



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 10, 2021

5:00 PM

Virtual - Zoom Meeting

CALL TO ORDER / ROLL CALL

Alder Harrington-McKinney and Charles Myadze indicated they needed to leave the meeting at 7:00pm. Alder Albouras left the meeting at 8:05pm. Alder Harrington-McKinney returned to the meeting at 9:00pm.

This meeting can be viewed on the City of Madison Cable Channel under additional meetings.

Present: 9 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkel; Matthew D. Mitnick; Mary T. Anglim; Allen M. Rickey; Brian Benford; Barbara Harrington-McKinney and Charles Myadze

APPROVAL OF MINUTES

DISCLOSURES AND RECUSALS

1. [64477](#) Public Comment

Public comment for a specific agenda item occurred before the agenda item. There were registrants who registered incorrectly for item number 2 who registered under item number 3, however wanted to speak on item 2. The registrant list is shown under item number 2 in the attachments to reflect those who registered to speak.

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

UNFINISHED BUSINESS

2. [63932](#) Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee.

Attachments: [Final Report & Model Policy: Body-Worn Camera Feasibility Review Committ](#)
[2/2/21 Gelembiuk Letter.pdf](#)
[2/4/21 Body Worn Camera WG Response Letter.pdf](#)
[2/10/21 PSRC Registrants Report.pdf](#)
[2/10/21 PSRC Public Comment Emails on Body Worn Cameras.pdf](#)
[RegistrantsReport, Agenda Item 2.pdf](#)
[RegistrantsReport for Item 2, Some registered incorrectly instead for Item 3. I](#)
[BWC Committee Report Deficiencies .pdf](#)
[Email Comments for March 10, 2021.pdf](#)
[2/9/21 CCEC Mtg Emails 63932.pdf](#)
[2/23/21 CCEC Mtg Emails 63932.pdf](#)

Alder Albouras made a motion to take the agenda out of order to allow item number 6, #64342 to go first. Alder Heck seconded the motion. Mitnick opposed. No further motions, discussion, or objections.

Mitnick made the following motion; The Public Safety Review Committee rejects the Body-Worn Camera Feasibility Review Committee's report on the basis of inaccurate claims, bias, and disagreement over its recommendations. We recommend that the Madison Common Council prohibit the use of body-worn cameras in all capacities. Benford seconded the motion to allow further discussion.

Alder Heck made a substitute motion; The Public Safety Review Committee accepts the Body-Worn Camera Feasibility Review Committee's report but recommends that Common Council recognize that there are disputed report components. The committee also recommends that the Common Council not pursue the pilot program described in the report nor a full deployment of body-worn cameras. Anglim seconded the substitute motion. Rickey objected.

Mitnick asked to make an amendment to the substitute motion changing the word accept to has read. Anglim seconded the motion.

The Public Safety Review Committee has read the Body-Worn Camera Feasibility Review Committee's report but recommends that Common Council recognize that there are disputed report components. The committee also recommends that the Common Council not pursue the pilot program described in the report nor a full deployment of body-worn cameras. Rickey objected.

Al Rickey – No
Brian Benford - Aye
Alder Albouras No
Mary Anglim Aye
Matthew Mitnick - Aye
Alder Heck - Aye
Brenda Konkel - Non-Voting

Aye 4: No: 2 Motion passes

Ayes: 4 - Patrick W. Heck; Matthew D. Mitnick; Mary T. Anglim and Brian Benford

Noes: 2 - Christian A. Albouras and Allen M. Rickey

Excused: 2 - Barbara Harrington-McKinney and Charles Myadze

Non Voting: 1 - Brenda K. Konkel

3. [61151](#) Madison Police Department's Response to OIR/Ad Hoc Committee Reports (7/13/20) - Interim MPD Chief, Vic Wahl

Attachments: [7/13/20 MPD Update OIR Ad Hoc Committees.pdf](#)
[59848.pdf](#)
[for consideration for item number 3.msg](#)

Rickey made a motion to return the report back to the Council and to include Konkel's e-mail. Alder Harrington-McKinney seconded the motion. There was unanimous support from the committee.

NEW BUSINESS

4. [64333](#) Transferring Parking Enforcement Duties from Madison Police Department to Parking Division

Attachments: [2021-02-24 PEO Transfer Memo w append.pdf](#)
[Public Comment ITEM 9 Statement of Parking Enforcement Officers.pdf](#)
[Public Comment ITEM 9 PEOStatement2TCPSRC030821.pdf](#)
[Public Comment ITEM 9 Oppose PEO move to PKG.pdf](#)
[210310 Transportation Commission Registrants Report Final Updated_Reda RegistrantsReport Item Number 4.pdf](#)
[Email Comments for Parking Enforcement March 10, 2021.pdf](#)
[PEOStatement2TCPSRC030821.pdf](#)

Rickey made a motion to put on file to reference and study more thoroughly. No second motion.

Mitnick made a motion to adopt. No second motion.

Anglim made a motion to approve the proposed ordinance with timelines as outlined on p. 13 of the report, and call on the Council to resolve potential disadvantages, e.g. increased travel time, continued use of county dispatch services, and reduced services to the public. Benford seconded the motion. Rickey objected.

Al Rickey – No
Brian Benford – Aye
Mary Anglim - Aye
Matthew Mitnick - Aye
Alder Heck - Aye
Brenda Konkel - Non-voting

4: 1 Motion passes.

There was a request for a 5 minutes recess returning at 9:15pm.

Roll Call -
Al Rickey – present
Brian Benford – present
Mary Anglim - present
Matthew Mitnick - present

Alder Heck - present
Brenda Konkel - present
Alder Harrington McKinney- present

Ayes: 4 - Patrick W. Heck; Matthew D. Mitnick; Mary T. Anglim and Brian Benford

Noes: 1 - Allen M. Rickey

Excused: 3 - Barbara Harrington-McKinney; Christian A. Albournas and Charles Myadze

Non Voting: 1 - Brenda K. Konkel

5. [63564](#) 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](#)

Alder Heck made a motion to refer to the April meeting. Benford seconded the motion. There was unanimous consent.

6. [64342](#) SUBSTITUTE - Endorsing all aspects of the restorative justice programs and encouraging MPD to take necessary steps to expand these programs.

Attachments: [Version 1 RegistrantsReport, Agenda Item 6 pdf.pdf](#)
[3/30/21 CC Mtg Email 64342.pdf](#)
[210330 Common Council Registrants Report Final.pdf](#)

Alder Harrington-McKinney moved approval. Rickey seconded the motion. The motion passed by unanimous consent.

7. [64308](#) Amending the Police Department's 2021 Operating Budget to allocate pass-through grant funds to the University of Wisconsin Police Department (\$10,000) and Shorewood Hills Police Department (\$4,000) from an existing public safety grant from the Wisconsin Department of Transportation for a Pedestrian and Bicycle Safety Task Force.

Attachments: [RegistrantsReport Agenda Item 7 .pdf](#)
[210330 Common Council Registrants Report Final.pdf](#)

Rickey made a motion to approve the resolution. Alder Heck seconded the motion.

**Al Rickey – Aye
Brian Benford – Aye
Mary Anglim - Aye
Matthew Mitnick - No
Alder Heck - Aye
Brenda Konkel - Non-voting**

4:1 Motion passes

Assistant Chief Bach indicated the information he originally shared he was misinformed and that there does not need to be money allocated to all police departments listed on the grant.

Benford made a motion for reconsideration. Anglim seconded the motion. There was unanimous consent.

Benford made a motion to have everything stay the same however to remove the funding allocation of \$10,000 for the UWP. Mitnick seconded the motion.

Al Rickey – Abstain
Brian Benford – Aye
Mary Anglim - No
Matthew Mitnick - Aye
Alder Heck - No
Alder Harrington McKinney No
Brenda Konkel – Aye

Tie vote; Motion Fails

Ayes: 3 - Brenda K. Konkel; Matthew D. Mitnick and Brian Benford

Noes: 3 - Patrick W. Heck; Mary T. Anglim and Barbara Harrington-McKinney

Abstentions: 1 - Allen M. Rickey

Excused: 2 - Christian A. Albouras and Charles Myadze

FIRE REPORTS

8. [64479](#) Report from the Madison Fire Department

Attachments: [PSRC - Feb 2021.pdf](#)
[Class 11 Bios.pdf](#)
[Class 11 photos.pdf](#)
[FW PSRC Monthly Report February .msg](#)

Assistant Fire Chief Price shared additional information from the attachments.

9. [63661](#) Creating a listening session of the Madison Fire Departments Crisis Response

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

Benford made a motion to refer this agenda item to the April meeting. Mitnick seconded the motion. There was unanimous consent from the committee.

POLICE REPORTS

10. [64482](#) Presentation from the Black Officer Coalition

Attachments: [MPDBOCIntro.pptx](#)

PO Robbins and Pratt shared a presentation on the Madison Police Department Black Officer Coalition. The powerpoint is attached to reference. Alder Albouras acknowledged the Black Officer Coalition and thanked them for instituting the coalition. He also wanted to wish them their best in subsequent

adventures with the Madison Police and as they work forward in their committee. Benford seconded the motion. There was unanimous consent from committee members.

11. [64480](#) Report from the Madison Police Department

Assistant Chief Bach indicated he was misinformed on agenda item 7 and indicated the grant does not need to include all police departments. Benford inquired if there could be reconsideration for agenda item 7. Mitnick seconded the motion. The reconsideration motion was captured on agenda item 7.

Captain Winter reported that 82 percent of police department personnel has received the COVID vaccination. The department is still maintaining COVID measures, however the department is now looking at protocols for calls for service metrics, court, and jail with operations.

Lieutenant Radovan retired and Sergeant Perez was promoted to a Lieutenant. Lieutenant Blackamore will transition to the Detective Lieutenant Central and Lieutenant Perez will become the 5th detail Officer in Charge.

The Sergeant promotional process is occurring. The Chief will interview the candidates and promotions will come out soon after.

Any new Standard Operating Procedure updates have been posted on the Madison Police website to view.

12. [64481](#) Report on Recent Gun Violence

Attachments: [RegistrantsReport Agenda Item 12 pdf.pdf](#)

Captain Winter reported for the month of February there were 14 reported shots fired incidents in the City of Madison; North, 4, Central, 3, East, North, and West; 2, and Midtown; 1 and reported on volume of incidents with the time of day. All total in 2021 there have been 40 shots fired calls for service January 1-February 28 and last year in that same period there were 19 shots fired. This is over a 110 percentage increase from last year. The total for 2021 to date there have been 86 casings recovered and 11 incidents of property damage from shots fired.

COMMITTEE REPORTS

14. [64483](#) Chair/Co-Chair Report

Konkel indicated she has nothing further to report but would like to discuss more on item number 13 with the PSRC 2021 workplan meeting.

SPECIAL BUSINESS

13. [63100](#) 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](#)

Rickey made a motion to refer this agenda item until after the elections. Benford seconded the motion. It was requested that staff Hardiman send out a doddle poll to have a separate meeting to discuss just this item and to include police and fire reports and subcommittee meetings at the meeting. There was unanimous consent.

SUBCOMMITTEE REPORTS/UNFINISHED BUSINESS

15. [64484](#) Alder Report

There was nothing further to report.
16. [64485](#) Policy Subcommittee Report

Myadze, Chair of the committee was not present to report.
17. [64486](#) Budget Subcommittee Report

Mitnick, Chair of the subcommittee indicated last month schedules did not line up to meet. He will work on scheduling a meeting prior to the next PSRC meeting focused on a debrief and to have conversations on the capital budget process.
18. [64487](#) OIR Subcommittee Report

Nothing to report at this time.

ADJOURNMENT

Anglim made a motion to adjourn. Rickey seconded the motion. The meeting adjourned at 10:23pm.