



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 42875

File ID: 42875

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

File Created Date : 05/09/2016

File Name: Amending the work timeline and funding amount for the City of Madison's Ad Hoc Committee to review Madison Police Department Policy, Procedure, Culture and Training Ad Hoc Review Committee (Ad Hoc Committee).

Final Action:

Title: 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 \$200,000 from the Contingent Reserve to the direct appropriation supporting the work of this committee.

Notes:

Sponsors: Shiva Bidar-Sielaff, Denise DeMarb, Maurice S. Cheeks, Rebecca Kemble, Marsha A. Rummel, Matthew J. Phair, Michael E. Verveer, Ledell Zellers and Sara Eskrich

Effective Date:

Attachments:

Author: Ald. Shiva Bidar-Sielaff and Ald. Denise DeMarb

Enactment Number:

Entered by: lveldran@cityofmadison.com

Hearing Date:

Published Date:

Approval History

Version	Date	Approver	Action
1	05/10/2016	Laura Larsen	Approve
1	05/10/2016	Laura Larsen	Approve

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

1	Council Office	05/09/2016	Referred for Introduction		
	Action Text:	This Resolution was Referred for Introduction			
	Notes:	Board of Estimates 5/23/16, Madison Police Department Policy & Procedure Review Ad Hoc Committee 5/19/16			
1	COMMON COUNCIL	05/17/2016	Refer	BOARD OF ESTIMATES	Pass
	Action Text:	A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.			
	Notes:	Additional referral to Madison Police Department Policy & Procedure Review Ad Hoc Committee			
1	BOARD OF ESTIMATES	05/17/2016	Refer	MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE	05/19/2016
	Action Text:	This Resolution was Refer to the MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE			
	Notes:				
1	MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE	05/19/2016	Return to Lead with the Following Recommendation(s)	BOARD OF ESTIMATES	Pass
	Action Text:	A motion was made by Findley, seconded by Jorgensen, to Return to Lead with the Following Recommendation(s). The motion passed by voice vote/other.			
	Notes:				
1	BOARD OF ESTIMATES	05/23/2016			

Text of Legislative File 42875

Fiscal Note

The proposed resolution increases funding for an Ad Hoc Committee reviewing the Madison Police Department Policy, Procedure, Culture, and Training practices. The 2016 Adopted Operating Budget included \$50,000 to support the work of the committee. In their initial review the committee has determined the existing funding is insufficient to conduct a comprehensive review. The resolution authorizes transferring \$200,000 from the Contingent Reserve to support consulting costs associated with the committee’s work. Upon transferring the funds, the total appropriation for the project will be \$250,000. If approved, this transfer will reduce the balance of the 2016 Contingent Reserve to \$664,837.

Title

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 \$200,000 from the Contingent Reserve to the direct appropriation supporting the work of this committee.

Body

WHEREAS, the City of Madison created the City of Madison Police Department Policy & Procedure Review Committee (“Ad Hoc Committee”) (Resolution File #37863) to declare the City’s intention to review the Madison Police Department’s policies, procedures, culture and training using the report, other resources and testimony; and,

WHEREAS, that Resolution provided a timeline requiring that the Ad Hoc Committee present its recommendations to the Common Council by July 2016; and,

WHEREAS, the Ad Hoc Committee held its first meeting in November 2015; and,

WHEREAS, due to the scope of the issues under consideration, the Ad Hoc Committee will not complete its work by July 2016; and,

WHEREAS, after further review, the funding amount of \$50,000 was found inadequate to perform a comprehensive review of the Madison Police Department's Policy, Procedures, Culture and Training; and,

WHEREAS, the review of hiring a consultant(s) to perform a comprehensive review of the Madison Police Department's Policy, Procedures, Culture and Training, yielded amounts of \$250,000-\$400,000,

NOW, THEREFORE, BE IT RESOLVED that the 2016 Adopted Operating Budget is amended to appropriate \$200,000 from the Contingent Reserve to the direct appropriation supporting the work of the Ad Hoc Committee; and,

BE IT FURTHER RESOLVED that the Common Council amends the work timeline for the Ad Hoc Committee for its recommendations as follows: Ad Hoc Committee will make final recommendations to the Mayor, the Common Council, the Police and Fire Commission, and the Madison Chief of Police by July of 2017, with interim recommendations when deemed necessary.