



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, November 19, 2019

4:30 PM

Room 153, Madison Municipal Building
215 Martin Luther King, Jr. Boulevard

CALL TO ORDER / ROLL CALL

Present: 4 - Shiva Bidar; Rebecca Kemble; Tag Evers and Grant Foster

Excused: 4 - Barbara Harrington-McKinney; Arvina Martin; Sheri Carter and Samba Baldeh

Others in Attendance: Ald. Patrick Heck, Ald. Lindsay Lemmer, Mayor Satya Rhodes-Conway, Mayor's Chief of Staff Mary Botarri, Ald. Zachary Henak and City Attorney Michael May

Ald. Shiva Bidar, chair, called the meeting to order at 4:35 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Grant Foster, seconded by Ald. Rebecca Kemble, to approve the minutes of the November 5, 2019 Common Council Executive Committee meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

Ald. Barbara Harrington-McKinney arrived at 4:37 p.m. Ald. Sheri Carter arrived at 4:40 p.m.

Present: 6 - Shiva Bidar; Barbara Harrington-McKinney; Rebecca Kemble; Tag Evers; Sheri Carter and Grant Foster

Excused: 2 - Arvina Martin and Samba Baldeh

DISCUSSION WITH THE MAYOR

[58306](#)

Discussion with Mayor Rhodes-Conway (11/19/19)
- Update on Bloomberg Harvard
- 2020 Budget Follow-Up

Mayor Rhodes-Conway provided updates on the following:

Additional update was provided. They are having conversations about collaborating with the UW's UniverCity Alliance on potential projects (<https://university.wisc.edu/>)

Update on Bloomberg Harvard - the city was accepted for technical assistance (see 11/5/19 CCEC meeting minutes). First call will occur the week of November 25, 2019. They also had their Innovation Bootcamp (2 days) with their "coach" and learning how to use what they learn. (Mayor indicated that she would send the list of staff involved with this initiative.)

2020 Budget Follow-Up. Spoke about the Police Auditor position. Deputy Mayor Cam McLay will be drafting a position description for discussion and review. He will also be researching at how community oversight committees that are set up around the US. Spoke about the various Metro studies. Staff would be drafting the scopes and taking them to relevant committees for feedback.

Ald. Shiva Bidar thought there should be some discussion on who the Police Auditor would be reporting to.

REFERRAL FROM THE COMMON COUNCIL

[57940](#)

Extending the deadline for the report and recommendations from the President's Work Group to Review Applicable Administrative Procedure Memoranda (APM's) to March 31, 2020.

Sponsors: Barbara Harrington-McKinney

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Sheri Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

UPDATES

[58326](#)

Update: Task Force on Structure of City Government (11/19/19) - City Attorney Michael May - TFOGS will meet on November 20 to vote on its final report. The draft of that report will be available on Friday, November 15, and will be made available to the CCEC. Staff does not intend to provide any further update.

Attachments: [11/2019 TFOGS Draft Final Report.pdf](#)

City Attorney noted that the draft final report was released on 11/18/19 and would be voted on by the TFOGS meeting on 11/20/19. It is anticipated that the final report will be referred to CCEC.

[58311](#)

Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (11/19/19) - Ald. Rebecca Kemble, Chair

Ald. Rebecca Kemble noted next meeting in December 13. She is hoping that the draft report and ordinance will be finalized at that time.

[58316](#)

Update: President's Work Group on Council Communication Tools & Processes (11/19/19) - Ald. Grant Foster, Chair

Ald. Grant Foster noted that they hope to have a recommendation around moving blog tools at the next CCEC meeting (one piece of the broader work).

[58321](#)

Update: President's Work Group to Review Applicable APM's (11/19/19) - Ald. Barbara Harrington-McKinney, Chair

Ald. Barbara Harrington-McKinney noted that the first meeting was scheduled for December 16.

[58331](#)

Update: Common Council Chief of Staff (11/19/19) - Kwasi Obeng

Kwasi Obeng the surveys on the Chief of Staff position went out on December 8 and seven responses from alders and seventeen from departments/divisions.

He and Karen Kapusta-Pofahl have been thinking about how the Council office can support and be more strategic around the budget process for alders. Ald. Harrington-McKinney thought having a process to set potential budget priorities would be helpful. Ald. Bidar will schedule a broader discussion and recommendations around the budget structure and process at a January 2020 CCEC meeting. Ald. Foster thought they should also look at how they engage the community on the budget process.

FUTURE AGENDA ITEMS

*Legislative File No. 57712 - Accepting the report from the Madison Police Department Policy & Procedures Review Ad Hoc Committee (also referred to EOC, PSRC)

*Engineering Presentation - Stormwater Ordinances (12/3/19 CCEC)

*2021 Budget Process & Setting Priorities (January CCEC)

*Creating an Annual Common Council Report

*Audit process for City departments

*Annual Performance Review - Chief of Staff

Standing Updates

*President's Work Group on Surveillance & Data Management Policies

*President's Work Group on Council Communication Tools & Processes

*President's Work Group on APM's

*Council Chief of Staff

ADJOURNMENT

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Sheri Carter, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:03 p.m.