



# 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, March 16, 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: 952 6027 0772

### 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 ntauv, cov ntaub ntauv 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 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 25, 2021 Common Council Executive Committee Special Meeting and March 2, 2021 Common Council Executive Committee Meeting minutes: <http://madison.legistar.com/Calendar.aspx>

3. [63841](#) **PUBLIC COMMENT (3/16/21 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.

### UPDATE ITEMS

5. [57036](#) Update: Public Health Violence Prevention - Aurielle Smith, Public Health Madison-Dane County, Director Policy, Planning & Evaluation
6. [63880](#) Update: Legislative Management Systems Specialist Transition Plan  
**Attachments:** [3/16/21 CCEC LMSS Transition Plan.pdf](#)
7. [63886](#) Update: 2021 New Alder Orientation Schedule

**DISCUSSION ITEM**

8. [63873](#) Discussion: Length of Common Council Meetings  
**Attachments:** [3/11/21 OCA Memo re Council Meeting Length.pdf](#)

**REFERRAL FROM COMMON COUNCIL**

9. [63920](#) SUBSTITUTE - Amending the 2021 Adopted Capital Budget for the Community Development Division's Men's Homeless Shelter capital project to accept and appropriate \$3 million from Dane County and 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)  
**Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Syed Abbas, Rebecca Kemble, Grant Foster, Max Prestigiacomo and Marsha A. Rummel  
**Attachments:** [11716 PSA-Seller signed.pdf](#)  
[Men's Shelter v1.pdf](#)  
[Emailed Public Comments CDBG Committee 3-4-21.pdf](#)  
[RegistrantsReport-Public Speakers CDBG 3-4-21.pdf](#)  
[3/16/21 CCEC Public Comment 63920.pdf](#)

RECOMMENDED ACTION: RE-REFER TO 3/30/21 CCEC MEETING

**10. FUTURE AGENDA ITEMS**

Legislative File No. 63170 - Repealing Section 33.09(1) of the Madison General Ordinances to eliminate the City-County Liaison Committee. (Re-Referred to a future CCEC meeting)

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

Discussion Items / Presentations:

- 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)
- Discussion: Council's approval process and administration of annual reports from departments surveillance technology

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

**11. ADJOURNMENT**