



City of Madison

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

Tuesday, December 4, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 4 - Sheri Carter; Paul E. Skidmore; David Ahrens and Barbara Harrington-McKinney

Excused: 4 - Samba Baldeh; Shiva Bidar-Sielaff; Rebecca Kemble and Marsha A. Rummel

Others Present: Ald. Keith Furman, City Attorney Michael May, Assistant City Attorney Marci Paulsen, Deputy Mayor Anne Monks, Keith Finley, Brenda Konkel

Ald. Sheri Carter, vice-chair, called the meeting to order at 4:34 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. David Ahrens, seconded by Ald. Barbara Harrington-McKinney, to approve the minutes from the November 20, 2018 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. Rebecca Kemble arrived at 4:38 p.m.

Present: 5 - Sheri Carter; Paul E. Skidmore; Rebecca Kemble; David Ahrens and Barbara Harrington-McKinney

Excused: 3 - Samba Baldeh; Shiva Bidar-Sielaff and Marsha A. Rummel

UPDATES

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](#)

Keith Findley, co-chair of the MPD Policy & Procedures Ad Hoc Committee, was present to provide an update to members of the CCEC.

They have been meeting twice a month, are in the final stages of voting on the last of the recommendations and are collecting any additional recommendations from community members. He was hoping that they can finish a final report by the February 26 deadline.

Assistant City Attorney Marci Paulsen and City Attorney Mike May were available to answer questions and address concerns about the report writer contract and the adopted resolution.

Ald. Kemble suggested that the new Common Council Legislative Analyst be dedicated to working on the report with the City Attorney's office and the MPD Policy & Procedures Ad Hoc Committee.

Ald. Carter suggested that Ms. Rothburd be told that the \$10,000 was a flat fee and if she was unable to accept the contract the new legislative analyst would be tasked with developing the final report.

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](#)

City Attorney Michael May provided an update to the members of the CCEC on the activities to-date of the Task Force on the Structure of City Government (see attached report).

FUTURE AGENDA ITEMS

There were no further future agenda items added.

* 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 (recommended to POF without Prejudice))

*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

ADJOURNMENT

A motion was made by Ald. Paul Skidmore, seconded by Ald. David Ahrens, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:20 p.m.