



City of Madison

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

Agenda - Approved

COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, April 10, 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

NOTIFIED ABSENCES: Ald. Sheri Carter, Ald. Denise DeMarb

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the March 20, 2018 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.

REFERRALS FROM THE COMMON COUNCIL

5. [50603](#) Amending Section 33.33(3) of the Madison General Ordinances to modify membership requirements on the Sister City Collaboration Committee.
Sponsors: Paul R. Soglin and Samba Baldeh
Sister Cities Collaboration Committee Recommended Approval on 3/26/18.

UPDATES

6. [51047](#) Update: Task Force on Structure of City Government (4/10/18)
7. [51048](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies (4/10/18)

8. **FUTURE AGENDA ITEMS**

- * Update on Hiring of Transportation Director and organizational restructuring progress - Deputy Mayor Anne Monks
- * Overview of current TIF policies - Heather Allen, Council Legislative Analyst
- * Update on TIF Jobs Policy Review
- * Discuss reclassification appeal and allegations of EOC position (Resolution 57034) - Ald. Denise DeMarb
- * 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)
- * 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
- * Update on Public Safety Review Committee activities

9. **ADJOURNMENT**

****NOTE: NEW CCEC MEMBERS WILL BE APPOINTED ON MAY 1, 2018 AND THE NEXT MEETING OF THE CCEC IS SCHEDULED FOR MAY 15, 2018 AT 4:30 PM IN ROOM 108, CCB ****