



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, October 15, 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, Common Council Office, (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".

NOTIFIED ABSENCE: ALD. ARVINA MARTIN

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the September 17, 2019 Common Council Executive Committee 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 THE MAYOR

5. [57748](#) Discussion with Mayor Rhodes-Conway (10/15/19)
- Federal Opportunity Zones
- City Start Grant

REFERRALS FROM THE COMMON COUNCIL

6. [57510](#) Extending the deadline for the report and recommendations from the President's Work Group to Review Council Communication Tools & Processes to March 31, 2020.
Sponsors: Shiva Bidar and Grant Foster
Legislative File No. 57510 is on 10/15/19 Council Agenda. CCEC Report will need to be made from the floor.
7. [57563](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2019 City Attorney Revisor's Ordinance.
Sponsors: CITY ATTORNEY
Attachments: [Version 1](#)
8. [54777](#) SECOND SUBSTITUTE - Creating a special **joint City-County** task force on PFAS (per- and polyfluoroalkyl substances) contamination to review, analyze and provide recommendations for a comprehensive response to PFAS contamination in Madison.
Sponsors: Marsha A. Rummel, Syed Abbas, Samba Baldeh and Shiva Bidar
Attachments: [54777 v1.pdf](#)
[54777 v2.pdf](#)
[Written Comments to Water Utility Board 3-26-2019.pdf](#)
[2019 Bill_Senator Mark Miller.pdf](#)

UPDATES

9. [57486](#) Update: Permanent Supportive Housing- Capacity Building, Services & New Ideas Meeting - Linette Rhodes, Community Development Division
10. [57786](#) Update: Aldermanic District 8 Vacancy - Council President Shiva Bidar
11. [57749](#) Update: Task Force on Structure of City Government (10/15/19)
Attachments: [10/10/19 TFOGS Update 10/15/19 CCEC.pdf](#)
12. [57750](#) Update: President's Work Group on Council Communication Tools & Processes (10/15/19) - Ald. Grant Foster, Chair

13. [57751](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (10/15/19) - Ald. Rebecca Kemble, Chair

14. [57203](#) Update: Common Council Chief of Staff (10/15/19) - Kwasi Obeng
Attachments: [101519 Chief of Staff Update.pdf](#)

15. FUTURE AGENDA ITEMS

Future Agenda Items:

- *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

16. ADJOURNMENT