



City of Madison

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

Meeting Minutes - Approved 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, May 18, 2021

4:30 PM

Via Virtual Meeting

**Note: Quorum of the Common Council may be present at this meeting.
*You must register before your item is considered by the Executive Committee.**

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 PM.

Others Present: City Attorney Mike Haas, Alder Figueroa Cole, Alder Furman, Alder Halverson, MPD Chief Barnes, Deputy Mayor Baumel.

Present: 7 - Syed Abbas; Arvina Martin; Barbara Harrington-McKinney; Lindsay Lemmer; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

Excused: 1 - Nasra Wehelie

APPROVAL OF MINUTES

A motion was made by Harrington-McKinney, seconded by Martin, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [65510](#) Public Comment (5/18/21 meeting)

DISCLOSURES AND RECUSALS

None

REFERRED FROM COMMON COUNCIL

2. [65269](#) Establishing the President's Workgroup on Racial Justice, Antiracism and Equity.

A motion was made by Martin, seconded by Lemmer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, with a friendly amendment moved by Abbas to add Alder Charles Myadze as an additional member to the workgroup. The motion passed by voice vote/other.

3. [65274](#) Establishing the President's Workgroup on Environmental Justice.

A motion was made by Martin, seconded by Lemmer, to recommend to Council for approval. The motion passed by voice vote/other.

4. [63170](#) Repealing Section 33.09(1) of the Madison General Ordinances to eliminate the City-County Liaison Committee.

A motion was made by Harrington-McKinney, seconded by Carter, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

5. [65286](#) Accepting the Interim Report of the President's Work Group to Review Administrative Procedure Memoranda (APMs) Applicable to Alders.

A motion was made by Harrington-McKinney, seconded by Martin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

6. **FUTURE AGENDA ITEMS**

The Chair suggested that if any Executive Committee member would like something to be placed on the Future Agenda Items list, to please email the Council Office and/or him with the information.

Legislative File No. 63932 - Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee.

(CCEC - Lead; PSRC & EOC Recommendations:

PSRC recommended the following on 3/10/21:

Recommendation: The Public Safety Review Committee read the Body-Worn Camera Feasibility Review Committee's report but recommended that Common Council recognize that there are disputed report components. The committee also recommended that the Common Council not pursue the pilot program described in the report nor a full deployment of body-worn cameras. Roll Call Vote: 4:2:1:2 - Ayes: Benford, Anglim, Mitnick, Heck; Noes: Rickey, Albouras; Non-Voting: Konkel; Excused: Harrington-McKinney, Myadze

EOC recommended the following on 3/11/21:

Recommendation: In the event a Body-Worn Camera Pilot Program is adopted the City utilize the recommendations within the BWCFRC Report. Roll Call Vote: 8:2:3 Ayes: Wehelie, Ramey, Andrae, Matson, Esparza, McDowell, Madden, Rainey-Moore; Noes: Lemmer, Schieve; Excused/Absent: Wallace, Trost, Neugent)

Discussion Items / Presentations:

*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

ADJOURNMENT

**A motion was made by Bennett, seconded by Harrington-McKinney, to Adjourn.
The motion passed by voice vote/other.**