



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, December 4, 2018

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.

NOTIFIED ABSENCE: ALD. SAMBA BALDEH

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the November 20, 2018 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.

UPDATES

5. [53847](#) Update: MPD Policy & Procedures Ad Hoc Review Committee (12/4/18) -
Co-Chairs Keith Findley and/or Tom Brown

- The Committee Writer status and expectations
- The Current Status of All OIR Recommendations
- Confirmation of plans for final Drafts and Deadlines
- Update on Community input, comments and postings/recommendations

Please note that the following two recommendations will possibly require additional budgeting considerations for future implementation if adopted by the Ad-Hoc Committee:

- The implementation of Body Cameras
- External Auditor and housing logistics

Attachments: [12/4/18 Rothburd Letter Contract.pdf](#)

6. [53989](#) Update: Task Force on Structure of City Government (12/4/18) - City Attorney
Mike May

Attachments: [12/4/18 CCEC Update TFOGS May.pdf](#)

7. FUTURE AGENDA ITEMS

* City's Legislative Agenda Update & Requests - Deputy Mayor Nick Zavos

*Leg. File No. 52071 - Amending TIF Goals - Jobs Project Section
(Referred to: CCEC (lead), Economic Development Committee (recommended changes),
Finance Committee (re-referred))

*Discussion Items

- CCEC Priority Items and Dedicated Time to Discuss Priority Issues (identified @ 6/5/18 CCEC meeting)
- Application of Administrative Procedure Memoranda to Alderpersons - Ald. Paul Skidmore / Updating Council Policy Guide to Incorporate APM language - K. Obeng
- Holding Common Council Meetings in Different Locations - Council President Samba Baldeh
- MMSD Ad Hoc Committee - Final Report on ERO Program In High Schools

*Updates

- Update from Co-Chairs, MPD Policy & Procedures Ad Hoc Review Committee (thru 2/6/19)
- Update on Reorganization of Transportation Department and Related Committees – As Needed

*Standing Updates:

- Council Chief of Staff

- President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies
- Task Force on City Government Structure

8. ADJOURNMENT