

## Public Safety Review Committee Budget Subcommittee

February 16, 2022, 1pm

**Present:** Alder Heck, Brenda Konkel, Matthew Giesfeldt, Aisha Moe

**Absent:** Alder Bennett

**Additional Attendees:** Al Rickey, Captain Drescher, Bonnie Roe

**Minutes:** The minutes from the last meeting will be approved at the next scheduled PSRC budget subcommittee meeting.

**Disclosures or Recusals:** None

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

### **1. Elect Chair and Vice Chair –**

Alder Heck suggested to move the elections to the end of the meeting so that new members, Moe and Giesfeldt can get a feel of the subcommittee prior to elections.

### **2. Review of 2020 Report**

Brenda Konkel, Alder Heck, and Matthew Mitnick (prior PSRC member) were involved and worked on the 2020 budget report. Alder Heck and Konkel recapped what occurred during the work on the budget report. They were able to gather information from the Finance and Police Department to be able to add information to the report. The subcommittee would work back and forth on the document by gathering, adding and sharing information with each other to complete sections. For 2020, a lot of work was done on the report however timing was hard pressed and because of this what was intended did not happen. The subcommittee wanted to involve the PSRC as a whole to be able to go through the report and make recommendations to ultimately share with the Mayor, Finance Committee, and Alders but in the end this did not occur. Timing was mentioned as being difficult of when the Mayor's budget comes out and being able to meet with the subcommittee and the PSRC to have discussions. The subcommittee determined which direction they would like to take moving forward. For now, the plan would be to create a mechanism where the whole committee could receive the information with working on a process that is repeatable. Gathering a lot of meaningful data would be good and being able to work with those from police and fire to receive information would need to occur again. If there were a public hearing it was thought that this should occur at the PSRC meeting. The fire department budget was mentioned as also being within the subcommittee purview and should also be a goal to work on. The 2020 budget report was shared via email to the PSRC email group during the meeting. Budget subcommittee documents are attached to the PSRC agendas under the budget subcommittee report.

### **3. Review of 2021 Attempt – (Discussion combined from item number 2 and 3)**

When the subcommittee worked on the budget report they also worked on mapping out the budget timeline in order to be able to give input to finance or council. A process would need to be figured out in order to meet deadlines. Konkell shared her screen for all to look at the budget report and what is in it. Gathering and sharing information would be one of the first steps for the subcommittee.

### **4. Plan for 2023 budget process –**

The last versions of the 2021 and 2022 report should be circulated to the subcommittee members so everyone can view. In the 2022 report areas should be identified to figure out where it needs to be filled in. Information will be based on the 2021 budget and minor changes that have since happened. The subcommittee discussed inviting a Teague Mawer, Finance Manager from the Police Department, Assistant Chief Patterson, and Christine Koh, City Finance Manager to a future meeting to assist with areas of information. At some point, fire staff at some point would be invited to look at their budget.

### **Electing a Chair –**

Moe self-nominated herself as the Chair of the budget subcommittee. Matthew nominated Konkell as Vice-Chair of the subcommittee. There were no counter proposals and no objections to the nominated chair/vice-chair. There was unanimous consent.

### **Next meeting -**

Review the 2021 report and 2022 report in the current format. Identify additional staff to invite to the following meeting to identify budget items. The fire department report was discussed and would possibly be worked on at some point.

### **Adjournment –**

Moe made a motion to adjourn. Giesfeldt seconded the motion. The meeting ended at 2:06pm.