



### Legislation Details (With Text)

**File #:** 54646      **Version:** 1      **Name:** Extending the Madison Police Department Policy and Procedure Review Ad Hoc Committee report deadline to no later than September 3, 2019, amending the non-competitive service contract with Carrie Rothburd for consulting services to summarize the work and w

**Type:** Resolution      **Status:** Passed

**File created:** 5/8/2019      **In control:** COMMON COUNCIL

**On agenda:** 5/14/2019      **Final action:** 5/14/2019

**Enactment date:** 5/17/2019      **Enactment #:** RES-19-00376

**Title:** Extending the Madison Police Department Policy and Procedure Review Ad Hoc Committee report deadline to no later than September 3, 2019, amending the non-competitive service contract with Carrie Rothburd for consulting services to summarize the work and write the final report of the Madison Police Department Policy and Procedure Review Ad Hoc Committee, and amending the 2019 Common Council Adopted Operating Budget.

**Sponsors:** Shiva Bidar, Marsha A. Rummel, Rebecca Kemble, Barbara Harrington-McKinney

**Indexes:**

**Code sections:**

**Attachments:** 1. 53659 Rothburd Contract Resolution.pdf

Date	Ver.	Action By	Action	Result
5/14/2019	1	COMMON COUNCIL	Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25	Pass
5/9/2019	1	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS	

**Fiscal Note**

When authorized in 2018, the anticipated funding source for the contract was projected salary savings in the Common Council’s 2018 budget. Funds for the contract were not encumbered prior to the close of 2018. Funding for this contract will need to be absorbed within the Common Council’s 2019 budget. As of the 1<sup>st</sup> Quarter, the Common Council was projecting a \$60,000 surplus.

**Title**

Extending the Madison Police Department Policy and Procedure Review Ad Hoc Committee report deadline to no later than September 3, 2019, amending the non-competitive service contract with Carrie Rothburd for consulting services to summarize the work and write the final report of the Madison Police Department Policy and Procedure Review Ad Hoc Committee, and amending the 2019 Common Council Adopted Operating Budget.

**Body**

WHEREAS, the Madison Police Department Policy and Procedure Review Ad Hoc Committee (“the Committee”) was created by Common Council Resolution, Legislative File #37863 and amended by Common Council Resolution, Legislative File No. File #42875; and,

WHEREAS, since the release of the OIR consultant report in 2017, the Committee has spent an enormous amount of time painstakingly going through each recommendation, hearing public input as well as listening to the perspective of the Madison Police Department and City Attorney’s office; and,

WHEREAS, given the critical nature of this work and the hundreds of pages of legislative file items, it was important that a final report summarizing the process and the recommendations of the Committee in an organized and resident friendly manner; and,

WHEREAS, the Common Council approved a non-competitive service contract for up to \$10,000 with Carrie Rothburd to provide services to summarize the work and write the final report by February 26, 2019 (adopted October 30, 2018, Resolution, Legislative File No. 53659); and,

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Madison Police Department Policy and Procedure Review Ad Hoc Committee will submit their final report to the Common Council no later than September 3, 2019; and,

BE IT FURTHER RESOLVED, that the Designee of the Finance Director is to execute an amended service contract with Carrie Rothburd to extend the contract until August 28, 2019,

BE IT FINALLY RESOLVED, that \$10,000 will be transferred XXXXX to purchased services to support a contract of up to \$10,000 to complete the final report for the Committee no later than August 28, 2019.