would be the chair.

NEW BUSINESS

8. Safety Strategies Project Background - Presentation from Karalyn Kratowicz and Matthew Mitnick

This meeting recording can be found at the City of Madison Cable Channel under additional meetings.

Kara Kratowitz works for the City of Madison Human Resources as a Performance Excellence Specialist and Matthew Mitnick is a member of the PSRC and a UW-Madison student. They shared a powerpoint presentation on a project they have been collaborating with on a partnership with the City of Madison and the University Alliance with the UW-Madison. The project is called Imagine Madison and they shared the project background which is to create safety strategies to compliment Imagine Madison on the comprehensive plan and the developing results on the Madison performance management framework.

Mitnick inquired on any suggestions, questions or thoughts and if there is something the committee would want included to send any written comments to his e-mail at Mmitnick@wisc.edu by April 21 at 5pm. He would include those comments in his final document and will send the final document to the PSRC.

9. [64819](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 24, 2021 through 6:00 a.m. on April 25, 2021.

Attachments: [2021 Mifflin Street Area Glass Free Zone Map](#)

Benford made a motion to adopt. Anglim seconded the motion. There was unanimous consent from the committee.

COMMITTEE REPORTS

10. [64981](#) Chair/Co-Chair Report

There was nothing to report.

SUBCOMMITTEE REPORTS/UNFINISHED BUSINESS

11. [64982](#) Report from the Budget Subcommittee

Mitnick reported the budget subcommittee met on May 5 in which the 2020 process was debriefed and ideas shared on ways there could be improvements for 2021. It was decided the police operating and capital budget would be an area of focus and the fire capital budget and if time the operating budget would be looked at. There will need to be a new co-chair for the budget committee at some point as Mitnick indicated he would need to resign. He shared the importance of following a budget timeline and indicated Konkel was going to put together a draft once City Finance had the dates available although Mitnick indicated he could assist with this as well. He thought there could be further discussion at the May PSRC when the workplan is discussed and there is more members available to determine a timeline, objectives, and further details for future budget subcommittee meetings.

Konkel returned to the meeting to lead as Chair.

12. [64989](#) Policy Subcommittee Report

The Chair was not present. There was nothing to report.

13. [64992](#) OIR Subcommittee Report

There was one meeting however nothing further after the first meeting. Konkel suggested to remove the committee. Alder Heck made a motion to dissolve the committee. Alder Heck indicated with the work that was completed he would like the report shared with the staff of the Oversight Board or the Independent Monitor. There was unanimous consent from the committee.

14. [64993](#) Alder Report

There was discussion on items being referred to the PSRC and being voted on before the committee gets to act on it. There were various reasons suggested as to why this may be occurring.

ADJOURNMENT

Mitnick made a motion to adjourn. Alder Albouras seconded the motion. The meeting was adjourned at 6:45pm.