



Finance Department

David P. Schmiedicke, Director
City-County Building, Room 406
210 Martin Luther King, Jr. Blvd.
Madison, WI 53703
Phone: (608) 266-4671 | Fax: (608) 267-8705
finance@cityofmadison.com
cityofmadison.com/finance

Accounting Services Manager
Patricia A. McDermott, CPA

Budget & Program Evaluation Manager
Laura Larsen

Risk Manager
Eric Veum

Treasury & Revenue Manager
Craig Franklin, CPA

Date: July 26, 2020

To: Alders Donna Moreland, Shiva Bidar and Rebecca Kemble
Alder Workgroup to Develop Logistics and Operational Details for Madison Police Department
Independent Civilian Oversight

From: David Schmiedicke
Finance Director

Subject: Draft Resolution related to Funding for the Office of the Independent Monitor and the Police
Independent Civilian Oversight Board

At its July 23, 2020 meeting, the workgroup reviewed a memo related to the budget for the Office of the Independent Monitor (“OIM”) and the Police Independent Civilian Oversight Board (“COB”).

As a result of that review, the workgroup asked that the proposed budget for the COB be increased to provide resources for attendance by some board members at the National Association of Civilian Oversight of Law Enforcement (NACOLE) annual conference. The budget estimates shown below include \$6,700, annually for that purpose.

The workgroup also requested a draft resolution for its review that creates a separate OIM agency under the Public Safety and Health budget function to include positions, support funding, legal counsel and investigation funding, and amounts for support of the COB. A separate “Legal Representation” appropriation under Direct Appropriations was also requested. The budget estimates shown below reflect those requests.

A draft resolution is attached at the end of this memo for review by the workgroup.

CC: Mayor Rhodes-Conway
Mary Bottari
Michael Haas
John Strange
Marci Paulsen
Sarah Edgerton

Harper Donahue
Kwasi Obeng
Karen Kapusta-Pofahl
Laura Larsen
Betsy York

Estimated budget for OIM, COB and Legal Representation (following July 23rd Alder Workgroup meeting)

Staffing	\$	306,400
Office Costs		66,000
Legal Counsel/Investigation		30,000
Board		
Stipends		14,100
Training		5,000
Child Care		1,800
IT Support		2,000
Conferences/Training		6,700
Legal Representation		50,000
Total	\$	482,000
One-Time		<u>26,000</u>
On-Going	\$	456,000

2020 Appropriation

Staffing		120,400
Board		29,600
Legal Representation		<u>50,000</u>
		200,000

DRAFT RESOLUTION FOR ALDER WORKGROUP REVIEW

Fiscal Note

The proposed resolution provides funding and positions for a new Office of the Independent Police Monitor, funding for a new Police Civilian Oversight Board, and funding for legal representation costs for individuals that bring complaints before the Police and Fire Commission. These entities and responsibilities are adopted through separate ordinance.

The 2020 adopted operating budget under “Direct Appropriation” includes a \$200,000 appropriation for a “Police Auditor”. This resolution amends the adopted operating budget to transfer these funds for the following purposes:

Office of the Independent Police Monitor – a new separate agency under the Public Safety and Health Budget function is created. Initial staffing includes 1.0 FTE Independent Monitor position in CG 21, range 18, 1.0 FTE Data Analyst 2 position in CG 18, range 8, and 1.0 FTE Program Assistant 2 (Office Administrator) in CG 20, range 12. Personnel costs are estimated to total \$306,400 in the first full year of operation. Support costs are expected to total \$66,000 in the first full year of operation. Legal counsel and investigation funding in the first full year of operation is estimated at \$30,000. The amount transferred in 2020 for these purposes through this resolution is \$120,400.

Police Civilian Oversight Board – a new board, staffed and supported by the Office of the Independent Monitor, is created under city ordinances. Annual funding is estimated at \$29,600, including board member stipends (\$14,100), child care for board members during board meetings (\$1,800), annual board training (\$5,000), board member information technology support (\$2,000), and attendance at national conferences (\$6,700). The amount transferred for these purposes in 2020 through this resolution is \$29,600.

Legal Representation – city ordinances related to the Office of the Independent Monitor and the Police Civilian Oversight Board direct that the city provide funding for legal costs of individuals that bring complaints before the Police and Fire Commission (PFC). Under current city ordinance, successful complaints brought before the PFC are reimbursed by the city. The new ordinances would also fund reasonable legal costs of unsuccessful claims, up to a total of \$15,000, as determined by the Independent Monitor. The fiscal impact of the new ordinances on the number and complexity of complaints brought before the PFC is indeterminate at this time. A preliminary annual funding level of \$50,000 is estimated for the purpose. The amount transferred for this purpose in 2020 through this resolution is \$50,000.

Summary of 2020 budget amendment:

Office of the Independent Monitor Agency:

Office Positions, Support Costs, Legal Counsel and Investigation:	\$120,400
Police Civilian Oversight Board Support Costs:	<u>\$29,600</u>
	\$150,000
Legal Representation:	<u>\$50,000</u>
Total 2020 Allocations:	\$200,000

Given the timing in the fiscal year; the complexity of the effort necessary to identify, nominate, approve, orient and train board members; and the subsequent recruitment and hiring process for an independent monitor, it is assumed that a significant portion of the \$200,000 appropriated in 2020 will lapse to the general fund.

The resolution also states that it is the intent of the Common Council that at least \$482,000 be appropriated in the 2021 adopted operating budget for the annual costs associated with these purposes. Actual appropriations will be established through the Mayor's 2021 executive operating budget recommendations and Common Council amendments to adopt the 2021 operating budget.

Please reference supporting documents attached to this resolution in Legistar for further background.

Title

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.

Body

WHEREAS, on May 19, 2015, the Madison Common Council adopted RES-15-00477, "Declaring the City of Madison's intention to review policies, procedures, culture and training of the Madison Police Department by hiring an expert(s) in community policing, law, problem oriented policing, racial disparities and implicit bias and the creation of an ad hoc committee"; and,

WHEREAS, on November 18, 2015, the Madison Police Department Policy & Procedures Ad Hoc Committee ("Ad Hoc Committee") held its first meeting; and,

WHEREAS, on June 7, 2016, the Madison Common Council adopted RES-16-00436, "Amending the work timeline and funding amount for the City of Madison Police Department Policy & Procedure Review Ad Hoc Committee and amending the 2016 Adopted Operating Budget to appropriate \$350,000 from the Contingent Reserve to the direct appropriation supporting the work of this committee"; and,

WHEREAS, on November 1, 2016, the Madison Common Council adopted RES-16-00838, "Accepting the recommendation of the Madison Police Department Policy and Procedure Review Ad Hoc Committee to select Michael J. Gennaco d/b/a OIR Group as the expert consultant to conduct the review of the Madison Police Department."; and,

WHEREAS on January 11, 2018, the OIR Group presented its [final report and recommendations](#) <<https://madison.legistar.com/View.ashx?M=F&ID=5728884&GUID=1F7D38CA-BD0B-4D62-8DA8-B023EEEEF954>> to the Common Council, including recommendation #146, Madison should enhance its civilian oversight by establishing an independent police auditor's office reporting to a civilian police review body; and,

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WHEREAS the Ad Hoc Committee continued to evaluate the OIR recommendations, working with MPD and the City Attorney's office to develop a [final report including a comprehensive set of 177 recommendations](https://madison.legistar.com/View.ashx?M=F&ID=7812571&GUID=BED4313B-9228-4861-82D1-22638D0D6E6A) [;<https://madison.legistar.com/View.ashx?M=F&ID=7812571&GUID=BED4313B-9228-4861-82D1-22638D0D6E6A>](https://madison.legistar.com/View.ashx?M=F&ID=7812571&GUID=BED4313B-9228-4861-82D1-22638D0D6E6A); and,

WHEREAS the Ad Hoc Committee's first recommendation stated "The City should enhance its civilian oversight by establishing an independent police monitor's office staffed by an independent monitor and reporting to a civilian police review body, and,

WHEREAS the full text of this recommendation was submitted to and accepted by the Common Council on July 16, 2019, prior to the final report in order to ensure that the Committee's highest priority recommendations were submitted in time for consideration in the 2020 budget process; and,

WHEREAS the funding for a Police Auditor position was appropriated in the 2020 Adopted Operating Budget under the Direct Appropriations budget; and,

WHEREAS, on November 20, 2019, the Public Safety Review Committee recommended adoption of the final report of the Ad Hoc Committee with a further recommendation that a new committee be formed to oversee the implementation of the report's recommendations.

WHEREAS, on December 12, 2019, the Equal Opportunities Commission recommended adoption of the final report of the Ad Hoc Committee with a further recommendation that a new committee be formed to oversee the implementation of the report's recommendations and that an EOC member be appointed as a member of that committee.

WHEREAS, on January 21, 2020, the Common Council adopted the final report of the Ad Hoc Committee including the recommendation that a new committee be formed to oversee the implementation of the report's recommendations.

WHEREAS, the 177 recommendations from the Ad Hoc Committee Report represent a major investment by the City of Madison and four years of work by dozens of residents and elected officials committed to improving the accountability and performance of the Madison Police Department; and,

WHEREAS, this investment of time and money can be fully realized only if the recommendations are implemented in alignment with their original intent, and the authors of those recommendations - the Ad Hoc Committee - are best positioned to ensure the integrity of the work; and,

WHEREAS, in the aftermath of the May 25, 2020, killing of George Floyd by Minneapolis Police Officer Derek Chauvin, Madison residents have increased their calls for community control of the police; and,

WHEREAS, on June 16, 2020, the Common Council directed that Independent Civilian Oversight, as recommended by Ad Hoc Committee be created by October 6, 2020, and

established the Alder Workgroup on the Logistics and Operational Details for MPD Independent Civilian Oversight (“Alder Workgroup”) to create an ordinance, identify budget and other support for the Civilian Oversight Board, identify community organizations to nominate some Civilian Oversight Board members, and create a timeline and process for recruitment of COB members and hiring of the Independent Monitor (RES-20-0459); and,

WHEREAS, the Alder Workgroup met 9 times, worked with former members of the Madison Police Department Policy and Procedure Review Ad Hoc Committee and other interested parties, and issued its report on August 4, 2020, including a proposed ordinance and this resolution; and,

NOW, THEREFORE BE IT RESOLVED, that the City shall create an Office of the Independent Police Monitor as a separate agency within the Public Safety and Health budget function, initially staffed by the following new positions: a 1.0 FTE position of Independent Police Monitor created in CG 21, Range18, a 1.0 FTE Data Analyst 2 position and a 1.0 FTE Program Assistant 2 (Office Administrator) position to carry out the responsibilities and duties described in Madison General Ordinances sections 5.16 and 5.17 related to an Office of the Independent Police Monitor and Police Civilian Oversight Board; and,

BE IT FURTHER RESOLVED, that the Police Civilian Oversight Board shall receive the following support measures to help foster diversity of board membership and participation – each board member will receive a \$100 per month stipend, members of the board’s executive committee shall receive an additional \$25 per month in addition to the board member stipend; child care shall be provided during board meetings for board members that require that service; board members shall receive annual training; information technology hardware, software and training shall be provided to board members needing that service; and funding for attendance by elements of the board at national conferences.

BE IT FURTHER RESOLVED, that \$200,000 in Direct Appropriations in the 2020 adopted operating budget designated for the Police Auditor position is transferred to the new Office of the Independent Police Monitor for positions, office costs, legal counsel and investigation work (\$120,400), and Police Civilian Oversight Board support costs in 2020 (\$29,600); and to establish a separate Legal Representation appropriation (\$50,000) in Direct Appropriations for the purpose of paying legal costs for complaints brought before the Police and Fire Commission as defined in ordinance; and,

BE IT FURTHER RESOLVED, that city agencies and the Common Council Office will provide technical and logistical support during the transition to creating the Office of the Independent Police Monitor and the Police Civilian Oversight Board; and,

BE IT FINALLY RESOLVED, that it is the intent of the Common Council that the annual appropriations for the Office of the Independent Police Monitor, the Police Civilian Oversight Board and the Legal Representation program total at least \$482,000 in the 2021 adopted operating budget.