



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, March 19, 2019

4:30 PM

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

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.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the February 26, 2019 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.

PRESENTATION

5. [54912](#) Equal Opportunities Division (Department of Civil Rights) 2018 Annual Report - Byron Bishop, Equal Opportunities Division Manager
Attachments: [2018 EOD Annual Report_.pdf](#)

REFERRALS FROM THE COMMON COUNCIL

6. [53938](#) Amending Section 35.01 and creating Sec. 35.03 of the Madison General Ordinances to formalize the appointment procedure for the City's appointees to the Madison Metropolitan Sewerage District.
Sponsors: Paul R. Soglin
7. [54685](#) Creating Section 2.03(7) of the Madison General Ordinances to provide an alternate method of filling aldermanic vacancies on a short-term basis.
Sponsors: Marsha A. Rummel, Sheri Carter, Ledell Zellers, Allen A. Arntsen, Larry Palm and Michael E. Verveer

UPDATES

8. [55054](#) Update: Status of the City's Education Committee - Ald. Matt Phair, District 20
Attachments: [3/19/19 Email from Ald. Matt Phair Re: Education Committee.pdf](#)
9. [54919](#) Update: Task Force on Structure of City Government (3/19/19) - City Attorney Mike May
Attachments: [2/28/19 TFOGS Update to CCEC.pdf](#)
10. [54918](#) Update: Common Council Chief of Staff (3/19/19) - Kwasi Obeng
Attachments: [3/5/19 Chief of Staff Update.pdf](#)

11. **FUTURE AGENDA ITEMS**

*Referrals from Council
Legislative File No. 54777 - SUBSTITUTE - Creating a special task force on PFAS (per- and polyfluoroalkyl substances) contamination to review, analyze and provide recommendations for a comprehensive response to PFAS contamination in Madison. (Referred to: Board of Public Health, Water Utility Board, Committee on the Environment)

*Discussion Item
- Annual Performance Review - Chief of Staff - Ald. Rebecca Kemble

*Updates
- Status of Education Committee - Ald. Matt Phair (3/19/19)
- Council Chief of Staff
- President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies

- Task Force on City Government Structure

- Update on Reorganization of Transportation Department and Related Committees – As Needed

- * Potential 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

12. ADJOURNMENT