



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, September 3, 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, Common Council Office, (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 August 6, 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

5. [57306](#) Discussion with Mayor Rhodes-Conway (9/3/19)
 - Introduction of Christie Baumel, New Deputy Mayor
 - Executive Capital Budget Release Recap
 - Update on Yahara CLEAN

PRESENTATION

6. [56757](#) Presentation: Small Cell Infrastructure - City Engineering & Information Technology
 - Attachments:** [8/6/19 CCEC Small Cell Infrastructure PowerPoint \(IT, OCA, Eng Version\).pdf](#)
 - [8/6/19 CCEC Small Cell Infrastructure PowerPoint.pdf](#)
 - [07/31/19 Interim Small Cell Design Guidelines.pdf](#)
 - [City Webpage: Small Cell Infrastructure](#)

REFERRALS FROM THE COMMON COUNCIL

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](#)
8. [56914](#) Establishing a President's Work Group to adopt applicable any Administrative Procedure Memoranda (APM) that will apply to all members of the City of Madison Common Council.
 - Sponsors:** Shiva Bidar and Barbara Harrington-McKinney
 - Report from the floor needed at the 9/3/19 Common Council meeting.

DISCUSSION ITEM

9. [57311](#) Discussion Item: Assessment of the Chief of Staff Position Survey
 - Attachments:** [9/3/19 CCEC: DRAFT Council Chief of Staff Review.pdf](#)

UPDATES

10. [57204](#) Update: Task Force on Structure of City Government (9/3/19)
 - Attachments:** [8/29/19 TFOGS CCEC Update.pdf](#)

11. [57209](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (9/3/19) - Ald. Rebecca Kemble, Chair

12. [57210](#) Update: President's Work Group on Council Communication Tools & Processes (9/3/19) - Ald. Grant Foster, Chair

13. **FUTURE AGENDA ITEMS**

Future Agenda Items:

- *Briefing on Town of Madison Annexation - Heather Stouder & Laura Larsen (9/17/19 CCEC Meeting)
- *Creating an Annual Common Council Report
- *Audit process for City departments
- *Annual Performance Review - Chief of Staff
- *Creation of a work group on issue of supportive housing - Ald. Tag Evers

Standing Updates

- *Task Force on Structure of City Government
- *President's Work Group on Surveillance & Data Management Policies
- *President's Work Group on Council Communication Tools & Processes
- *MPD Policy & Procedures Ad Hoc Committee
- *Council Chief of Staff (monthly / next update 10/1/19)

14. **ADJOURNMENT**