



# 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, January 19, 2021

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: 920 8369 2922

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".**

**NOTIFIED ABSENCE: Ald. Rebecca Kemble, Ald. Barbara Harrington-McKinney**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of the December 5, 2020 Common Council Executive Committee meeting minutes: <http://madison.legistar.com/Calendar.aspx>

**3. [63703](#) PUBLIC COMMENT - (1/19/21 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.

**PRESENTATION**

**5. [63702](#) Presentation: Madison Metropolitan School District 2021-2022 Capital Projects - Chad Wiese, MMSD Facilities**

**Attachments:** [1/19/21 MMSD Presentation.pdf](#)  
[List of City Meeting Dates: All Schools.pdf](#)

## REFERRALS FROM THE COMMON COUNCIL

6. [62678](#) Accepting the final report and recommendations of the President's Work Group to Review Council Communication Tools & Processes.
- Sponsors:** Grant Foster, Patrick W. Heck, Max Prestigiacommo and Arvina Martin
- Attachments:** [10/20/20 Final Report President's Work Group to Review Council Communicati](#)
- Public Safety Review Committee made no recommendation (11/18/20)  
Ad Hoc TFOGS Final Report Implementation Work Group recommended approval (11/19/20)

7. [63170](#) Repealing Section 33.09(1) of the Madison General Ordinances to eliminate the City-County Liaison Committee.
- Sponsors:** Zachary Henak

## 8. FUTURE AGENDA ITEMS

Legislative File No. 63561 - Report: Madison Police Department on Tear Gas Usage & Alternatives (As requested by RES-20-00707, Legislative File No. 61265) (CCEC - lead; Public Safety Review Committee)

Discussion Items / Presentations:

- Discussion: Draft APM relative to Surveillance Equipment & Data Management and Council's approval process - Sarah Edgerton, IT Director (2/2/21 CCEC Meeting)
- Presentation: Update on MAC/WIC Recommendations - Carla Garces-Redd (2/2/21 CCEC Meeting)

Standing Updates

- \*President's Workgroup to Review and Revise the Chief of Staff (COS) Position Description
- \*TFOGS Final Report Implementation Workgroup
- \*Discussion with the Mayor
- \*Updates on Civilian Oversight Board
- \*President's Work Group on APM's
- \*Body-Worn Camera Feasibility Review Committee

## 9. ADJOURNMENT

### UPCOMING CCEC MEETINGS

**Tuesday, February 2, 2021 & Febraury 23, 2021**

**4:30 pm**

**Tuesday, March 2, 2021, March 16, 2021 & March 30, 2021**

**4:30 pm**