



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, August 7, 2018

4:30 PM

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

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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.

**Notified Absence: Ald. Marsha Rummel**

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

**2. APPROVAL OF MINUTES**

Approval of the minutes from CCEC Special Meetings July 17, 2018 & July 23, 2018 and CCEC Meeting 7/24/2018: <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 THE COMMON COUNCIL**

5. [50110](#) SUBSTITUTE - Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison and establishing a Task Force on Downtown violence.

**Sponsors:** Paul R. Soglin

**Attachments:** [Map](#)

[Alcohol License Moratorium Area Density Map With Establishments.pdf](#)  
[Version 1](#)

[Map for Revised Area - Substitute](#)

Referrals: Alcohol License Review Committee (lead), Public Safety Review Committee, Downtown Coordinating Committee, Economic Development Committee, Equal Opportunities Commission

6. [52042](#) Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.

**Sponsors:** Paul R. Soglin

**Attachments:** [Motor Vehicle Registration Fee Fact Shet](#)

[2018-07-31 Vehicle Registration Fee Power Point](#)

Referrals: Finance Committee (lead), EOC

Transportation Policy & Planning Board recommended approval with recommendations on 7/31/18

PSRC made no recommendation on 7/11/18

**UPDATES**

7. [52725](#) Update: Transportation Committees & Transportation Department Reorganization - Tom Lynch, Transportation Director

\* Transportation Planning Framework

\* Alignment with the Comprehensive Plan

\* Work Plan Formation

8. [52728](#) Update: Task Force on Structure of City Government (8/7/18) - City Attorney Mike May

**Attachments:** [TFOGS Update\\_CCEC 8/7/18.pdf](#)

9. [52727](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (8/7/18)  
- Update from August 3, 2018 meeting

10. [52726](#) Update: Common Council Chief of Staff (8/7/18)

**Attachments:** [Council Chief of Staff Updates 8/3/18.pdf](#)

**11. FUTURE AGENDA ITEMS**

\*Leg. File No. 52071 - Amending TIF Goals - Jobs Project Section  
(Referred to: CCEC (lead), Economic Development Committee (recommended changes),  
Finance Committee (re-referred))

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

\* Holding Common Council Meetings in Different Locations - Council President Samba  
Baldeh

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

Updates

\* Update on 311 RFP - Council President Samba Baldeh

\* Update on Reorganization of Transportation Department and Related Committees –  
Ongoing

\*Standing Updates:

- Council Chief of Staff

- Council Policy Analyst

- Task Force on City Government Structure

- President's Work Group to Develop City-Wide Surveillance Equipment & Data  
Management

**12. ADJOURNMENT**