



# City of Madison

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

## Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, February 5, 2019

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 Services/Council Office Manager, (608) 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

### **NOTIFIED ABSENCES: Ald. David Ahrens, Ald. Marsha Rummel (Alternate)**

- 1. CALL TO ORDER / ROLL CALL**
- 2. INTRODUCTION OF NEW COUNCIL LEGISLATIVE ANALYST:  
KAREN KAPUSTA-POFAHL**
- 3. APPROVAL OF MINUTES**

Approve the minutes from the January 8, 2019 Common Council Executive Committee meeting: <http://madison.legistar.com/Calendar.aspx>

- 4. 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.

- 5. 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**

6. [54147](#) CHARTER Amending Section 3.055 of the Madison General Ordinances to transfer the functions of the City Treasurer to the Finance Director.  
**Sponsors:** Paul R. Soglin and Michael E. Verveer  
Lead Referral: Finance Committee  
CCEC Report from floor 2/5/19 Council Meeting
7. [54146](#) Creating Section 4.01(7) of the Madison General Ordinances to transfer the office of City Treasurer to the Finance Department and make the Finance Director the City Treasurer.  
**Sponsors:** Paul R. Soglin and Michael E. Verveer  
Lead Referral: Finance Committee  
CCEC Report from floor 2/5/19 Council Meeting
8. [53956](#) Accepting the final report and recommendations from the Task Force on Equity in Music and Entertainment.  
**Sponsors:** Arvina Martin  
**Attachments:** [11/28/18 Final Report Task Force on Equity in Music Entertainment.pdf](#)  
[Resolution 44003.pdf](#)  
[Registration Statements ITEM E.2. TPPB 1.19.pdf](#)  
[MAC\\_Report\\_Recommendations\\_01092019.pdf](#)  
  
Equal Opportunities Commission Recommended Approval (12/13/18)  
Alcohol License Review Committee Recommended Approval (12/19/18)  
Transportation Policy & Planning Board Recommended Approval (1/7/19)  
Public Safety Review Committee Recommended Approval (1/9/19)  
Madison Arts Commission Recommended Approval (1/9/19)

**UPDATES**

9. [54444](#) Update: Task Force on Structure of City Government (1/22/19) - City Attorney Mike May  
**Attachments:** [1/22/19\\_CCEC\\_Update\\_TFOGS\\_May.pdf](#)
10. [54490](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (2/5/19) - Ald. Rebecca Kemble, Chair
11. [54556](#) Update: Common Council Chief of Staff (2/5/19) - Kwasi Obeng  
**Attachments:** [020519\\_Chief\\_of\\_Staff\\_Update.pdf](#)

**12. FUTURE AGENDA ITEMS**

\*Referrals from Council

- Legislative File No. 52071 - Amending TIF Goals - Jobs Project Section

\*Updates

- DCR/EOD Annual Report - Byron Bishop (2/26/19)
- Council Chief of Staff
- President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies
- Task Force on City Government Structure
- Update on Reorganization of Transportation Department and Related Committees – As Needed

\* Potential Discussion Items

- CCEC Priority Items and Dedicated Time to Discuss Priority Issues (identified @ 6/5/18 CCEC meeting)
- Application of Administrative Procedure Memoranda to Alderpersons - Ald. Paul Skidmore / Updating Council Policy Guide to Incorporate APM language - K. Obeng
- MMSD Ad Hoc Committee - Final Report on ERO Program In High Schools

**13. ADJOURNMENT**