



# City of Madison

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

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Tuesday, April 10, 2018

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

- Present:** 5 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Rebecca Kemble and Michael E. Verveer
- Absent:** 1 - Matthew J. Phair
- Excused:** 2 - Denise DeMarb and Sheri Carter

**Others in Attendance:** Deputy Mayor Enis Ragland, Heather Allen, Karl van Lith, City Attorney Mike May, Karin Wolf

Ald. Marsha Rummel, chair, called the meeting to order at 4:37 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Samba Baldeh, to approve the minutes from the March 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 members present.

Ald. Matt Phair arrived at 4:39 p.m.

- Present:** 6 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Rebecca Kemble; Matthew J. Phair and Michael E. Verveer
- Excused:** 2 - Denise DeMarb and Sheri Carter

## REFERRALS FROM THE COMMON COUNCIL

### 50603

Amending Section 33.33(3) of the Madison General Ordinances to modify membership requirements on the Sister City Collaboration Committee.

**Attachments:** [Sister City Ad Hoc Committee Report](#)

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

A friendly amendment was made to clarify the "Drafter's Analysis" to include the reason why the 2/3 rule was to be suspended for this committee (e.g. 501c3 status of the sister city groups). Requested that the City Attorney and Deputy Mayor Ragland confer with Laila D'Costa as to why the 2/3 rule was to be waived for this committee and update the analysis.

The motion passed by voice vote/other.

## UPDATES

### 51047

Update: Task Force on Structure of City Government (4/10/18)

City Attorney Mike May provided an update:

Next meetings are scheduled for March 23, 2018 and April 30, 2018. Task Force will be discussing public participation and involvement.

The Task Force created three (3) subcommittees:

Government Officials - plan to engage former and current alders and mayors  
Executive - Task Force Chair, Vice-Chair  
Communications - this subcommittee will have a rotating membership

The Task Force will be bringing in student interns to assist with website development and public engagement.

Ald. Kemble stated that the Task Force is looking at various public participation techniques; eg: open house vs. a standard meeting format.

### 51048

Update: President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies (4/10/18)

Ald. Rebecca Kemble provided an update to the members of CCEC. She noted that the Work Group has met three times, finalized a survey to establish a baseline and will be asking the Mayor to distribute to the departments/city staff.

Deputy Mayor Ragland asked what the Work Group's goals were and was concerned that there may be overlap with the Mayor's newly created staff group looking at the same issue.

Ald. Kemble stated that the goal of the Work Group was to develop policies as stated in the adopted resolution:

Resolution 49217:

...NOW THEREFORE IT BE RESOLVED, that the Common Council of the City of Madison establish a President's Work Group to develop a policy governing the purchase and use of all surveillance equipment employed by all City agencies and the surveillance policy will address data management and storage; and,...

#### **FUTURE AGENDA ITEMS**

There were no future agenda items discussed. New CCEC membership will determine future agenda items on May 15, 2018.

#### **ADJOURNMENT**

A motion was made by Ald. Matt Phair, seconded by Ald. Rebecca Kemble, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:10 p.m.