



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, June 19, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

- Note: Quorum of the Common Council may be present at this meeting.**
***You must register before your item is considered by the Executive Committee.**
***Please hand your registration form to the presiding chair of the meeting.**

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 Administrative Assistant, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the June 5, 2018 Common Council Executive Committee meeting minutes:
<http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

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.

DISCUSSION & POSSIBLE ACTION ITEM

- 5. [52064](#)** Aldermanic District 16 Vacancy Process - Council President Samba Baldeh
Attachments: [MGO 2.03 Procedure to Fill Vacancies on the Council.pdf](#)
[17.23\(1\)\(a\) State Statute Vacancies in city offices how filled.pdf](#)

6. [51448](#) Council Chief of Staff Six Months Probation - Council President Samba Baldeh
Contract Started: January 8, 2018 / Evaluation Due: July 8, 2018

UPDATES

7. [51927](#) Update: Transportation Director Hire & Reorganization of Transportation Department - Deputy Mayor Anne Monks
8. [51069](#) Update: Task Force on Structure of City Government (6/19/18)
9. [51070](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies (6/19/18)
10. [51004](#) Update: Common Council Chief of Staff (6/19/18)
11. [50801](#) Update: Common Council Legislative Analyst (6/19/18)
Attachments: [6/5/18 Legislative Analyst Update.pdf](#)

REFERRALS FROM THE COMMON COUNCIL

12. [51740](#) Amending Section 3.35(5)(b) of the Madison General Ordinances to prohibit City employees from using City facilities or City time to engage in grass-roots efforts on matters pending before the City.
Sponsors: David Ahrens
Lead Referral: Ethics Board
13. [51818](#) SUBSTITUTE Creating Section 23.60 and renumbering current Section 23.60 to Section 23.70 of the Madison General Ordinances to prohibit the practice of conversion therapy in the City of Madison.
Sponsors: Arvina Martin, Shiva Bidar-Sielaff, Maurice S. Cheeks, Sara Eskrich, Amanda Hall, Rebecca Kemble, Larry Palm, Michael E. Verveer, Zach Wood, Ledell Zellers and Steve King
Attachments: [Version1](#)
Lead Referral: Board of Health Madison and Dane County
14. [51898](#) Creating Section 1.15 of the Madison General Ordinances to codify the Madison Official City Flag and to repeal Resolution #4408.
Sponsors: Arvina Martin and Maurice S. Cheeks
Attachments: [Resolution #4408](#)
[Flag image](#)

15. FUTURE AGENDA ITEMS

Council Referrals

* Leg. File No. 50110 - Establishing a moratorium on new alcohol licenses in downtown Madison.

(Referred to: Alcohol License Review Committee, Public Safety Review Committee, Common Council Executive Committee, Downtown Coordinating Committee, Economic Development Committee, Equal Opportunities Commission)

Discussion Items

*Council Office 2019 Budget

*CCEC Priority Items and Dedicated Time to Discuss Priority Issues (identified @ 6/5/18 CCEC meeting)

*Draft Ordinance - CCEC Duties - City Attorney May

*Application of Administrative Procedure Memoranda to Alderpersons - Ald. Paul Skidmore / Updating Council Policy Guide to Incorporate APM language - K. Obeng

* Holding Common Council Meetings in Different Locations - Council President Samba Baldeh

Updates

* Update on 311 RFP - Council President Samba Baldeh

* Update on Reorganization of Transportation Department and Related Committees – Ongoing

*Standing Updates:

- Council Chief of Staff

- Council Policy Analyst

- Task Force on City Government Structure

- President's Work Group to Develop City-Wide Surveillance Equipment & Data Management

16. ADJOURNMENT