



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, February 27, 2018

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the February 6, 2018 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.

DISCUSSION ITEM

- 5. [50134](#)** Discussion: Selection of Polling Places in the City - Ald. Rebecca Kemble, District 18

UPDATES

6. [50606](#) Update: Task Force on City Government Structure - Council President Rummel, City Attorney Mike May
7. [50607](#) Update: OIR Report & Recommendations - Council President Marsha Rummel
8. [50633](#) Update: CCEC/PSRC Collaboration / Improving Effectiveness - Council President Marsha Rummel & Ald. Denise DeMarb
9. [50611](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies
10. [50608](#) Update: Common Council Chief of Staff
* Request from 2/6/18 CCEC Meeting - Communication Plan to Keep Alders Informed (Ald. Bidar-Sielaff)
11. [50610](#) Update: Common Council Legislative Analyst

12. FUTURE AGENDA ITEMS

- * Legislative File No. 50110 - Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison. (ALRC Lead)
- * Update on Transportation Director Hiring Process - Deputy Mayor Anne Monks - March 6, 2018 CCEC meeting
- * Update on TIF Jobs Policy Review - March 2018 CCEC meeting
- * RESJI Community Engagement Piece - Heather Allen, Legislative Analyst
- * Creating an annual Common Council Report - Council Leadership/Kwasi Obeng
- * Holding Common Council Meetings in Other Community Locations vs. Room 201, CCB - Council Vice- President Samba Baldeh
- * Review of Council Policy Guide & Incorporation of APM's - Kwasi Obeng, Council Chief of Staff

13. ADJOURNMENT