



City of Madison

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

Agenda - Approved

COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, December 5, 2017

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

Notified Absence(s): Ald. Rebecca Kemble

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the November 21, 2017 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 ITEMS

- 5. [49556](#) Discussion Item: Alder Participation on "District Reports" - Eve Galanter, Host**

6. [49443](#) Discussion Item: Update on Hiring of City Transportation Director - Anne Monks, Deputy Mayor
7. [49208](#) Discussion Item: Onboarding Process of Common Council Chief of Staff - Council President Marsha Rummel
Attachments: [DRAFT On-Boarding-Welcoming Workplace Checklist for CC COS.pdf](#)

UPDATE

8. [49570](#) Update: Heather Allen, Common Council Legislative Analyst (December 2017)
Attachments: [12/5/17 Updates Legislative Analyst.pdf](#)

REFERRALS FROM THE COMMON COUNCIL

9. [49376](#) Reaffirming the transportation ordinance changes to the transportation department and transportation committee structures as adopted by the Common Council on September 19, 2017 and establishing a timeline for implementing these ordinances as effectuated by the companion ordinance delaying the effective date of the above ordinances until June 29, 2018.
Sponsors: Denise DeMarb, Rebecca Kemble and Ledell Zellers
A recommendation on this item will be made from the floor at the 12/5/17 Council meeting.
10. [49504](#) Amending Sections 2.31 and 33.01(9)(b) of the Madison General Ordinances to protect the right to breastfeed in the Council chambers and at committee meetings.
Sponsors: Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Maurice S. Cheeks, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer, Zach Wood and Ledell Zellers

11. FUTURE AGENDA ITEMS

- * Creating CCEC/PSRC collaborative group / Improving Effectiveness - Council President Marsha Rummel
- * Update on TIF Jobs Policy Review - Ald. Sheri Carter
- * OIR Report - Ald. Denise DeMarb
- * Holding Common Council Meetings in Other Community Locations vs. Room 201, CCB - Council Vice- President Samba Baldeh
- * Task Force on Government Structure & RESJI's Community Engagement Piece - Heather Allen, Legislative Analyst
- * Review of Council Policy Guide & Incorporation of APM's - Kwasi Obeng, Council Chief of Staff

12. ADJOURNMENT