



City of Madison

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

Agenda - Approved

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, November 17, 2020

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.**

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)
Webinar ID: 981 0844 7499

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, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

NOTIFIED ABSENCE: ALD. SYED ABBAS

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 10/20/20 Common Council Executive Committee meeting and the 10/30/20 Common Council Executive Committee special meeting minutes:
<http://madison.legistar.com/Calendar.aspx>

- 3. [62996](#) PUBLIC COMMENT (11/17/20 CCEC Meeting)**
Public Comment is permitted for up to three (3) minutes.

4. DISCLOSURES AND RECUSALS

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

PRESENTATION

- 5. [63007](#) Update: Madison-Dane County Public Health Violence Prevention Unit - Janel Heinrich, MDCPH Director & Aurielle Smith, Director of Policy, Planning & Evaluation**
Attachments: [11/17/20 Public Health Violence Prevention PowerPoint.pptx](#)

REFERRALS FROM THE COMMON COUNCIL

6. [62636](#) Amending Section 2.03 of the Madison General Ordinances by creating a new Subsection (8) allowing the Council President to appoint an Alder from an adjacent district to a district with a pending vacancy.
Sponsors: Barbara Harrington-McKinney

UPDATE

7. [63085](#) Update: Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group - Update on Work Plan (11/17/20) - Ald. Keith Furman, Chair

DISCUSSION ITEM

8. [63090](#) Discussion: Special CCEC Meeting to Discuss Council Chief of Staff Position / Position Description - Council President Sheri Carter

- Possible Dates: Tuesday, November 24 @ 6:30 pm; Thursday, December 10 @ 6:30 pm

9. FUTURE AGENDA ITEMS

Legislative File No. 62393 - SUBSTITUTE - Directing City Staff to Address Encampments in the City Parks and to Investigate Other Temporary Housing Options for the Unsheltered Homeless Population (Referred to 12/1/20 CCEC meeting)

Legislative File No. 62678 - Accepting the final report and recommendations of the President's Work Group to Review Council Communication Tools & Processes. (CCEC (lead), Public Safety Review Committee)

Discussion Items:

- *PFAS Proposal (Ald. Rummel)
- *Creating an Annual Common Council Report
- *Audit process for City departments

Standing Updates

- *Discussion with the Mayor
- *Updates on Civilian Oversight Board
- *President's Work Group on APM's
- *Ad Hoc TFOGS Final Report Implementation Work Group
- *Body-Worn Camera Feasibility Review Committee

10. ADJOURNMENT

UPCOMING CCEC MEETING DATES

Tuesday, December 1, 2020
4:30 pm
Regular Meeting Date

Tuesday, January 5, 2021
4:30 pm
Regular Meeting Date

Tuesday, January 19, 2021
4:30 pm
Regular Meeting Date

Tuesday, February 2, 2021
4:30 pm
Regular Meeting Date

Tuesday, February 23, 2021
4:30 pm
Regular Meeting Date

Tuesday, March 2, 2021
4:30 pm
Regular Meeting Date

Tuesday, March 16, 2021
4:30 pm
Regular Meeting Date

Tuesday, March 30, 2021
4:30 pm
Regular Meeting Date

*New CCEC Members Appointed May 4, 2021 | First Meeting of New CCEC May 18,
2021 at 4:30 pm