



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 61667

File ID: 61667	File Type: Resolution	Status: Report of Officer
Version: 1	Reference:	Controlling Body: COMMON COUNCIL
Lead Referral: COMMON COUNCIL EXECUTIVE COMMITTEE	Cost:	File Created Date : 08/04/2020
File Name: Final Report Alder WG Independent Civilian Oversight		Final Action:

Title: Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight.

Notes:

Code Sections:

CC Agenda Date: 09/01/2020

Indexes:

Agenda Number: 84.

Sponsors: Donna V. Moreland, Shiva Bidar and Rebecca Kemble

Effective Date:

Attachments: 8/3/20 Final Report Alder Workgroup to Develop Logistical and Operational Details for MPD Independent Civilian Oversight.pdf, 60617.pdf, 8/28/20 CCEC Public Comment COB_8/23/20 Emails.pdf, 8/28/20 CCEC Public Comment COB_8/24/20 Emails.pdf, 8/28/20 CCEC Public Comment COB_8/25/20 Emails.pdf, 8/28/20 CCEC Public Comment COB_8/26/20 Emails.pdf, 8/28/20 CCEC Public Comment COB_8/27/20 Emails.pdf, 8/28/20 CCEC Public Comment COB_8/28/20 Emails_Pt1.pdf

Enactment Number:

Author: John Strange, Assistant City Attorney

Hearing Date:

Entered by: lveldran@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1		David Schmiedicke	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council Office	08/04/2020	Referred for Introduction				

	Action Text:	This Resolution was Referred for Introduction				
	Notes:	Common Council Executive Committee, Finance Committee, Equal Opportunities Commission, Public Safety Review Committee				
1	COMMON COUNCIL	08/04/2020	Refer	COMMON COUNCIL EXECUTIVE COMMITTEE	08/28/2020	Pass
	Action Text:	A motion was made by Carter, seconded by Abbas, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.				
	Notes:	Additional Referrals to Finance Committee, Public Safety Review Committee, and Equal Opportunities Commission				
1	COMMON COUNCIL EXECUTIVE COMMITTEE	08/04/2020	Referred	FINANCE COMMITTEE	08/10/2020	
	Action Text:	This Resolution was Referred to the FINANCE COMMITTEE				
	Notes:					
1	COMMON COUNCIL EXECUTIVE COMMITTEE	08/04/2020	Referred	PUBLIC SAFETY REVIEW COMMITTEE	08/26/2020	
	Action Text:	This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE				
	Notes:					
1	COMMON COUNCIL EXECUTIVE COMMITTEE	08/04/2020	Referred	EQUAL OPPORTUNITIES COMMISSION	08/13/2020	
	Action Text:	This Resolution was Referred to the EQUAL OPPORTUNITIES COMMISSION				
	Notes:					
1	FINANCE COMMITTEE	08/10/2020	Return to Lead with the Recommendation for Approval	COMMON COUNCIL EXECUTIVE COMMITTEE	08/28/2020	Pass
	Action Text:	A motion was made by Carter, seconded by Harrington-McKinney, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.				
	Notes:					
1	PUBLIC SAFETY REVIEW COMMITTEE	08/12/2020	Re-refer	PUBLIC SAFETY REVIEW COMMITTEE	08/26/2020	
	Action Text:	This Resolution was Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE to the August 26, 2020 meeting. Unanimous consent.				
	Notes:					
1	EQUAL OPPORTUNITIES COMMISSION	08/13/2020	Return to Lead with the Recommendation for Approval	COMMON COUNCIL EXECUTIVE COMMITTEE		Pass
	Action Text:	A motion was made by Andrae, seconded by Ramey, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.				
1	PUBLIC SAFETY REVIEW COMMITTEE	08/26/2020	Return to Lead with the Recommendation for Approval	COMMON COUNCIL EXECUTIVE COMMITTEE	08/28/2020	Pass
	Action Text:	A motion was made by Konkol, seconded by Myadze, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE,. The motion passed by the following vote:				
	Notes:	Roll Call Vote: 6:2:1 - Ayes: Albouras, Heck, Konkol, Mitnick, Anglim, Myadze; Noes: Harrington-McKinney, Rickey; Absent: Amoah				
		Absent: 1 Gideon W. Amoah				

Ayes: 6 Matthew D. Mitnick; Mary T. Anglim; Charles Myadze; Christian A. Albouras; Brenda K. Konkel and Patrick W. Heck
Noes: 2 Allen M. Rickey and Barbara Harrington-McKinney

1 COMMON COUNCIL 08/28/2020 RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATION S - REPORT OF OFFICER Fail
EXECUTIVE COMMITTEE

Action Text: A motion was made by Ald. Syed Abbas, seconded by Ald. Rebecca Kemble, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion failed by the following vote:

Notes: Motion to adopt the resolution FAILED: 3:3:2 - Ayes: Abbas, Kemble, Tierney; Noes: Harrington-McKinney, Henak, Skidmore; Non-Voting: Carter, Bidar

Ayes: 3 Syed Abbas; Rebecca Kemble and Michael J. Tierney

Noes: 3 Barbara Harrington-McKinney; Paul E. Skidmore and Zachary Henak

Non Voting: 2 Sheri Carter and Shiva Bidar

1 COMMON COUNCIL 09/01/2020

1 EQUAL OPPORTUNITIES 09/10/2020
COMMISSION

Text of Legislative File 61667

Fiscal Note

See fiscal note for Legistar 60617 for a comprehensive analysis of the estimated cost of the proposals included in the final report described in this resolution.

Title

Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight.

Body

WHEREAS, By Resolution (20-00459, Legistar File Number 60764), adopted June 16, 2020 (“Resolution”), the City of Madison established the Alder Workgroup to Develop Logistics and Operational Details for Madison Police Department Independent Civilian Oversight (“Workgroup”) consisting Alder Shiva Bidar, Alder Rebecca Kemble, and Alder Donna Moreland; and,

WHEREAS, Alder Donna Moreland served as Chair of the Workgroup, which was supported by various city staff members, including from the Finance Department, Human Resources, Information Technology, Common Council Office, and Office of the City Attorney; and,

WHEREAS, the Resolution charged the Workgroup with 1. Creating an ordinance to establish independent civilian oversight of MPD, including provisions for the Civilian Oversight Board (“Board”) and Independent Police Monitor (“Monitor”) as recommended by the Madison Police Department Policy and Procedure Review Ad Hoc Committee (“Ad Hoc Committee”) and accepted by Common Council Resolution (RES-19-00578); 2. Identifying budget and other support needed to ensure effective functioning of the Board and Monitor, including drafting budget amendments, proposed staff support, and training needed; 3. Identifying the community organizations who will nominate some of the Board members; and 4. Creating a timeline and process for recruitment of Board members and hiring of the Monitor; and

WHEREAS, the Workgroup met ten (10) times between June 22, 2020 and August 3, 2020 and

reached out to fifty-nine (59) community-based organizations to receive input on the ordinances and processes it was creating; and,

WHEREAS, the Workgroup created proposed ordinances establishing the Office of the Independent Monitor and Police Civilian Oversight Board (Legistar File Numbers 61593 and 61595), a Resolution appropriating funding in 2020 to support the Board and the Monitor, including a position description for the Monitor (Legistar File Number 60617), a list of nine (9) community-based organization that would nominate some of the Board members, and a timeline for establishing the Board and hiring a Monitor; and,

WHEREAS, the above legislative items will be introduced at the August 4, 2020 Common Council meeting and referred to the Common Council Executive Committee, the Finance Committee, the Equal Opportunities Commission, and the Public Safety Review Committee for comments and recommendation; and,

WHEREAS, in addition to creating the above legislative items, the Workgroup also created the following list of nine (9) community-based organizations that will provide the Mayor and Common Council with nominations for Board members pursuant to proposed M.G.O. § 5.20(3)(a)3: Freedom, Inc., JustDane, YWCA, Urban Triage, UNIDOS, Community Resource Team, OutReach, Sankofa, and NAACP of Dane County; and,

WHEREAS, as provided in the proposed ordinance creating the Board, this list of community-based organizations will be updated every two years by the Monitor, Board, and Common Council and, moreover, nothing prohibits other community-based organizations from providing the Mayor and Common Council with recommendations of individuals to serve on the Board; and,

WHEREAS, the timeline created by the Workgroup for establishing the Board and hiring the Monitor is detailed in the Final Report; and,

WHEREAS, on August 3, 2020 the Workgroup voted unanimously to forward its Final Report to the Common Council for adoption,

NOW THEREFORE, BE IT RESOLVED, that the Common Council of the City of Madison Adopts the Final Report of the Workgroup; and,

BE IT FINALLY RESOLVED, by adopting the Final Report of the Workgroup pursuant to M.G.O. § 2.27(3) the Common Council is stating that it agrees with the Final Report and that the policy recommendations are adopted as policy of the City, which the City and its agencies are expected to follow.