



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, October 16, 2018

4:30 PM

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

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the October 2, 2018 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.

REFERRALS FROM THE COMMON COUNCIL

5. [50110](#) SUBSTITUTE - Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison and establishing a Task Force on Downtown violence.

Sponsors: Paul R. Soglin

Attachments: [Map Alcohol License Moratorium Area Density Map With Establishments.pdf Version 1](#)
[Map for Revised Area - Substitute 9/26/18 CA Memo Options for ALRC Moratorium.pdf](#)

Referrals: ALRC (lead), Public Safety Review Committee, Downtown Coordinating Committee, Economic Development Committee, Equal Opportunities Commission

6. [52680](#) Acknowledging the City of Madison inter-disciplinary staff team tasked with analyzing alcohol outlet density, to identify issues related to excessive alcohol consumption that result in disproportionate calls for service, and propose steps to address such problems.

Sponsors: Ledell Zellers, Michael E. Verveer and Zach Wood

Referrals: ALRC (lead), Public Safety Review Committee, Downtown Coordinating Committee, Economic Development Committee, Equal Opportunities Commission

7. [53269](#) Repealing Section 3.17(18) of the Madison General Ordinances to eliminate the CDA Housing Operations Subcommittee.

Sponsors: Sheri Carter

Attachments: [CDA Resolution](#)

UPDATES

8. [52534](#) Update: Task Force on Structure of City Government (10/16/18) - City Attorney Mike May

Attachments: [10/12/18 TFOGS Update_CCEC.pdf](#)

9. [52602](#) Update: Common Council Chief of Staff (10/16/18) - Kwasi Obeng

10. **FUTURE AGENDA ITEMS**

*Leg. File No. 52071 - Amending TIF Goals - Jobs Project Section
(Referred to: CCEC (lead), Economic Development Committee (recommended changes), Finance Committee (re-referred))

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

* Holding Common Council Meetings in Different Locations - Council President Samba Baldeh

*MMSD Ad Hoc Committee - Final Report on ERO Program In High Schools

Updates

* Update on 311 RFP - Council President Samba Baldeh

* Update on Reorganization of Transportation Department and Related Committees – Ongoing

*Standing Updates:

- Council Chief of Staff

- Task Force on City Government Structure

- President's Work Group to Develop City-Wide Surveillance Equipment & Data Management

11. ADJOURNMENT