



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, August 6, 2019

4:30 PM

Room 153, Madison Municipal Building
215 Martin Luther King, Jr. Boulevard

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.

Contact: Lisa Veldran, Legislative Services, Common Council Office, (608) 266-4071 or 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".

Notified Absences: Ald. Tag Evers, Ald. Sheri Carter

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the July 16, 2019 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.

DISCUSSION WITH THE MAYOR

5. [56856](#) Discussion with Mayor Rhodes-Conway (8/6/19)
- Meeting: Alliance for the American Dream Initiative (New York)
 - Meeting: Bloomberg Harvard City Leadership Initiative (New York City)
 - Meeting: Federal Delegation (Washington DC)
 - City's Debt Obligation
- Attachments:** [8/6/19 CCEC - Mayor's Update What I Did On My Summer Vacation.pdf](#)

PRESENTATIONS

6. [56757](#) Presentation: Small Cell Infrastructure - City Engineering & Information Technology
- Attachments:** [8/6/19 CCEC Small Cell Infrastructure PowerPoint \(IT, OCA, Eng Version\).pdf](#)
[8/6/19 CCEC Small Cell Infrastructure PowerPoint.pdf](#)
[07/31/19 Interim Small Cell Design Guidelines.pdf](#)
[City Webpage: Small Cell Infrastructure](#)
7. [56758](#) Presentation: Madison Metropolitan School District (MMSD) Facilities Plan / Building Excellence 2020 - MMSD Staff
- Attachments:** [8/6/19 MMSD Building Excellence 2020 Referendum Presentation.pdf](#)

REFERRALS FROM THE COMMON COUNCIL

8. [56608](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2020 Capital and Operating Budgets.
- Sponsors:** Shiva Bidar and Barbara Harrington-McKinney
- Attachments:** [2020 Budget Calendar.pdf](#)
- Report from the floor needed at the 8/6/19 Common Council meeting.
9. [56679](#) Accepting two recommendations from the Madison Police Department Policy and Procedure Review Ad Hoc Committee; 1. Civilian Oversight/Independent Monitor's Office and 2. Comprehensive Internal Review and Root-Cause Analysis of Critical Incidents.
- Sponsors:** Shiva Bidar and Marsha A. Rummel
- Attachments:** [Civilian Oversight Recommendation Adopted.pdf](#)
[Comprehensive Review RCA Recommendation Adopted.pdf](#)
[56679 v1.pdf](#)
- Report from the floor needed at the 8/6/19 Common Council meeting.

10. [54777](#) SECOND SUBSTITUTE - Creating a special **joint City-County** task force on PFAS (per- and polyfluoroalkyl substances) contamination to review, analyze and provide recommendations for a comprehensive response to PFAS contamination in Madison.
- Sponsors:** Marsha A. Rummel, Syed Abbas, Samba Baldeh and Shiva Bidar
- Attachments:** [54777 v1.pdf](#)
[54777 v2.pdf](#)
[Written Comments to Water Utility Board 3-26-2019.pdf](#)
[2019 Bill_Senator Mark Miller.pdf](#)

DISCUSSION ITEM

11. [56854](#) Discussion: President's Work Group on Application of Administrative Procedure Memoranda to Common Council Members - Council President Bidar
- Attachments:** [Draft Resolution_Aldermanic APMs.pdf](#)
[Draft APM Report to CCEC_City Attorney.pdf](#)

UPDATES

12. [56858](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (9/3/19) - Ald. Rebecca Kemble, Chair
13. [56863](#) Update: President's Work Group on Council Communication Tools & Processes - Ald. Grant Foster, District 15

14. **FUTURE AGENDA ITEMS**

Future Agenda Items:

- *Creating an Annual Common Council Report
- *Audit process for City departments
- *Annual Performance Review - Chief of Staff
- *Creation of a work group on issue of supportive housing - Ald. Tag Evers

Standing Updates

- *Task Force on Structure of City Government (next update 9/3/19)
- *President's Work Group on Surveillance & Data Management Policies
- *MPD Policy & Procedures Ad Hoc Committee
- *Council Chief of Staff (monthly / next update 9/3/19)

15. **ADJOURNMENT**