



City of Madison

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

Agenda - Approved

COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, May 15, 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 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 Administrative Assistant, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

Notified Absence: Ald. David Ahrens

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the April 10, 2018 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.

REFERRAL FROM COMMON COUNCIL

5. [51408](#) Repealing Section 4.095(9) of the Madison General Ordinances to eliminate the sunset provision for the Urban Forestry Special Charge.
Sponsors: Paul R. Soglin, Samba Baldeh and Mark Clear
Finance Committee recommended approval on 5/7/18. CCEC will make a report from the floor on their action at the 5/15/18 Common Council meeting.

DISCUSSION ITEMS

6. [51566](#) City Processes on Dealing with Employee Complaints - City Attorney Mike May
Attachments: [5/9/18 City Atty. May Memo: Re: Procedures for Employee Complaints.pdf](#)
[2018 City of Madison Personnel Rules.pdf](#)
[APM 3-5.pdf](#)
[Website Linke: City of Madison Employee Handbooks](#)
7. [51575](#) Update: Jobs Project TIF Policy - Matt Mikolajewski, Economic Development Division Director & Staff
Attachments: [5/7/18 DRAFT Jobs TIF Memo.pdf](#)

8. FUTURE AGENDA ITEMS

- * Update on 311 RFP
- * Holding Common Council Meetings in Different Locations
- * Update on Transportation Director Hiring & Reorganization of Transportation-Related Committees
- * Leg. File No. 50110 - Establishing a moratorium on new alcohol licenses in downtown Madison.

9. ADJOURNMENT