



City of Madison

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

Meeting Minutes - Approved 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, August 18, 2020

6:30 PM

Via Virtual Meeting

SPECIAL MEETING

Meeting Video Available Online at Madison City Channel: <https://bit.ly/34k4nie>

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Barbara Harrington-McKinney; Rebecca Kemble; Paul E. Skidmore; Zachary Henak; Michael J. Tierney and Shiva Bidar
Excused: 1 - Syed Abbas

Others Present: City Attorney Michael Haas, Assistant City Attorney Marci Paulsen, Ald. Samba Baldeh, Ald. Keith Furman, Ald. Tag Evers and Ald. Lindsay Lemmer

Ald. Sheri Carter, chair, called the meeting to order at 6:30 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Michael Tierney, to approve the minutes from the August 4, 2020 Common Council Executive Committee meeting. The motion passed by voice vote/other.

[61568](#)

PUBLIC COMMENT (8/18/20 CCEC Meeting)

Attachments: [8/18/20 CCEC Public Comment.pdf](#)

Registration:
Agenda Item No. 8
Melanie Sard, Support, Did Not Want To Speak

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

UPDATES

[60823](#)

Update: President's Work Group on Council Communication Tools & Processes (8/18/20) - Ald. Grant Foster, Chair

Ald. Grant Foster was unable to attend the CCEC meeting to provide the update and requested that the item be re-referred to a future CCEC meeting.

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Zachary Henak, to re-refer to the 9/1/20 Common Council Executive Committee meeting. The motion passed by voice vote/other.

61642

Update: Ad Hoc TFOGS Final Report Implementation Work Group (8/4/20) - Council Vice-President Syed Abbas, Chair

Chair, Ald. Syed Abbas, indicated that he would be late to the meeting and requested Ald. Rebecca Kemble provide the update:

- The work group has been meeting approximately twice a month.
- Updates were provided by IT Director Sarah Edgerton on the 311 system and upgrades to Legistar and indicated that these would be in the 2022 budget process.
- Proposed Administrative Services Team, functions that the team would carry out and that the Chief of Staff would be leading the team and will be developing a work plan for the team
- Research being done on other resident engagement / neighborhood support offices in other cities
- Common Council structural recommendations / referendum(s) / timelines are being developed

Ald. Syed Abbas arrived at this time.

Present: 8 - Sheri Carter; Syed Abbas; Barbara Harrington-McKinney; Rebecca Kemble; Paul E. Skidmore; Zachary Henak; Michael J. Tierney and Shiva Bidar

REFERRALS FROM THE COMMON COUNCIL

61252

ALTERNATE - Creating Section 5.18 of the Madison General Ordinances to establish procedures for the Madison Police Department to obtain property from the Defense Logistics Agency under the 1033 Program.

Sponsors: Keith Furman and Barbara Harrington-McKinney

Attachments: [61252 v2 Alternate.pdf](#)
[61252 Version 1.pdf](#)
[LESO Inventory.pdf](#)

A motion was made by Ald. Syed Abbas, seconded by Ald. Barbara Harrington-McKinney, to Return to Lead with the Recommendation for Approval the ALTERNATE Resolution to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by the following vote:

Ayes: 5 - Syed Abbas; Barbara Harrington-McKinney; Paul E. Skidmore; Zachary Henak and Michael J. Tierney

Noes: 1 - Rebecca Kemble

Non Voting: 2 - Sheri Carter and Shiva Bidar

61265

Prohibiting the use of tear gas as of November 17, 2020 and requesting a study of alternatives by the Madison Police Department.

Sponsors: Patrick W. Heck, Shiva Bidar, Keith Furman and Marsha A. Rummel

Attachments: [References](#)
[8/4/20: Ald. Henak Email Re 61265.pdf](#)

A motion was made by Ald. Syed Abbas, seconded by Ald. Barbara Harrington-McKinney, to approve. The motion failed by the following vote:

Ayes: 1 - Rebecca Kemble

Noes: 5 - Syed Abbas; Barbara Harrington-McKinney; Paul E. Skidmore; Zachary Henak and Michael J. Tierney

Non Voting: 2 - Shiva Bidar and Sheri Carter

FUTURE AGENDA ITEMS

Legislative File No. 51541 - Creating an Administrative Services Team to support and enhance Board, Commission and Committee staffing, training, and resident engagement, and to evaluate the overall structure and size of the City's BCC System.

Legislative File No. 61667 - Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight. (Referrals: Common Council Executive Committee (Lead), Finance Committee recommended approval 8/10/20, Equal Opportunities Commission recommended approval 8/13/20, Public Safety Review Committee re-referred 8/12/20)

Legislative File No. 60617 - Amending the 2020 Operating Budget, creating the Office of the Independent Police Monitor and creating of the position of Independent Police Monitor as a 1.0 FTE position in CG21, Range 18, and other positions, providing funding for a Police Civilian Oversight Board, and establishing funding support for individuals bringing complaints before the Police and Fire Commission in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee. (Referrals: Common Council Executive Committee (Lead), Finance Committee recommended approval 8/10/20, Equal Opportunities Commission recommended approval 8/13/20, Public Safety Review Committee re-referred 8/12/20)

Legislative File No. 61593 - An Ordinance creating Sections 5.19 and 5.20 of the Madison General Ordinances establishing the Office of the Independent Police Monitor and the Police Civilian Oversight Board.(Referrals: Common Council Executive Committee (Lead), Finance Committee recommended approval 8/10/20, Equal Opportunities Commission recommended approval 8/13/20, Public Safety Review Committee re-referred 8/12/20)

Legislative File No. 61595 - Amending MGO 3.54(9)(b) to add the position of Independent Police Monitor as a Compensation Group 21 level employee. (Referrals: Common Council Executive Committee (Lead), Finance Committee

recommended approval 8/10/20, Equal Opportunities Commission
recommended approval 8/13/20, Public Safety Review Committee re-referred
8/12/20)

Legislative File No. 60125 - BY TITLE ONLY - Defining the Common Council's
Policy-Making and Oversight Responsibilities During Officially Declared
Emergencies.

Discussion Items:

- *Discussion: Council Chief of Staff Position Description & Next Steps
- *PFAS Proposal (Ald. Rummel / Future CCEC Meeting)
- *Creating an Annual Common Council Report
- *Audit process for City departments

Standing Updates

- *Discussion with the Mayor
- *President's Work Group on Council Communication Tools & Processes
- *President's Work Group on APM's
- *Ad Hoc TFOGS Final Report Implementation Work Group
- *Body-Worn Camera Feasibility Review Committee
- *Council Chief of Staff

ADJOURNMENT

A motion was made by Ald. Zachary Henak, seconded by Ald. Rebecca
Kemble, to adjourn. The motion passed by voice vote/other. The meeting
adjourned at 7:39 p.m.

UPCOMING CCEC MEETINGS

Tuesday, September 1 & September 15, 2020
4:30 pm
Regular Meeting Dates

Tuesday, September 29, 2020
4:30 p.m.
Special Meeting Date

Tuesday, October 6 & Tuesday, October 20, 2020
4:30 pm
Regular Meeting Dates