



City of Madison

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

Tuesday, September 3, 2019

4:30 PM

Room 153, Madison Municipal Building
215 Martin Luther King, Jr. Boulevard

CALL TO ORDER / ROLL CALL

Present: 5 - Shiva Bidar; Barbara Harrington-McKinney; Rebecca Kemble; Tag Evers and Grant Foster

Excused: 3 - Arvina Martin; Sheri Carter and Samba Baldeh

Others Present: Mayor Satya Rhodes-Conway, Deputy Mayor Christie Baumel, Assistant City Attorney Doran Viste, City Engineer Rob Phillips, IT Director Sarah Edgerton, Ald. Keith Furman, Ald. Patrick Heck, Ald. Marsha Rummel, HR Director Harper Donahue and Martin Griffin, Madison Metropolitan Sewerage District

Ald. Shiva Bidar, chair, called the meeting to order at 4:31 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Tag Evers, to approve the minutes from the August 6, 2019 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. Samba Baldeh arrived at 4:34 p.m. Ald. Sheri Carter arrived at 4:36 p.m.

Present: 7 - Shiva Bidar; Barbara Harrington-McKinney; Rebecca Kemble; Tag Evers; Sheri Carter; Grant Foster and Samba Baldeh

Excused: 1 - Arvina Martin

DISCUSSION WITH THE MAYOR

[57306](#)

Discussion with Mayor Rhodes-Conway (9/3/19)
- Introduction of Christie Baumel, New Deputy Mayor
- Executive Capital Budget Release Recap
- Update on Yahara CLEAN

Attachments: [2020 Exec Cap Budget Summary.pdf](#)

Mayor Rhodes-Conway highlighted the following:

- Introduced Christie Baumel, her new Deputy Mayor

- Update on Yahara CLEAN
Continuing onversation between the County and other partners around water quality and reducing phosphorus contamination in the lakes and what the city would be obligated to do.

- Recapped the highlights from her Executive Capital Budget Release Summary was distributed to alders.

PRESENTATION

[56757](#)

Presentation: Small Cell Infrastructure - City Engineering & Information Technology

Attachments: [8/6/19 CCEC Small Cell Infrastructure PowerPoint \(IT, OCA, Eng Version\).pc](#)
[8/6/19 CCEC Small Cell Infrastructure PowerPoint.pdf](#)
[07/31/19 Interim Small Cell Design Guidelines.pdf](#)
[City Webpage: Small Cell Infrastructure](#)

IT Director Sarah Edgerton, Assistant City Attorney Doran Viste and City Engineer Rob Phillips presented information on small cell infrastructure and were available to answer questions. PowerPoint presentation attached to legislative file.

REFERRALS FROM THE COMMON COUNCIL

[54777](#)

SECOND SUBSTITUTE - Creating a special **joint City-County** 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, Syed Abbas, Samba Baldeh and Shiva Bidar

Attachments: [54777 v1.pdf](#)
[54777 v2.pdf](#)
[Written Comments to Water Utility Board 3-26-2019.pdf](#)
[2019 Bill_Senator Mark Miller.pdf](#)

Registrant:

Martin Griffin, Madison Metropolitan Sewerage District, Available to Answer Questions

Ald. Marsha Rummel updated CCEC members on the status of the resolution. She noted that Gov. Tony Evers signed Executive Order 40, which established the PFAS Coordinating Council and set out to establish specific standards regarding PFAS water contamination. Ald. Rummel requested re-referral so that she had more time to work with Public Health and the County Board chair to discuss the final language of the resolution.

A motion was made by Ald. Rebecca Kemble, seconded by Ald. TagEvers, to re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE 10/15/2019 meeting. The motion passed by voice vote/other.

[56914](#)

Establishing a President's Work Group to adopt applicable any Administrative Procedure Memoranda (APM) that will apply to all members of the City of Madison Common Council.

Sponsors: Shiva Bidar and Barbara Harrington-McKinney

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Grant Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 - Barbara Harrington-McKinney; Rebecca Kemble; Tag Evers; Grant Foster and Samba Baldeh

Noes: 1 - Sheri Carter

Excused: 1 - Arvina Martin

Non Voting: 1 - Shiva Bidar

DISCUSSION ITEM

[57311](#)

Discussion Item: Assessment of the Chief of Staff Position Survey

Attachments: [9/3/19 CCEC: DRAFT Council Chief of Staff Review.pdf](#)

Council President Bidar noted that she, Council Vice-President Harrington-McKinney and Kwasi Obeng have been discussing how the Council Chief of Staff position has been functioning.

Kwasi Obeng provided information on a proposed Chief of Staff survey assessment and requested alders to provide him with feedback on the draft survey questions. The survey would be sent to alders and department heads sometime in January 2020. HR Director Harper Donahue reminder alders that the assessment is on the position, NOT the individual.

Next CCEC: Take action on a finalized plan

UPDATES

[57204](#)

Update: Task Force on Structure of City Government (9/3/19)

Attachments: [8/29/19 TFOGS CCEC Update.pdf](#)

City Attorney May noted that the memo is attached to the legislative file detailing the work to-date of the Task Force on Structure of City Government.

[57209](#)

Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (9/3/19) - Ald. Rebecca Kemble,

Chair

Ald. Rebecca Kemble noted that Ledell Zellers has joined the work group, they are finalizing the draft ordinance, draft report and proposed APM language.

[57210](#)

Update: President's Work Group on Council Communication Tools & Processes (9/3/19) - Ald. Grant Foster, Chair

Ald. Grant Foster noted that the work group has had two meetings, are focusing on the goals/objectives vs. chasing a specific tool and started looking at content creation. He also noted that the Council may need to formally extend the deadline for the report back to the CCEC.

FUTURE AGENDA ITEMS

There were no other future agenda items discussed.

*Briefing on Town of Madison Annexation - Heather Stouder & Laura Larsen (9/17/19 CCEC Meeting)

*Creating an Annual Common Council Report

*Audit process for City departments

*Report on city's supportive housing - Ald. Tag Evers (9/17/19 CCEC Meeting)

Standing Updates

*Task Force on Structure of City Government

*President's Work Group on Surveillance & Data Management Policies

*President's Work Group on Council Communication Tools & Processes

*MPD Policy & Procedures Ad Hoc Committee

*Council Chief of Staff (monthly / next update 10/15/19)

ADJOURNMENT

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Grant Foster, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:01 p.m.