



City of Madison

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

Agenda - Cancelled

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?*

Thursday, July 9, 2020

6:30 PM

Via Virtual Meeting

SPECIAL 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.**

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

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
- 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: 917 0294 3284

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.

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. [61134](#) **PUBLIC COMMENT - (7/9/20 Special 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.

3. **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

4. [60777](#) Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Christian A. Albouras, Shiva Bidar, Syed Abbas, Keith Furman, Lindsay Lemmer and Arvina Martin

Additional Referrals: Finance Committee (Lead, 7/10/20 Meeting), Public Safety Review Committee (7/8/10 Meeting)

5. [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.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Christian A. Albouras, Shiva Bidar, Syed Abbas, Keith Furman, Lindsay Lemmer and Arvina Martin

Attachments: [60778 v1 By Title Only.pdf](#)
[REVISED Draft Police Auditor JD 060820 SRC \(2\)](#)
[FINAL Police Auditor Job Description 6 3 2020.pdf](#)
[Audit Letter to Alders 6](#)

Additional Referrals: Finance Committee (Lead, 7/10/20 Meeting), Public Safety Review
Committee (7/8/10 Meeting)

6. 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. 60965 - Creating new subsection 3.30(4) of the Madison General Ordinances to adopt an alternate method of removal of Alderpersons from City Boards, Commissions or Committees.

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

7. ADJOURNMENT

UPCOMING CCEC MEETINGS

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

Tuesday, September 1
4:30 pm
Regular Meeting Date