



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, March 17, 2020

4:30 PM

Room 201, City-County Building
210 Martin Luther King, Jr. Blvd.
(Note Room Location)

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.**

Note: At 5 pm the CCEC will start the briefing on COVID-19 (Coronavirus)

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 ntauv, cov ntaub ntauv 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 March 3, 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.

REFERRALS FROM COMMON COUNCIL

5. [59138](#) SUBSTITUTE. Repealing Section 33.11 and amending Section 33.31 of the Madison General Ordinances to eliminate the Committee on the Environment

Sponsors: Satya V. Rhodes-Conway and Grant Foster

Attachments: [Mayor Response Letter 012720](#)
[Recommendations from the COE final](#)
[Version 1](#)

2/24/20 Sustainable Madison Committee recommended approval with additional language (see substitute)

1/27/20, 2/17/20 and 3/2/20 Committee on the Environment meetings cancelled - No Recommendation

6. [59712](#) Accepting the financial management and planning practices audit conducted for the Madison Water Utility

Sponsors: Satya V. Rhodes-Conway

Attachments: [33-Water Utility Financial and Management Audit.pdf](#)
[MWU Financial Management and Planning Practices Audit Final.pdf](#)
[Water Financial Management and Planning Practices Audit Results - January 20](#)

Lead Referral: Water Utility Board

3/9/20 Finance Committee recommended approval.

BRIEFING

7. [59914](#) **Briefing on COVID-19 (novel coronavirus)**

Briefing by Janel Heinrich, Director, Public Health Madison & Dane County; Dr. Nasia Safdar, Medical Director of Infection Control, UW Health; Rob Philipps, City Engineer (or designee); and Mayor Satya Rhodes-Conway

8. 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. 59845 - Establishing a Body-Worn Camera Feasibility Review Committee as recommended by the Madison Police Department Policy and Procedure Review Ad Hoc Committee (CCEC lead, Equal Opportunities Commission, Public Safety Review Committee)

Legislative File No. 59848 - Requesting that the Madison Police Department create a summary document of MPD Policy and Procedure Review Ad Hoc Committee Recommendations. (CCEC lead, Public Safety Review Committee)

Discussion Items:

- *Discussion: Council Chief of Staff Position Description & Next Steps (3/31/20)
- *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

9. ADJOURNMENT