



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, January 7, 2020

4:30 PM

Room 153, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.

CALL TO ORDER / ROLL CALL

Present: 5 - Shiva Bidar; Rebecca Kemble; Tag Evers; Sheri Carter and Grant Foster

Excused: 3 - Barbara Harrington-McKinney; Arvina Martin and Samba Baldeh

Others Present: Ald. Keith Furman, Ald. Patrick Heck, Ald. Lindsay Lemmer, Ald. Zachary Henak, Ald. Marsha Rummel, Ald. Sally Rohrer, City Attorney Mike May, Mayor Satya Rhodes-Conway, Deputy Mayor Christine Baumel, Deputy Mayor Cam McLay, Deputy Mayor Katie Crawley, Deputy Mayor Mary Bottarri, Greg Gelembiuk, Keith Findley, Brenda Konkel, Jason Ilstrup, Dean Mosiman and Abigail Becker

Ald. Shiva Bidar, chair, called the meeting to order at 4:31 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Grant Foster, to approve the minutes from the December 3, 2019 Common Council Executive Committee meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

Ald.. Arvina Martin arrived at 4:33 p.m. Ald. Barbara Harrington-McKinney arrived at 4:41 p.m. Ald. Samba Baldeh arrived at 4:43 p.m.

Present: 8 - Shiva Bidar; Barbara Harrington-McKinney; Arvina Martin; Rebecca Kemble; Tag Evers; Sheri Carter; Grant Foster and Samba Baldeh

DISCUSSION WITH THE MAYOR

[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

Attachments: [1/7/20 CoS/Deputy Mayors Assigned Issues & Department.pdf](#)

The Mayor provided an update on the following:

1. Madison Metro Manager position - considering keeping it open another 2 weeks due to the holidays and the Monona Terrace Director position - interviews next month
2. Chief of Staff/Deputy Mayor assignments - distributed a handout listing the Chief of Staff and Deputy Mayors assigned issues and departments (see attachment to the legislative file).
3. She is currently reviewing the Task Force on the Structure of City Government final report and recommendations and was interested in hearing alders thoughts. She noted that she agreed with the issues raised in the report but not necessarily the recommendations. Council President Bidar noted that alders should start thinking about the process of reviewing the report and it's recommendations for the next CCEC meeting.

REFERRAL FROM THE COMMON COUNCIL

[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, Sally Rohrer, Michael E. Verveer and Barbara Harrington-McKinney

Attachments: [10/18/19 Final Report MPD Policy & Procedure Review Ad Hoc Committee](#)

Registrations:

Brenda Konkel, Chair, PSRC, Supported/Available to Answer Questions
Greg Gelembiuk, member of Ad Hoc Committee, Supported/Spoke
Keith Findley, chair of Ad Hoc Committee, Supported/Spoke
Kim Jorgensen, member of Ad Hoc Committee, Supported/Available to Answer Questions

A motion, was made by Ald. Tag Evers, seconded by Ald. Rebecca Kemble, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** with EOC's recommendation to add an EOC member to the committee mentioned in Recommendation #177.

CCEC discussed the following recommendation:

Recommendation #177:

At the conclusion of this committee's work, the Common Council should appoint a new committee made up of members of this committee willing to serve and the original body camera committee willing to serve along with a representative from MPD to undertake a study looking into the issues in OIR recommendations #135, #136, #137, #138, and #139.

A motion to amend the main motion was made by Ald. Grant Foster, seconded by Ald. Barbara Harrington-McKinney to add a member of the PSRC to this committee. Motion was approved.

Discussion continued on size of the committee, who appointed the members to the committee and who would be staffing the committee.

Size of Committee - 2 seats now designated from EOC and PSRC and members of the MPD Ad Hoc Committee

Who Appoints - Is it a Council appointed committee or a Mayoral appointed committee

Staffing of Committee - who would staff

Kemble - 7 - 9 members, committees elect their members vs. the chair select (EOC & PSRC), find out who was willing to serve from the ad hoc committee, Council appoint

Foster - 7 members plus 2 alternates to address possible quorum issues

Ald. Harrington-McKinney thought assigning someone who was a subject matter expert. Ald. Foster mentioned Deputy Mayor McLay. Ald. Carter thought someone who could do research for the committee.

Next step: Council President Bidar offered to write a resolution defining number, appointments and staffing of the committee. She also asked if anyone on the committee was interested in writing the resolution to let her know.

The main motion, as amended, passed by voice vote/other.

UPDATES

[58884](#)

Update: President's Work Group to Review Applicable APM's (1/7/20) - Ald. Marsha Rummel, Chair

Ald. Marsha Rummel, chair, provided a brief update on the President's Work Group to Review Applicable APM's:

* Ald. Rummel was elected chair, Ald. Harrington-McKinney was elected vice-chair

* Held their first meeting on 12/16/19 will be reviewing APM's, disciplinary issues and removal from office procedures (see City Attorney May's memo)

* Next meetings: 1/15/20, 1/30/20 and 3/5/20

[58885](#)

Update: President's Work Group on Council Communication Tools & Processes (1/7/20) - Ald. Grant Foster, Chair

Ald. Grant Foster, chair, provided an update on President's Work Group on Council Communication Tools & Processes:

*** Met on 12/19/19 and that the work group discussed resident engagement and use of RESJI tools, and preliminary discussion on preparing report**

[58886](#)

Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (1/7/20) - Ald. Rebecca Kemble, Chair

Ald. Rebecca Kemble, chair, provided an update on the President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies:

*** Final meeting scheduled for 1/16/20 @ 11:30 am**

*** Finalizing report (including steps forward if ordinance is adopted) and final draft ordinance language for introduction**

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**

ADJOURNMENT

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Arvina Martin, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:18 p.m.