City of Madison

Agenda - Approved

COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, June 18, 2019	**4:30 PM**	**Room 153, Madison Municipal Building**
		215 Martin Luther King, Jr. Boulevard

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

The Common Council Executive Committee may at any time move to suspend Robert's Rules of Order and stand informally to allow open dialogue and discussion among its member and any Common Council members in attendance on any agenda items listed as "Discussion Items" or "Updates".

1.   CALL TO ORDER / ROLL CALL

2.   APPROVAL OF MINUTES

Approval of the June 11, 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.

DISCUSSION WITH MAYOR

5.   **56371**   Discussion with Mayor Rhodes-Conway (6/18/19)
                              - Report on Community Conversation on Intersection of Race & Mental Health Crisis Response
                              - Report on Meeting with Sun Prairie Mayor

REFERRAL FROM COMMON COUNCIL

6.   **56199**   Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration.

                              Sponsors: Shiva Bidar and Rebecca Kemble

                              Attachments: 6/10/19 - Tom Lynch, Transportation Director, Letter.pdf

                              CCEC will make a report from the floor on this item at the 6/18/19 Council meeting.

UPDATES

7.   **56341**   Update: Task Force on Structure of City Government (6/18/19)

                              Attachments: 6/17/19 TFOGS CCEC Update.pdf

8.   **56343**   Update: Madison Police Department Policy & Procedure Review Ad Hoc Committee (6/18/19)

DISCUSSION

9.   **56347**   Discussion: Role of Council Chief of Staff and Common Council Office Operations

                              Attachments: Council Chief of Staff Position Description.pdf

                                                 Legislative Management Systems Specialist Position Description.pdf

                                                 Position Description Council Legislative Analyst.pdf

                                                 Program Assistant 2 Position Description.pdf

                                                 Council Office Duties Information 2019.pdf

10.   **FUTURE AGENDA ITEMS**

                              Referral 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. (7/2/19 CCEC Meeting)

                              Future Agenda Items:
                              *311 Feasibility Study Presentation (7/2/19 CCEC Meeting)

                              Future Agenda Items from 2018-2019 CCEC term:

*Creating an Annual Common Council Report
*Audit process for City departments
*Review of Council Policy Guide & Incorporation of APM's
*Annual Performance Review - Chief of Staff

Standing Updates
*Task Force on Structure of City Government
*President's Work Group on Surveillance & Data Management Policies
*MPD Policy & Procedures Ad Hoc Committee
*Council Chief of Staff (monthly)

11.   ADJOURNMENT