



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, January 8, 2019

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 4 - Sheri Carter; Paul E. Skidmore; Rebecca Kemble and David Ahrens

Excused: 4 - Samba Baldeh; Shiva Bidar-Sielaff; Barbara Harrington-McKinney and Marsha A. Rummel

Others Attending: Ald. Keith Furman, Deputy Mayor Anne Monks, Deputy Mayor Nick Zavos, City Attorney Mike May, Ald. Ledell Zellers, Brenda Konkel

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

APPROVAL OF MINUTES

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Paul Skidmore, to approve the minutes from the December 4, 2018 Common Council Executive Committee meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the committee members present.

Ald. Marsha Rummel arrived at 4:33 p.m. Ald. Barbara Harrington-McKinney arrived at 4:44 p.m.

Present: 6 - Sheri Carter; Paul E. Skidmore; Rebecca Kemble; David Ahrens; Barbara Harrington-McKinney and Marsha A. Rummel

Excused: 2 - Samba Baldeh and Shiva Bidar-Sielaff

UPDATES

54084

Legislative Update (January 2019) - Nick Zavos, Deputy Mayor

Attachments: [2019 City of Madison Legislative Agenda.pdf](#)

Deputy Mayor Nick Zavos was present to discuss the City of Madison's 2019-2020 Legislative Agenda (see attachment to legislative file) with members of the CCEC.

Mr. Zavos indicated that he will keep alders updated during the legislative session (as he has done in the past) and encouraged alders to reach out to him with questions or comments.

Ald. Samba Baldeh arrived at 4:57 p.m.

Present: 7 - Samba Baldeh; Sheri Carter; Paul E. Skidmore; Rebecca Kemble; David Ahrens; Barbara Harrington-McKinney and Marsha A. Rummel

Excused: 1 - Shiva Bidar-Sielaff

54263

Update: MPD Policy & Procedures Ad Hoc Review Committee (1/8/19) - Co-Chairs Keith Findley and/or Tom Brown

- The Current Status of All OIR Recommendations
- Confirmation of plans for final Drafts and Deadlines
- Update on Community input, comments and postings/recommendations

Neither of the co-chairs were present to provide an update. Ald. Rummel provided information to the members:

- Ad Hoc Committee is working through the OIR recommendations and is near completion.
- Ad Hoc Committee members would work with Carrie Rothburd to write the report
- May need to extend the report deadline to Council
- Carrie Rothburd has agreed to the \$10,000 and would come back to Council with a request if more money is needed.

54292

Update: Common Council Office - Lisa Veldran, Legislative Services/Office Manager

Attachments: [1/8/19 Council Office Update.pdf](#)

Lisa Veldran provided an update on the Legislative Analyst and the remodeling of the Common Council Office (see attachment).

DISCUSSION ITEMS

53973

Discussion: Community Councils - Increasing Public Participation at Council Meetings - Council President Baldeh

Attachments: [10/27/18 Memo: Community Councils Memo \(H. Allen\).pdf](#)

Ald. Samba Baldeh provided background on his request for research on community council meetings.

Ald. Rebecca Kemble objected to pursuing this idea until the Task Force on the Structure of City Government has completed their report.

Ald. Baldeh disagreed and believed this could be developed now (and after more information on scheduling and covering the meetings is gathered, for example; City Channel) and then be immediately implemented after the report is completed.

Ald. Kemble requested that Ald. Baldeh bring this issue to the task force for further discussion.

Ald. Baldeh noted that this discussion was to inform the CCEC and that he will be working to implement this as soon as possible.

54098

Discussion: Amending Ordinance to Codify Council Leadership Terms as 2-Year Terms - Council President Samba Baldeh

Attachments: [Draft Ordinance Amendment: Council Leadership Two Year Terms.pdf](#)

Ald. Samba Baldeh presented the draft ordinance to codify that council leadership terms be two years.

Ald. Keith Furman asked why now, the task force was currently discussing aldermanic terms and this recommendation would also be included.

There was discussion on the effectiveness of two year terms: continuity in terms of leadership knowledge and maintaining the membership of CCEC for two years.

Ald. Baldeh did not see a reason why the ordinance could not be implemented with the upcoming term and that the Council did not need to wait on changes until the task force report is completed.

FUTURE AGENDA ITEMS

There were no future agenda items discussed.

***Referrals from Council**

- Legislative File No. 52071 - Amending TIF Goals - Jobs Project Section
- Legislative File No. 53956 - Adopting final report and recommendations from the Task Force on Equity in Music & Entertainment

***Discussion Items**

- CCEC Priority Items and Dedicated Time to Discuss Priority Issues (identified @ 6/5/18 CCEC meeting)
- Application of Administrative Procedure Memoranda to Alderpersons - Ald. Paul Skidmore / Updating Council Policy Guide to Incorporate APM language - K. Obeng
- MMSD Ad Hoc Committee - Final Report on ERO Program In High Schools

***Updates**

- Update from Co-Chairs, MPD Policy & Procedures Ad Hoc Review Committee (thru 2/6/19)
- Update on Reorganization of Transportation Department and Related Committees – As Needed

***Standing Updates:**

- Council Chief of Staff
- President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies
- Task Force on City Government Structure

ADJOURNMENT

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Marsha Rummel, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:45 p.m.