



# 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?*

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Wednesday, November 9, 2022

5:00 PM

Virtual, Zoom Meeting

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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](mailto: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: 826 5974 3467

### CALL TO ORDER / ROLL CALL

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

Meeting called to order at 5:05 pm

**Present:** 6 - Patrick W. Heck; Brenda K. Konkell; Vincent Cha; Matthew W. Giesfeldt; Brian Benford and Johnnie C. Milton, Jr.

**Excused:** 2 - Juliana R. Bennett and Aisha S. Moe

### APPROVAL OF MINUTES

Konkel moved to approve; Giesfeldt seconded; unanimous approval

### PUBLIC COMMENT

None

#### DISCLOSURES AND RECUSALS

None

1. [74505](#) Early Public Comment

None

#### REPORTS

##### POLICE REPORTS

2. [65747](#) For Information Only - Chief Barnes Quarterly Report

**Attachments:** [chiefUpdate20211stQtr.pdf](#)  
[chiefUpdate20204thQtr.pdf](#)  
[Quarterly Report 2021 2nd.pdf](#)  
[Quarterly Report 2021 4th.pdf](#)  
[chiefUpdate20221stQtr.pdf](#)  
[Quarterly Report 2022 2nd.pdf](#)

**For information only, Information attached.**

3. [74506](#) Report from the Madison Police Department including information on recent gun violence and an update on strategic planning

**Attachments:** [2022-11 PSRC Meeting Notes.pdf](#)  
[PSRC 11\\_9\\_22.ppt](#)

**Report from Madison Police Department including information on recent gun violence and an update on strategic planning**

##### FIRE REPORTS

4. [74507](#) Report from the Madison Fire Department/CAREs unit update

**Attachments:** [PSRC - Nov 2022.pdf](#)

**Report from the Madison Fire Department/CARES unit updates  
Assistant Chief Stedman had reached out to the committee prior to the meeting advising there is no data available tonight for this group. The annual report should be finalized soon. The CARES team dashboard is 95% complete and should be available to share with the group at next month's meeting.**

##### PRESENTATIONS

5. [74508](#) Informational Only Presentation from the Madison Fire Department - Dane

County Natural Hazard Mitigation Plan

**Attachments:** [Link to access report.pdf](#)

Informational only presentation from the Madison Fire Department – Dane County Natural Hazard Mitigation Plan

Alder Heck had requested an update on the City's mitigation plan. Ed Ruckriegel, Fire Marshal and Emergency Management Director, gave an overview on the development of a plan consistent across municipalities/counties/states in accordance with specs prescribed by FEMA, including the importance for having a plan on file.

**NEW BUSINESS**

6. [74076](#) Data Dashboard - Madison Police Chief Barnes

Chief Barnes requested agenda item 6 be moved to the beginning of the meeting due to a schedule conflict. He introduced Lee Hunt, the City's new Independent Police Monitor. Dr. Hunt has experience working with other departments. He will be focusing on data and analytics for operations while working with community partnerships in crime reduction activities. He will also help create a data dashboard for MPD, which will lead to a reduction in records requests.

Chief Barnes gave a presentation on gun violence reduction updates, fielded questions from the group, and explained how data dashboards can work for MPD and the community.

**COMMITTEE REPORTS**

7. [74509](#) Report from Co-Chairs

Giesfeldt informed the group that Julie Laundrie will be asked to appear at the December meeting to discuss MPD SOP on records requests processing.

8. [74510](#) Report from Alders

No report

9. [70322](#) Report from Budget Subcommittee and Recommendations to Common Council

**Attachments:** [PSRC Budget Subcommittee Minutes from February 16, 2022.pdf](#)  
[2023 Capital Budget Summary.pdf](#)  
[PSRC Budget Subcommittee 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](#)

Alder Heck reported that the subcommittee felt there wasn't sufficient time this year to make adequate recommendations for this process. The group will attempt to make this a more productive exercise in the future. The subcommittee would like to meet in the new year and requested that a chair or staff arrange the meeting(s). Alder Heck will request Aisha Moe do this, and he will report back on status in December.

Alder Benford expressed gratitude to the subcommittee for the work that was done and expressed disappointment that there isn't an opportunity for more involvement with the community.

#### **FUTURE AGENDA ITEMS**

Invite MPD records custodian Julie Landrie for additional questions regarding records requests, cont from October 2022 meeting

#### **ADJOURNMENT**

Benford motioned to adjourn, Cha seconded, unanimously approved  
Meeting adjourned at 6:24 pm