



# 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, August 6, 2019

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Shiva Bidar; Barbara Harrington-McKinney; Arvina Martin; Rebecca Kemble and Grant Foster

**Excused:** 3 - Tag Evers; Sheri Carter and Samba Baldeh

**Others Attending:** Ald. Lindsay Lemmer, Ald. Patrick Heck, Ald. Keith Furman, Ald. Donna Moreland, Finance Director David Schmidiecke, IT Director Sarah Edgerton, Assistant City Attorney Doran Viste, Keith Findley, Gregory Gelembiuk and MM School District staff Kelly Ruppel, Andrew Statz and Chad Wiese and MM Sewerage District staff, Martin Griffin

Ald. Shiva Bidar, chair, called the meeting to order at 4:32 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Arvina Martin, to approve the minutes from the July 16, 2019 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. Samba Baldeh arrived at 4:34 p.m.

**Present:** 6 - Shiva Bidar; Barbara Harrington-McKinney; Arvina Martin; Rebecca Kemble; Grant Foster and Samba Baldeh

**Excused:** 2 - Tag Evers and Sheri Carter

### DISCUSSION WITH THE MAYOR

#### 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:Handout 2020 Capital Budget Outlook.pdf](#)  
[8/6/19 CCEC - Mayor's Update What I Did On My Summer Vacation.pdf](#)  
[8/6/16 CCEC Meeting Lift Dane Handout.pdf](#)  
[8/6/19 CCEC Meeting We Care for Dane Kids Handout.pdf](#)  
[Website Link: Mayor's Innovation Project Summer 2019 Briefing Book](#)

**The Mayor:**

1. Provided a handout from Finance Director David Schmiedicke entitled, "2020 Capital Budget and Debt Service Trends" and reviewed the document with CCEC members (see attached PDF to legistar file). She would like to hold the line on the city's debt service in the 17%-18% range given for what has already been budgeted and this will be reflected in her 2020 Executive Capital Budget.

2. Reviewed the various meetings and events she has attended this summer (see attached PDF's to legistar file).

Ald. Shiva Bidar requested that School District Presentation be moved up on the agenda. There was no objection from the body.

**PRESENTATIONS**

**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](#)

Kelly Ruppel, MMSD Chief Financial Officer, Andrew Statz, MMSD Executive Director of Research, Accountability & Data Use and Chad Wiese, MMSD Building Services, presented information on planning for the MMSD November 2020 referendum (see attached PDF to legistar file) and answered questions from the CCEC members.

**56757**

Presentation: Small Cell Infrastructure - City Engineering & Information Technology

**Attachments:** [8/6/19 CCEC Small Cell Infrastructure PowerPoint \(IT, OCA, Eng Version\).pc](#)  
[8/6/19 CCEC Small Cell Infrastructure PowerPoint.pdf](#)  
[07/31/19 Interim Small Cell Design Guidelines.pdf](#)  
[City Webpage: Small Cell Infrastructure](#)

Ald. Shiva Bidar requested that the Small Cell Infrastructure presentation be re-referred to the 9/3/19 Common Council Executive Committee meeting. There was no objection from the body.

**REFERRALS FROM THE COMMON COUNCIL**

**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](#)

**A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Arvina Martin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**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](#)  
[8/6/19 League of Women Voters Letter Re: 56679.pdf](#)  
[56679 v1.pdf](#)

**Registrations:**

**Keith Findley, Spoke / Supported & Available to Answer Questions**

**Mary Anglim, League of Women Voters Dane County, Spoke / Supported**

**Gregory Gelembiuk, Spoke / Supported & Available to Answer Questions**

**Ald. Barbara Harrington-McKinney had questions on the timeline. Mr. Findley stated that he could not give a concrete date when the final report would be done but they are working hard to get it finished in a timely manner but these two recommendations had potential 2020 budget implications. Mr. Gelembiuk concurred but estimated the end of September.**

**Ald. Shiva Bidar addressed the question about the budget process. City Attorney May noted that they were voting on the policy and giving staff direction but not the funding itself. Funding would be addressed during the budget process. He also noted that an ordinance would need to be drafted.**

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

**Ayes:** 4 - Arvina Martin; Rebecca Kemble; Grant Foster and Samba Baldeh

**Abstentions:** 1 - Barbara Harrington-McKinney

**Excused:** 2 - Tag Evers and Sheri Carter

**Non Voting:** 1 - Shiva Bidar

[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](#)

**Registration:**

Martin Griffin, Madison Metropolitan Sewerage District / Available to Answer Questions

Ald. Shiva Bidar noted that Ald. Marsha Rummel was not available to attend this meeting and requested that it be re-referred to the next CCEC meeting so she could attend.

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Grant Foster, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 9/3/2019. The motion passed by voice vote/other.

## DISCUSSION ITEM

[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](#)

Ald. Shiva Bidar noted that she would be creating a president's work group to review the application of Mayoral Administrative Procedure Memoranda (APM) to Common Council members. A resolution is being introduced at the 8/6/19 Council meeting for referral to the CCEC. Ald. Bidar also noted that there are three (3) appointments to the work group that will need to be made and she would reach out all alders to see who was interested in serving. Ald. Rebecca Kemble thought one of the alders appointed could have a human resources background.

## UPDATES

[56858](#)

Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (8/6/19) - Ald. Rebecca Kemble, Chair

Ald. Rebecca Kemble reported that the work group:

1. Is nearing the end of their work process
2. Next meeting will focus on finalizing language for a proposed Ordinance and APM.
3. Final meeting will be to approve/finalize the report.

[56863](#)

Update: President's Work Group on Council Communication Tools & Processes - Ald. Grant Foster, District 15

Ald. Grant Foster reported that the work group:

1. Met with Lisa Veldran and scheduled the first two meeting 8/12 & 8/29/19
2. Will be meeting with city staff on how best to incorporate the RESJI Impact Tool in the work group's process.

#### FUTURE AGENDA ITEMS

No other items were discussed for future meetings.

Future Agenda Items:

- \*Legislative File No. 56914 - Establishing a Work Group to adopt any applicable APM's to apply to Council members
- \*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
- \*President's Work Group on Council Communication Tools & Processes
- \*MPD Policy & Procedures Ad Hoc Committee
- \*Council Chief of Staff (monthly / next update 9/3/19)

#### ADJOURNMENT

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Arvina Martin, to adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:02 p.m.