



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, October 2, 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, Council Legislative Services, (608) 266-4071 or
lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the September 4, 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.

REFERRALS FROM THE COMMON COUNCIL

5. [50110](#) SUBSTITUTE - Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison and establishing a Task Force on Downtown violence.
Sponsors: Paul R. Soglin
Attachments: [Map](#)
[Alcohol License Moratorium Area Density Map With Establishments.pdf](#)
[Version 1](#)
[Map for Revised Area - Substitute](#)
[09/26/2018 CA Memo Options for ALRC Moratorium.pdf](#)

6. [52680](#) Acknowledging the City of Madison inter-disciplinary staff team tasked with analyzing alcohol outlet density, to identify issues related to excessive alcohol consumption that result in disproportionate calls for service, and propose steps to address such problems.
Sponsors: Ledell Zellers, Michael E. Verveer and Zach Wood

7. [52692](#) Extending the deadline for the report and recommendations of the Task Force on the Structure of City Government.
Sponsors: Sheri Carter, Paul E. Skidmore and Rebecca Kemble

8. [52859](#) Creating Section 2.03(6) of the Madison General Ordinances to specify a procedure for notices when a vacancy exists on the Common Council.
Sponsors: Samba Baldeh

9. [52977](#) Amending Section 33.13(4)(a) of the Madison General Ordinances to grant additional authority to the Common Council Executive Committee.
Sponsors: Sheri Carter, Samba Baldeh, Shiva Bidar-Sielaff and Rebecca Kemble

10. [52979](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2018 City Attorney Reviser's Ordinance.
Sponsors: CITY ATTORNEY
Attachments: [Body](#)

UPDATES

11. [50535](#) Update: Task Force on Structure of City Government (10/2/18) - City Attorney Mike May
Attachments: [9/27/18 TFOGS Update CCEC.pdf](#)

12. [52162](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (10/2/18)

- Update from September 14, 2018 meeting

13. [52357](#) Update: Common Council Chief of Staff (10/2/18)
Attachments: [10/2/18 Council Chief of Staff Updates.pdf](#)

14. **FUTURE AGENDA ITEMS**

*Leg. File No. 52071 - Amending TIF Goals - Jobs Project Section
(Referred to: CCEC (lead), Economic Development Committee (recommended changes),
Finance Committee (re-referred))

Discussion Items

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

*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

*MMSD Ad Hoc Committee - Final Report on ERO Program In High Schools

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

- Task Force on City Government Structure

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

15. **ADJOURNMENT**