



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, March 30, 2021

4:30 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Others Present: Ald. Patrick Heck, Ald. Arvina Martin, Ald. Tag Evers, Ald. Grant Foster, Ald. Keith Furman, Mayor Rhodes-Conway, Deputy Mayor Christine Baumel, Matt Wachter, PCED Director, Dan Rolfs, Byron Bishop, EOD Manager, Sarah Edgerton, IT Director, David Faust, IT, City Attorney Michael Haas, Assistant City Attorney Marci Paulsen, Assistant City Attorney Kevin Ramkrishna, Jim O'Keefe, CDD Director, Linette Rhodes, CDD and MPD Chief Shon Barnes

Ald. Sheri Carter called the meeting to order at 4:30 p.m. (Ald. Carter was experiencing audio difficulties and Ald. Syed Abbas chaired the meeting until Public Comment)

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

Excused: 1 - Shiva Bidar

APPROVAL OF MINUTES

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Paul Skidmore, to approve the minutes from the March 16, 2021 Common Council Executive Committee meeting. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

[63068](#)

Public Comment (3/30/21 CCEC Meeting)

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

See registration list attached to this legislative file.

Ald. Shiva Bidar arrived at 4:30 p.m.

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

Ald. Abbas requested that Agenda Item #9, Legislative File No. 63920 be moved up on the agenda and that registrants for this item be asked to register for the Common Council meeting (3/30/21) where they could provide public testimony, given the time constraints of the CCEC meeting agenda. There was no objection.

63920

SUBSTITUTE - Amending the 2021 Adopted Capital Budget for the Community Development Division's Men's Homeless Shelter capital project to accept and appropriate \$3 million from Dane County and Aauthorizing 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)

There was a request of the IT Media Team to reach out to those registered on this item to alert them to register for the Council meeting and that the list of registrants at the CCEC meeting be shared with the alders and the mayor.

A motion was made by Ald. Syed Abbas, seconded by Ald. Barbara Harrington-McKinney, to Return to Lead with the Following Recommendation: No Recommendation. Refer list of registrants for Legislative File #63920 at CCEC meeting to Mayor and Council to the FINANCE COMMITTEE. The motion passed by voice vote/other.

UPDATES

64774

Update: Equal Opportunities Division 2020 Annual Report & Trend Analysis 2016-2020 - Byron Bishop, EOD Manager & Norm Davis, DCR Director

Byron Bishop, Equal Opportunities Division Director, provided an update to the CCEC members (see attachments to legislative file).

[64787](#) Update: 311 Feasibility Report Findings, Proposed Next Steps & Timeline - Sarah Edgerton, IT Director & Dave Faust, IT Applications Development Manager

Sarah Edgerton, IT Director, provided an update on the 311 report findings, proposed next steps and timeline to CCEC members (see PowerPoint presentation and attachments to this legislative file).

[64802](#) Update: City's Response to PFAS Contamination & Remediation Plans - Christine Baumel, Deputy Mayor

Christine Baumel, Deputy Mayor, provided a brief update on the response to PFAS remediation as the County continues to work on submitting final comments by April 16, 2021.

REFERRALS FROM THE COMMON COUNCIL

[64709](#) SUBSTITUTE - Creating the Task Force on Digital Inclusion Strategic Priorities.

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Syed Abbas, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER the substitute resolution. The motion passed by voice vote/other.

FUTURE AGENDA ITEMS (next CCEC meeting scheduled 5/18/21)

There were no further 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. (Re-Referred to a future CCEC meeting)

Legislative File No. 63932 - Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee. (CCEC - Lead; PSRC & EOC Recommendations:

PSRC recommended the following on 3/10/21:

Recommendation: The Public Safety Review Committee read the Body-Worn Camera Feasibility Review Committee's report but recommended that Common Council recognize that there are disputed report components. The committee also recommended that the Common Council not pursue the pilot program described in the report nor a full deployment of body-worn cameras. Roll Call Vote: 4:2:1:2 - Ayes: Benford, Anglim, Mitnick, Heck; Noes: Rickey, Albouras; Non-Voting: Konkel; Excused: Harrington-McKinney, Myadze

EOC recommended the following on 3/11/21:

Recommendation: In the event a Body-Worn Camera Pilot Program is adopted the City utilize the recommendations within the BWCFRC Report. Roll Call Vote: 8:2:3 Ayes: Wehelie, Ramey, Andrae, Matson, Esparza, McDowell, Madden, Rainey-Moore; Noes: Lemmer, Schieve; Excused/Absent: Wallace, Trost, Neugent)

Discussion Items / Presentations:

- Discussion: Council's approval process and administration of annual reports from departments surveillance technology

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. Syed Abbas, seconded by Ald. Rebeca Kemble, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:01 p.m.