



City of Madison

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

Agenda - Amended COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, September 17, 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.

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 September 3, 2019 Common Council Executive Committee 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. [57484](#) Discussion with Mayor Rhodes-Conway (9/17/19)
- Report from Meeting with BID Board
- Complete Count / 2020 Census
- Update on Performance Excellence & Results Madison
Attachments: [091719 CCEC_Census.pdf](#)

PRESENTATION

6. [57485](#) Presentation: Town of Madison Inventory Process - Heather Stouder (Planning),
Laura Larsen (Finance), Jeffrey Greger (Planning)

7. **FUTURE AGENDA ITEMS**

Legislative File No. 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. (10/15/19 CCEC meeting)

Future Agenda Items:

- *Update: Permanent Supportive Housing- Capacity Building, Services & New Ideas Meeting - Linette Rhodes, Community Development Division & Ald. Tag Evers (10/15/19 CCEC meeting)
- *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
- *President's Work Group on Council Communication Tools & Processes
- *President's Work Group on APM's
- *MPD Policy & Procedures Ad Hoc Committee
- *Council Chief of Staff (monthly / next update 10/15/19)

8. **ADJOURNMENT**