



City of Madison

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

Agenda - Approved

COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, November 21, 2017

4:30 PM

Room 103A, City-County Building
210 Martin Luther King, Jr. Boulevard

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.**

THE CCEC WILL MEET IN CLOSED SESSION ON AGENDA ITEM NO. 9

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 ntauwv, cov ntauwv 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 Assitant, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the Common Council Executive Committee Minutes from October 31, 2017, November 3, 2017 and November 13, 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 THE COMMON COUNCIL

5. [47713](#) **SUBSTITUTE - Requesting the City-County Liaison Committee to gather public input and make recommendations to the City of Madison and Dane County on possible locations to rename in honor of President Barack Obama.**

~~Calling for the renaming of the City-County Building as the President Barack Obama City-County Building for the City of Madison and Dane County.~~

Sponsors: Samba Baldeh, David Ahrens and Barbara Harrington-McKinney

Attachments: [47713 v 1.pdf](#)

6. [49217](#) Establishing a President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies.

Sponsors: Marsha A. Rummel and Rebecca Kemble

7. [49319](#) Amending ORD-17-00099, ORD-17-00100, and CHA-17-00002 to delay the effective date of these ordinances from January 1, 2018 to June 29, 2018.

Sponsors: Denise DeMarb, Rebecca Kemble and Ledell Zellers

8. **FUTURE AGENDA ITEMS**

Alder Participation on District Reports - Eve Galanter

Onboarding Chief of Staff - Council President Marsha Rummel

Creating CCEC/PSRC collaborative group / Improving Effectiveness - Council President Marsha Rummel

Council Legislative Analyst Quarterly Report - Heather Allen

CLOSED SESSION

The Common Council Executive Committee will go into closed session when considering Agenda Item No. 9 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 Item No. 9 without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

9. [49561](#) Common Council Chief of Staff Position: Continue deliberations and possible decision

10. **ADJOURNMENT**