



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, July 21, 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 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: 932 3090 7768

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.

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 July 14, 2020 Common Council Executive Committee meeting minutes:
<http://madison.legistar.com/Calendar.aspx>

3. [61428](#) PUBLIC COMMENT - (7/21/20 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 WITH MAYOR

5. [61439](#) Discussion with Mayor Rhodes-Conway (7/21/20)

- Economic Development Programs
- Federal Updates
- Weekly Briefings

REFERRALS FROM THE COMMON COUNCIL

6. [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.

Sponsors: Barbara Harrington-McKinney

DISCUSSION ITEM

7. [61441](#) Discussion Item: Proposed 2021 Common Council Meeting Dates
Attachments: [DRAFT 2021 Common Council Meeting Schedule.pdf](#)

UPDATES

8. [59932](#) Update: President's Work Group to Review Applicable APM's (7/21/20) - Ald. Marsha Rummel, Chair
9. [61429](#) Update: President's Work Group on Council Communication Tools & Processes (7/21/20) - Ald. Grant Foster, Chair

10. 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. 60777 - Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor. (Additional Referrals: Finance Committee (Lead), 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), Public Safety Review Committee)

Legislative File No. 61250 - SUBSTITUTE - Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department from using tear gas, mace and impact projectile devices. (Additional Referrals: Public Safety Review Committee (Lead), Equal Opportunities Commission)

Legislative File No. 61252 - Creating Section 5.18 of the Madison General Ordinances to prohibit the Madison Police Department from obtaining any property from the Defense Logistics Agency under the 1033 Program. (Additional Referrals: Public Safety Review Committee (Lead), Finance Committee, Equal Opportunities Commission)

Legislative File No. 61265 - Prohibiting the use of tear gas as of November 17, 2020 and requesting a study of alternatives by the Madison Police Department. (Additional Referrals: Public Safety Review Committee (Lead), Equal Opportunities Commission)

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

11. ADJOURNMENT

UPCOMING CCEC MEETINGS

Tuesday, August 4, 2020

4:30 pm

Regular Meeting Date

Tuesday, September 1, 2020

4:30 pm

Regular Meeting Date

Tuesday, September 15, 2020

4:30 pm

Regular Meeting Date