



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?*

Friday, August 28, 2020

4:30 PM

Via Virtual Meeting

SPECIAL 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 lveldran@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: 940 9891 3693

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

1. CALL TO ORDER / ROLL CALL

2. [61873](#) PUBLIC COMMENT (8/28/20 CCEC Special Meeting)

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.

3. 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

4. [61667](#) Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight.

Sponsors: Donna V. Moreland, Shiva Bidar and Rebecca Kemble

Attachments: [8/3/20 Final Report Alder Workgroup to Develop Logistical and Operational Det: 60617.pdf](#)

Finance Committee Recommended Approval (8/10/20)

Equal Opportunities Commission Recommended Approval (8/13/20)

Public Safety Review Committee Recommendation Pending (Meeting 8/26/20)

5. [61593](#) An Ordinance creating Sections 5.19 and 5.20 of the Madison General Ordinances establishing the Office of the Independent Police Monitor and the Police Civilian Oversight Board.

Sponsors: Donna V. Moreland, Shiva Bidar and Rebecca Kemble

Finance Committee Recommended Approval (8/10/20)

Equal Opportunities Commission Recommended Approval (8/13/20)

Public Safety Review Committee Recommendation Pending (Meeting 8/26/20)

6. [61595](#) Amending MGO 3.54(9)(b) to add the position of Independent Police Monitor as a Compensation Group 21 level employee.

Sponsors: Donna V. Moreland, Shiva Bidar and Rebecca Kemble

Attachments: [Body 61595.doc](#)

Finance Committee Recommended Approval (8/10/20)

Equal Opportunities Commission Recommended Approval (8/13/20)

Public Safety Review Committee Recommendation Pending (Meeting 8/26/20)

7. [60617](#) Amending the 2020 Operating Budget, creating the Office of the Independent Police Monitor and creating of the position of Independent Police Monitor as a 1.0 FTE position in CG21, Range 18, and other positions, providing funding for a Police Civilian Oversight Board, and establishing funding support for individuals bringing complaints before the Police and Fire Commission in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Sponsors: Donna V. Moreland, Shiva Bidar and Rebecca Kemble

Attachments: [7/22/20 Memo to OIM-COB Logistics Workgroup.pdf](#)

[7/26/20 Memo to OIM-COB Logistics Workgroup - Draft Resolution.pdf](#)

[Independent Police Monitor Position Description.pdf](#)

Finance Committee Recommended Approval (8/10/20)

Equal Opportunities Commission Recommended Approval (8/13/20)

Public Safety Review Committee Recommendation Pending (Meeting 8/26/20)

8. FUTURE AGENDA ITEMS

Legislative File No. 51541 - Creating an Administrative Services Team to support and enhance Board, Commission and Committee staffing, training, and resident engagement, and to evaluate the overall structure and size of the City's BCC System.

Legislative File No. 60125 - BY TITLE ONLY - Defining the Common Council's Policy-Making and Oversight Responsibilities During Officially Declared Emergencies.

Discussion Items:

*Discussion: Council Chief of Staff Position Description & Next Steps

*PFAS Proposal (Ald. Rummel / Future CCEC Meeting)

*Creating an Annual Common Council Report

*Audit process for City departments

Standing Updates

*Discussion with the Mayor

*President's Work Group on Council Communication Tools & Processes

*President's Work Group on APM's

*Ad Hoc TFOGS Final Report Implementation Work Group

*Body-Worn Camera Feasibility Review Committee

*Council Chief of Staff

9. ADJOURNMENT

UPCOMING CCEC MEETINGS

Tuesday, September 1 & September 15, 2020

4:30 pm

Regular Meeting Dates

Tuesday, September 29, 2020

4:30 p.m.

Special Meeting Date

Tuesday, October 6 & Tuesday, October 20, 2020

4:30 pm

Regular Meeting Dates