



City of Madison

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

Agenda - 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, August 4, 2020

4:30 PM

Via Virtual Meeting
215 Martin Luther King, Jr. Blvd.

Note: Quorum of the Common Council may be present at this meeting.

***You must register before your item is considered by the Executive Committee.**

The City of Madison is holding the Common Council Executive Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments:** You can send comments on agenda items to lveldran@cityofmadison.com
- 2. Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
- 3. Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
- 4. Watch the Meeting:** You can call-in or watch the Common Council Executive Committee meeting in several ways:
 - Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
 - Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 969 2331 4245

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 ntauwv, cov ntauwv 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 Services, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

The Common Council Executive Committee may at any time move to suspend Robert's Rules of Order and stand informally to allow open dialogue and discussion among its member and any Common Council members in attendance on any agenda items listed as "Discussion Items" or "Updates".

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the July 21, 2020 Common Council Executive Committee meeting minutes:
<http://madison.legistar.com/Calendar.aspx>

3. [60614](#) PUBLIC COMMENT - (8/4/20 CCEC Meeting)

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. [60777](#) Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Christian A. Albouras, Shiva Bidar, Syed Abbas, Keith Furman, Lindsay Lemmer and Arvina Martin

Finance Committee RE-REFERRED to 8/10/20 meeting (Lead)
Public Safety Review Committee meeting 8/12/20

6. [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.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Christian A. Albouras, Shiva Bidar, Syed Abbas, Keith Furman, Lindsay Lemmer and Arvina Martin
- Attachments:** [60778 v1 By Title Only.pdf](#)
[REVISED Draft Police Auditor JD 060820 SRC \(2\)](#)
[FINAL Police Auditor Job Description 6 3 2020.pdf](#)
[Audit Letter to Alders 6](#)

Finance Committee RE-REFERRED to 8/10/20 meeting (Lead)
Public Safety Review Committee meeting 8/12/20

7. [61250](#) SUBSTITUTE - Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department from using tear gas, mace and impact projectile devices ~~as crowd control measures~~.
- Sponsors:** Max Prestigiacommo and Rebecca Kemble
- Attachments:** [61250 v2.pdf](#)
[61250 v1.pdf](#)

Public Safety Review Committee (Lead), Equal Opportunities Commission meeting on 8/13/20

8. [61252](#) Creating Section 5.18 of the Madison General Ordinances to prohibit the Madison Police Department from obtaining any property from the Defense Logistics Agency under the 1033 Program.
- Sponsors:** Max Prestigiacommo and Rebecca Kemble
- Attachments:** [61252 v2 Alternate.pdf](#)
[61252 Version 1.pdf](#)

Public Safety Review Committee (Lead), Finance Committee RE-REFERRED to 8/10/20 meeting, Equal Opportunities Commission meeting on 8/13/20

9. [61265](#) Prohibiting the use of tear gas as of November 17, 2020 and requesting a study of alternatives by the Madison Police Department.
- Sponsors:** Patrick W. Heck, Shiva Bidar, Keith Furman and Marsha A. Rummel
- Attachments:** [References](#)

Public Safety Review Committee (Lead), Equal Opportunities Commission meeting on 8/13/20

UPDATES

10. [60823](#) Update: President's Work Group on Council Communication Tools & Processes (8/4/20) - Ald. Grant Foser, Chair

11. [61642](#) Update: Ad Hoc TFOGS Final Report Implementation Work Group (8/4/20) - Council Vice-President Syed Abbas, Chair

12. **FUTURE AGENDA ITEMS**

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

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
- *Ad Hoc TFOGS Final Report Implementation Work Group
- *Body-Worn Camera Feasibility Review Committee
- *Council Chief of Staff

13. **ADJOURNMENT**

UPCOMING CCEC MEETINGS

Tuesday, September 1 & September 15, 2020
4:30 pm
Regular Meeting Dates

Tuesday, October 6 & Tuesday, October 20, 2020
4:30 pm
Regular Meeting Dates