



# City of Madison

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

## Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, June 11, 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, (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 ABSENCE: ALD. SAMBA BALDEH**

- 1. CALL TO ORDER / ROLL CALL**
- 2. APPROVAL OF MINUTES**

Approval of the May 21, 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 MAYOR**

5. [56053](#) Discussion with Mayor Rhodes-Conway - 6/11/19
- Introduction of new Deputy Mayors: Dr. Linda Vankuta and Cameron McLay
  - Discussion on the City's Sustainability Initiatives

**REFERRALS FROM THE COMMON COUNCIL**

6. [54854](#) Delete the classifications of Assistant City Assessor Commercial (CG18, R13), Assistant City Assessor Residential (CG18, R12), and Assessment Services Supervisor (CG18, R08), and create new classifications of Assessment Business Systems Manager and Assessment Operations Manager, both in CG 18, Range 14. Recreate position #709 of Assessment Services Supervisor as the Assessment Business Systems Manager and reclassify current Assessment Services Supervisor (CG 18-08), Sally Sweeney, to the Assessment Business Systems Manager position. Recreate vacant position #727 of Assistant City Assessor Commercial as the Assessment Operations Manager in CG18, R14. Delete position #4123 of Assistant City Assessor Residential and recreate it as a Property Appraiser 4 in CG 16, R21.

**Sponsors:** Satya V. Rhodes-Conway, Donna V. Moreland, Barbara Harrington-McKinney, Sheri Carter and Michael E. Verveer

**Attachments:** [PB Memo Assessor's Office restructure 3-2019.pdf](#)  
[Assessment Business Systems Manager 2019.pdf](#)  
[Assessment Operations Manager 2019.pdf](#)  
[Assr's Office Org Charter 2018.pdf](#)  
[assessor office organizational chart 2019.pdf](#)

Personnel Board recommended to approve 3/6/19  
Finance Committee recommended to adopt 3/11/19  
Referred to CCEC 3/19/19

**UPDATES**

7. [55274](#) Legislative Update (June 2019) - Leslie Orrantia, Deputy Mayor  
**Attachments:** [2019-2020 City of Madison Legislative Agenda Orrantia.pdf](#)
8. [55157](#) Update: Common Council Chief of Staff (6/11/19) - Kwasi Obeng  
**Attachments:** [6/11/19 Council Chief of Staff Update.pdf](#)

**DISCUSSION ITEM (continued)**

9. [55731](#) 2019 Future Agenda Items - Survey Results  
**Attachments:** [June 2019 CCEC Priority Agenda Items Survey Results.pdf](#)

**10. FUTURE AGENDA ITEMS**

Referral from Council:

Legislative File No. 54777 - SUBSTITUTE - Creating a special task force on PFAS (per- and polyfluoroalkyl substances) contamination to review, analyze and provide recommendations for a comprehensive response to PFAS contamination in Madison. (6/18/19 CCEC Meeting)

Future Agenda Items:

- \*Update: Park Edge/Park Ridge Neighborhood Employment Center
- \*Individual District Issues that have broader city implications (all alders)
- \*Updates on Aging Infrastructure

Future Agenda Items from 2018-2019 CCEC term:

- \*Creating an Annual Common Council Report
- \*Audit process for City departments
- \*Review of Council Policy Guide & Incorporation of APM's
- \*Annual Performance Review - Chief of Staff

Standing Updates

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

**11. ADJOURNMENT**