



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, July 24, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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**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](mailto:lveldran@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of the July 10, 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. [52268](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2019 Capital and Operating Budgets.  
**Sponsors:** Paul R. Soglin, Samba Baldeh and Sheri Carter  
**Attachments:** [2019 Budget Calendar.pdf](#)
6. [52300](#) Amend the membership of the Madison Police Department Policy and Procedure Review Ad Hoc Committee from fifteen (15) to thirteen (13).  
**Sponsors:** Samba Baldeh  
**Attachments:** [51585.pdf](#)  
MPD Policy & Procedures Ad Hoc Committee recommended to place on file.
7. [52317](#) Amending Section 2.05(5) of the Madison General Ordinances to allow the reintroduction of a matter in less than 60 days by suspension of the rules.  
**Sponsors:** Mark Clear and Rebecca Kemble

**DISCUSSION ITEM**

8. [52341](#) Discussion Item: Draft Ordinance Language - Duties of the Common Council Executive Committee - City Attorney Michael May  
**Attachments:** [Draft Ordinance Amendment 33.13\(4\).pdf](#)  
Referred from 7/10/18 CCEC Meeting.

**UPDATES**

9. [52337](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies (7/10/18)  
**Attachments:** [7/10/18 Update PWG Surveillance & Data Management.pdf](#)  
Referred from 7/10/18 CCEC Meeting.
10. [52338](#) Update: Common Council Chief of Staff (7/10/18)  
**Attachments:** [7/10/18 Council Chief of Staff Updates.pdf](#)  
Referred from 7/10/18 CCEC Meeting.

11. **FUTURE AGENDA ITEMS**

Council Referrals  
\* Leg. File No. 50110 - Substitute - Establishing a moratorium on new alcohol licenses in downtown Madison.  
(Referred to: Alcohol License Review Committee (lead), Public Safety Review Committee, Common Council Executive Committee, Downtown Coordinating Committee, Economic Development Committee, Equal Opportunities Commission)

- \*Leg. File No. 52042 - Establishing a motor vehicle registration fee. \*Note recommendations need to be to Finance Committee by August 13.  
(Referred to: Finance Committee (lead), EOC, Transportation Policy & Planning Board, PSRC)
- \*Leg. File No. 52071 - Amending TIF Goals - Jobs Project Section  
(Referred to: CCEC (lead), Economic Development Committee (recommended changes), Finance Committee (re-referred))

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
- \* Holding Common Council Meetings in Different Locations - Council President Samba Baldeh
- \*MMSD Ad Hoc Committee - Final Report on ERO Program In High Schools

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

**12. ADJOURNMENT**