



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, February 26, 2019

4:30 PM

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

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 Manager, (608) 266-4071 or
lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the February 5, 2019 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.

REFERRALS FROM COMMON COUNCIL

5. [52071](#) Amending the “City of Madison TIF Loan Underwriting Policy” and “City of Madison TIF Goals, Objectives, and Process” dated February 25, 2014 with changes to the “Jobs Project” section (aka Jobs TIF); and, directing staff to prepare program guidelines for a new “Small Cap” Business TIF Program targeted at small businesses.
- Sponsors:** Rebecca Kemble, Paul R. Soglin and Keith Furman
Attachments: [TIF Underwriting Policy - Amended for Jobs TIF 2018 6 14 18 5718 DRAFT Jobs TIF Memo.pdf](#)
[DRAFT Maps - Platted and Zoned Employment Sites Vacant for 10 Years.pdf](#)
[2018 Madison Designated Opportunity Zones.pdf](#)
- Recommended Action: Place on File Without Prejudice.
6. [54496](#) Establishing an Ad Hoc Complete Count Committee and making a commitment to work with the Census Bureau to ensure a complete count of City of Madison residents in the 2020 Census.
- Sponsors:** Paul R. Soglin
*CCEC Report to made from floor at the 2/26/19 Common Council Meeting
7. [54147](#) CHARTER Amending Section 3.055 of the Madison General Ordinances to transfer the functions of the City Treasurer to the Finance Director.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
Attachments: [2/26/19 Finance Director CCEC Presentation on Treasurer.pdf](#)
- *CCEC Report to made from floor at the 2/26/19 Common Council Meeting
8. [54146](#) Creating Section 4.01(7) of the Madison General Ordinances to transfer the office of City Treasurer to the Finance Department and make the Finance Director the City Treasurer.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
*CCEC Report to made from floor at the 2/26/19 Common Council Meeting
9. [54514](#) SUBSTITUTE - Authorizing the Issuance of a Request for Proposals to Seek a Developer to Complete the Private Portion of the Judge Doyle - Block 88 Project.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
Attachments: [City - JDS Block 88 RFP 2.19 -Draft.pdf](#)
[54514 v1.pdf](#)
[54514 Committee Recommendations Summary 2/26/19.pdf](#)
[54514 v3.pdf](#)
- Lead Referral: Finance Committee recommended to adopt.
*CCEC Report to made from floor at the 2/26/19 Common Council Meeting

10. [54454](#) Amending Section 2.205 of the Madison General Ordinances to provide for a two (2) year term for the Common Council President and Common Council Vice President, and amending Section 33.13(1) of the Madison General Ordinances to make conforming changes to the terms of the Common Council Executive Committee.

Sponsors: Samba Baldeh and Sheri Carter

Task Force on Structure of City Government recommended to place on file without prejudice.

11. [53938](#) Amending Section 35.01 and creating Sec. 35.03 of the Madison General Ordinances to formalize the appointment procedure for the City's appointees to the Madison Metropolitan Sewerage District.

Sponsors: Paul R. Soglin

UPDATE

12. [54445](#) Update: MPD Policy & Procedures Ad Hoc Review Committee (2/26/19)

Attachments: [2/15/19 MPD Pol. Proc. AHC CCEC Update.pdf](#)

13. FUTURE AGENDA ITEMS

*Updates

- DCR/EOD Annual Report - Byron Bishop (3/5/19)
- Status of Education Committee - Ald. Matt Phair
- Council Chief of Staff
- President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies
- Task Force on City Government Structure
- Update on Reorganization of Transportation Department and Related Committees – As Needed

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

14. ADJOURNMENT