



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### COMMON COUNCIL EXECUTIVE COMMITTEE

---

Tuesday, February 4, 2020

4:30 PM

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

---

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 ntauv, cov ntaub ntauv 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](mailto:lveldran@cityofmadison.com)

#### **NOTIFIED ABSENCE: ALD. SHIVA BIDAR**

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".

#### **CALL TO ORDER / ROLL CALL**

#### **APPROVAL OF MINUTES**

Approval of the January 21, 2020 Common Council Executive Committee meeting minutes: <http://madison.legistar.com/Calendar.aspx>

#### **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.

#### **DISCLOSURES AND RECUSALS**

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

## DISCUSSION WITH THE MAYOR

[59361](#)

Discussion with Mayor Rhodes-Conway (2/4/20)

- Mayors Innovation Project Winter Policy Meeting (Washington, D.C.)
- U.S. Conference of Mayors 88th Annual Winter Meeting (Washington, D.C.)
- Multiple Meetings in Washington, DC

**Attachments:** [2/4/20 CCEC Mayor's Discussion PowerPoint January 2020 DC Visit.pdf](#)  
[Mayors Innovation Project Winter Policy Meeting](#)  
[U.S. Conference of Mayors 88th Annual Winter Meeting](#)

## REFERRALS FROM THE COMMON COUNCIL

[58222](#)

Repealing Section 33.23 of the Madison General Ordinances to eliminate the Solid Waste Advisory Committee.

**Sponsors:** Grant Foster and Keith Furman

Solid Waste Advisory Committee recommended approval with a recommendation that a "Friends of the Streets Division" group be created at their 1/9/20 meeting.

Sustainable Madison Committee recommended approval at their 1/27/20 meeting.

## UPDATES

[59112](#)

Update: President's Work Group to Review Applicable APM's (2/4/20) - Ald. Marsha Rummel, Chair

**Attachments:** [2/3/20 City Attorney Memo to CCEC on APM Work Group Status.pdf](#)

[59118](#)

Update: President's Work Group on Council Communication Tools & Processes (2/4/20) - Ald. Grant Foster, Chair

## FUTURE AGENDA ITEMS

Legislative File No. 58656 - Accepting the Final Report of the Task Force on the Structure of City Government and Making Referrals to City Committees and Departments for Determination of Next Steps. (Referred to 2/25/20 CCEC meeting)

Legislative File No. 59152 - Informational Report - City of Madison Workplace Climate Survey Report, prepared by the Multicultural Affairs Committee and Women's Initiatives Committee. (Referred to 2/25/20 CCEC meeting)

Legislative File No. 59138 - Repealing Section 33.11, amending Sections 33.23(2) and 33.31 of the Madison General Ordinances to eliminate the Committee on the Environment. (CCEC lead, Committee on the Environment, Sustainable Madison Committee)

Discussion on 2021 Budget Process (Referred to 2/25/20 CCEC meeting)

Discussion on Chief of Staff Survey Results & Annual Performance Review (Referred to 2/25/20 CCEC meeting)

Presentation: Affordable Housing Financing Options - Linette Rhodes, CDD - 3/5/20 CCEC Meeting

Discussion Items:

- \*PFAS Proposal (Ald. Rummel / Future CCEC Meeting)
- \*Creating an Annual Common Council Report
- \*Audit process for City departments

Standing Updates

- \*President's Work Group on Council Communication Tools & Processes
- \*President's Work Group on APM's
- \*Council Chief of Staff

**ADJOURNMENT**