



# City of Madison

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

## Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, February 25, 2020

4:30 PM

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

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**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 Services, Common Council Office, (608) 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

**The Common Council Executive Committee may at any time move to suspend Robert's Rules of Order and stand informally to allow open dialogue and discussion among its member and any Common Council members in attendance on any agenda items listed as "Discussion Items" or "Updates".**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of the February 4, 2020 Common Council Executive Committee meeting 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.

### DISCUSSION WITH THE MAYOR

5. [59228](#) Discussion with Mayor Rhodes-Conway (2/25/20):
- Age-friendly communities program
  - Mayor's Institute on City Design
  - Census 2020 update

### REFERRALS FROM THE COMMON COUNCIL

6. [58656](#) SUBSTITUTE - Accepting the Final Report of the Task Force on the Structure of City Government and Making Referrals to City Committees and Departments for Determination of Next Steps.
- Sponsors:** Keith Furman, Rebecca Kemble, Paul E. Skidmore and Syed Abbas
- Attachments:** [FINAL REPORT OF THE TASK FORCE ON GOVERNMENT STRUCTURE](#)  
[TFOG Recommendations Cost Analysis.xlsx](#)  
[TFOG Recommendations Cost Analysis.pdf](#)  
[58656 v1.pdf](#)
7. [59152](#) Informational Report - City of Madison Workplace Climate Survey Report, prepared by the Multicultural Affairs Committee and Women's Initiatives Committee.
- Attachments:** [2019 MAC/WIC Workplace Climate Survey Report.pdf](#)
8. [59191](#) Authorizing staff designated by the Information Technology Director to click on legal terms and conditions for social media accounts and services available for purchase from social media providers, such as Facebook Ads, and authorizing indemnification of the social media provider by the City.
- Sponsors:** Shiva Bidar and Keith Furman
- LEAD REFERRAL: Finance Committee

### DISCUSSION ITEMS

9. [59101](#) Discussion: 2021 Budget Process
- Attachments:** [2/21/20 Memo: 2021 Budget Planning \(Laura Larsen\).pdf](#)  
[2/24/20 Draft Amendments to MGO Chapter 4 - Ald. Grant Foster.pdf](#)
10. [58815](#) Discussion: Council Chief of Staff Survey Results & Annual Performance Review
- Attachments:** [12/9/19 Alder CoS Survey Results.pdf](#)  
[12/9/19 Department Division Head CoS Survey Results.pdf](#)  
[2/15/20 CC Chief of Staff Report.pdf](#)  
[2/15/20 CC Chief of Staff Qualitative Information.pdf](#)

**UPDATE**

11. [58806](#) Update: Common Council Chief of Staff (2/25/20) - Kwasi Obeng

Attachments: [DRAFT 2/20/20 Legistar Project Statement.pdf](#)

**12. FUTURE AGENDA ITEMS**

Legislative File No. 59242 - Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies. (CCEC lead, Finance Committee recommended approval, Public Safety Review Committee, Equal Opportunities Commission, Digital Technology Committee)

Legislative File No. 59300 - Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments. (CCEC lead, Public Safety Review Committee, Equal Opportunities Commission, Digital Technology Committee)

Legislative File No. 59138 - Repealing Section 33.11, amending Sections 33.23(2) and 33.31 of the Madison General Ordinances to eliminate the Committee on the Environment. (CCEC lead, Committee on the Environment, Sustainable Madison Committee)

Presentation: Affordable Housing Financing Options - Linette Rhodes, CDD (3/3/20 CCEC Meeting)

Discussion Items:

- \*PFAS Proposal (Ald. Rummel / Future CCEC Meeting)
- \*Creating an Annual Common Council Report
- \*Audit process for City departments

Standing Updates

- \*President's Work Group on Council Communication Tools & Processes
- \*President's Work Group on APM's
- \*Council Chief of Staff

**13. ADJOURNMENT**