



City of Madison

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

Meeting Minutes - Draft COMMON COUNCIL EXECUTIVE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, January 19, 2021

4:30 PM

Via Virtual Meeting

Meeting Video Available Online at Madison City Channel: <https://bit.ly/392LceQ>

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Syed Abbas; Rebecca Kemble; Paul E. Skidmore; Zachary Henak; Michael J. Tierney and Shiva Bidar

Excused: 1 - Barbara Harrington-McKinney

Others Attending: Ald. Keith Furman, Kevin Firchow (Planning), Chris Wells (Planning), Deputy Mayor Sanon, City Attorney Mike Haas, Ald. Patrick Heck, Ald. Grant Foster, Ald. Marsha Rummel, Ald. Lindsay Lemmer, Chad Wiese (MMSD), Christopher Michaud (MMSD), Colleen O'Meara (MMSD), Brandon Halverson (MMSD), Abie Khatchadourian (Eppstein Uhen Architects)

Ald. Sheri Carter, chair, called the meeting to order at 4:31 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Syed Abbas, seconded by Ald. Shiva Bidar, to approve the minutes from the January 5, 2021 Common Council Executive Committee meeting. The motion passed by voice vote/other.

[63703](#)

PUBLIC COMMENT - (1/19/21 CCEC Meeting)

Attachments: [1/19/21 CCEC Public Comment.pdf](#)

See attached registration list. MMSD representatives and the architect were present and available for the presentation on the Madison Metropolitan School District 2021-2022 Capital Projects.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

PRESENTATION

[63702](#) Presentation: Madison Metropolitan School District 2021-2022 Capital Projects - Chad Wiese, MMSD Facilities

Attachments: [1/19/21 MMSD Presentation.pdf](#)
[List of City Meeting Dates: All Schools.pdf](#)

Chad Wiese, Christopher Michaud, Colleen O'Meara, Brandon Halverson from the Madison Metropolitan School District and Abie Khatchadourian from Eppstein Uhen Architects provided a presentation on the various capital projects that were passed by referendum to the members of the CCEC and were available to answer questions.

REFERRALS FROM THE COMMON COUNCIL

[62678](#) Accepting the final report and recommendations of the President's Work Group to Review Council Communication Tools & Processes.

Sponsors: Grant Foster, Patrick W. Heck, Max Prestigiacomo and Arvina Martin

Attachments: [10/20/20 Final Report President's Work Group to Review Council Communic](#)

Ald. Grant Foster, chair of the work group, provided a brief overview of the final report.

A motion was made by Ald. Syed Abbas, seconded by Ald. Shiva Bidar, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.** The motion passed by voice vote/other.

[63170](#) Repealing Section 33.09(1) of the Madison General Ordinances to eliminate the City-County Liaison Committee.

Sponsors: Zachary Henak

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Zacary Henak, to rerefer to the **COMMON COUNCIL EXECUTIVE COMMITTEE** meeting on 3/2/21. The motion passed by voice vote/other.

FUTURE AGENDA ITEMS

There were no other future agenda items discussed. Ald. Carter reminded alders to complete the Chief of Staff survey that was being done by HR.

Legislative File No. 63561 - Report: Madison Police Department on Tear Gas Usage & Alternatives (As requested by RES-20-00707, Legislative File No. 61265) (CCEC - lead; Public Safety Review Committee)

Discussion Items / Presentations:

- Discussion: Draft APM relative to Surveillance Equipment & Data Management and Council's approval process - Sarah Edgerton, IT Director (2/2/21 CCEC Meeting)

-Presentation: Update on MAC/WIC Recommendations - Carla Garces-Redd
(2/2/21 CCEC Meeting)

Standing Updates

- *President's Workgroup to Review and Revise the Chief of Staff (COS) Position Description
- *TFOGS Final Report Implementation Workgroup
- *Discussion with the Mayor
- *Updates on Civilian Oversight Board
- *President's Work Group on APM's
- *Body-Worn Camera Feasibility Review Committee

ADJOURNMENT

A motion was made by Ald. Syed Abbas, seconded by Ald. Shiva Bidar, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:27 p.m.

UPCOMING CCEC MEETINGS

Tuesday, February 2, 2021 & February 23, 2021
4:30 pm

Tuesday, March 2, 2021, March 16, 2021 & March 30, 2021
4:30 pm