



City of Madison

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

Tuesday, May 21, 2019

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Shiva Bidar; Barbara Harrington-McKinney; Rebecca Kemble; Tag Evers and Grant Foster

Excused: 3 - Arvina Martin; Sheri Carter and Samba Baldeh

Others Present: Mayor Rhodes-Conway, Chief of Staff Mary Bottari, Deputy Mayor Nick Zavos, Deputy Mayor Leslie Orrantia, City Attorney Mike May, City Assessor Michelle Drea, Keith Seifert (Local 6000 Association Board member), CDD Director Jim O'Keefe and Laura Noel

Ald. Shiva Bidar, chair, called the meeting to order at 4:31 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Grant Foster, seconded by Ald. Rebecca Kemble, to approve the minutes of the May 14, 2019 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 members present.

The Mayor had not yet arrived so the committee took agenda items #9 and #10 out of order. No member objected.

Ald. Sheri Carter arrived at 4:34 p.m. Ald. Arvina Martin arrived at 4:30 p.m.

Present: 7 - Shiva Bidar; Barbara Harrington-McKinney; Arvina Martin; Rebecca Kemble; Tag Evers; Sheri Carter and Grant Foster

Excused: 1 - Samba Baldeh

UPDATE

[55091](#)

Update: Madison Police Department Policy & Procedure Review Ad Hoc Committee

Attachments: [12/18/18 Rep Chris Taylor Letter \(Recommendations\).pdf](#)
[DRAFT Proposal Independent Monitor and Civilian Oversight Board.pdf](#)

Matthew Braunginn, member of the ad hoc committee, provided an update to members. He noted that the ad hoc committee is in the midst of writing the report (including context of the work as well as recommendations) and will be discussing State Rep. Taylor's proposed recommendations and a proposal for an Independent Monitor and Civilian Oversight Board (see attachments).

Mr. Baunginn spoke to his (and the ad hoc committee's) support for Greg Gelembiuk's appointment to the ad hoc committee.

Mayor Rhodes-Conway arrived at this time. Motion to table this item until after the discussion with the Mayor was made by Ald. Foster, seconded by Ald. Kemble. Motion passed.

DISCUSSION WITH MAYOR

[54652](#)

Discussion with Mayor Rhodes-Conway - 5/21/19
- Update on Infrastructure Week and Recent Transit Meetings
- Update on Recent Meeting with Regional Mayors

Mayor Rhodes-Conway provided updates on the following:

***Introduced Leslie Orrantia, new Deputy Mayor - areas (may change) - intergovernmental relationships, community engagement, some economic development, health, community development and transportation**

***Discussed Infrastructure Week in Madison and the shift in cost burden from the federal government to local governments - puts city in a difficult budget situation. Toured west side and the efforts to improve drainage and stormwater management and toured the bus barn (considers transit part of infrastructure)**

***Met with Fitchburg, Monona and Middleton Mayors and talked about housing, transit, climate change and renewable energy and areas to collaborate. Still needs to meet with Sun Prairie and Verona**

***Discussed Town of Madison annexation (question from Ald. Evers) - has not met yet with Town Chair. Will provide an update on the annexation at a future CCEC meeting.**

UPDATE (continued)

55091

Update: Madison Police Department Policy & Procedure Review Ad Hoc Committee

Attachments: [12/18/18 Rep Chris Taylor Letter \(Recommendations\).pdf](#)
[DRAFT Proposal Independent Monitor and Civilian Oversight Board.pdf](#)

Ald. Barbara Harrington-McKinney moved to take off the table the update on the MPD Policy & Procedures Ad Hoc Committee, seconded by Ald. Kemble. Motion was approved.

Ald. Harrington-McKinney spoke to the appointment of Mr. Gelembiuk and asked why this appointment would make a difference to the work of the ad hoc committee at this time.

Mr. Braunginn stated that it was a quorum issue and the addition of a member would assist in speeding up the process to complete the report (added capacity).

DISCUSSION ITEM

55542

Discussion: City Assessor's Office Reorganization

Attachments: [5/21/19 CCEC Memo Assessors Reorganization_Drea.pdf](#)
[54854 Ordinance Assessors Office Reorganization.pdf](#)

City Assessor Michelle Drea was present for discussion on this item. Ken Seifert, Local 6000 Association Board Member and Assessor's Office employee spoke in support of the resolution.

Ald. Kemble had questions about the positions in the reorganization (loss of commercial assessment position). Ms. Drea reviewed the changes to the organization.

BRIEFING

54669

Briefing on Neighborhood Center Funding Process - Community Development Division Staff

Attachments: [5/21/19 Community Services Briefing Handout_Neighborhood Centers.pdf](#)
[MOST Madison Website Link](#)

Jim O'Keefe, Community Development Division Director and Laura Noel provided a briefing on the neighborhood center funding process, answered questions and how this process effects the 2020 budget process. Mr. O'Keefe noted that a resolution would be introduced at the 5/21/19 Council meeting to accept two policy papers and conduct two RFP processes (see attachments to legislative file) on neighborhood center support and school-age child and youth development programming.

UPDATES

[55274](#)

Legislative Update (June 2019) - Leslie Orrantia, Deputy Mayor

Attachments: [2019-2020 City of Madison Legislative Agenda_Orrantia.pdf](#)

Nick Zavos was present and provided a brief update on issues that were being debated at the State Capitol.

Item was referred to the June 11, 2019 CCEC for Leslie Orrantia to provide the legislative update on the city's legislative priorities.

[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](#)

City Attorney Mike May provided an interim report (see attachment to legislative file) to the CCEC.

Ald. Kemble noted that the communications subcommittee is working on ways to reach out to community members who are usually disengaged from this process (use of community liaisons).

[55020](#)

Update: Future Agenda Items Survey

Kwasi Obeng gave an update on the status of the survey. Nine responses were received as of 5/21/19. He will re-send it to alders to remind them to complete the survey as soon as possible. Results will be discussed at the 6/11/19 CCEC meeting.

FUTURE AGENDA ITEMS

There was no discussion on any other future agenda items.

Future Agenda Items from previous CCEC term (2018-2019):

- *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 the 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)**

ADJOURNMENT

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Sheri Carter, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:10 p.m.