



# City of Madison

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

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Tuesday, December 1, 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 [CCEC@cityofmadison.com](mailto: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)  
Zoom Meeting ID: 916 3328 3790

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 ntauwv, cov ntauwv 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 November 17, 2020 Common Council Executive Committee meeting minutes: <http://madison.legistar.com/Calendar.aspx>

- 3. [63134](#) PUBLIC COMMENT (12/1/20 CCEC Meeting)**  
Public Comment is permitted for up to three (3) minutes.

**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. [62393](#) SUBSTITUTE.** Directing City Staff to Address Encampments in the City Parks and to Investigate Other Temporary Housing Options for the Unsheltered Homeless Population.

**Sponsors:** Samba Baldeh and Zachary Henak

**Attachments:** [RegistrantsReport-733PM CDBG 11-5-20.pdf](#)  
[Park Commission Public Comment Leg File 62393 TPE Resolution-10.14.20 .pc](#)  
[Karen Anduro 2020-10-14 Karen Andro letter appealing for emergency camping](#)  
[Park Commission Public Comment Leg File 62393 TPE Resolution-11.04.20.pdf](#)  
[Version 1](#)  
[CDC Interim Guidance on Unsheltered Homelessness and COVID-19](#)  
[McPike Pictures](#)  
[Robert Christl In support of confirming mayoral emergency #2.pdf](#)  
[Public Comment from October 14, 2020.docx](#)  
[RegistrantsReport-PriorMeetings.pdf](#)  
[12/1/20 CCEC Email 62393.pdf](#)

NOTE: Recommendation From the Floor will be needed at the 12/1/20 Common Council meeting.

10/14/20 Public Safety Review Committee recommended to PLACE ON FILE

10/15/20 Equal Opportunities Commisssin recommended to PLACE ON FILE

10/19/20 City-County Homeless Issues Committee recommended to PLACE ON FILE

11/4/20 Board of Park Commissioners recommended to APPROVE

11/5/20 Community Development Block Grant Committee recommended to approve  
FAILED on Roll Call Vote

6. [62930](#)

A Resolution authorizing the placement of advisory referendum questions related to the structure of city government on the Spring 2021 general election ballot.

**Sponsors:** Keith Furman, Rebecca Kemble and Grant Foster

**Attachments:** [62930 Alternate v2.pdf](#)

[11/24/20 John Rothschild Letter TFOGS Binding Referendum.pdf](#)

[11/25/20 Michael May Letter TFOGS Binding Referendum.pdf](#)

[Council Emails Received Re: 62930.pdf](#)

Ald. Barbara Harrington-McKinney submitted an ALTERNATE Resolution for CCEC consideration (see attachment)

NOTE: Recommendation From the Floor will be needed at the 12/1/20 Common Council meeting.

7. **FUTURE AGENDA ITEMS**

Legislative File No. 62678 - Accepting the final report and recommendations of the President's Work Group to Review Council Communication Tools & Processes. (1/5/21 CCEC (lead), Ad Hoc TFOGS Final Report Implementation Work Group, Public Safety Review Committee (Recommendation: No Recommendation)

Legislative File No. 62813 - Establishing the Ad Hoc Redistricting Committee to recommend new Ward and Aldermanic District boundaries. (1/5/21 CCEC Meeting & Presentation by Brian Grady, Planning Division)

Discussion Items / Presentations:

- Presentation: MMSD Capital Projects in 2021 & 2022 and Public Participation Opportunities - MMSD representatives (1/19/21 CCEC Meeting)

- Discussion: Draft APM relative to Surveillance Equipment & Data Management and Council's approval process - Sarah Edgerton, IT Director (2/2/21 CCEC Meeting)

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

**8. ADJOURNMENT**

UPCOMING CCEC MEETINGS

Tuesday, January 5, 2021

4:30 pm

Regular Meeting Date

Tuesday, January 19, 2021

4:30 pm

Regular Meeting Date

Tuesday, February 2, 2021

4:30 pm

Regular Meeting Date

Tuesday, February 23, 2021

4:30 pm

Regular Meeting Date

Tuesday, March 2, 2021

4:30 pm

Regular Meeting Date

Tuesday, March 16, 2021

4:30 pm

Regular Meeting Date

Tuesday, March 30, 2021

4:30 pm

Regular Meeting Date

\*New CCEC Members Appointed May 4, 2021 | First Meeting of New CCEC May 18, 2021 at 4:30 pm