



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, March 6, 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 February 27, 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.

REFERRALS FROM THE COMMON COUNCIL

5. [50602](#) Repealing and recreating Section 33.32 of the Madison General Ordinances to eliminate the the Joint West Campus Area Committee and the Joint Southeast Campus Area Committee and create the Joint Campus Area Committee.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|---------|--|---|
| 2/19/18 | Attorney's Office/Approval Group
Common Council Executive Committee | Referred for Introduction |
| 2/27/18 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |

UPDATES

6. [50802](#) Update: Transportation Director Hiring Process - Deputy Mayor Anne Monks
- Legislative History**
- | | | |
|--------|----------------|---|
| 3/1/18 | Council Office | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
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7. [50800](#) Update: 311 Progress - Vice-President Samba Baldeh
- Legislative History**
- | | | |
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| 3/1/18 | Council Office | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
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8. [50797](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies
- Legislative History**
- | | | |
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| 3/1/18 | Council Office | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
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9. [50798](#) Update: Common Council Chief of Staff (3/6/18)
- Legislative History**
- | | | |
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| 3/1/18 | Council Office | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
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10. [50799](#) Update: Common Council Legislative Analyst (3/6/18)
- Legislative History**
- | | | |
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| 3/1/18 | Council Office | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
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11. FUTURE AGENDA ITEMS

- * Update on Transportation Director Hiring Process - Deputy Mayor Anne Monks
- * Update on Public Safety Review Committee activities
- * Overview of current TIF policies - March 20, 2018 CCEC meeting - Heather Allen, Council Legislative Analyst
- * Update on TIF Jobs Policy Review - April 10, 2018 CCEC meeting (tentative)
- * Legislative File No. 50110 - Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison. (ALRC Lead)
- * Legislative File No. 50603 - Amending Section 33.33(3) of the Madison General Ordinances to modify membership requirements on the Sister City Collaboration Committee (also referred to Sister City Collaboration Committee)
- * Legislative File No. 50663 - Accepting the report, "Examining the Need and Impact of a Paid Leave Initiative in the City of Madison".
- * RESJI Community Engagement Piece with Task Force on Structure of City Govt.- Heather Allen, Legislative Analyst
- * Creating an Annual Common Council Report - Council Leadership/Kwasi Obeng
- * Holding Common Council Meetings in Other Community Locations vs. Room 201, CCB - Council Vice- President Samba Baldeh
- * Review of Council Policy Guide & Incorporation of APM's - Kwasi Obeng, Council Chief of Staff

12. ADJOURNMENT