



City of Madison

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

Agenda - Cancelled

COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, January 22, 2019

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

NOTIFIED ABSENCE: ALD. DAVID AHRENS

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approve the minutes from the January 8, 2019 Common Council Executive Committee meeting: <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. [54147](#) CHARTER Amending Section 3.055 of the Madison General Ordinances to transfer the functions of the City Treasurer to the Finance Director.
Sponsors: Paul R. Soglin and Michael E. Verveer
6. [54146](#) Creating Section 4.01(7) of the Madison General Ordinances to transfer the office of City Treasurer to the Finance Department and make the Finance Director the City Treasurer.
Sponsors: Paul R. Soglin and Michael E. Verveer

UPDATES

7. [54445](#) Update: MPD Policy & Procedures Ad Hoc Review Committee (1/22/19) - Co-Chairs Keith Findley and/or Tom Brown
 - The Current Status of All OIR Recommendations
 - Confirmation of plans for final Drafts and Deadlines
 - Update on Community input, comments and postings/recommendations
8. [54444](#) Update: Task Force on Structure of City Government (1/22/19) - City Attorney Mike May
Attachments: [1/22/19_CCEC_Update_TFOGS_May.pdf](#)

9. FUTURE AGENDA ITEMS

*Referrals from Council

- Legislative File No. 53956 - Adopting final report and recommendations from the Task Force on Equity in Music & Entertainment (2/5/19 CCEC Meeting)
- Legislative File No. 52071 - Amending TIF Goals - Jobs Project Section (Future CCEC Meeting)

*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
- 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

10. ADJOURNMENT