



# City of Madison

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

## Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, March 3, 2020

4:30 PM

Room 153, Madison Municipal Building  
215 Martin Luther King, Jr. Blvd.

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**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 February 25, 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 ITEM

5. [58815](#) Discussion: Council Chief of Staff Survey Results & Annual Performance Review  
**Attachments:** [2/25/20 CC Chief of Staff Report.pdf](#)  
[2/15/20 CC Chief of Staff Qualitative Information.pdf](#)  
[12/9/19 Alder CoS Survey Results.pdf](#)  
[12/9/19 Department\\_Division Head CoS Survey Results.pdf](#)

#### PRESENTATION

6. [59725](#) Presentation: External Funding Sources Available for Affordable Housing Development & Preservation - Linette Rhodes, Community Development Division  
**Attachments:** [12/2019 PowerPoint: External Funding Sources Available for Affordable Housing](#)

#### REFERRALS FROM THE COMMON COUNCIL

7. [59427](#) Amending Section 8.41(2) of the Madison General Ordinances to modify the number of resident members of the Downtown Coordinating Committee to include one (1) student at the University of Wisconsin-Madison  
**Sponsors:** Sally Rohrer, Patrick W. Heck, Michael E. Verveer and Keith Furman
8. [59513](#) Amending the deadline for the President's Work Group on Administrative Procedure Memoranda and revising the charge to the Group.  
**Sponsors:** Marsha A. Rummel and Shiva Bidar
9. [59671](#) Creating the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group.  
**Sponsors:** Grant Foster, Rebecca Kemble, Shiva Bidar and Keith Furman  
**Attachments:** [59671 v1.pdf](#)

#### UPDATES

10. [57517](#) Update: President's Work Group on Council Communication Tools & Processes (3/3/20) - Ald. Grant Foster, Chair  
**Attachments:** [3/3/20 Pres. Work Group on Council Communication.pdf](#)
11. [58654](#) Update: President's Work Group to Review Applicable APM's (3/3/20) - Ald. Marsha Rummel, Chair

12. [59801](#) Update: Common Council Chief of Staff (3/3/20) - Kwasi Obeng

- March 5th, Civic Health Report of the State of Wisconsin
- Civic Engagement with Dr. Todd Newman's class, Dept of Life Science Communication (through UW Morgridge Center for Public Service)
- Building connections May Beth Collins, Executive Director, Center for Community and Nonprofit Studies
- April 9 getting work done, Center for Community and Non-profit Studies annual event

**Attachments:** [3/5/20 Soft Roll-Out Version\\_Civic Health of Wisconsin Short Overview.pdf](#)  
[4/19/20 Getting the Work Done: How To's In Community & NonProfit Efforts](#)

13. **FUTURE AGENDA ITEMS**

Legislative File No. 59242 - Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies. (CCEC lead, Finance Committee recommended approval, Public Safety Review Committee, Equal Opportunities Commission, Digital Technology Committee)

Legislative File No. 59300 - Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments. (CCEC lead, Public Safety Review Committee, Equal Opportunities Commission, Digital Technology Committee)

Legislative File No. 59138 - Repealing Section 33.11, amending Sections 33.23(2) and 33.31 of the Madison General Ordinances to eliminate the Committee on the Environment. (CCEC lead, Committee on the Environment, Sustainable Madison Committee)

Discussion Items:

- \*PFAS Proposal (Ald. Rummel / Future CCEC Meeting)
- \*Creating an Annual Common Council Report
- \*Audit process for City departments

Standing Updates

- \*President's Work Group on Council Communication Tools & Processes
- \*President's Work Group on APM's
- \*Council Chief of Staff

14. **ADJOURNMENT**