



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 30, 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: 978 4249 9576

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 ntwavv, cov ntaub ntwavv 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 3/16/21 Common Council Executive Committee meeting minutes:
<http://madison.legistar.com/Calendar.aspx>

3. **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

4. **[63068](#) Public Comment (3/30/21 CCEC Meeting)**

Public Comment is permitted for up to three (3) minutes.

UPDATES

5. **[64774](#)** Update: Equal Opportunities Division 2020 Annual Report & Trend Analysis 2016-2020 - Byron Bishop, EOD Manager & Norm Davis, DCR Director

Attachments: [2020 EOD Annual Report - Revised February 2021.pdf](#)
[2016-2020 EOD Trend Report - Revised February 2021.pdf](#)

6. **[64787](#)** Update: 311 Feasibility Report Findings, Proposed Next Steps & Timeline - Sarah Edgerton, IT Director & Dave Faust, IT Applications Development Manager

7. [64802](#) Update: City's Response to PFAS Contamination & Remediation Plans - Christine Baumel, Deputy Mayor
Attachments: [Webpage: PFAS News & Actions in Dane County 3/30/21 CCEC Mtg Email 64802.pdf](#)

REFERRALS FROM THE COMMON COUNCIL

8. [64709](#) Creating the Task Force on Digital Inclusion Strategic Priorities.
Sponsors: Keith Furman and Tag Evers
Attachments: [64709 v2.pdf](#)
[64709 v1.pdf](#)

Finance Committee recommended to adopt 3/22/21
CCEC will report from the floor at the 3/30/21 Council meeting.
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, 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](#)
[Emailed Public Comments 3-1-21 CCHIC.pdf](#)
[RegistrantsReport-CCHIC 3-1-21.pdf](#)
[3/30/21 CCEC Mtg Emails 63920.pdf](#)
[3/30/21 CC Mtg Emails 63920.pdf](#)

City-County Homeless Committee recommended approval 3/1/21.
CDBG Committee made no recommendation 3/4/21. Motion to refer failed. Motion to approve failed.
Finance Committee (Lead) recommended to adopt 3/22/21.
CCEC will report from the floor at the 3/30/21 Council meeting.

10. **FUTURE AGENDA ITEMS (next CCEC meeting scheduled 5/18/21)**

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 & EOC
Recommendations:

PSRC recommended the following on 3/10/21:

Recommendation: The Public Safety Review Committee read the Body-Worn Camera Feasibility Review Committee's report but recommended that Common Council recognize that there are disputed report components. The committee also recommended that the Common Council not pursue the pilot program described in the report nor a full deployment of body-worn cameras. Roll Call Vote: 4:2:1:2 - Ayes: Benford, Anglim, Mitnick, Heck; Noes: Rickey, Albouras; Non-Voting: Konkel; Excused: Harrington-McKinney, Myadze

EOC recommended the following on 3/11/21:

Recommendation: In the event a Body-Worn Camera Pilot Program is adopted the City utilize the recommendations within the BWCFRC Report. Roll Call Vote: 8:2:3 Ayes: Wehelie, Ramey, Andrae, Matson, Esparza, McDowell, Madden, Rainey-Moore; Noes: Lemmer, Schieve; Excused/Absent: Wallace, Trost, Neugent)

Discussion Items / Presentations:

- 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