



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, August 1, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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**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)

#### NOTIFIED ABSENCE: ALD. SHERI CARTER

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

#### 2. APPROVAL OF MINUTES

Approve the July 18, 2017 Common Council Executive Committee meeting 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.

**PRESENTATION**

5. [47840](#) Presentation: Civilian Oversight of Police - Heather Allen, Common Council Legislative Analyst  
**Attachments:** [PowerPoint Civilian Oversight of Police.pdf](#)  
[3/28/17 Memo: Civilian Oversight of Police.df](#)

**REFERRALS FROM THE COMMON COUNCIL**

6. [47707](#) 2nd SUBSTITUTE - **Creating a special task force on city governance to examine and make recommendations on elected officials; the structure and powers of the Common Council and its committees and the structure and powers of the Mayor's office.** ~~Creating a President's Task Force to Review Local Governance Models and make recommendations to the Council and Mayor.~~  
**Sponsors:** Sara Eskrich, Rebecca Kemble, Paul R. Soglin, Sheri Carter, Samba Baldeh, Marsha A. Rummel, Barbara Harrington-McKinney, Michael E. Verveer, Shiva Bidar-Sielaff and Larry Palm  
**Attachments:** [2nd Substitute Legislative File No. 47707 Clean Copy.pdf](#)  
[Clean Copy / 2nd Substitute Legislative File No. 47707.pdf](#)  
[47707 Memo D 18.pdf](#)  
[47707 v 1.pdf](#)  
[47707 v 2.pdf](#)  
[7/11/17 Eskrich Memo: Governance Task Force CCEC.pdf](#)  
[7/18/17 Email C Landsness.pdf](#)  
[Amendments to 47707 2nd Substitute D 18 15.pdf](#)
7. [47503](#) Creating a special committee on government organization to examine and make recommendations on elected officials, the structure of the common council, and the position of Mayor for the 21st century.  
**Sponsors:** Paul R. Soglin  
**Attachments:** [7/18/17 Email C Landsness.pdf](#)  
Lead Referral: Finance Committee

**UPDATE**

8. [48196](#) Update on Chief of Staff Hiring Process (8/1/17) - Council President Marsha Rummel  
**Attachments:** [8/1/17 Updated Chief of Staff Hiring Timeline.pdf](#)

**9. FUTURE AGENDA ITEMS**

9/5/17 CCEC Meeting

\*Legislative File No. 46249 - Substitute Ordinance recreating the Department of Transportation (TORC considering)

\*Legislative File No. 46376 - Ordinance repealing portions of the Transportation Department (TORC considering)

\*Legislative File No. 46377 - Charter Ordinance to restructure the Department of Transportation (TORC considering)

\*Legislative File No. 47892 Approving an extension to Resolution #34666 and amending the date by which the Department of Civil Rights will submit a comprehensive language access plan to the Common Council.

\*9/19/17 CCEC: Presentation: Ho-Chunk Nation & City Parks - Ald. Denise DeMarb, District 16

\*Ongoing - Update on Chief of Staff Hiring - Council President Marsha Rummel

Items for Follow-Up from President's Work Group on Police & Community Relations:

\*Review of the role, membership and charges under ordinances for PSRC

\*Policy governing the purchase & use of all surveillance equipment employed by all City agencies including MPD

**10. ADJOURNMENT**