



City of Madison

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

Agenda - Amended

COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, October 3, 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.**

**NOTE: THE CCEC WILL GO INTO CLOSED SESSION WHEN CONSIDERING AGENDA
ITEM NO. 10**

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 September 19, 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.

ITEM REFERRED FROM COMMON COUNCIL

5. [48807](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2017 City Attorney Revisor's Ordinance.
Sponsors: CITY ATTORNEY

UPDATE

6. [49072](#) Update: Public Health Madison-Dane County's role in violence prevention - Janel Heinrich, Director

DISCUSSION / ACTION ITEMS

7. [48797](#) Discussion: Draft POLCO Usage Policy and Roll Out - Lisa Veldran (Council Office) and Sarah Edgerton (Information Technology)
Attachments: [10/3/17 DRAFT POLCO Usage Policies.pdf](#)
8. [48625](#) Discuss follow-up items from President's Work Group on Police & Community Relations and possible action: Policy governing the purchase & use of all surveillance equipment employed by all City agencies including MPD.
Attachments: [President's Work Group Final Report on Police Community Relations.pdf](#)
[48625 v 1.pdf](#)
9. [49067](#) Discussion: Creation of Jobs TIF Subcommittee - Council President Rummel

CLOSED SESSION ITEM

The Common Council Executive Committee will go into closed session when considering Agenda Item No. 10 under Wisconsin State Statute Section 19.85(1)(c) which provides for closed sessions of public bodies in certain circumstances, and reads as follows:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following Agenda Items No. 11, 12 and 13 without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

10. [49074](#) Discussion: Council Chief of Staff Final Interview Process - Council President Marsha Rummel & Council Vice-President Samba Baldeh

UPDATE

11. [48707](#) Update on Chief of Staff Hiring Process (10/3/17) - Council President Marsha Rummel

12. FUTURE AGENDA ITEMS

10/17/17 CCEC: Presentation by Ho-Chunk Nation & City Parks
10/17/17 CCEC: Creating CCEC/PSRC collaborative group / Improving Effectiveness -
Council President Marsha Rummel
10/31/17 CCEC: Update on Food Access Improvement Map
Ongoing - Update on Chief of Staff Hiring - Council President Marsha Rummel

13. ADJOURNMENT