



City of Madison

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

Agenda - Approved 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, August 26, 2020

5:00 PM

Virtual Meeting

The City of Madison is holding the Public Safety Review Committee Budget Subcommittee 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. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the Public Safety Review Committee Subcommittee meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Meeting ID: : 951 4231 7776
4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Emily Hardiman at Ehardiman@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 12, 2020: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

[62081](#) Public Comment/Registrants

Attachments: [Copy of RegistrantsReport-PriorMeetings.xlsx](#)
[Copy of RegistrantsReport-PriorMeetings.xlsx](#)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

UNFINISHED BUSINESS/DISCUSSION

1. [60617](#) Amending the 2020 Operating Budget, creating the Office of the Independent Police Monitor and creating of the position of Independent Police Monitor as a 1.0 FTE position in CG21, Range 18, and other positions, providing funding for a Police Civilian Oversight Board, and establishing funding support for individuals bringing complaints before the Police and Fire Commission in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Attachments: [7/22/20 Memo to OIM-COB Logistics Workgroup.pdf](#)
[7/26/20 Memo to OIM-COB Logistics Workgroup - Draft Resolution.pdf](#)
[Independent Police Monitor Position Description.pdf](#)
[Henak proposed amendment 60617.pdf](#)

2. [61667](#) Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight.

Attachments: [61667 v2 Substitute.pdf](#)
[61667 v1.pdf](#)
[8/3/20 Final Report Alder Workgroup to Develop Logistical and Operational Det: 60617.pdf](#)
[8/28/20 CCEC Public Comment COB_ 8/23/20 Emails.pdf](#)
[8/28/20 CCEC Public Comment COB_ 8/24/20 Emails.pdf](#)
[8/28/20 CCEC Public Comment COB_ 8/25/20 Emails.pdf](#)
[8/28/20 CCEC Public Comment COB_ 8/26/20 Emails.pdf](#)
[8/28/20 CCEC Public Comment COB_ 8/27/20 Emails.pdf](#)
[8/28/20 CCEC Public Comment COB_ 8/28/20 Emails_Pt1.pdf](#)
[8/28/20 CCEC Public Comment COB_ 8/28/20 Emails_Pt2.pdf](#)
[Baldeh proposed amendment to Substitute 61667.pdf](#)

3. [61593](#) An Ordinance creating Sections 5.19 and 5.20 of the Madison General Ordinances establishing the Office of the Independent Police Monitor and the Police Civilian Oversight Board.

Attachments: [Memo re Monitor and Board Ordinances.pdf](#)
[61593 v1.pdf](#)
[61593 v2 Alternate.pdf](#)
[61593 v3 Substitute.pdf](#)
[61593 v4 2nd Alternate.pdf](#)
[Henak amdt 61593.pdf](#)
[Henak amdt 1 61593.pdf](#)
[Henak 2nd amendment 61593.pdf](#)
[Baldeh proposed amendment 61593.pdf](#)

4. [61595](#) Amending MGO 3.54(9)(b) to add the position of Independent Police Monitor as a Compensation Group 21 level employee.

Attachments: [Body 61595.doc](#)

PRESENTATIONS

5. [61573](#) Presentation on Fire Department Operating and Capital Budget requests for 2021

Attachments: [FireDepartment Capital budget request.pdf](#)
[Operating Budget Fire.pdf](#)

6. [61575](#) Mental Health Ambulances presentation on costs and recent discussions

7. [61584](#) Emergency Operations Center presentation and debrief. Is there a need for an office of Emergency Management?

REPORTS

8. [61533](#) Report from the Fire Department

Attachments: [Copy of Covid-19 Surveillance with 2019 data.xlsx](#)
[PSRC - Fire Report July 2020.pdf](#)

ADJOURNMENT