



City of Madison

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

Meeting Minutes - Approved MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, June 2, 2016

5:30 PM

Water Utility
119 E Olin Ave

ROLL CALL

at 5:44 pm. **Misters Yudice and Albouras in the chair.**

Present: 11 - Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Kim M. Jorgensen; Veronica Lazo; Tom Brown; Anthony B. Cooper, Sr. and Keith A. Findley

Excused: 3 - Jacquelyn Hunt; Matthew W. Braunginn and Linda J. Ketcham

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made by Findley, seconded by Petkovsek, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. Develop final RFP for police policy study

A motion was made by Findley, seconded by Saiz, to issue the RFP the day after the \$400,000 funding finally allocated and that if the funding is not approved in the full amount, the RFP be returned for review at the next meeting. The motion passed by voice vote/other.

A motion was made by Findley, seconded by Jorgensen, to set the due date for questions at four weeks after RFP issuance, answers to the questions to be posted one week later, and the final due date for proposals three weeks later. The motion passed by voice vote/other.

A motion was made by Saiz, seconded by Lazo, to amend section 2.2 of the draft RFP as indicated in attached document "6.2 Draft RFP Amendments." The motion passed by voice vote/other.

A motion was made by Findley, seconded by Garcia Sierra to adopt the draft RFP proposal as amended, the boilerplate language in 5.19 draft RFP, and Form D-Fee Proposal. The motion passed by voice vote/other.

2. Develop RFP process flow and discuss timeline
3. Identify additional community members to provide input
4. Future agenda items

ADJOURNMENT

The meeting was adjourned at 7:17 pm by common consensus.

Future Meeting Dates