



# City of Madison

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

## Master

**File Number: 59848**

**File ID:** 59848

**File Type:** Resolution

**Status:** Passed

**Version:** 2

**Reference:**

**Controlling Body:** Council Office

**File Created Date :** 03/03/2020

**File Name:** Requesting that the Madison Police Department create a summary document of MPD Policy and Procedure Review Ad Hoc Committee Recommendations.

**Final Action:** 04/21/2020

**Title:** Requesting that the Madison Police Department create a summary document of MPD Policy and Procedure Review Ad Hoc Committee Recommendations.

### Notes:

**Sponsors:** Shiva Bidar, Rebecca Kemble, Marsha A. Rummel and Christian A. Albouras

**Effective Date:** 04/28/2020

**Attachments:** v1, Albouras Amendment

**Enactment Number:** RES-20-00305

**Author:** Council President Shiva Bidar

**Hearing Date:**

**Entered by:** lveldran@cityofmadison.com

**Published Date:**

### Approval History

Version	Date	Approver	Action
1		Elizabeth York	Approve

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council Office	03/03/2020	Referred for Introduction				
	<b>Action Text:</b>		This Resolution was Referred for Introduction				
	<b>Notes:</b>		Common Council Executive Committee, Public Safety Review Committee				
1	COMMON COUNCIL	03/03/2020	Refer	COMMON COUNCIL EXECUTIVE COMMITTEE		03/31/2020	Pass
	<b>Action Text:</b>		A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.				
	<b>Notes:</b>		Additional Referral to Public Safety Review Committee.				

1	COMMON COUNCIL EXECUTIVE COMMITTEE	03/04/2020	Refer	PUBLIC SAFETY REVIEW COMMITTEE	03/11/2020	
	<b>Action Text:</b> This Resolution was Refer to the PUBLIC SAFETY REVIEW COMMITTEE					
	<b>Notes:</b>					
1	PUBLIC SAFETY REVIEW COMMITTEE	03/11/2020	Return to Lead with the Recommendation for Approval	COMMON COUNCIL EXECUTIVE COMMITTEE	03/31/2020	Pass
	<b>Action Text:</b> Myadze made a motion for approval. Alder McKinney seconded the motion. The committee discussed the need for clarification from Council on what the PSRC process will be moving forward. Motion passes.					
	<b>Notes:</b> Recommend approval with request for clarification from Council on what the PSRC process will be moving forward.					
	Roll Call: 6:2:1: Ayes - Heck, Konkel, Anglim, Rickey, Harrington-McKinney, Myadze; Absent: Mitnick, Albouras, Non-Voting - Amoah					
	Absent: 1 Matthew D. Mitnick					
	Ayes: 6 Patrick W. Heck; Brenda K. Konkel; Mary T. Anglim; Allen M. Rickey; Barbara Harrington-McKinney and Charles Myadze					
	Excused: 1 Christian A. Albouras					
	Non Voting: 1 Gideon W. Amoah					
1	COMMON COUNCIL	03/17/2020				
1	COMMON COUNCIL EXECUTIVE COMMITTEE	03/31/2020	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER			Pass
	<b>Action Text:</b> A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Tag Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:					
	<b>Notes:</b> Roll Call Vote: 7:0:1 - Ayes: Bidar, Harrington-McKinney, Martin, Kemble, Evers, Carter, Foster; Non-Voting: Baldeh					
	Ayes: 7 Barbara Harrington-McKinney; Arvina Martin; Rebecca Kemble; Tag Evers; Sheri Carter; Grant Foster and Shiva Bidar					
	Non Voting: 1 Samba Baldeh					
1	COMMON COUNCIL	04/21/2020	Adopt the Following Amendment(s)			Pass
	<b>Action Text:</b> A motion was made by Albouras, seconded by Bidar, to Adopt the Following Amendment Unanimously. The motion passed by voice vote/other.					
1	COMMON COUNCIL	04/21/2020	Adopt			Pass
	<b>Action Text:</b> A motion was made by Carter, seconded by Abbas, to Adopt. There was one registrant in opposition. The motion passed by voice vote/other.					
	<b>Notes:</b>					

**Text of Legislative File 59848**

**Fiscal Note**

The Police Department does not anticipate any significant costs associated with this project. Overtime is not anticipated. The project will be completed using existing resources. No appropriation is required.

**Title**

Requesting that the Madison Police Department create a summary document of MPD Policy and Procedure Review Ad Hoc Committee Recommendations.

**Body**

WHEREAS, the Common Council established the Madison Police Department Policy and Procedure Review Ad Hoc Committee on 5/19/2015; and,

WHEREAS, the Common Council accepted the final report of the Madison Police Department Policy and Procedure Review Ad Hoc Committee on 1/21/2020;

NOW BE FINALLY RESOLVED that the Madison Police Department will create a summary document that will consist of a matrix of information on the implementation status, responsible agencies, whether there is a fiscal impact, and relative priority level (high, medium, low) of each of the 177 Madison Police Department Policy and Procedure Review Ad Hoc Committee recommendations and this summary document will be submitted to the Common Council for acceptance on ~~May 5, 2020~~ July 14, 2020.