



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, May 21, 2019

4:30 PM

Room 153, Madison Municipal Building
215 Martin Luther King, Jr. Boulevard

- Note: Quorum of the Common Council may be present at this meeting.**
***You must register before your item is considered by the Executive Committee.**
***Please hand your registration form to the presiding chair of the meeting.**

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

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 May 14, 2019 Common Council Executive Committee meeting minutes:
<http://madison.legistar.com/Calendar.aspx>

3. **PUBLIC COMMENT**

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.

4. **DISCLOSURES AND RECUSALS**

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

DISCUSSION WITH MAYOR

5. [54652](#) Discussion with Mayor Rhodes-Conway - 5/21/19
- Update on Infrastructure Week and Recent Transit Meetings
- Update on Recent Meeting with Regional Mayors

DISCUSSION ITEM

6. [55542](#) Discussion: City Assessor's Office Reorganization
Attachments: [5/21/19 CCEC Memo Assessors Reorganization_Drea.pdf](#)
[54854 Ordinance Assessors Office Reorganization.pdf](#)

Note: Ordinance 54854 Ordinance Re: Assessor's Office Reorganization currently does NOT have a sponsor.

BRIEFING

7. [54669](#) Briefing on Neighborhood Center Funding Process - Community Development Division Staff

UPDATES

8. [55274](#) Legislative Update (May 2019) - Nick Zavos, Deputy Mayor
9. [55091](#) Update: Madison Police Department Policy & Procedure Review Ad Hoc Committee
10. [55116](#) Update: Task Force on Structure of City Government (5/21/19) - City Attorney Mike May
Attachments: [5/17/19 Interim Report Task Force on Structure of City Government.pdf](#)
11. [55020](#) Update: Future Agenda Items Survey

12. FUTURE AGENDA ITEMS

Future Agenda Items from last CCEC term:
*Creating an Annual Common Council Report
*Audit process for City departments
*Review of Council Policy Guide & Incorporation of APM's
*Annual Performance Review - Chief of Staff

Future Agenda Items from 5/14/19 CCEC meeting

- *Update: Park Edge/Park Ridge Neighborhood Employment Center
- *Transportation Cost Sharing with County
- *Individual District Issues that have broader city implications (all alders)
- *Updates on Aging Infrastructure
- *Survey Results on Future Agenda Items Sent to All Alders

Standing Updates

- *Task Force on Structure of City Government
- *President's Work Group on Surveillance & Data Management Policies
- *MPD Policy & Procedures Ad Hoc Committee
- *Council Chief of Staff (monthly)

13. ADJOURNMENT