



# 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, August 18, 2020

6:30 PM

Via Virtual Meeting

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### 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.**

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: 960 7747 4226

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. APPROVAL OF MINUTES**

Approval of the August 4, 2020 Common Council Executive Committee meeting minutes:  
<http://madison.legistar.com/Calendar.aspx>

**3. [61568](#) PUBLIC COMMENT (8/18/20 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.

**UPDATES**

**5. [60823](#) Update: President's Work Group on Council Communication Tools & Processes (8/18/20) - Ald. Grant Foster, Chair**

**6. [61642](#) Update: Ad Hoc TFOGS Final Report Implementation Work Group (8/4/20) - Council Vice-President Syed Abbas, Chair**

**REFERRALS FROM THE COMMON COUNCIL**

**7. [61252](#) ALTERNATE - Creating Section 5.18 of the Madison General Ordinances to establish procedures for the Madison Police Department to obtain property from the Defense Logistics Agency under the 1033 Program.**

**Sponsors:** Keith Furman and Barbara Harrington-McKinney

**Attachments:** [61252 v2\\_Alternate.pdf](#)  
[61252 Version 1.pdf](#)

Public Safety Review Committee (Lead Referral), Equal Opportunities Commission (additional referral), Finance Committee recommended approval of the ALTERNATE on 8/10/20

8. [61265](#) Prohibiting the use of tear gas as of November 17, 2020 and requesting a study of alternatives by the Madison Police Department.

**Sponsors:** Patrick W. Heck, Shiva Bidar, Keith Furman and Marsha A. Rummel

**Attachments:** [References](#)

Public Safety Review Committee (Lead Referral), Equal Opportunities Commission (additional referral)

9. **FUTURE AGENDA ITEMS**

Legislative File No. 51541 - Creating an Administrative Services Team to support and enhance Board, Commission and Committee staffing, training, and resident engagement, and to evaluate the overall structure and size of the City's BCC System.

Legislative File No. 61667 - Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight. (Referrals: Common Council Executive Committee (Lead), Finance Committee recommended approval 8/10/20, Equal Opportunities Commission recommended approval 8/13/20, Public Safety Review Committee re-referred 8/12/20)

Legislative File No. 60617 - Amending the 2020 Operating Budget, creating the Office of the Independent Police Monitor and creating of the position of Independent Police Monitor as a 1.0 FTE position in CG21, Range 18, and other positions, providing funding for a Police Civilian Oversight Board, and establishing funding support for individuals bringing complaints before the Police and Fire Commission in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee. (Referrals: Common Council Executive Committee (Lead), Finance Committee recommended approval 8/10/20, Equal Opportunities Commission recommended approval 8/13/20, Public Safety Review Committee re-referred 8/12/20)

Legislative File No. 61593 - An Ordinance creating Sections 5.19 and 5.20 of the Madison General Ordinances establishing the Office of the Independent Police Monitor and the Police Civilian Oversight Board.(Referrals: Common Council Executive Committee (Lead), Finance Committee recommended approval 8/10/20, Equal Opportunities Commission recommended approval 8/13/20, Public Safety Review Committee re-referred 8/12/20)

Legislative File No. 61595 - Amending MGO 3.54(9)(b) to add the position of Independent Police Monitor as a Compensation Group 21 level employee. (Referrals: Common Council Executive Committee (Lead), Finance Committee recommended approval 8/10/20, Equal Opportunities Commission recommended approval 8/13/20, Public Safety Review Committee re-referred 8/12/20)

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

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
- \*Ad Hoc TFOGS Final Report Implementation Work Group
- \*Body-Worn Camera Feasibility Review Committee
- \*Council Chief of Staff

**10. ADJOURNMENT**

**UPCOMING CCEC MEETINGS**

Tuesday, September 1 & September 15, 2020  
4:30 pm  
Regular Meeting Dates

Tuesday, September 29, 2020  
4:30 p.m.  
Special Meeting Date

Tuesday, October 6 & Tuesday, October 20, 2020  
4:30 pm  
Regular Meeting Dates