



City of Madison

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

Agenda - Amended COMMON COUNCIL EXECUTIVE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, January 5, 2021

4:30 PM

Via Virtual Meeting

Note: Quorum of the Common Council may be present at this meeting.

***You must register before your item is considered by the Executive Committee.**

Agenda Item #5 - Language has been updated

The City of Madison is holding the Common Council Executive Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to CCEC@cityofmadison.com

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.

3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

4. Watch the Meeting: You can call-in or watch the Common Council Executive Committee meeting in several ways:

- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>

- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>

- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99

- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Zoom Meeting ID: 936 8683 5519

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 ntauwv, cov ntauwv 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".

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the November 24, 2020 Common Council Executive Committee special meeting and December 1, 2020 Common Council Executive Committee meeting minutes: <http://madison.legistar.com/Calendar.aspx>

3. [63316](#) PUBLIC COMMENT (1/5/21 Common Council Executive Committee)

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

ACTION ITEM

5. [63557](#) Presidential Order: Creation of President's Work Group to Review and Revise the Chief of Staff Position Description

Members:
Ald. Barbara Harrington-McKinney
Ald. Shiva Bidar
Ald. Arvina Martin
Council Vice-President Syed Abbas

Staff:
Erin Hillson, Human Resources Department

Attachments: [1/4/21 Presidential Order: Creating Work Group on CoS Position.pdf](#)

REFERRALS FROM THE COMMON COUNCIL

6. [62813](#) Establishing the Ad Hoc Redistricting Committee to recommend new Ward and Aldermanic District boundaries.
Sponsors: Satya V. Rhodes-Conway, Sheri Carter and Syed Abbas
Attachments: [1/5/21 CCEC Redistricting Presentation.pdf](#)
Note: Recommendation will need to be made from the floor at 1/5/21 Council meeting.
7. [62930](#) A Resolution authorizing the placement of advisory referendum questions related to the structure of city government on the Spring 2021 general election ballot.
Sponsors: Keith Furman, Rebecca Kemble and Grant Foster
Attachments: [62930 Alternate v2.pdf](#)
[11/24/20 John Rothschild Letter TFOGS Binding Referendum.pdf](#)
[11/25/20 Michael May Letter TFOGS Binding Referendum.pdf](#)
[Council Emails Received Re: 62930.pdf](#)
[Version 1](#)
Note: Recommendation will need to be made from the floor at 1/5/21 Council meeting.
8. [62678](#) Accepting the final report and recommendations of the President's Work Group to Review Council Communication Tools & Processes.
Sponsors: Grant Foster, Patrick W. Heck, Max Prestigiacomio and Arvina Martin
Attachments: [10/20/20 Final Report_President's Work Group to Review Council Communicati](#)
Public Safety Review Committee made no recommendation (11/18/20)
Ad Hoc TFOGS Final Report Implementation Work Group recommended approval (11/19/20)
9. [63170](#) Repealing Section 33.09(1) of the Madison General Ordinances to eliminate the City-County Liaison Committee.
Sponsors: Zachary Henak

10. FUTURE AGENDA ITEMS

Discussion Items / Presentations:

- Presentation: MMSD Capital Projects in 2021 & 2022 and Public Participation Opportunities - MMSD representatives (1/19/21 CCEC Meeting)
- Discussion: Draft APM relative to Surveillance Equipment & Data Management and Council's approval process - Sarah Edgerton, IT Director (2/2/21 CCEC Meeting)

Standing Updates

- *President's Workgroup to Review and Revise the Chief of Staff (COS) Position Description (created 12/16/20 by Council President Carter)
- *Discussion with the Mayor
- *Updates on Civilian Oversight Board
- *President's Work Group on APM's
- *Body-Worn Camera Feasibility Review Committee

11. ADJOURNMENT

12. UPCOMING CCEC MEETINGS

Tuesday, January 19, 2021
4:30 pm

Tuesday, February 2, 2021
4:30 pm

Tuesday, February 23, 2021
4:30 pm

Tuesday, March 2, 2021
4:30 pm

Tuesday, March 16, 2021
4:30 pm

Tuesday, March 30, 2021
4:30 pm