



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, June 16, 2020

4:30 PM

Via Virtual Meeting

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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.**

The City of Madison is holding the Common Council Executive Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)
  
2. **Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
  
3. **Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
  
4. **Watch the Meeting:** You can call-in or watch the Common Council Executive Committee meeting in several ways:
  - **Livestream on the Madison City Channel website:**  
<https://media.cityofmadison.com/mediasite/showcase>
  
  - **Livestream on the City of Madison YouTube channel:**  
<https://www.youtube.com/user/CityofMadison>
  
  - **Television:** Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
  
  - **Listen to audio via phone:**  
(877) 853-5257 (Toll Free)  
Webinar ID: 970 0941 5233

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](mailto: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 June 2, 2020 Common Council Executive Committee meeting minutes:  
<http://madison.legistar.com/Calendar.aspx>

**3. [60929](#) PUBLIC COMMENT (6/16/20 CCEC Meeting)**

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 THE COMMON COUNCIL

5. [60499](#) Amending the 2020 Adopted Operating Budget to transfer \$89,032 in salaries and benefits from the Information Technology Department to the Mayor's Office, creating a new classification of Communications Coordinator in CG18, R12, and recreating vacant position #4449 of IT Specialist 3 as a Communications Coordinator within the Mayor's Office Operating Budget.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [PB Memo Comm Coordinator 5-2020.docx](#)  
[PD Communications Coordinator Final.pdf](#)

Additional Referrals: Finance Committee (lead), President's WG on Council Communication Tools & Process recommended approval with recommendations on 6/11/20, CCEC recommendation will need to be made from the floor at 6/16/20 Council meeting.

6. [60764](#) SECOND ALTERNATE - Creating MPD **Independent** Civilian Oversight.

**Sponsors:** Shiva Bidar, Rebecca Kemble, Keith Furman, Marsha A. Rummel, Grant Foster, Donna V. Moreland, Patrick W. Heck, Tag Evers, Lindsay Lemmer, Arvina Martin, Michael E. Verveer, Christian A. Albouras, Max Prestigiacommo and Syed Abbas

**Attachments:** [60764 Second Alternate.pdf](#)  
[60764 Alternate Resolution.pdf](#)  
[60764 Original Resolution.pdf](#)

NOTE: CCEC recommendation will need to be made from the floor on 6/16/20. Finance Committee recommended approval on 6/9/20. Additional Note - Public Safety Review Committee discussed and recommended Common Council approve second alternate on 6/10/20

## 9. FUTURE AGENDA ITEMS

Legislative File No. 59960 - Amending the 2020 Adopted Budget to transfer the Sustainability program (operating and capital components) from the Engineering Division to the Mayor's Office. (Referred to Sustainable Madison Committee (Lead), Finance Committee recommended rereferral)

Legislative File No. 60125 - BY TITLE ONLY - Defining the Common Council's Policy-Making and Oversight Responsibilities During Officially Declared Emergencies.

Legislative File No. 60777 - Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor. (Additional Referrals: Finance Committee (lead) Re-Referred to July meeting, Public Safety Review Committee)

Legislative File No. 60778 - Amending the 2020 Mayor's Office and Direct Appropriations Operating Budgets and creating of the position of Independent Police Auditor, in the Mayor's Office as a 1.0 FTE in CG21, Range 18, in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee. (Additional Referrals: Finance Committee (lead) Re-Referred to July meeting, Public Safety Review Committee)

Discussion Items:

- \*Discussion: Council Chief of Staff Position Description & Next Steps
- \*PFAS Proposal (Ald. Rummel / Future CCEC Meeting)
- \*Creating an Annual Common Council Report
- \*Audit process for City departments

Standing Updates

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

**10. ADJOURNMENT**

**Upcoming CCEC Meeting Dates:**

**Thursday, June 25**

**6:30 pm**

**\*Additional Meeting Date**

**Thursday, July 9**

**6:30 pm**

**\*Additional Meeting Date**

**Tuesday, July 14**

**4:30 pm**

**Regular Meeting Date**

**Tuesday, July 21**

**4:30 pm**

**Regular Meeting Date**

**Thursday, July 30**

**6:30 pm**

**\*Additional Meeting Date**

**Tuesday, August 4**

**4:30 pm**

**Regular Meeting Date**