



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, March 2, 2021

4:30 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Syed Abbas; Rebecca Kemble; Paul E. Skidmore; Zachary Henak; Michael J. Tierney and Shiva Bidar

Excused: 1 - Barbara Harrington-McKinney

Others Present: Assistant Chief John Patterson, Chief Shon Barnes, Ald. Grant Foster, Ald. Keith Furman, Karen Kapusta-Pofahl, Legislative Analyst, Assistant City Attorney Doran Viste, City Attorney Michael Haas, Deputy Mayor Katie Crawley, Ald. Patrick Heck, Sarah Edgerton, IT Director and Dane County Corporation Counsel Carlos Pabellon

Ald. Sheri Carter, chair, called the meeting to order at 4:31 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Syed Abbas, seconded by Ald. Rebecca Kemble, to approve the minutes from the February 23, 2021 Common Council Executive Committee meeting minutes. The motion passed by voice vote/other.

[63839](#)

PUBLIC COMMENT (3/2/21 CCEC Meeting)

Public Comment is permitted for up to three (3) minutes.

Attachments: [3/2/21 CCEC Public Comment.pdf](#)

Registrations were on Agenda Item No. 7, Legislative file No. 64269 and Agenda Item No. 8, Legislative File No. 64342 (see attached registration report).

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

DISCUSSION ITEM

64415

Discussion: Draft APM relative to Surveillance Equipment & Data Management and Council's Approval Process - Sarah Edgerton, IT Director

Attachments: [3/2/21 PowerPoint Acquisition & Use of Surveillance Technology APM 3-17.p](#)

Sarah Edgerton, IT Director, presented an informational PowerPoint on the "Acquisition and Use of Surveillance Technology APM 3-17" (see PowerPoint attached to this legislative file) and was available to answer questions.

Ald. Rebecca Kemble requested that the Council's approval process and the administration of annual reports from departments on surveillance technology be on a future CCEC meeting agenda.

REFERRALS FROM THE COMMON COUNCIL

63170

Repealing Section 33.09(1) of the Madison General Ordinances to eliminate the City-County Liaison Committee.

Sponsors: Zachary Henak

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Syed Abbas, to re-refer to a future COMMON COUNCIL EXECUTIVE COMMITTEE until after new processes have been developed to handle city and county interests by the City Attorney's Office and the Dane County Corporation Counsel. The motion passed by the following vote:

Ayes: 6 - Sheri Carter; Syed Abbas; Rebecca Kemble; Paul E. Skidmore; Michael J. Tierney and Shiva Bidar

Noes: 1 - Zachary Henak

Excused: 1 - Barbara Harrington-McKinney

64269

Repealing and Recreating Section 2.27 entitled "Council Action on Solitary Reports" of the Madison General Ordinances to clarify options for acting on reports to the Common Council.

Sponsors: Grant Foster, Patrick W. Heck, Rebecca Kemble, Max Prestigiacomo, Michael E. Verveer and Marsha A. Rummel

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Syed Abbas, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with a request that the City Attorney come back to the CCEC with guidelines. The motion passed by voice vote/other.

64342

SUBSTITUTE - Endorsing all aspects of the restorative justice programs and encouraging MPD to take necessary steps to expand these programs.

Sponsors: Shiva Bidar, Nasra Wehelie, Rebecca Kemble, Syed Abbas, Barbara Harrington-McKinney, Sheri Carter, Tag Evers, Grant Foster, Marsha A. Rummel, Keith Furman, Patrick W. Heck, Arvina Martin, Lindsay Lemmer and Michael E. Verveer

Attachments: [Version 1 RegistrantsReport, Agenda Item 6 pdf.pdf](#)

Registrants that Spoke in Support:

Benji Ramierez Gomez
Eugenia Maria Highland Granados, YWCA Madison
Gloria Reyes
Carousel Bayrd, YWCA Madison (available to answer questions)

Ms. Highland Granados and Ms. Bayrd were available to answer questions from the members of the CCEC on the restorative justice initiatives and reports that are currently being generated.

Ald. Shiva Bidar, lead sponsor, requested that the CCEC move approval of the substitute resolution she was proposing.

A motion was made by Bidar, seconded by Kemble, to Return to Lead with the Recommendation for Approval of the Substitute Resolution to the PUBLIC SAFETY REVIEW COMMITTEE.

The motion passed by voice vote/other.

FUTURE AGENDA ITEMS

Additional Future Agenda Item:

- Council's approval process and the administration of annual reports from departments on surveillance technology

Legislative File No. 63920 - Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD) (Finance Committee (3/22/21), CCEC (3/16/21), CDBG Committee (3/4/21), City-County Homeless Issues Committee (3/1/21))

Legislative File No. 63932 - Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee. (CCEC - Lead; PSRC (3/10/21), Equal Opportunities Commission (3/11/21))

Discussion Items / Presentations:

- Council President Update: Legislative Management System Specialist vacant position, new alder orientation schedule (3/16/21)
- Update: 311 Feasibility Report Finding, Proposed Next Steps & Timeline- Sarah Edgerton, IT Director & David Faust - IT Applications Development Manager (3/30/21 CCEC Meeting)

- Update: Department of Civil Rights - Equal Opportunities Division 2020 Annual Report and 2016-2020 Trend Report - Byron Bishop, EOD Manager (3/30/21 CCEC Meeting)

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**

***President's Work Group on APM's**

ADJOURNMENT

A motion was made by Ald. Syed Abbas, seconded by Ald. Rebecca Kemble, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:59 p.m.

UPCOMING CCEC MEETINGS

Tuesday, March 16 at 4:30 pm

Tuesday, March 30, 2021 at 4:30 p.m.