



City of Madison

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

Agenda - Approved

COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, June 20, 2017

4:30 PM

Room 201, City-County Building
210 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 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 6, 2017 Common Council Executive Committee 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 ITEMS / ACTION ITEMS

5. [46568](#) Continued Discussion: City Staff & Lobbying Public on Council Actions - Ald. David Ahrens
Attachments: [Covered Employees Lobbying.pdf](#)
[City Lobbying Ordinance.pdf](#)
[TCT Article: 05/16/17 County Employees & Lobbying Ordinance.pdf](#)
[Dane County Board Ordinance: 2017 OA-001.pdf](#)

6. [47569](#) Presentation: Other City Council Executive Committee Structures- Heather Allen, Council Legislative Analyst
Attachments: [6/20/17 Executive Committees / H. Allen Presentation.pdf](#)
[6/20/17 Executive Committees Information.pdf](#)

7. [43883](#) Discussion Item: Common Council Executive Committee Charge & Purpose - Council President Marsha Rummel
Attachments: [33.13 CCEC.pdf](#)
[7.13 County Board Executive Committee.pdf](#)
[Minneapolis Executive Committee.pdf](#)
[LaCrosse Executive Committee.pdf](#)

8. [46577](#) Discussion Item: City Employee Contact Directory (Phone & Email) on City Website

UPDATES

9. [46253](#) Update: Common Council Chief of Staff Hiring Process - Council President Marsha Rummel
Attachments: [Final Report President WG Council Policy Research Analyst.pdf](#)

10. [47714](#) Update: Heather Allen, Common Council Legislative Analyst (June 2017)
Attachments: [6/20/17 Updates Leg Analyst.pdf](#)

REFERRALS FROM COMMON COUNCIL

11. [44003](#) Establishing the Task Force on Equity in Music and Entertainment.
Sponsors: Paul R. Soglin, Michael E. Verveer and Shiva Bidar-Sielaff
Attachments: [44003 v 1.pdf](#)
[Resolution 24233 Cultural Plan.pdf](#)

CCEC will make a report from the floor at the June 20, 2017 Council meeting.

12. [47273](#) Creating Section 4.30 of the Madison General Ordinances to create a program for funding public art projects for certain public works projects.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Sara Eskrich, Michael E. Verveer and Ledell Zellers
- Attachments:** [Version 1](#)
- Lead Referral: Madison Arts Commission
Finance Committee Recommended Approval 5/24/17
Board of Public Works Recommended Approval 6/7/17

- 13, [47423](#) Creating Sections 5.15 and 6.18 of the Madison General Ordinances to authorize the City to reimburse the legal fees of persons defending or prosecuting a claim before the Police and Fire Commission and repealing RES-16-00697, the City Police and Fire Chiefs Reimbursement Policy.
- Sponsors:** Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Denise DeMarb, Sara Eskrich, Amanda Hall, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers
- Attachments:** [PFC Reimbursement Table](#)
- Lead Referral: Finance Committee, Additional Referral: Public Safety Review Committee

14. [47503](#) Creating a special committee on government organization to examine and make recommendations on elected officials, the structure of the common council, and the position of Mayor for the 21st century.
- Sponsors:** Paul R. Soglin
- Lead Referral: Finance Committee

15. **FUTURE AGENDA ITEMS**

- *Common Council Office Space - Council President Marsha Rummel
- *Presentation: Civilian Oversight Report - Heather Allen, Council Legislative Analyst
- *Presentation: Ho-Chunk Nation & City Parks - Ald. Denise DeMarb, District 16
- *Legislative File No. 46249 - Substitute Ordinance recreating the Department of Transportation (TORC considering)
- *Legislative File No. 46376 - Ordinance repealing portions of the Transportation Department (TORC considering)
- *Legislative File No. 46377 - Charter Ordinance to restructure the Department of Transportation (TORC considering)

16. **ADJOURNMENT**