



# 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, June 15, 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 for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting 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 need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit

<https://www.cityofmadison.com/WatchMeetings>

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Meeting ID: 996 2898 8904

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Karen Kapusta-Pofahl, Legislative Analyst, Common Council Office, (608) 261-9159 or email [CCEC@cityofmadison.com](mailto:CCEC@cityofmadison.com)

## CALL TO ORDER / ROLL CALL

## APPROVAL OF MINUTES

Draft minutes from 6/8/21 meeting: <http://madison.legistar.com/Calendar.aspx>

## PUBLIC COMMENT

1. [65875](#) Public Comment (6/15/21 meeting)

## DISCLOSURES AND RECUSALS

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

## ITEMS TO BE CONSIDERED

2. [65876](#) Energy Innovation Grant: Energy Upgrades to Naturally-Occurring Affordable Housing

## REFERRALS FROM THE COMMON COUNCIL

3. [63932](#) Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee.

**Attachments:** [Final Report & Model Policy: Body-Worn Camera Feasibility Review Committee 2/2/21 Gelembiuk Letter.pdf](#)  
[2/4/21 Body Worn Camera WG Response Letter.pdf](#)  
[2/10/21 PSRC Registrants Report.pdf](#)  
[2/10/21 PSRC Public Comment Emails on Body Worn Cameras.pdf](#)  
[RegistrantsReport, Agenda Item 2.pdf](#)  
[RegistrantsReport for Item 2, Some registered incorrectly instead for Item 3, No BWC Committee Report Deficiencies .pdf](#)  
[Email Comments for March 10, 2021.pdf](#)  
[2/9/21 CCEC Mtg Emails 63932.pdf](#)  
[2/23/21 CCEC Mtg Emails 63932.pdf](#)

4. [65527](#) Establishing Purpose Built Fulltime Men's Shelter Search Criteria

#### **FUTURE AGENDA ITEMS**

Discussion Items / Presentations:

\*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

#### **ADJOURNMENT**