



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, September 19, 2017

4:30 PM

Room 201, City-County Building  
210 Martin Luther King, Jr. Boulevard

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Marsha A. Rummel; Shiva Bidar-Sielaff; Denise DeMarb; Matthew J. Phair and Michael E. Verveer

**Absent:** 1 - Sheri Carter

**Excused:** 2 - Samba Baldeh and Rebecca Kemble

**Others Present:** Deputy Mayor Gloria Reyes, Laura Larsen, Sarah Edgerton, Ald. Paul Skidmore, Deb Julian, Mary Anglim, Captain James Wheeler, Nathan Eckberg, Carl Schroedl, City Attorney Michael May, Heather Allen, Carl Landsness, Ald. Barbara Harrington-McKinney, Lucas Dailey, Bryan Cooper, Jeanine Zwart, Lucas Wardell, Ald. Arvina Martin and Ald. David Ahrens

Ald. Marsha Rummel, chair, called the meeting to order at 4:31 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Denise DeMarb, seconded by Ald. Mike Verveer, to approve the minutes from the September 5, 2017 Common Council Executive Committee meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

**Ald. Sheri Carter arrived at 4:38 pm**

**Ald. Samba Baldeh arrived at 4:47 pm**

**Present:** 7 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Denise DeMarb; Matthew J. Phair; Sheri Carter and Michael E. Verveer

**Excused:** 1 - Rebecca Kemble

## PRESENTATIONS

[48609](#)

Presentation: Pivot - Municipal Budget Amendment Prioritization Tool - Lucas Dailey

Lucas Dailey, Carl Schroedl and Nathan Eckberg were present for the presentation and the discussion on their budget amendment prioritization tool, Pivot.

There were questions on how the tool would rank amendments, issue that alders' amendment rankings would be public record and the timing of testing the tool during this budget process.

Ald. Denise DeMarb thought that it could possibly be used by the Strategic Management Oversight Committee.

[48808](#)

Presentation: 2017 Common Council Office Remodel Layout (Room 417, City-County Building)

**Attachments:** [CCB Council Office Furn Layouts-11x17.pdf](#)

Bryan Cooper, Jeanine Zwart and Lucas Wardell were present for the presentation and discussion on the draft remodel of the Common Council Office.

Discussion was held on involving stakeholders, adding money to the 2018 budget to start preliminary design work for new Council space in the City-County Building and discontinuing the use of outside room reservations for the large conference room.

Ald. Samba Baldeh left at 5:45 pm.

**Present:** 7 - Marsha A. Rummel; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble; Matthew J. Phair; Sheri Carter and Michael E. Verveer

**Excused:** 1 - Samba Baldeh

## UPDATE

[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](#)

Ald. Mike Verveer requested another date be found for the final interview. The Finance Committee would be meeting on October 23 to deliberate amendments to the 2018 Operating Budget.

## ACTION ITEM

### 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 48625 v 1.pdf](#)

Ald. Marsha Rummel and Ald. Shiva Bidar-Sielaff noted that they started a conversation with the members of the Public Safety Review Committee (PSRC) on ways to review and strengthen their role in public safety:

#### **MGO 33.22:**

**(4) Duties.** The work of the Public Safety Review Committee shall be advisory to the Mayor and the Common Council to assist them in the performance of their statutory duties regarding the police and fire departments. The role of the Public Safety Review Committee shall in no way interfere with the lawfully prescribed powers and duties of the Common Council, the Police and Fire Commission, the Mayor, or the Chiefs of the respective Police or Fire Departments. The Public Safety Review Committee may, in the performance of its duties:

- (a) Review service priorities and capital budget priorities of the Police and Fire departments;
- (b) Serve as liaison between the community and the City on public safety issues;
- (c) Review annually and make recommendations to the Mayor and the Common Council regarding the annual work plans and long-range goals of the departments.

Deb Julian, chair of PSRC, spoke to the committee about her frustrations with vacancies and the committee not being included in public safety discussions.

CCEC members requested that PSRC develop a strategic plan, and if they want changes to their duties, bring those to the Common Council for discussion, review and possible action.

This remainder of the discussion item was re-referred to the COMMON COUNCIL EXECUTIVE COMMITTEE (Policy governing the purchase & use of all surveillance equipment employed by all City agencies including MPD).

## FUTURE AGENDA ITEMS

There was no discussion on any other future agenda items.

10/17/17 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

**ADJOURNMENT**

A motion was made by Ald. Matt Phair, seconded by Ald. Denise DeMarb, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:08 pm.