



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, March 16, 2021

4:30 PM

Via Virtual Meeting

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: MPD Chief Shon Barnes, Aurielle Smith, Public Health, Karen Kapusta-Pofahl, Council Office, City Attorney Michael Haas, Ald. Keith Furman, Ald. Patrick Heck, Ald. Grant Foster, Mayor's Chief of Staff Mary Bottari, Jim O'Keefe, CDD Director, Ald. Tag Evers, Ald. Arvina Martin, Deputy Mayor Ruben Sanon and Linette Rhodes, CDD

Ald. Sheri Carter, chair, called the meeting to order at 4:32 p.m.

[63841](#)

PUBLIC COMMENT (3/16/21 CCEC Meeting)

Public Comment is permitted for up to three (3) minutes.

Attachments: [3/16/21 CCEC Public Comment.pdf](#)

Registrations:

Bonnie Roe, Neither supported/opposed, spoke

Ms. Roe provided comments on Legislative File No. 63873 re: length of Council meetings

See public registration list attached to this email for registrants on Legislative File No. 63920 re: homeless shelter on Zeier Road

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

APPROVAL OF MINUTES

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Shiva Bidar, to approve the February 25, 2021 Common Council Executive Committee Special Meeting and March 2, 2021 Common Council Executive Committee Meeting minutes. The motion passed by voice vote/other.

Ald. Syed Abbas arrived at 4:50 p.m.

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

UPDATE ITEMS

57036

Update: Public Health Violence Prevention - Aurielle Smith, Public Health Madison-Dane County, Director Policy, Planning & Evaluation

Attachments: [3/16/21 CCEC Public Health Violence Prevention Update PowerPoint.pdf](#)
[Violence Prevention COVID Relief Request for Proposals.pdf](#)

Aurielle Smith, Public Health Madison & Dane County, Director – Policy, Planning & Evaluation Division provided a PowerPoint update on Violence Prevention and answered questions from alders (see attachment to legislative file).

63880

Update: Legislative Management Systems Specialist Transition Plan

Attachments: [3/16/21 CCEC LMSS Transition Plan.pdf](#)

Lisa Veldran provided an overview of transition duties to alders and answered questions from alders (see attachment to legislative file).

63886

Update: 2021 New Alder Orientation Schedule

Council President Carter noted the following orientation sessions that have been scheduled with the following departments:

Orientation: Transportation Department
Thursday, April 8, 2021
5:30 pm

Orientation: Finance Department / Budget Process
Friday, April 9, 2021
5:00 pm

Orientation: Introduction to the Council
Saturday, April 10, 2021
10 am

Orientation: City Attorney's Office
Monday, April 12, 2021
5:00 pm

Orientation: Public Health Madison-Dane County
Tuesday, April 13
5:30 pm

Orientation: Department of Civil Rights
Wednesday, April 14
5:30 pm

Orientation: Public Works - City Engineering, Streets Division, Parks Division, Fleet Services
Thursday, April 15, 2021
5:30 pm

Orientation: Madison Fire Department, Madison Police Department
Monday, April 19, 2021
5:30 pm

Orientation: Planning, Community & Economic Development Department
Saturday, April 24, 2021
10 am

DISCUSSION ITEM

[63873](#)

Discussion: Length of Common Council Meetings

Attachments: [3/11/21 OCA Memo re Council Meeting Length.pdf](#)

Ald. Barbara Harrington-McKinney moved, seconded by Ald. Syed Abbas to request that the Ad Hoc Task Force on Structure of City Government (TFOGS) Final Report Implementation Work Group consider the attached memo during their discussions and deliberations on recommendations. Motion was approved.

REFERRAL FROM COMMON COUNCIL

[63920](#)

SUBSTITUTE - Amending the 2021 Adopted Capital Budget for the Community Development Division's Men's Homeless Shelter capital project to accept and appropriate \$3 million from Dane County and Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD)

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Rebecca Kemble, Grant Foster, Max Prestigiacomo and Marsha A. Rummel

Attachments: [11716 PSA-Seller signed.pdf](#)
[Men's Shelter v1.pdf](#)
[Emailed Public Comments CDBG Committee 3-4-21.pdf](#)
[RegistrantsReport-Public Speakers CDBG 3-4-21.pdf](#)
[3/16/21 CCEC Public Comment 63920.pdf](#)
[Emailed Public Comments 3-1-21 CCHIC.pdf](#)
[RegistrantsReport-CCHIC 3-1-21.pdf](#)

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Syed Abbas, to re-refer to the 3/30/21 Common Council Executive Committee meeting. The motion passed by voice vote/other. (Finance Committee is lead)

FUTURE AGENDA ITEMS

Ald. Syed Abbas requested an update from Deputy Mayor Christine Baumel on PFAS at the 3/30/21 CCEC meeting.

Legislative File No. 63170 - Repealing Section 33.09(1) of the Madison General Ordinances to eliminate the City-County Liaison Committee. (Re-Referred to a future CCEC meeting)

Legislative File No. 63932 - Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee. (CCEC - Lead; PSRC, Equal Opportunities Commission)

Discussion Items / Presentations:

- Update: 311 Feasibility Report Finding, Proposed Next Steps & Timeline- Sarah Edgerton, IT Director & David Faust - IT Applications Development Manager (3/30/21 CCEC Meeting)
- Update: Department of Civil Rights - Equal Opportunities Division 2020 Annual Report and 2016-2020 Trend Report - Byron Bishop, EOD Manager (3/30/21 CCEC Meeting)
- Discussion: Council's approval process and administration of annual reports from departments surveillance technology

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

ADJOURNMENT

A motion was made by Ald. Zachary Henak, seconded by Ald. Syed Abbas, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:35 p.m.