



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, April 21, 2020

4:30 PM

Via Virtual Meeting

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**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 [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)
- 2. REGISTER BUT DO NOT SPEAK:** You can register your support or opposition to an agenda item without speaking at <https://www.cityofmadison.com/MeetingRegistration>
- 3. REGISTER AND SPEAK:** 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://www.cityofmadison.com/information-technology/city-channel>
  - **Livestream on the City of Madison YouTube channel at**  
<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: 956 1908 1738

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 Services, Common Council Office, (608) 266-4071 or [lveldran@cityofmadison.com](mailto: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 March 31, 2020 Common Council Executive Committee meeting minutes and the April 9, 2020 Common Council Executive Committee special meeting minutes:  
<http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

**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. [60298](#) Discussion with Mayor Rhodes-Conway (4/16/20):**

1. Service expansions following new state orders
2. Resources from national groups
3. COVID-19 newsletter

## REFERRALS FROM THE COMMON COUNCIL

6. [59242](#) Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies.  
**Sponsors:** Rebecca Kemble, Paul E. Skidmore, Sheri Carter and Samba Baldeh  
**Attachments:** [49217.pdf](#)  
[1/16/20 Final Report of President's Work Group to Develop City-Wide Surveillan](#)
- 2/10/20 Finance Committee recommended approval  
3/12/20 Equal Opportunities recommended approval  
3/11/20 Public Safety Review Committee rereferred (no meeting scheduled)  
Digital Technology Committee (no meeting scheduled)
7. [59300](#) Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments  
**Sponsors:** Rebecca Kemble, Samba Baldeh and Sheri Carter  
3/11/20 Public Safety Review Committee rereferred to April (no meeting scheduled)  
Equal Opportunities Committee (no meeting scheduled)  
Digital Technology Committee (no meeting scheduled)

## COUNCIL PRESIDENT UPDATES

8. [60302](#) Council President Updates (4/21/20) - Ald. Shiva Bidar
1. BCC Chairs' Survey
  2. CCEC Meeting Frequency
  3. Agenda Items for next CCEC meeting
    - a. *Continued Discussion on Council's role, process and structure in regards to COVID-19 recovery*
    - b. *Virtual meetings and equity*
- Attachments:** [Improving Access to BCC Meetings - Alder Foster Draft 04 19 20 - Alder Foste](#)

## 9. FUTURE AGENDA ITEMS

Legislative File No. 59909 - Establishing rules and procedures for Common Council deliberations on the City of Madison's 2021 Capital and Operating Budgets. (Referred to CCEC - Lead, Finance Committee)

Legislative File No. 59960 - Amending the 2020 Adopted Budget to transfer the Sustainability program (operating and capital components) from the Engineering Division to the Mayor's Office. (Referred to Sustainable Madison Committee (Lead), Finance Committee recommended approval on 3/23/20)

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

- \*President's Work Group on Council Communication Tools & Processes
- \*President's Work Group on APM's
- \*Council Chief of Staff

**10. ADJOURNMENT**