



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, October 30, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

- 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, Council Legislative Services, (608) 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of the October 16, 2018 Common Council Executive Committee meeting minutes: <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.

**ANNOUNCEMENT**

**5. [53596](#) Accepting Nominations for the 2018 Jeffrey Clay Erlanger Award**

**Attachments:** [Information on Erlanger Award 2018.pdf](#)

**REFERRAL FROM COMMON COUNCIL**

6. [53433](#) Amending Section 2.20(1) and creating Section 2.20(3) of the Madison General Ordinances to allow the Mayor to delegate the duty to preside or chair meetings of the Common Council.  
**Sponsors:** Paul R. Soglin

**UPDATES**

7. [53208](#) Update: 311 Request for Proposals (RFP) - Sarah Edgerton, Information Technology Director and Chief Information Officer
8. [53459](#) Update: City's Performance Excellence Survey - Council President Samba Baldeh / Kwasi Obeng, Council Chief of Staff
9. [52966](#) Update: Task Force on Structure of City Government (10/30/18) - City Attorney Mike May  
**Attachments:** [10/30/18 CCEC Update TFOG.pdf](#)
10. [53036](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (10/30/18)  
- Update from September 14, 2018 & October 26, 2018 meetings
11. [52976](#) Update: Common Council Chief of Staff (10/30/18) - Kwasi Obeng  
**Attachments:** [10/30/18 Council Chief of Staff Updates.pdf](#)

**12. FUTURE AGENDA ITEMS**

\*Leg. File No. 52071 - Amending TIF Goals - Jobs Project Section  
(Referred to: CCEC (lead), Economic Development Committee (recommended changes), Finance Committee (re-referred))

Discussion Items

\*CCEC Priority Items and Dedicated Time to Discuss Priority Issues (identified @ 6/5/18 CCEC meeting)

\*Application of Administrative Procedure Memoranda to Alderpersons - Ald. Paul Skidmore / Updating Council Policy Guide to Incorporate APM language - K. Obeng  
\* Holding Common Council Meetings in Different Locations - Council President Samba Baldeh

\*MMSD Ad Hoc Committee - Final Report on ERO Program In High Schools

Updates

\* Update on Reorganization of Transportation Department and Related Committees – As Needed

\*Standing Updates:

- Council Chief of Staff
- Task Force on City Government Structure

13. ADJOURNMENT