



# City of Madison

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

## Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, July 2, 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 & Council Office Manager, (608) 266-4071 or [lveldran@cityofmadison.com](mailto: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 the June 18, 2019 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.

**DISCUSSION WITH MAYOR**

5. [56466](#) Discussion with Mayor Rhodes-Conway (7/2/19)  
 - Committee Appointments  
 - Update on E-Scooters  
Legislative History  
 6/25/19 Council Office Refer to the COMMON COUNCIL  
 EXECUTIVE COMMITTEE

**REFERRAL FROM COMMON COUNCIL**

6. [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, Samba Baldeh and Syed Abbas  
Attachments: [54777 v1.pdf](#)  
[54777 v2.pdf](#)  
[Written Comments to Water Utility Board 3-26-2019.pdf](#)  
[2019 Bill Senator Mark Miller.pdf](#)

Requested Action: Re-Refer Resolution to 7/16/19 CCEC Meeting.

Legislative History

2/19/19	Council Office	Referred for Introduction Common Council Executive Committee, Board of Public Health Madison-Dane County, Water Utility Board, Committee on the Environment
2/26/19	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE Additional referrals to Board of Public Health Madison-Dane County, Water Utility Board, Committee on the Environment.
2/26/19	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/26/19	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the WATER UTILITY BOARD
2/26/19	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the COMMITTEE ON THE ENVIRONMENT
3/26/19	WATER UTILITY BOARD	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE
4/3/19	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE

---

4/15/19	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE
5/14/19	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

**PRESENTATION**

7. [56459](#) Presentation: 311/CRM Feasibility Study - ICMA Representative / City Information Technology  
**Attachments:** [7/2/19 PowerPoint: ICMA Intro to 311-CRM\\_CCEC.pdf](#)  
**Legislative History**  
6/25/19 Council Office Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

**DISCUSSION ITEMS**

8. [56460](#) Discussion: Alder Communication Tools Survey Results  
**Attachments:** [6/25/19 Survey Results: Alder Communication Tools, Technologies, Processes](#)  
**Legislative History**  
6/25/19 Council Office Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
9. [56382](#) Discussion: Resolution Creating President's Work Group to Review Council Communication Tools & Processes - Ald. Grant Foster  
**Attachments:** [DRAFT Resolution President's Work Group Council Communication Tools.pdf](#)  
**Legislative History**  
6/17/19 Council Office Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
10. [56464](#) Discussion: Draft Public Testimony Guidelines for Common Council Meetings - Council President Shiva Bidar  
**Attachments:** [DRAFT Public Testimony Guidelines Council Meetings.pdf](#)  
**Legislative History**  
6/25/19 Council Office Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

**11. FUTURE AGENDA ITEMS**

Future Agenda Items:

- \*Review of Council Policy Guide & Incorporation of APM's (7/16/19 CCEC Meeting)
- \*Creating an Annual Common Council Report
- \*Audit process for City departments
- \*Annual Performance Review - Chief of Staff

Standing Updates

- \*Task Force on Structure of City Government
- \*President's Work Group on Surveillance & Data Management Policies
- \*MPD Policy & Procedures Ad Hoc Committee
- \*Council Chief of Staff (monthly)

**12. ADJOURNMENT**