



City of Madison

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

Agenda - Draft

PUBLIC SAFETY REVIEW COMMITTEE

Thursday, February 20, 2020

5:00 PM

Madison Municipal Building
211 Martin Luther King Jr. Blvd. Room 204

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

December 2010 and February 3, 2020: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

ITEMS TO BE TAKEN OUT OF ORDER

UNFINISHED BUSINESS

NEW BUSINESS/ACTION ITEMS

[58534](#)

A resolution authorizing the renewal of a non-competitive service contract with ImageTrend, Inc. for the Madison Fire Department's incident reporting system.

Attachments: [ImageTrend, Inc. - Non-Competitive Selection Request - CC Approval Required](#)

[59242](#)

Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies.

Attachments: [49217.pdf](#)

[1/16/20 Final Report of President's Work Group to Develop City-Wide Surveillan](#)

[59300](#) Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments

[59296](#) Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept up to \$10,000 for two years in overtime funds from the Wisconsin Department of Justice to allocate additional resources to the Dane County Narcotics Task Force for conducting methamphetamine investigations.

[59589](#) Madison Fire Department Standard Operating Guidelines (SOGs)

REPORTS

[59591](#) Police Report

Attachments: [PSRC articles for the February 20, 2020 meeting.docx](#)

[59592](#) Fire Report

[59593](#) Mayor's Report

[59594](#) Chair/Vice Chair Report

FUTURE AGENDA ITEMS

Budget
Representative from PSRC for the CCEC

ADJOURNMENT