



City of Madison

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

Agenda - Approved

COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, September 5, 2017

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 August 1, 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.

REFERRALS FROM COMMON COUNCIL

5. [47692](#) 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.

Sponsors: Shiva Bidar-Sielaff and Paul R. Soglin
Affirmative Action Commission recommended approval on 8/8/17.

6. [46249](#) 2nd SUBSTITUTE Recreating Section 3.14, creating Sections 33.55 and 33.56 of the Madison General Ordinances to recreate the Department of Transportation and to create the Transportation Policy and Planning Board and the Transportation Commission.

Sponsors: Denise DeMarb, Mark Clear, Amanda Hall, Rebecca Kemble, Steve King and Ledell Zellers

Attachments: [Drafter's Analysis.7.18.17](#)
[Current Section 3.14](#)
[Version 2 - Substitute](#)
[Version 1](#)
[Link Ad Hoc Committee Materials-48107](#)
[Ken Golden email.3.8.17](#)
[CSOS Draft Minutes.3.9.17](#)
[LRTPC Draft Minutes.3.23.17](#)
[Ann Kovich email.4.12.17](#)
[CSOS feedback re TORC-Memo 04.20.17.pdf](#)
[Staff memo updated 5.10.17](#)
[Registration statement.5.10.17](#)
[Memo to TORC 6-6-17.pdf](#)
[Written Comments.pdf](#)
[Comment Chart.xls](#)
[Approved 6.12.17 Agenda.pdf](#)
[TORC Draft Minutes 2.20.17.pdf](#)
[TORC statement 06 19 17.ABC.pdf](#)
[TORC Draft Minutes 6.12.17.pdf](#)
[A.Kovich email 6.19.17.pdf](#)
[RESJ TORC 7.14.19 Mtg.pdf](#)

Long Range Transportation Planning Committee recommended approval of the concept with conditions and recommendations on 3/23/2017.

Sustainable Madison Committee recommended approval with recommendations on 4/17/2017.

Pedestrian/Bicycle/Motor Vehicle Commission recommended to approve the concept with conditions and recommendations on 4/25/2017.

Transit & Parking Commission made no recommendation but requested that CCEC take into consideration their member comments on 5/10/2017.

7. [46376](#) Repealing Sections 3.14(1) through (3) and 3.14(4)(k) through 3.14(11) of the Madison General Ordinances to update the Department of Transportation Department ordinance.
- Sponsors:** Denise DeMarb, Mark Clear, Rebecca Kemble, Steve King and Ledell Zellers
- Attachments:** [Current.Sec.3.14](#)
[Drafter's Analysis.7.18.18](#)
[Link Ad Hoc Committee Materials-48107](#)
- Long Range Transportation Planning Committee recommended approval on 3/23/2017.
Sustainable Madison Committee recommended approval on 4/17/2017
Pedestrian/Bicycle/Motor Vehicle Commission recommended to approve with conditions and recommendations on 4/25/2017.
Transit & Parking Commission made no recommendation but requested that CCEC take into consideration their member comments on 5/10/2017.

8. [46377](#) CHARTER ORDINANCE - Repealing Section 3.14(4)(a) through (j) of the Madison General Ordinances to restructure the Department of Transportation .
- Sponsors:** Denise DeMarb, Mark Clear, Rebecca Kemble, Steve King and Ledell Zellers
- Attachments:** [Current Sec. 3.14](#)
[Drafter's Analysis 7.18.17](#)
[Link Ad Hoc Committee Materials-48107](#)
- Long Range Transportation Planning Committee recommended approval on 3/23/2017.
Sustainable Madison Committee recommended approval on 4/17/2017
Pedestrian/Bicycle/Motor Vehicle Commission recommended to approve with conditions and recommendations on 4/25/2017.
Transit & Parking Commission made no recommendation but requested that CCEC take into consideration their member comments on 5/10/2017.

UPDATE

9. [48571](#) Update on Chief of Staff Hiring Process (9/5/17) - Council President Marsha Rummel
- Attachments:** [9/5/17 Chief of Staff Hiring Timeline.pdf](#)

10. FUTURE AGENDA ITEMS

9/19/17 CCEC: Presentation by Ho-Chunk Nation & City Parks - Ald. Denise DeMarb, District 16
9/19/17 CCEC: Update on Council Remodel
9/19/17 CCEC: Presentation on Preferential Voting Tool - <https://pivot-libre.github.io/> - Lucas Dailey
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 and policy governing the purchase & use of all surveillance equipment employed by all City agencies including MPD

11. ADJOURNMENT