



City of Madison

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

Tuesday, October 15, 2019

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Shiva Bidar; Barbara Harrington-McKinney; Rebecca Kemble; Tag Evers; Sheri Carter; Grant Foster and Samba Baldeh
Excused: 1 - Arvina Martin

Others Present: Mayor Rhodes-Conway, Ald. Keith Furman, Ald. Patrick Heck, Ald. Marsha Rummel, Ald. Lindsay Lemmer, Jim O'Keefe, Linette Rhodes and City Attorney Mike May

Ald. Shiva Bidar, chair, called the meeting to order at 4:33 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Tag Evers, to approve the minutes from the September 17, 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.

DISCUSSION WITH THE MAYOR

[57748](#)

Discussion with Mayor Rhodes-Conway (10/15/19)
- Federal Opportunity Zones
- City Start Grant

Mayor Satya Rhodes-Conway provided updates on the following:

- Federal Opportunity Zones - Hosted tour of Madison's Opportunity Zones on October 14th for Scott Turner, Executive Director of the White House Opportunity and Revitalization Council
- CityStart Grant - city was selected to be part of the CityStart process which looks at a section of the wealth building picture by connecting communities to financial services, savings, etc. - receiving technical assistance (see Legislative File No. 57460 - <https://bit.ly/32D0SzT> adopted 10/15/19)

REFERRALS FROM THE COMMON COUNCIL

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

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Grant Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

57563

SUBSTITUTE 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 2](#)
[Version 1](#)

City Attorney May spoke on the purpose of these types of ordinances are done annually to correct certain sections in the MGO's (eg. typos, deleting obsolete language, corrections, updates, etc.). Additional changes: add, "and/or Pedestrian, Bicycle, Motor Vehicle Commission" and add the word "written" to the Council President.

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Grant Foster, to RECOMMEND TO COUNCIL TO ADOPT SUBSTITUTE - REPORT OF OFFICER. The motion passed by voice vote/other.

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](#)

Registration:

Martin Griffin, Madison Metropolitan Sewerage District, Available to Answer Questions

Ald. Grant Foster asked Mr. Griffin his opinion on a potential PFAS committee. Mr. Griffin noted that they hope that when PFAS is reviewed, all parties are involved.

Ald. Marsha Rummel spoke to her resolution. Aids. Rummel and Ald. Bidar noted that the Madison-Dane County Public Health will be providing information on PFAS by developing a clearinghouse website and requested Public Health provide information on what they are currently doing.

(<https://www.publichealthmdc.com/environmental-health/household-water-well-septic/water-quality/per-and-polyfluoroalkyl>)

Ald. Rebecca Kemble thought the Council should not just be receiving information from departments but also on top of city's legal responsibilities (referenced recent letter received by the city from the State on Starkweather Creek). Ald. Bidar asked that the City Attorney keep the alders apprised on the progress/outcome from the letter. Requested Ald. Lemmer advocate at the Board of Health meetings on keeping the alders apprised of any PFAS related issues before them.

A motion was made by Ald. Sheri Carter, seconded by Ald. Barbara Harrington-McKinney, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

UPDATES

[57486](#)

Update: Permanent Supportive Housing- Capacity Building, Services & New Ideas Meeting - Linette Rhodes, Community Development Division

Attachments: [10/15/19 CCEC Presentation Permanent Supportive Housing.pdf](#)

Linette Rhodes and Jim O'Keefe from the Community Development Division presented on "Permanent Supportive Housing" (see attached PowerPoint to legislative file).

[57786](#)

Update: Aldermanic District 8 Vacancy - Council President Shiva Bidar

Ald. Bidar provided the following information on the interview process to fill the vacant District 8 seat:

- Press release sent, 5 applicants will be interviewed
- Meeting scheduled on October 22, 2019 (time: TBD)
- Each applicant asked the same format of questions, called in alphabetically
- Scoring rubric will be the same as past interview processes
- More detailed instructions will be sent to CCEC members
- The question on running will be individually weighted by each member - not scored

[57750](#)

Update: President's Work Group on Council Communication Tools & Processes (10/15/19) - Ald. Grant Foster, Chair

Ald. Grant Foster provided an update on the Work Group on Council Communication Tools & Processes. He noted that Ald. Heck would be replacing Ald. Furman.

[57751](#)

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

Ald. Rebecca Kemble did not have an update from the Work Group on Surveillance & Data Management Policies.

[57749](#)

Update: Task Force on Structure of City Government (10/15/19)

Attachments: [10/10/19 TFOGS Update 10/15/19 CCEC.pdf](#)

City Attorney May referenced the memo that is attached to the legislative file (preliminary recommendations).

[57203](#)

Update: Common Council Chief of Staff (10/15/19) - Kwasi Obeng

Attachments: [10/15/19 Chief of Staff Update.pdf](#)

Kwasi Obeng highlighted that he would be sending out the CoS survey next week (see attached report to legislative file).

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

ADJOURNMENT

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Grant Foster, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:08 p.m.