



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, January 7, 2020

4:30 PM

Room 153, Madison Municipal Building
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.**

***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 ntauv 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 12/3/19 Common Council Executive Committee meeting 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 WITH THE MAYOR

5. [58874](#) Discussion with Mayor Rhodes-Conway (1/7/20)
- Task Force on the Structure of City Government Report
- Portfolios / Deputy Mayors
- Hiring Processes: Madison Metro Manager & Monona Terrace Director

REFERRAL FROM THE COMMON COUNCIL

6. [57712](#) Accepting the report from the Madison Police Department Policy & Procedure Review Ad Hoc Committee.
- Sponsors:** Shiva Bidar, Satya V. Rhodes-Conway, Tag Evers, Grant Foster, Keith Furman, Marsha A. Rummel, Patrick W. Heck, Lindsay Lemmer, Rebecca Kemble and Sally Rohrer
- Attachments:** [10/18/19 Final Report MPD Policy & Procedure Review Ad Hoc Committee](#)
- Public Safety Review Committee recommended adoption with a recommendation on 11/20/19: Form a committee to oversee the implementation of recommendations contained in the report.
- Equal Opportunities Commission recommended adoption with recommendations on 12/12/19: 1. Supported recommendation that an interim oversight committee be formed; 2. Recommend that a EOC member be a member of the interim oversight committee

UPDATES

7. [58884](#) Update: President's Work Group to Review Applicable APM's (1/7/20) - Ald. Marsha Rummel, Chair
8. [58885](#) Update: President's Work Group on Council Communication Tools & Processes (1/7/20) - Ald. Grant Foster, Chair
9. [58886](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (1/7/20) - Ald. Rebecca Kemble, Chair

10. FUTURE AGENDA ITEMS

Legislative File No. 58222 - Repealing Section 33.23 of the Madison General Ordinances to eliminate the Solid Waste Advisory Committee. (CCEC Lead Referral - Also referred to Solid Waste Advisory Committee, Sustainable Madison Committee)

*Approval of 2020 Poetry Recitation Schedule - Angela C. Trudell Vasquez, Madison Poet Laureate (1/21/20)

*Discussion Item: 2021 Budget Process (1/21/20)

*Recommendation(s) from President's Work Group on Council Communication Tools/Processes (2/25/20)

*Discussion Item: PFAS Proposal (Ald. Rummel / Future CCEC Meeting)

*Creating an Annual Common Council Report

*Audit process for City departments

*Annual Performance Review - Chief of Staff

Standing Updates

- *President's Work Group on Surveillance & Data Management Policies
- *President's Work Group on Council Communication Tools & Processes
- *President's Work Group on APM's
- *Council Chief of Staff

11. ADJOURNMENT