



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, November 20, 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.**

THE CCEC MAY MEET IN CLOSED SESSION ON AGENDA ITEM NO. 9

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the October 30, 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 COMMON COUNCIL

5. [53433](#) Amending Section 2.20(1) and creating Section 2.20(3) of the Madison General Ordinances to allow the Mayor to delegate the duty to preside or chair meetings of the Common Council.
Sponsors: Paul R. Soglin

UPDATES

6. [53847](#) Update: MPD Policy & Procedures Ad Hoc Review Committee (11/20/18) - Co-Chairs Keith Findley and/or Tom Brown
7. [53837](#) Update: President's Work Group to Develop City Wide Surveillance Equipment & Data Management Policies - Ald. Rebecca Kemble
8. [53790](#) Update: Common Council Chief of Staff (11/20/18) - Kwasi Obeng

POSSIBLE CLOSED SESSION

The Common Council Executive Committee may go into closed session when considering Agenda Item No. 9 under Wisconsin State Statute Section 19.85(1)(c) which provides for closed sessions of public bodies in certain circumstances, and reads as follows:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following Agenda Item No. 9 without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

9. [53795](#) Update: Hiring of Common Council Legislative Analyst

10. FUTURE AGENDA ITEMS

* City's Legislative Agenda Update & Requests - Deputy Mayor Nick Zavos

*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 from Co-Chairs, MPD Policy & Procedures Ad Hoc Review Committee (thru 2/6/19)
- Update on Reorganization of Transportation Department and Related Committees – As Needed

*Standing Updates:

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

11. ADJOURNMENT