



City of Madison

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

Agenda - Approved

COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, June 6, 2017

4:30 PM

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

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 Administrative Assistant, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

Notified Absence: Ald. Mike Verveer (Alternate)

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the May 16, 2017 Common Council Executive Committee 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. [46996](#) SUBSTITUTE Amending Sections 28.182(5)(c)4.of the Madison General Ordinances to change the deadline for filing, changing, and withdrawing a protest petition.
Sponsors: Ledell Zellers and Marsha A. Rummel
Attachments: [Planning Division Staff Report](#)
[Version 1](#)
6. [47273](#) Creating Section 4.30 of the Madison General Ordinances to create a program for funding public art projects for certain public works projects.
Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Sara Eskrich, Michael E. Verveer and Ledell Zellers
Lead Referral: Madison Arts Commission
Finance Committee Recommended Approval 5/24/17
Board of Public Works meeting on 6/7/17
7. [44003](#) Establishing the Task Force on Equity in Music and Entertainment.
Sponsors: Paul R. Soglin, Michael E. Verveer and Shiva Bidar-Sielaff
Attachments: [Resolution 24233 Cultural Plan.pdf](#)
Madison Arts Commission Recommended Approval 3/8/17
ALRC Recommended Approval 2/15/17
Transit & Parking Commission Recommended Approval with Recommendations 4/12/17
PSRC Recommended Approval 4/12/17
EOC Recommended Approval 5/11/17
8. [46324](#) SUBSTITUTE - Establishing procedures for application of the RESJI Equity Impact Analysis Tool **to identified budget projects.**
Sponsors: Paul R. Soglin, Michael E. Verveer, Sara Eskrich, Larry Palm, Sheri Carter and Samba Baldeh
Attachments: [46324 v 1.pdf](#)
Lead Referral: Finance Committee
9. [47010](#) SUBSTITUTE: Amending Section 33.16(2) of the Madison General Ordinances to reduce the Mayoral appointments to the Community Services Committee from nine to eight.
Sponsors: Denise DeMarb, Shiva Bidar-Sielaff and Sara Eskrich
Attachments: [CSC Membership Reso v1.pdf](#)
Lead Referral: Community Services Committee Recommended Approval of Substitute 5/24/17
Early Childhood Care & Education Committee Recommended Approval 5/11/17

10. [46994](#) Creating Section 2.21(3) of the Madison General Ordinances to address a motion to reconsider after a change in position.
Sponsors: Marsha A. Rummel, Ledell Zellers and Rebecca Kemble
11. [47222](#) Amending Section 2.04(1)(e), creating Section 2.04(1)(f), renumbering Sections 2.04(1)(f) through (s) to Sections 2.04(1)(g) through (t), and repealing and recreating Section 2.05(8) of the Madison General Ordinances to clarify the treatment of petitions and communications received by the City.
Sponsors: Ledell Zellers and Rebecca Kemble

DISCUSSION / PRESENTATION ITEMS

12. [46568](#) Continued Discussion: City Staff & Lobbying Public on Council Actions - Ald. David Ahrens
Attachments: [Covered Employees Lobbying.pdf](#)
[City Lobbying Ordinance.pdf](#)
[TCT Article: 05/16/17 County Employees & Lobbying Ordinance.pdf](#)
[Dane County Board Ordinance: 2017 OA-001.pdf](#)
13. [44325](#) Discussion Item: Changing 2018 Budget Deliberation Dates in November
Attachments: [DRAFT Revised 2017 Common Council Meeting Schedule.pdf](#)
14. [43883](#) Discussion Item: Common Council Executive Committee Charge & Purpose - Council President Marsha Rummel
Attachments: [33.13 CCEC.pdf](#)
[7.13 County Board Executive Committee.pdf](#)
[Minneapolis Executive Committee.pdf](#)
[LaCrosse Executive Committee.pdf](#)
15. [47569](#) Presentation: Other City Council Executive Committee Structures- Heather Allen, Council Legislative Analyst
Attachments: [060617 Executive Committees Allen Presentation.pdf](#)
[060617 Executive Committees.pdf](#)

16. FUTURE AGENDA ITEMS

- *Discussion: Chief of Staff Hiring Committee & Council Office Space - Council President Rummel
- *Report: Council Legislative Analyst Quarterly Update & Presentation: Civilian Oversight Report - Heather Allen, Council Legislative Analyst
- *Discussion: City Employee Contact Directory (Phone & Email) on City Website - Ald. Ledell Zellers, D. 2
- *Legislative File No. 46249 - Substitute Ordinance recreating the Department of Transportation (TORC considering)
- *Legislative File No. 46376 - Ordinance repealing portions of the Transportation Department (TORC considering)
- *Legislative File No. 46377 - Charter Ordinance to restructure the Department of

Transportation (TORC considering)

17. ADJOURNMENT