



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 59848

File ID: 59848

File Type: Resolution

Status: Report of Officer

Version: 1

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:

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

Notes:

CC Agenda Date: 03/03/2020

Agenda Number:

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

Effective Date:

Attachments: Albouras Amendment

Enactment Number:

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				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Common Council Executive Committee, Public Safety Review Committee				
1	COMMON COUNCIL	03/03/2020	Refer	COMMON COUNCIL EXECUTIVE COMMITTEE		03/31/2020	Pass
	Action Text:		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.				

Notes: Additional Referral to Public Safety Review Committee.

1 COMMON COUNCIL 03/04/2020 Refer PUBLIC SAFETY 03/11/2020
EXECUTIVE COMMITTEE REVIEW COMMITTEE

Action Text: This Resolution was Refer to the PUBLIC SAFETY REVIEW COMMITTEE

Notes:

1 PUBLIC SAFETY REVIEW 03/11/2020 Return to Lead with COMMON 03/31/2020 Pass
COMMITTEE the COUNCIL
Recommendation EXECUTIVE
for Approval COMMITTEE

Action Text: 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.

Notes: Recommend approval with request for clarification from Council on what the PSRC process will be moving forward.

Roll Call: 6:2:1: Ayes - Heck, Konkol, Anglim, Rickey, Harrington-McKinney, Myadze; Absent: Mitnick, Albouras, Non-Voting - Amoah

Absent: 1 Matthew D. Mitnick

Ayes: 6 Patrick W. Heck; Brenda K. Konkol; 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 03/31/2020 RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Pass
EXECUTIVE COMMITTEE

Action Text: 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:

Notes: 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

Action Text: A motion was made by Albouras, seconded by Bidar, to Adopt the Following Amendment Unanimously. The motion passed by voice vote/other.

Notes:

1 COMMON COUNCIL 04/21/2020

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.