



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, May 14, 2019

4:30 PM

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

Note: Quorum of the Common Council may be present at this meeting.

***You must register before your item is considered by the Executive Committee.**

***Please hand your registration form to the presiding chair of the meeting.**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Lisa Veldran, Legislative Services, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

The Common Council Executive Committee may at any time move to suspend Robert's Rules of Order and stand informally to allow open dialogue and discussion among its member and any Common Council members in attendance on any agenda items listed as "Discussion Items" or "Updates".

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of minutes from the March 19, 2019 Common Council Executive Committee meeting: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

Public Comment is permitted for up to three (3) minutes. CCEC members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda.

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION ITEM

5. [55700](#) Introduction to the Common Council Executive Committee and the Role of the Common Council Executive Committee.
Attachments: [MGO 33.13 CCEC, Council Office & Chief of Staff.pdf](#)

DISCUSSION WITH MAYOR

6. [55665](#) Discussion with Mayor Rhodes-Conway - 5/14/19
- Mayor-Common Council collaboration on budget process and priorities

REFERRALS FROM COMMON COUNCIL

7. [54777](#) SUBSTITUTE - Creating a special task force on PFAS (per- and polyfluoroalkyl substances) contamination to review, analyze and provide recommendations for a comprehensive response to PFAS contamination in Madison.
Sponsors: Marsha A. Rummel and Samba Baldeh
Attachments: [54777 v1.pdf](#)
[Written Comments to Water Utility Board 3-26-2019.pdf](#)
- Water Utility Board recommended 2 additional members to the Task Force - Madison Water Utility General Manager (or designee), member of Board of Health (3/26/19)
- Board of Public Health Madison-Dane County recommended changing title and revising bullet point. (4/3/19)
- Committee on the Environment recommended that task force coordinate with Department of Health and the WDNR. (4/15/19)
8. [55018](#) Resolution Requesting Dane County Eliminate its Policy on Requiring Jurisdictional Transfer of County Highways
Sponsors: Keith Furman, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
Attachments: [Jurisdictional Transfer Analysis-T Lynch.pdf](#)
- Finance Committee recommended adoption (3/25/19)
CCEC report will be made from the floor at the 5/14/19 Council meeting

UPDATES

9. [55675](#) Update: Madison Police Department Policy & Procedure Review Ad Hoc Committee
10. [55681](#) Update: Task Force on Structure of City Government (5/14/19) - City Attorney Mike May
*No Report - Task Force did not meet in April due to election and new appointments.

UPDATES (continued)

11. [55690](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (5/14/19) - Ald. Rebecca Kemble, Chair
12. [55685](#) Update: Common Council Chief of Staff (5/14/19) - Kwasi Obeng
Attachments: [5/14/19 Chief of Staff Update.pdf](#)

13. FUTURE AGENDA ITEMS

- *Referral from Council
Legislative File No. 54854 - Reclassifications of Assessor's Office positions
- *Creating an Annual Common Council Report
- *Audit process for City departments
- *Review of Council Policy Guide & Incorporation of APM's
- *Annual Performance Review - Chief of Staff
- *Update: Park Edge/Park Ridge Neighborhood Employment Center
- *Additional Future Items Suggested from 5/14/19 CCEC Meeting

14. ADJOURNMENT