



City of Madison

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

Tuesday, November 20, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Samba Baldeh; Sheri Carter; Paul E. Skidmore; David Ahrens; Barbara Harrington-McKinney and Marsha A. Rummel

Excused: 2 - Shiva Bidar-Sielaff and Rebecca Kemble

Others Present: Mayor Paul Soglin, Ald. Ledell Zellers, Ald. Keith Furman, City Attorney Michael May

Ald. Samba Baldeh, chair, called the meeting to order at 4:31 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Sheri Carter, seconded by Ald. David Ahrens, to approve the minutes from the October 30, 2018 Common Council Executive Committee meeting. The motion passed by voice vote/other.

Ald. Shiva Bidar-Sielaff arrived at 4:32 p.m.

Present: 7 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore; David Ahrens; Barbara Harrington-McKinney and Marsha A. Rummel

Excused: 1 - Rebecca Kemble

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

REFERRAL FROM COMMON COUNCIL

[53433](#)

Amending Section 2.20(1) and creating Section 2.20(3) of the Madison General Ordinances to allow the Mayor to delegate the duty to preside or chair meetings of the Common Council.

Sponsors: Paul R. Soglin

Mayor Soglin was present for discussion on the ordinance amendment. He noted that he no longer wished to pursue the amendment and requested that the ordinance be placed on file.

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

UPDATES

[53847](#)

Update: MPD Policy & Procedures Ad Hoc Review Committee (12/4/18) - Co-Chairs Keith Findley and/or Tom Brown

- The Committee Writer status and expectations
- The Current Status of All OIR Recommendations
- Confirmation of plans for final Drafts and Deadlines
- Update on Community input, comments and postings/recommendations

Please note that the following two recommendations will possibly require additional budgeting considerations for future implementation if adopted by the Ad-Hoc Committee:

- The implementation of Body Cameras
- External Auditor and housing logistics

Attachments: [12/4/18 Rothburd Letter Contract.pdf](#)

The co-chairs of the MPD Policy & Procedures Ad Hoc Review Committee were unable to attend. This agenda item was re-referred to the 12/4/2018 CCEC meeting.

[53837](#)

Update: President's Work Group to Develop City Wide Surveillance Equipment & Data Management Policies - Ald. Rebecca Kemble

There was no update.

Ald. Rebecca Kemble arrived at 4:41 p.m.

Present: 8 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore; Rebecca Kemble; David Ahrens; Barbara Harrington-McKinney and Marsha A. Rummel

[53790](#)

Update: Common Council Chief of Staff (11/20/18) - Kwasi Obeng

Attachments: [11/20/2018 Council Chief of Staff Updates.pdf](#)

Kwasi Obeng, Council Chief of Staff, provided the following update (see attachment to legislative file):

- * Attended Performance Excellence Leadership Development Workshop on October 31, 2018
- * Interviewed three candidates on November 19, 2018 and will be moving forward on an offer
- * Met with CDD staff to discuss alders concerns with money allocation to Focused Interruption Coalition (November 20, 2018)
- * Attended the Mayor's Neighborhood Conference on November 17, 2018 and presented on the role of alders and how they communicate (with Aids. Carter and Harrington-McKinney)

Ald. Barbara Harrington-McKinney requested a more in-depth report on future reports.

CLOSED SESSION

A motion was made by Kemble, seconded by Carter, to Convene into Closed Session.

Ald. Baldeh read the following statement:

The Common Council Executive Committee may go into closed session when considering Agenda Item No. 9 under Wisconsin State Statute Section 19.85(1) (c) which provides for closed sessions of public bodies in certain circumstances, and reads as follows:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following Agenda Item No. 9 without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

The motion passed by voice vote/other.

Present: 8 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore; Rebecca Kemble; David Ahrens; Barbara Harrington-McKinney and Marsha A. Rummel

[53795](#)

Update: Hiring of Common Council Legislative Analyst

The members of the CCEC were provided with an update on the hiring of the Council Legislative Analyst in closed session.

A motion was made to reconvene in open session. The motion passed by voice vote/other.

FUTURE AGENDA ITEMS

No other future agenda items were discussed.

* City's Legislative Agenda Update & Requests - Deputy Mayor Nick Zavos

*Leg. File No. 52071 - Amending TIF Goals - Jobs Project Section
(Referred to: CCEC (lead), Economic Development Committee, Finance
Committee)

*Discussion Items

- CCEC Priority Items and Dedicated Time to Discuss Priority Issues (identified
@ 6/5/18 CCEC meeting)

- Application of Administrative Procedure Memoranda to Alderpersons - Ald.
Paul Skidmore / Updating Council Policy Guide to Incorporate APM language -
K. Obeng

- Holding Common Council Meetings in Different Locations - Council President
Samba Baldeh

- MMSD Ad Hoc Committee - Final Report on ERO Program In High Schools

*Updates

- Update from Co-Chairs, MPD Policy & Procedures Ad Hoc Review Committee
(thru 2/6/19)

- Update on Reorganization of Transportation Department and Related
Committees – As Needed

*Standing Updates:

- Council Chief of Staff

- President's Work Group to Develop City-Wide Surveillance Equipment & Data
Management Policies

- Task Force on City Government Structure

ADJOURNMENT

A motion was made by Ald. Sheri Carter, seconded by Ald. Rebecca Kemble,
to adjourn. The motion passed by voice vote/other.