



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, February 6, 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, Legislative Administrative Assistant, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the January 16, 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.

REFERRALS FROM COMMON COUNCIL

5. [49714](#) Approving the City of Madison comprehensive language access plan.
Sponsors: Shiva Bidar-Sielaff
Attachments: [City of Madison LAP with Appendices.pdf](#)
[2/6/18 Language Access Plan PowerPoint - CCEC presentation.pdf](#)
Affirmative Action Commission recommended approval on 12/27/17.
6. [50052](#) Amending Sections 2.21(2) and 3.03(2) of the Madison General Ordinances to clarify that Common Council consideration of overriding a Mayoral veto must be acted upon at the meeting it is initially presented and shall not be referred.
Sponsors: Mark Clear

UPDATES

7. [50127](#) Update: Transportation Director Hiring Process - Deputy Mayor Anne Monks
8. [50346](#) Update: OIR Report & Recommendations - Council President Marsha Rummel
9. [50069](#) Update: Common Council Chief of Staff
10. [49841](#) Update: Common Council Legislative Analyst
11. [50334](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies
12. [50375](#) Update: Council Office Fragrance-Free Policy

13. FUTURE AGENDA ITEMS

- * Legislative File No. 50110 - Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison. (ALRC Lead)
- * Selection of Polling Places in the City - Ald. Rebecca Kemble, District 18
- * Creating CCEC/PSRC collaborative group / Improving Effectiveness - Council President Marsha Rummel
- * Update on TIF Jobs Policy Review - Ald. Sheri Carter
- * Holding Common Council Meetings in Other Community Locations vs. Room 201, CCB - Council Vice- President Samba Baldeh
- * Task Force on Government Structure & RESJI's Community Engagement Piece - Heather Allen, Legislative Analyst
- * Review of Council Policy Guide & Incorporation of APM's - Kwasi Obeng, Council Chief of Staff

14. ADJOURNMENT