



City of Madison

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

Meeting Minutes - 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, February 23, 2021

4:30 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Syed Abbas; Barbara Harrington-McKinney; Rebecca Kemble;
Paul E. Skidmore; Zachary Henak and Shiva Bidar

Excused: 1 - Michael J. Tierney

Others Present: Ald. Patrick Heck, Ald. Grant Foster, Ald. Keith Furman, Ald. Tag Evers, Ald. Max Prestigiacomo, Ald. Lindsay Lemmer, Assistant Police Chief Vic Wahl, Deputy Mayor Christine Baumel, Deputy Mayor Reuben Sanon and City Attorney Michael Haas

Ald. Sheri Carter, chair, called the meeting to order at 4:31 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Syed Abbas, seconded by Ald. Rebecca Kemble, to approve the minutes from the February 23, 2021 Common Council Executive Committee meeting. The motion passed by voice vote/other.

[63838](#)

PUBLIC COMMENT (2/23/21 CCEC Meeting)

Public Comment is permitted for up to three (3) minutes.

Attachments: [2/23/21 CCEC Public Comment.pdf](#)

Please see public comment registration list attached to this legislative file.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

Ald. Michael Tierney arrived at 4:45 p.m.

Present: 8 - Sheri Carter; Syed Abbas; Barbara Harrington-McKinney; Rebecca Kemble; Paul E. Skidmore; Zachary Henak; Michael J. Tierney and Shiva Bidar

UPDATE

[64279](#)

Update: PFAS Plan to be submitted to DNR (April 16 Deadline) - Deputy Mayor Christie Baumel

Deputy Mayor Christine Baumel provided an update and answered questions from alders on the PFAS contamination and remediation at Truax Field Air National Guard Base and the Regional Airport. Work continues with the Wisconsin Department of Natural Resources, Wisconsin Air National Guard, Dane County, and City of Madison to address the PFAS contamination.

REFERRAL FROM THE COMMON COUNCIL

[63561](#)

Report: Madison Police Department on Tear Gas Usage & Alternatives (As requested by RES-20-00707, Legislative File No. 61265)

Attachments: [1/4/21 MPD Report on Use of Tear Gas.pdf](#)
[61265 Amended Substitute.pdf](#)
[2/10/21 PSRC Registration Report_63561.pdf](#)
[2/10/21 PSRC Public Comment Emails on Body Worn Cameras.docx](#)
[2/23/21 CCEC Registration Report_63561.pdf](#)
[2/23/21 CCEC Emails Re: 63561 Tear Gas Report.pdf](#)
[3/1/21 OCA Memo re MPD Tear Gas Report.pdf](#)

Several registrants spoke (see list attached to this legislative file). CCEC was unable to take action on this item due to time constraints.

DISCUSSION / POSSIBLE ACTION ITEM

[64267](#)

Discussion Item: Communications Plan for Upcoming Referendum Questions (requested by Ald. Kemble)

Attachments: [2/17/21 ACA Strange Memo Re: Advisory Referendum.pdf](#)
[Advisory Referendum.FACTSHEET - english.pdf](#)
[Advisory Referendum.PRESSRELEASE.pdf](#)
[Advisory Referendum.CITYCHANNELSCRIPT.pdf](#)

Due to time constraints the CCEC was not able to discuss this item.

FUTURE AGENDA ITEMS

There were no other future agenda items discussed.

Legislative File No. 63170 - Repealing Section 33.09(1) of the Madison General Ordinances to eliminate the City-County Liaison Committee. (Referred to 3/2/21 CCEC meeting)

Legislative File No. 63920 - Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD) (Finance Committee (3/22/21), CCEC (3/16/21), CDBG Committee (3/4/21), City-County

Homeless Issues Committee (3/1/21))

Legislative File No. 63932 - Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee. (CCEC - Lead; PSRC (3/10/21), Equal Opportunities Commission (3/11/21))

Discussion Items / Presentations:

- Discussion: Draft APM relative to Surveillance Equipment & Data Management and Council's approval process - Sarah Edgerton, IT Director (3/2/21 CCEC Meeting)

- Update: 311 Feasibility Report Finding, Proposed Next Steps & Timeline- Sarah Edgerton, IT Director & David Faust - IT Applications Development Manager (3/30/21 CCEC Meeting)

Standing Updates

***President's Workgroup to Review and Revise the Chief of Staff (COS) Position Description**

***TFOGS Final Report Implementation Workgroup**

***Discussion with the Mayor**

***Updates on Civilian Oversight Board**

***President's Work Group on APM's**

ADJOURNMENT

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Syed Abbas, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:04 p.m.

UPCOMING CCEC MEETINGS