



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - 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?*

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Wednesday, October 9, 2024

5:00 PM

Virtual - Zoom Meeting

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### CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:01.

**Present:** 6 - Derek Field; Lisa Chambers; Tracey A. Caradine; Lynn M. Waishwell;  
Isadore Knox Jr. and Johnnie C. Milton, Jr.

**Absent:** 1 - Vincent Cha

**Excused:** 1 - John W. Duncan

### APPROVAL OF MINUTES

A motion was made by Field, seconded by Knox Jr., to Approve the Minutes from the June 12, 2024 meeting. The motion passed by voice vote.

### DISCLOSURES AND RECUSALS

None.

### INTRODUCTIONS - NEW COMMITTEE MEMBER - Lynn Waishwell

### EARLY PUBLIC COMMENT

1. [84734](#) Early Public Comment

**Attachments:** [RegistrantsReport-10-9-24.pdf](#)

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](#)  
[ChiefUpdate20223rdQuarter.pdf](#)  
[Chief's Quarterly Report - January, 1 2023-March 31, 2023.pdf](#)  
[Quarterly Report 2023 3rd.pdf](#)  
[Chief Update 2023 4th Quarter.pdf](#)  
[Chief Update 2024 1st Quarter.pdf](#)  
[Common Council Quarterly Report 2024 Second Quarter.pdf](#)

**This Discussion Item was Discuss and continue**

3. [85505](#)

Report from the Madison Police Department and an update on the strategic plan.

**Attachments:** [10 2024 PSRC Meeting Notes.pdf](#)

**This Discussion Item was Discuss and continue**

**FIRE REPORT**

4. [84711](#)

Report from the Madison Fire Department including an update on CAREs

**This Discussion Item was Discuss and continue**

**NEW BUSINESS**

5. [85503](#)

Budget Presentation, Reuben Sanon from the Mayor's Office

**Attachments:** [budget deck - rev 9.04.2024.pdf](#)

**This Discussion Item was Discuss and Finalize**

6. [85297](#)

Approving an intergovernmental agreement between the City of Sun Prairie and the City of Madison for the Madison Fire Department to provide emergency crisis services through the City of Madison CARES program.

**Sponsors:** Satya V. Rhodes-Conway, Derek Field, Regina M. Vidaver And Nikki Conklin

**Attachments:** [CARES IGA - Sun Praire Agreement- Madison Signed by SP.pdf](#)

**A motion was made by Waishwell, seconded by Field, to RECOMMEND TO COUNCIL TO ADOPT. The motion passed by voice vote.**

7. [85406](#) Authorizing the Mayor and City Clerk to amend the competitively selected service contract with REDI Transports, LLC for ongoing emergency detention transport services
- Sponsors:** Derek Field, Yannette Figueroa Cole And John W. Duncan
- A motion was made by Field, seconded by Knox Jr., to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.**
8. [85463](#) Authorizing the Mayor and City Clerk to sign a five (5) year non-competitive service contract for up to \$60,000 annually with Domestic Abuse Intervention Services, Inc. for the Law Enforcement Advocate Partnership (LEAP) (2025-2029).
- Sponsors:** Derek Field, Isadore Knox Jr., John W. Duncan, Yannette Figueroa Cole And Amani Latimer Burris
- Attachments:** [Domestic Abuse Intervention Services - Non-Competitive Selection Request](#) .
- A motion was made by Knox Jr., seconded by Field, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.**
9. [85430](#) Amending the Police Department's 2024 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2024 USDOJ Office of Community Policing Services (COPS Office) Community Policing Development Microgrant for \$136,398, and to utilize these funds to evaluate to Department's stratified policing business model for community engagement and proactive crime reduction; and authorizing a sole source contract for services from Santos & Santos, Ph.D, Inc. to evaluate the Department's stratified policing business model.
- Sponsors:** Derek Field, John W. Duncan And Amani Latimer Burris
- Attachments:** [Santos & Santos PHD, Inc. - Non-Competitive Selection Request - CC Appro](#)
- A motion was made by Knox Jr., seconded by Field, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.**
10. [85437](#) Authorizing the City Clerk and Mayor to enter into a competitively selected service contract for a one-year term with four annual renewal options, for a total of five years, with The Psychology Center SC for employee mental health and wellness services.
- Sponsors:** Derek Field, Isadore Knox Jr., John W. Duncan, MGR Govindarajan And Amani Latimer Burris
- A motion was made by Field, seconded by Knox Jr., to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.**

11. [85427](#) Amending the Police Department's 2024 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2024 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$88,319, and to utilize these funds to support several law enforcement initiatives.

**Sponsors:** Derek Field, John W. Duncan, Isadore Knox Jr. And Amani Latimer Burris

**A motion was made by Knox Jr., seconded by Waishwell, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.**

#### REPORTS

12. [84712](#) Report from Chair/Co-Chair
13. [84713](#) Report from Alders

#### FUTURE AGENDA ITEMS

Post budget review from both MPD and MFD; results of adopted budget.

#### ADJOURNMENT

**A motion was made by Knox Jr., seconded by Field, to Adjourn at 6:34pm. The motion passed by voice vote.**