



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, June 5, 2018

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 May 15, 2018 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.

REFERRAL FROM THE COMMON COUNCIL

5. [51477](#) Creating Section 33.09(3)(g) of the Madison General Ordinances to provide that the rule for quorum for the City-County Homeless Issues Committee will follow the County's rules for quorum.
Sponsors: Maurice S. Cheeks

DISCUSSION & POSSIBLE ACTION ITEMS

6. [51079](#) The Role of the Common Council Executive Committee
Attachments: [MGO 33.13: CCEC.pdf](#)
[6/1/18 City Attorney Memo on CCEC authority.pdf](#)
[6/20/17 Executive Committees Powerpoint \(H. Allen\).pdf](#)
[6/20/17 Executive Committees Comparison Chart.pdf](#)
7. [51569](#) 2018 - 2019 Policy Goals for the City of Madison - CCEC Members
8. [51448](#) Evaluation Process for Council Chief of Staff
Contract Started: January 8, 2018 / Evaluation Due: July 8, 2018

UPDATES

9. [51927](#) Update: Transportation Director Hire & Reorganization of Transportation Department - Deputy Mayor Anne Monks
10. [51069](#) Update: Task Force on Structure of City Government (6/5/18)
11. [51070](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies (6/5/18)
12. [51004](#) Update: Common Council Chief of Staff (6/5/18)
13. [50801](#) Update: Common Council Legislative Analyst (6/5/18)
Attachments: [6/5/18 Legislative Analyst Update.pdf](#)

14. FUTURE AGENDA ITEMS

Council Referrals

* Leg. File No. 50110 - Establishing a moratorium on new alcohol licenses in downtown Madison.

(Referred to: Alcohol License Review Committee, Public Safety Review Committee, Common Council Executive Committee, Downtown Coordinating Committee, Economic Development Committee, Equal Opportunities Commission)

Discussion Items

*Application of Administrative Procedure Memoranda to Alderpersons - Ald. Paul

Skidmore / Updating Council Policy Guide to Incorporate APM language - K. Obeng
* Holding Common Council Meetings in Different Locations - Council President Samba Baldeh

Updates

* Update on 311 RFP - Council President Samba Baldeh
* Update on Reorganization of Transportation Department and Related Committees – Ongoing

*Standing Updates:

- Council Chief of Staff
- Council Policy Analyst
- Task Force on City Government Structure
- President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies

15. ADJOURNMENT