

## **PSRC Budget Subcommittee Meeting**

**July 23, 2021 at 10:00am**

**Present:** Alder Heck and Brenda Konkel

**Absent:** Alder Bennett

**Minutes:** Alder Heck made a motion to approve the June 25, 2021 minutes. Konkel seconded the motion.

**Disclosures and Recusals:** There were no disclosures and recusals.

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

### **Agenda Item 1 and 2 -**

It was decided to work on both agenda items (MFD roadmap and MPD updates) at the same time.

Konkel shared her screen of the draft Madison Police Department budget roadmap from September 21, 2020. Konkel and Alder Heck went through the document adding notations throughout on areas where information will need to be updated from the police department and areas where information would need to be included from the Madison Fire Department. Budget dates were discussed and a goal would be to have as much information added to the report to be able to gather feedback at the August 11 PSRC meeting. Konkel indicated she will reach out to Christine Koh from City of Madison Finance, Assistant Chief Price from the Fire Department, and Assistant Chief Patterson and Wahl as well as Teague Mawer the Finance Director from the Police Department to have assistance with adding new and updated information that is contained within the report. Assistant Mayor Deputy, Reuben Sanon will be contacted for an update on any budget impacts on the police and fire union contracts. It was asked if Captain Winter would be willing to review the sworn officer functions section as she assisted with this area in the previous document. There was discussion on the ability to add information that could be gathered at this point and to continue to add additional information as it becomes available to fill in the document. Alder Heck indicated after having the gathered information he could assist further.

### **Agenda Item 3 –**

Konkel shared the budget subcommittee workplan that was created at the June 25 meeting. The next budget subcommittee meeting would be held on August 4. At the August 4 subcommittee meeting it was discussed on scheduling another subcommittee meeting date in August and also to determine what input could be provided to the PSRC on August 11. A public hearing would be held at the September 15 PSRC meeting.

### **Agenda Item 4 –**

Will need to be determined at the August 4 budget subcommittee meeting.

**Agenda Item 5 –**

Konkel will gather as much information as possible to put together a new draft roadmap for the police and fire department. There was discussion on Legistar and attachments. A suggestion was to add the budget subcommittee documents to the PSRC budget subcommittee report to have all documents in one place. The roadmap document will be sent to the PSRC before the August 11 meeting to review. A second August subcommittee meeting will need to be scheduled at the August 4 meeting and also a decision on what can be provided to PSRC on August 11.

**Adjournment –**

Alder Heck moved adjournment. Konkel seconded the motion. The meeting was adjourned at 10:52am.