



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, April 21, 2020

4:30 PM

Via Virtual Meeting

SPECIAL MEETING

Meeting Video Available Online at Madison City Channel: <https://bit.ly/2xGw0UX>

CALL TO ORDER / ROLL CALL

Present: 8 - Shiva Bidar; Shiva Bidar; Barbara Harrington-McKinney; Arvina Martin; Rebecca Kemble; Tag Evers; Grant Foster and Samba Baldeh
Excused: 2 - Sheri Carter and Sheri Carter

Others Present: Mayor Satya Rhodes-Conway, Sarah Edgerton, IT Director, Assistant City Attorney Marci Paulsen, MPD Chief Vic Wahl, City Attorney Mike May, Ald. Zachary Henak, Ald. Syed Abbas, Ald. Mike Verveer, Ald. Donna Moreland, Ald. Marsha Rummel, Ald. Patrick Heck and Max Prestigiacommo

Ald. Shiva Bidar, chair, called the meeting to order at 4:30 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Barbara Harrington-McKinney, to approve the minutes from the March 31, 2020 Common Council Executive Committee meeting and the April 9, 2020 Common Council Executive Committee special 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. Sheri Carter arrived at 4:38 p.m.

Present: 10 - Shiva Bidar; Shiva Bidar; Barbara Harrington-McKinney; Arvina Martin; Rebecca Kemble; Tag Evers; Sheri Carter; Sheri Carter; Grant Foster and Samba Baldeh

DISCUSSION WITH THE MAYOR

[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

The Mayor provided updates on the following:

Service expansions following new state orders.

She noted that golf courses are allowed to open and Parks staff is reviewing how that can occur safely and libraries can offer curbside service and the Library staff is reviewing if that can occur safely.

Streets is looking at drop off sites re-opening safely.

She is looking at how to restore some of the city services that have been suspended (Badger Bounce Back

<https://www.dhs.wisconsin.gov/publications/p02653.pdf>

Resources from national groups. She highlighted resources that are available and Council might find helpful:

-Mayor's Innovation Project response page

(<https://mayorsinnovation.org/covid-19-responses-for-mayors/>)

-NLC / Bloomberg Local Action Tracker

(<https://covid19.nlc.org/resources/covid-19-local-action-tracker/>)

-City's COVID 19 Newsletter

(<https://www.cityofmadison.com/health-safety/coronavirus/updates>) -

encouraged alders to sign up and that they also encourage their district residents to sign up as well

COVID-19 newsletter

When people sign up they will receive an email newsletter

(<https://mailchi.mp/bae100913674/covid-19-newsletter-907310?e=dbca6bf64d>).

She stated that alders could send Katie Crawley any information they thought should be included in the newsletter.

Ald. Arvina Martin asked if there were any safety measures in place for possible protests at the Capitol. Mayor stated they are tracking any potential protests but there was not a lot the city could do from a public health standpoint other than reiterating the advice of public health officials.

REFERRALS FROM THE COMMON COUNCIL

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 Surveil](#)

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Sheri Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.

Ald. Kemble provided a brief overview of the report and the ordinance for members of the CCEC.

Ald. Harrington-McKinney supported adopting the resolution accepting the report but did not support adoption of the ordinance at this time. She wanted the Public Safety Review Committee (PSRC) to have an opportunity to review the ordinance. Ald. Kemble noted that she had appeared before PSRC twice and wondered why they hadn't voted on the items. Ald. Harrington-McKinney asked what the impact would be if the ordinance was re-referred. Ald. Kemble stated that it would impact various departments budget requests for the 2021 budget cycle.

The motion passed by the following vote:

Ayes: 6 - Arvina Martin; Rebecca Kemble; Tag Evers; Sheri Carter; Sheri Carter and Grant Foster

Noes: 1 - Barbara Harrington-McKinney

Non Voting: 3 - Shiva Bidar; Shiva Bidar and Samba Baldeh

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

A motion was made by Kemble, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 6 - Arvina Martin; Rebecca Kemble; Tag Evers; Sheri Carter; Sheri Carter and Grant Foster

Noes: 1 - Barbara Harrington-McKinney

Non Voting: 3 - Shiva Bidar; Shiva Bidar and Samba Baldeh

COUNCIL PRESIDENT UPDATES

[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 Fo](#)

BCC Chairs' Survey

Karen Kapusta-Pofahl, Council Legislative Analyst, sent the survey out to 63 committees. She would compile their responses and present the information to CCEC at a future meeting.

CCEC Meeting Frequency

Decision on meeting more frequently was still pending.

Agenda Items for next CCEC meeting

a. **Continued Discussion on Council's role, process and structure in regards to COVID-19 recovery**

Alds. Furman, Evers, Heck are integrating feedback into the next draft to present to CCEC at a future meeting.

b. Virtual meetings and equity

Ald. Harrington-McKinney was working on issues and ideas around virtual meetings and equity. Ald. Foster also provided input (see attachment).

FUTURE AGENDA ITEMS

Ald. Kemble asked that CCEC discuss the Common Council's approval process of surveillance equipment be added as a future discussion item (see Legislative File No. 59300)

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

ADJOURNMENT

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Tag Evers, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:10 p.m.