



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, November 5, 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 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.

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 minutes from the October 15, 2019 meeting and from the October 22, 2019 special meeting of the Common Council Executive Committee:
<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 THE MAYOR

5. [58064](#) Discussion with Mayor Rhodes-Conway (11/5/19)
- Update on Bloomberg Harvard City Leadership Initiative
(<https://www.cityleadership.harvard.edu/>)
- Update on hiring of DPCED Director
- Update on Police & Fire Commission / Hiring Chief of Police

UPDATES

6. [57096](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (11/5/19) - Ald. Rebecca Kemble, Chair
7. [57309](#) Update: President's Work Group on Council Communication Tools & Processes (11/5/19) - Ald. Grant Foster, Chair
8. [57519](#) Update: President's Work Group to Review Applicable APM's (11/5/19)
9. [57805](#) Update: Common Council Chief of Staff (11/5/19) - Kwasi Obeng

10. FUTURE AGENDA ITEMS

Future Agenda Items:

Legislative File No. 57712 - Accepting the report from the Madison Police Department Policy & Procedures Review Ad Ho Committee (also referred to EOC, PSRC)

Legislative File No. 57940 - Extending the deadline for the report and recommendations from the President's Work Group to Review Applicable APM's to March 31, 2020

- *Creating an Annual Common Council Report
- *Audit process for City departments
- *Annual Performance Review - Chief of Staff

Standing Updates

- *Task Force on Structure of City Government
- *President's Work Group on Surveillance & Data Management Policies
- *President's Work Group on Council Communication Tools & Processes
- *President's Work Group on APM's
- *Council Chief of Staff

11. ADJOURNMENT