



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Thursday, June 25, 2020

6:30 PM

Via Virtual Meeting

SPECIAL MEETING

Meeting Video Available Online at Madison City Channel: <https://bit.ly/3fb1RgJ>

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: City Attorney Michael Haas, Madison-Dane County Public Health Director Janel Heinrich, Kat Grande (Public Health), Kym Woodly, Gabriela Arteaga, Assistant City Attorney Marci Paulsen, Ald. Patrick Heck, Ald. Marsha Rummel, Ald. Max Prestigiacomo, Ald. Arvina Martin, Ald. Samba Baldeh, Ald. Keith Furman, and Ald. Christian Albarous

Ald. Sheri Carter, chair, called the meeting to order at 6:31 p.m. Ald. Carter noted that she would need to leave the meeting shortly and that Ald. Syed Abbas would assume the chair at that time.

[61049](#)

PUBLIC COMMENT (6/25/20 CCEC Special Meeting)

Attachments: [6/25/20 CCEC Public Comment.pdf](#)

Registrations:

Sally De Broux, Support, Did Not Speak

Jake Baggot, Support, Spoke (#4)

Robin Lankton, Support, Available to Answer Questions (#4)

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

PRESENTATIONS / DISCUSSIONS

Ald. Sheri Carter left the meeting at approx. 6:45 pm. Ald. Abbas assumed the chair.

Present: 6 - Syed Abbas; Rebecca Kemble; Paul E. Skidmore; Zachary Henak; Michael J. Tierney and Shiva Bidar

Excused: 2 - Sheri Carter and Barbara Harrington-McKinney

60703

Update from Public Health Madison-Dane County Director, Janel Heinrich on COVID-19, Phase 1 Reopening

Attachments: [6/25/20 Public Health COVID 19 PowerPoint Presentation.pdf](#)
[6/2/20 Email Support PHMDC Hettler.pdf](#)
[6/2/20 Email Support PHMDC Muganda.pdf](#)
[6/2/20 Email Support PHMDC Smiley.pdf](#)

Registrations:

Jake Baggott, Executive Director, University Health Services
Provided comments on UW's efforts relative to COVID-19 and expressed appreciation for Madison-Dane County Public Health's efforts to limit the affects of the pandemic in the community.

Robin Lankton, 5202 Burnett Drive, Madison
Was available to answer questions. There were no questions from the members of CCEC.

Janel Heinrich, Madison-Dane County Public Health Director, provided a PowerPoint presentation (see attached PDF) and she and Kat Grande (Public Health Data Lead) answered questions from CCEC members.

61020

Presentation: Embedding Racial Equity in COVID-19 Response and Recovery - Gabriela Arteaga (Building Inspection Unity / RESJI) & Kym Woodyly (Dept. of Civil Rights / RESJI)

Attachments: [Handout:Embedding Racial Equity in COVID 19 Response Recovery.pdf](#)

Kym Woodyly and Gabriela Arteaga reviewed the handout entitled, "Embedding Racial Equity in COVID-19 Response and Recovery" with members of the CCEC and were available to answer questions (see attachment to legislative file).

FUTURE AGENDA ITEMS

Legislative File No. 59960 - Amending the 2020 Adopted Budget to transfer the Sustainability program (operating and capital components) from the Engineering Division to the Mayor's Office. (Referred to Sustainable Madison Committee (Lead), Finance Committee recommended rereferral)

Legislative File No. 60125 - BY TITLE ONLY - Defining the Common Council's Policy-Making and Oversight Responsibilities During Officially Declared Emergencies.

Legislative File No. 60777 - Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor. (Additional Referrals: Finance Committee (lead) Re-Referred to July meeting, Public Safety Review Committee)

Legislative File No. 60778 - Amending the 2020 Mayor's Office and Direct Appropriations Operating Budgets and creating of the position of Independent Police Auditor, in the Mayor's Office as a 1.0 FTE in CG21, Range 18, in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee. (Additional Referrals: Finance Committee (lead) Re-Referred to July meeting, Public Safety Review Committee)

Legislative File No. 60965 - Creating new subsection 3.30(4) of the Madison General Ordinances to adopt an alternate method of removal of Alderpersons from City Boards, Commissions or Committees.

Discussion Items:

- *Discussion: Council Chief of Staff Position Description & Next Steps
- *PFAS Proposal (Ald. Rummel / Future CCEC Meeting)
- *Creating an Annual Common Council Report
- *Audit process for City departments

Standing Updates

- *Discussion with the Mayor
- *President's Work Group on Council Communication Tools & Processes
- *President's Work Group on APM's
- *Council Chief of Staff

ADJOURNMENT

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Shiva Bidar, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:43 p.m.

UPCOMING CCEC MEETINGS

Thursday, July 9
6:30 pm
*Additional Meeting Date

Tuesday, July 14 & Tuesday, July 21
4:30 pm
Regular Meeting Dates

Thursday, July 30
6:30 pm
*Additional Meeting Date

Tuesday, August 4
4:30 pm
Regular Meeting Date