



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, July 14, 2021

5:00 PM

Virtual Meeting - Zoom

CALL TO ORDER / ROLL CALL

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

Present: 6 - Juliana R. Bennett; Patrick W. Heck; Brenda K. Konkel; Mary T. Anglim; Allen M. Rickey and Brian Benford

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

APPROVAL OF MINUTES

Alder Benford made a motion to approve the June 9, 2021 minutes. Alder Heck seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public comment for items not on the agenda

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. [65744](#) Early Public Comment

Agenda Item #1
EUGENE CRISLER'EL
600 School Sts:1:2
Marshall WI 53559
Neither support or oppose
Does not want to speak

UNFINISHED BUSINESS

2. [65364](#) Election of Chair and Vice Chair

There was a request to move agenda items out of order going with items 10, 11, and 8 and then go back to the beginning of the agenda. There were no objections from committee members.

Alder Benford made a motion to refer item to the August meeting. Alder

Bennett seconded the motion. There was unanimous consent from the committee.

3. [63100](#)

Referred from the April 2021 PSRC meeting.
Direction of the Public Safety Review Committee/2021 PSRC
Workplan/Meeting Rules
Discussion on what the PSRC wants to receive from the Police and Fire
Department

Attachments: [Novmber 18, 2020 PSRC Registrants.pdf](#)
[1118 Meeting 5 PM.msg](#)
[PSRC workplan-4.pdf](#)
[Email Proposed Rules.pdf](#)
[PSRC Workplan Discussion Solutions.pdf](#)

Alder Benford made a motion to refer to the August meeting. Rickey seconded the motion. There was unanimous consent from the committee.

4. [65775](#)

Chronic Nuisance Reports & Potential Recommendations for Changes to the
Chronic Nuisance Ordinance
Assistant City Attorney Zilavy to provide any chronic nuisance ordinance letters to
the PSRC. Letters recieved would be looked at through the lens of racial equity.

Attachments: [CNP Declarations 2013-Present .pdf](#)
[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](#)

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 the discussion at
the August meeting on the ordinance and related matters. Alder Benford
seconded the motion. There was unanimous consent from the committee.

NEW BUSINESS

POLICE REPORT

5. [65747](#)

For Information Only - Chief Barnes Quarterly Report

Attachments: [chiefUpdate20211stQtr.pdf](#)
[chiefUpdate20204thQtr.pdf](#)

The Chief's 3rd quarter, quarterly report can be found on the Council agenda.
It will also be placed on the PSRC agenda in August to view.

Chief Barnes responded to a variety of questions on the following topics:

There was a question on clearance rates and data. There was discussion on how clearance rates work and conclusions.

An update was shared on the department's summer strategic plans.

Reindahl Park; Alder Bennett and Konkel inquired on police interactions at the park and was interested in having further conversations at the August PSRC meeting. Chief Barnes requested that an e-mail is shared with him on the expectations for the discussion item. Alder Bennett and Konkel will work on sending the Chief information. There was a suggestion to invite Alder Halverson to the meeting. The district Captain was also suggested to invite to the meeting to share information. There were no objections from the committee to refer this item to the August meeting.

6. [66348](#) Report from the Madison Police Department

Attachments: [2021-07 PSRC Meeting Notes.pdf](#)

Executive Captain Winter from the Madison Police Department shared an overview from the attached document.

7. [66349](#) Report on Recent Gun Violence

Attachments: [2021-07 PSRC Meeting Notes.pdf](#)

Executive Captain Winter from the Madison Police Department shared information on the number of shots fired incidents which are included in the attached document. In addition there were two homicide incidents over the July 4th weekend. The homicides were not related to each other and have both been assigned to the Burglary Crime Unit.

FIRE REPORT

8. [66350](#) Report from the Madison Fire Department

Attachments: [PSRC - Q2 2021.pdf](#)
[PSRC June NM.pdf](#)
[Fire Information.pdf](#)

Assistant Fire Chief Price shared an overview from the attached documents. There was an inquiry on overdose information in which he indicated he will try and work on including data/trends in the future to cross compare on the report.

9. [66356](#) Poll on PSRC meetings to remain virtually or be held in person

Alder Benford made a motion to remain virtually. Alder Bennett seconded the motion. There was unanimous consent from the committee.

10. [66211](#) Adoption of an updated Emergency Management Plan for the City of Madison

Attachments: [Council Emergency Management Plan June 2021.doc](#)

Ed Ruckriegel, Emergency Operations Coordinator from the Fire Department went over the attached updated Emergency Management plan sharing the purpose and objectives. There was discussion on when the plan is used. The plan is intended for an all hazards plan and describes how city agencies would organize not operate when there is a city emergency. FEMA would be involved with incidents that are larger than normal processes or outside the standard operating procedures. Alder Heck suggested adding language in the document to ensure communication is taking place via a link between the EOC, Council, or through the Mayors Office. Terrorism, civil disorder/unrest were discussed at further lengths.

Alder Heck made a motion to recommend to Council to approve the plan with additional recommendations to include events that are longer term in nature that the council is considered by adding a communications approach to be informed on EOC activities and for longer term events that there is representation on EOC. Bennett seconded the motion. There was unanimous consent from the committee.

11. [66352](#) The Police and Fire Department share how RESJII is utilized within their departments.

Attachments: [RESJI Report for PSRC \(002\).pdf](#)
[PSRC Presentation Info \(002\).pdf](#)
[RESJequitableHiringTool - HR Coordinator \(002\).pdf](#)

Adela Rivera, Madison Police Department's Human Resource, Civil Rights and Equity Coordinator shared information from the attached powerpoint on the RESJII process within the department.

Madison Fire Department's RESJII coordinator was not able to attend the July meeting but would be available to share information in August.

Anglim made a motion to defer the discussion until an opportunity arises to discuss the fire departments process. Alder Benford seconded the motion. There was unanimous consent from the committee.

COMMITTEE REPORTS

12. [66353](#) Report from Chair

There was nothing to report at this time.
13. [66354](#) Report from Alders

There was nothing to report at this time.
14. [66355](#) Report from the Budget Subcommittee

Alder Heck shared the agenda items that were to be discussed at the July 14 subcommittee meeting would be included with the agenda items for the July

23 budget subcommittee meeting.

ADJOURNMENT

**Alder Bennett made a motion to adjourn. Alder Benford seconded the motion.
The meeting was adjourned at 7:57pm.**