



City of Madison

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

Agenda - Amended

COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, March 20, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (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: Ald. Shiva Bidar-Sielaff will be participating via conference call.

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the March 6, 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.

REFERRALS FROM THE COMMON COUNCIL

5. [50663](#) Accepting the Report, "Family and Medical Leave Use and Need Among City of Madison Employees".
Sponsors: Shiva Bidar-Sielaff, Maurice S. Cheeks and Paul R. Soglin
Attachments: [Report: Family and Medical Use and Need Among City of Madison Employees 50663 v1.pdf](#)
6. [50760](#) Amending Section 33.07(6) of the Madison General Ordinances to add additional types of public construction that may be done by the City without submitting the work for public bid.
(*This ordinance requires 15 votes of the Common Council.)
Sponsors: Paul R. Soglin
Note: Board of Public Works is Lead Referral

UPDATES

7. [50700](#) Update: Task Force on Structure of City Government
8. [50875](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies (3/20/18)

9. FUTURE AGENDA ITEMS

- * Update on Transportation Director Hiring Process - Deputy Mayor Anne Monks
- * Update on Public Safety Review Committee activities
- * Overview of current TIF policies - Heather Allen, Council Legislative Analyst
- * Update on TIF Jobs Policy Review - April 10, 2018 CCEC meeting (tentative)
- * Legislative File No. 50110 - Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison. (ALRC Lead)
- * Legislative File No. 50603 - Amending Section 33.33(3) of the Madison General Ordinances to modify membership requirements on the Sister City Collaboration Committee (also referred to Sister City Collaboration Committee)
- * Departmental Auditing - Ald. Matt Phair, District 20
- * RESJI Community Engagement Piece with Task Force on Structure of City Govt.- Heather Allen, Legislative Analyst
- * Creating an Annual Common Council Report - Council Leadership/Kwasi Obeng
- * Holding Common Council Meetings in Other Community Locations vs. Room 201, CCB - Council Vice- President Samba Baldeh
- * Review of Council Policy Guide & Incorporation of APM's - Kwasi Obeng, Council Chief of Staff

10. ADJOURNMENT