



City of Madison

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

Agenda - Approved

COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, September 19, 2017

4:30 PM

Room 201, City-County Building
210 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 Administrative Assistant, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

Notified Absence: Ald. Rebecca Kemble

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the September 5, 2017 Common Council Executive Committee 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.

PRESENTATIONS

5. [48609](#) Presentation: Pivot - Municipal Budget Amendment Prioritization Tool - Lucas Dailey
6. [48808](#) Presentation: 2017 Common Council Office Remodel Layout (Room 417, City-County Building)
Attachments: [CCB Council Office Furn Layouts-11x17.pdf](#)

UPDATE

7. [48809](#) Update on Chief of Staff Hiring Process (9/19/17) - Council President Marsha Rummel
Attachments: [9/19/17 Chief of Staff Hiring Timeline.pdf](#)

ACTION ITEM

8. [48625](#) Discuss follow-up items from President's Work Group on Police & Community Relations and possible action:
1. Review of the role, membership and charges under ordinances for PSRC
 2. Policy governing the purchase & use of all surveillance equipment employed by all City agencies including MPD
- Attachments:** [President's Work Group Final Report on Police Community Relations.pdf](#)

9. FUTURE AGENDA ITEMS

10/3/17 CCEC: Presentation by Ho-Chunk Nation & City Parks
10/3/17 Update on Polco
10/3/17 Discussion on the creation of subcommittee/work group on Jobs TIF's
Ongoing - Update on Chief of Staff Hiring - Council President Marsha Rummel

10. ADJOURNMENT