



City of Madison

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

Agenda - Amended COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, July 10, 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.

Contact: Lisa Veldran, Legislative Administrative Assistant, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the June 19, 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.

PRESENTATION

5. [52329](#) Presentation: Pivot Libre - Prioritization Tool - Lucas Dailey

REFERRAL FROM THE COMMON COUNCIL

6. [52041](#) Amending Section 33.01(4)(d) of the Madison General Ordinances to clarify that subcommittees may establish their own subcommittees.
Sponsors: Rebecca Kemble

UPDATES

7. [52116](#) Update: Department of Civil Rights and City-Wide Implementation of Multicultural Affairs Committee (MAC) & Human Resource (HR) Report Recommendations - Norm Davis, Director, Department of Civil Rights
Attachments: [2015 MAC Workplace Climate Survey Results Report.pdf](#)
[2017 Catalyst for Innovative HR Practices.pdf](#)
[2017 HR Equity Analysis Recommendations.pdf](#)
[2016 HR Equity Report.pdf](#)
[2015 HR Equity Report.pdf](#)
8. [52330](#) Update: Aldermanic District 19 Vacancy Process - Council President Samba Baldeh
Attachments: [MGO 2.03 Procedure to Fill Vacancies on the Council.pdf](#)
[17.23\(1\)\(a\) State Statute Vacancies in city offices how filled.pdf](#)

DISCUSSION ITEMS

9. [52339](#) Discussion Item: Proposed 2019 Common Council Office Budget - Laura Larsen, Finance Department & Kwasi Oben, Council Chief of Staff
Attachments: [Understanding the 2019 Gap.pdf](#)
[Common Council 2019 Budget-Exec Cmt Presentation.pdf](#)
10. [52331](#) Discussion Item: Proposed 2019 Common Council Meeting Dates
Attachments: [Draft 2019 Common Council Meeting Schedule.pdf](#)
11. [52341](#) Discussion Item: Draft Ordinance Language - Duties of the Common Council Executive Committee - City Attorney Michael May
Attachments: [Draft Ordinance Amendment 33.14\(4\).pdf](#)

UPDATES (cont.)

12. [52336](#) Update: Task Force on Structure of City Government (7/10/18)
No updates to report at this time.
13. [52337](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies (7/10/18)
Attachments: [7/10/18 Update PWG Surveillance & Data Management.pdf](#)
14. [52338](#) Update: Common Council Chief of Staff (7/10/18)
Attachments: [7/11/18 Council Chief of Staff Updates.pdf](#)
15. [52404](#) Update: Madison Police Department Policy & Procedures Ad Hoc Committee - Co-Chairs - Keith Findley & Tom Brown; Staff - Gloria Reyes
- * Ad Hoc Committee's progress on the OIR Report Review & Recommendations
 - * Ad Hoc Committee's issue with reaching quorum
 - * Ad Hoc Committee's schedule to deliver recommendations to Council
 - * Ad Hoc Committee's procedures regarding public speakers
- Note: Ad Hoc Committee Co-Chair Keith Findley will participate via conference call

16. **FUTURE AGENDA ITEMS**

Council Referrals

* Leg. File No. 50110 - Establishing a moratorium on new alcohol licenses in downtown Madison.

(Referred to: Alcohol License Review Committee (lead), Public Safety Review Committee, Common Council Executive Committee, Downtown Coordinating Committee, Economic Development Committee, Equal Opportunities Commission)

*Leg. File No. 52042 - Establishing a motor vehicle registration fee. *Note recommendations need to be to Finance Committee by JULY 30

(Referred to: Finance Committee (lead), EOC, Transportation Policy & Planning Board, PSRC)

*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 on 311 RFP - Council President Samba Baldeh

* Update on Reorganization of Transportation Department and Related Committees –

Ongoing

*Standing Updates:

- Council Chief of Staff
- Council Policy Analyst
- Task Force on City Government Structure
- President's Work Group to Develop City-Wide Surveillance Equipment & Data Management

17. ADJOURNMENT