



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, January 21, 2020

4:30 PM

Room 153, Madison Municipal Building
215 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.

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 January 7, 2020 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. [59124](#) Discussion with Mayor Rhodes-Conway (1/21/20)
- #TeamCity Recognition Program
 - Long Range Facilities Planning Process
- Attachments:** [#TeamCity Recognition Program.pdf](#)

ACTION ITEMS

6. [59097](#) Poet Laureate Request: Poetry Recitation Schedule for 2020 Common Council Meetings:
- Tuesday, April 21, 2020
 - Tuesday, August 4, 2020
 - Tuesday, December 1, 2020
7. [59107](#) Recommendation: Reformat Emails Received by Alders from Council Online Contact Form - Ald. Grant Foster, Chair, President's Work Group on Council Communication Tools & Processes
- Attachments:** [Updated Council Contact Form Email.pdf](#)

REFERRAL FROM THE COMMON COUNCIL

8. [58656](#) Accepting the Final Report of the Task Force on the Structure of City Government and Making Referrals to City Committees and Departments for Determination of Next Steps.
- Attachments:** [FINAL REPORT OF THE TASK FORCE ON GOVERNMENT STRUCTURE](#)
[TFOG Recommendations Cost Analysis.xlsx](#)
[TFOG Recommendations Cost Analysis.pdf](#)

DISCUSSION ITEM

9. [59101](#) Discussion: 2021 Budget Process

UPDATE

10. [59164](#) Update: Common Council Chief of Staff (1/21/20) - Kwasi Obeng
- Attachments:** [1/21/20 Chief of Staff Report.pdf](#)

11. FUTURE AGENDA ITEMS

Legislative File No. 58222 - Repealing Section 33.23 of the Madison General Ordinances to eliminate the Solid Waste Advisory Committee. (CCEC Lead Referral - Also referred to Solid Waste Advisory Committee, Sustainable Madison Committee)

- *Discussion Item: PFAS Proposal (Ald. Rummel / Future CCEC Meeting)
- *Creating an Annual Common Council Report
- *Audit process for City departments
- *Annual Performance Review - Chief of Staff

Standing Updates

- *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
- *Council Chief of Staff

12. ADJOURNMENT