



City of Madison

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

Agenda - Approved

COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, January 16, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (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. Shiva Bidar-Sielaff

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the December 5, 2017 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 THE COMMON COUNCIL

5. [49684](#) Amending Section 39.02(3)(a) of the Madison General Ordinances to reduce the size of the Affirmative Action Commission.
Sponsors: Paul R. Soglin and Matthew J. Phair

PRESENTATION

6. [50076](#) Presentation: Food Access Improvement Map (Legislative File No. 49578) - George Reistad, Food Policy Coordinator with Nick Heckman (Public Health) and Milena Bernardinello (Planning)
Attachments: [Resolution, Legislative File No. 49578.pdf](#)
[FAIM Map Presentation 1/16/18 CCEC Meeting.pdf](#)
[Food Access Improvement Map.pdf](#)

UPDATES

7. [50121](#) Update: Council Chief of Staff, Kwasi Obeng - Onboarding Process - Council President Marsha Rummel
Attachments: [On-Boarding-Welcoming Workplace Checklist for New Employees Common Co](#)
8. [50077](#) Update on Polco / Polling Software - Council President Marsha Rummel

9. FUTURE AGENDA ITEMS

- * Resolution, Legislative File No. 49714 - Approving the City of Madison comprehensive language access plan. (2/6/18)
- * Creating CCEC/PSRC collaborative group / Improving Effectiveness - Council President Marsha Rummel
- * Update on TIF Jobs Policy Review - Ald. Sheri Carter
- * OIR Report - Ald. Denise DeMarb
- * 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

10. ADJOURNMENT