



City of Madison

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

Agenda - Approved

COMMON COUNCIL EXECUTIVE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, October 20, 2020

4:30 PM

Via Virtual Meeting

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 CCEC@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: 926 0594 1512

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 Common Council Executive Committee meeting minutes from October 1, 2020 special meeting and October 6, 2020 regular meeting:
<http://madison.legistar.com/Calendar.aspx>

3. [62634](#) PUBLIC COMMENT (10/20/20 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.

DISCUSSION ITEM

5. [62621](#) Discussion Item - Neighborhood Meeting Zoom accounts and processes for alders to run neighborhood meetings - Sarah Edgerton, IT Director

PRESENTATION

6. [62593](#) Presentation: COVID-19 Funding and Recovery Team - Matt Wachter, Director of Planning and Community and Economic Development (PCED)

Attachments: [10/20/20 Funding and Recovery Team Update.pdf](#)

REFERRAL FROM COMMON COUNCIL

7. [62393](#) Rescinding Emergency Order #2 and Directing City Staff to Enforce Ordinances Against Encampments in the City Parks and to Investigate Other Temporary Housing Options for the Unsheltered Homeless Population

Sponsors: Samba Baldeh and Zachary Henak

Attachments: [Public Comment Leg File 62393 TPE Resolution.pdf](#)

RECOMMENDED ACTION: RE-REFER TO 11/17/20 CCEC MEETING
Board of Parks Commissioners (10/14/20)
Community Development Block Grant Committee (11/5/20)
City-County Homelessness Issues Committee
Public Safety Review Committee (10/14/20)
Equal Opportunities Commission

8. **FUTURE AGENDA ITEMS**

Presentations:

*Presentation: Public Health Violence Prevention Unit

Discussion Items:

*PFAS Proposal (Ald. Rummel)

*Creating an Annual Common Council Report

*Audit process for City departments

Standing Updates

*Discussion with the Mayor

*Updates on Civilian Oversight Board

*President's Work Group on APM's

*Ad Hoc TFOGS Final Report Implementation Work Group

*Body-Worn Camera Feasibility Review Committee

*Council Chief of Staff

9. **ADJOURNMENT**

UPCOMING CCEC MEETING DATES

Tuesday, November 17, 2020

4:30 pm

Regular Meeting Date

Tuesday, December 1, 2020

4:30 pm

Regular Meeting Date