



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, March 2, 2021

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 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: 946 6685 3007

Interpretation/Translation Information

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.

Contact: Lisa Veldran, Legislative Services, Common Council Office, (608) 266-4071 or 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 members 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 February 23, 2021 Common Council Executive Committee meeting minutes: <http://madison.legistar.com/Calendar.aspx>

- 3. [63839](#) PUBLIC COMMENT (3/2/21 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.

DISCUSSION ITEM

- 5. [64415](#) Discussion: Draft APM relative to Surveillance Equipment & Data Management and Council's Approval Process - Sarah Edgerton, IT Director**

REFERRALS FROM THE COMMON COUNCIL

6. [63170](#) Repealing Section 33.09(1) of the Madison General Ordinances to eliminate the City-County Liaison Committee.
Sponsors: Zachary Henak
7. [64269](#) Repealing and Recreating Section 2.27 entitled "Council Action on Solitary Reports" of the Madison General Ordinances to clarify options for acting on reports to the Common Council.
Sponsors: Grant Foster, Patrick W. Heck, Rebecca Kemble, Max Prestigiacom, Michael E. Verveer and Marsha A. Rummel
CCEC will be reporting action on this item from the floor at the 3/2/21 Council meeting.
8. [64342](#) Endorsing all aspects of the restorative justice programs and encouraging MPD to take necessary steps to expand these programs.
Sponsors: Shiva Bidar, Nasra Wehelie, Rebecca Kemble, Syed Abbas, Barbara Harrington-McKinney, Sheri Carter and Tag Evers
Public Safety Review Committee - Lead Referral, Equal Opporunities Commission - Additional Referral

9. FUTURE AGENDA ITEMS

Legislative File No. 63920 - Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD) (Finance Committee (3/22/21), CCEC (3/16/21), CDBG Committee (3/4/21), City-County Homeless Issues Committee (3/1/21))

Legislative File No. 63932 - Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee. (CCEC - Lead; PSRC (3/10/21), Equal Opportunities Commission (3/11/21))

Discussion Items / Presentations:

- Council President Update: Legislative Management System Specialist vacant position, new alder orientation schedule (3/16/21)
- Update: 311 Feasibility Report Finding, Proposed Next Steps & Timeline- Sarah Edgerton, IT Director & David Faust - IT Applications Development Manager (3/30/21 CCEC Meeting)
- Update: Department of Civil Rights - Equal Opportunities Division 2020 Annual Report and 2016-2020 Trend Report - Byron Bishop, EOD Manager (3/30/21 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

10. ADJOURNMENT

UPCOMING CCEC MEETINGS

Tuesday, March 16 and Tuesday, March 30, 2021
4:30 p.m.