



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, July 16, 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, Common Council 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 July 2, 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 THE MAYOR'S CHIEF OF STAFF

5. [56273](#) Discussion with Mayor's Chief of Staff, Mary Bottari (7/16/19)
- Briefing on Issues Related to Top of State Street

REFERRALS FROM THE COMMON COUNCIL

6. [56505](#) Establishing a President's Work Group to Review Council Communication Tools & Processes.
Sponsors: Shiva Bidar, Barbara Harrington-McKinney, Grant Foster, Lindsay Lemmer, Zachary Henak, Syed Abbas, Keith Furman and Donna V. Moreland
Attachments: [56505 v1.pdf](#)
Report from the floor needed at the 7/16/19 Common Council meeting.
7. [54777](#) SECOND SUBSTITUTE - Creating a special **joint City-County** task force on PFAS (per- and polyfluoroalkyl substances) contamination to review, analyze and provide recommendations for a comprehensive response to PFAS contamination in Madison.
Sponsors: Marsha A. Rummel, Syed Abbas, Samba Baldeh and Shiva Bidar
Attachments: [54777 v1.pdf](#)
[54777 v2.pdf](#)
[Written Comments to Water Utility Board 3-26-2019.pdf](#)
[2019 Bill_Senator Mark Miller.pdf](#)
3/26/19 Water Utility Board recommended adoption with changes.
4/3/19 Board of Public Health Madison-Dane County recommended adoption with changes.
4/15/19 Committee on the Environment recommended adoption with recommendation.

DISCUSSION ITEM

8. [56656](#) Discussion Item: Proposed 2020 Common Council Meeting Dates
Attachments: [DRAFT 2020 Common Council Meeting Schedule.pdf](#)

UPDATES

9. [56649](#) Legislative Update (July 2019) - Leslie Orrantia, Deputy Mayor
Attachments: [7/16/19 CCEC 2019-20 State Budget City and County Impact.pdf](#)
10. [56469](#) Update: Task Force on Structure of City Government (7/16/19)
Attachments: [7/16/19 TFOGS CCEC Update.pdf](#)
11. [56651](#) Update: Review of Council Policy Guide & Incorporation of APM's

12. [56650](#) Update: Madison Police Department Policy & Procedure Review Ad Hoc Committee (7/16/19)
- Recommendations: Citizen Oversight and Independent Monitor's Office & Comprehensive Internal Review and Root-Cause Analysis of Critical Incidents

Attachments: [UPDATED VERSION 7/15/19 MPD Policy_Procedures Ad Hoc_Civilian Oversight Recommendation.pdf](#)
[UPDATED VERSION 7/15/19 MPD Policy_Procedures Ad Hoc_Comprehensive Review RCA.pdf](#)

Note: Keith Findley, Co-Chair of Ad Hoc Committee, will participate via conference call for this item.

13. [56406](#) Update: Common Council Chief of Staff (7/16/19) - Kwasi Obeng
Attachments: [7/16/19 Chief of Staff Update.pdf](#)

14. **FUTURE AGENDA ITEMS**

Future Agenda Items:

- *Creating an Annual Common Council Report
- *Audit process for City departments
- *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)

15. **ADJOURNMENT**