



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, May 16, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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#### **\*\*PLEASE NOTE ROOM LOCATION\*\***

**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](mailto:lveldran@cityofmadison.com)

#### **1. CALL TO ORDER / ROLL CALL**

#### **2. APPROVAL OF MINUTES**

Approval of the Common Council Organizational Committee minutes from March 21, 2017: <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. [46407](#) Adopting the final report and recommendations from the President's Work Group on Police & Community Relations.
- Sponsors:** Marsha A. Rummel, Shiva Bidar-Sielaff, Sheri Carter, Denise DeMarb and Rebecca Kemble
- Attachments:** [Final Presidents Work Group Police and Community Relations Report 5 4 17.p](#)  
[Link to Handouts](#)  
[Link to Minutes](#)  
[4/27/17 ACA Comments on 4/14/17 Draft Report.pdf](#)  
[04/28/17 MPD Response to CCEC Subcommittee.pdf](#)  
[5/8/17 Rep Taylor Response on City Use of Force](#)  
[10/26/16 Leg Council Power of CC memo.pdf](#)  
[05/10/17 PSRC Emailed Comments.pdf](#)  
[By Title Only 46407 v 1.pdf](#)
- PSRC Recommended Approval 3/9/17. EOC Meeting 3/11/17.
6. [46562](#) Amending Section 3.50(1)(a),(b) and (d) of the Madison General Ordinances to provide that the Mayor and Alderpersons are paid on a bi-weekly basis and changing the title of President Pro Tem to Vice President.
- Sponsors:** Michael E. Verveer
- Lead Referral: Finance Committee
7. [46819](#) Creating Section 3.09 of the Madison General Ordinances to codify the City of Madison Common Council benefits in the ordinances.
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Finance Committee Recommended Approval
8. [46867](#) Amending Section 33.13(2) of the Madison General Ordinances to create the position of Common Council Chief of Staff.
- Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Michael E. Verveer and Ledell Zellers
- Finance Committee Recommended Approval
9. [46793](#) Creating the classification of Common Council Chief of Staff in CG21, Range 18, and creating a new position in the Common Council Office budget as a 1.0 FTE Common Council Chief of Staff in CG21, Range 18.
- Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Michael E. Verveer and Ledell Zellers
- Attachments:** [COS Position Description.pdf](#)  
[COS Employment Contract.pdf](#)  
[Work Group on COS Position Recommendations.pdf](#)  
[Chief of Staff Salaries Survey.pdf](#)
- Finance Committee Recommended Approval

**DISCUSSION ITEMS**

10. [45094](#) Discussion Item: CCEC's 2017-2018 Meeting Schedule - Council President Marsha Rummel

11. **FUTURE AGENDA ITEMS**

- \*Continued Discussion: City Staff & Lobbying Public on Council Actions - Ald. David Ahrens
- \*Discussion: CCEC Charge & Purpose - Council President Rummel
- \*Discussion: Chief of Staff Hiring Committee & Council Office Space - Council President Rummel
- \*Legislative File No. 44003 - Establishing Task Force on Equity in Music & Entertainment
- \*Legislative File No. 46249 - Substitute Ordinance recreating the Department of Transportation
- \*Legislative File No. 46324 - Establishing procedures for application of the RESJI Equity Impact Analysis
- \*Legislative File No. 46376 - Ordinance repealing portions of the Transportation Department ordinance
- \*Legislative File No. 46377 - Charter Ordinance to restructure the Department of Transportation
- \*Legislative File No. 46994 - Creating MGO to address a motion to reconsider after a change in position
- \*Legislative File No. 46996 - Ordinance changing the deadline for filing, changing and withdrawing a protest petition
- \*Legislative File No. 47010 - Ordinance reducing Mayoral appointments to the Community Services Committee

12. **ADJOURNMENT**