



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, August 1, 2017

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Marsha A. Rummel; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble and Michael E. Verveer

Absent: 1 - Matthew J. Phair

Excused: 2 - Samba Baldeh and Sheri Carter

Others Present: Heather Allen, City Attorney Michael May, Abigail Becker, Logan Wroge, Deputy Mayor Enis Ragland, Deputy Mayor Gloria Reyes, Ald. Sara Eskrich, Ald. David Ahrens, Ald. Ledell Zellers, Deputy Mayor Nick Zavos

Ald. Marsha Rummel, chair, called the meeting to order at 4:32 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Denise DeMarb, seconded by Ald. Shiva Bidar-Sielaff, to approve the minutes from the July 18, 2017 Common Council Executive Committee meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

PRESENTATION

Ald. Matt Phair arrived at 4:41 p.m.

Present: 6 - Marsha A. Rummel; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble; Matthew J. Phair and Michael E. Verveer

Excused: 2 - Samba Baldeh and Sheri Carter

[47840](#)

Presentation: Civilian Oversight of Police - Heather Allen, Common Council Legislative Analyst

Attachments: [PowerPoint Civilian Oversight of Police.pdf](#)
[3/28/17 Memo: Civilian Oversight of Police.df](#)
[CA Memo Re: Independent Police Investigations \(1/14/13\).pdf](#)

Heather Allen, Council Legislative Analyst, presented information on research she conducted for Ald. Sheri Carter on Civilian Oversight of Police.

In addition to Ms. Allen's PowerPoint presentation she distributed a memo from City Attorney May to the Mayor entitled, "Legal Considerations Regarding Independent Investigation of Police Officer Involved Shooting Incident" dated January 14, 2013 (attached PDF).

CCEC members requested the City Attorney to review and provide analysis on the three (3) options listed in his memo for further discussion by the committee:

- (a) establishing some sort of body or person to conduct an independent investigation or review of this specific incident;
- (b) establishing such a body on a permanent basis, looking at the range of options used in other cities; or
- (c) asking the Police Chief to institute a policy listing the circumstances under which the Police Chief is instructed to use an outside investigator or review.

Ald. Shiva Bidar-Sielaff requested that Ms. Allen contact the co-chairs of the MPD Policy & Procedure Review Ad Hoc Committee and request time to present this information to that committee.

Ald. Samba Baldeh arrived at 4:56 p.m.

Present: 7 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble; Matthew J. Phair and Michael E. Verveer

Excused: 1 - Sheri Carter

REFERRALS FROM THE COMMON COUNCIL

[47707](#)

3rd SUBSTITUTE - Creating a special task force on city governance to examine ~~and make recommendations on elected officials~~; the structure and powers of the Common Council and its committees and the structure and powers of the Mayor's office.

Sponsors: Sara Eskrich, Rebecca Kemble, Sheri Carter, Samba Baldeh, Marsha A. Rummel, Shiva Bidar-Sielaff, Denise DeMarb and Michael E. Verveer

Attachments: [47707 v 1.pdf](#)
[7/11/17 Eskrich Memo: Governance Task Force CCEC.pdf](#)
[7/18/17 Email C Landsness.pdf](#)
[47707 v 2.pdf](#)
[47707 v 3.pdf](#)
[2nd Substitute Legislative File No. 47707 Clean Copy.pdf](#)
[47707 Memo D 18.pdf](#)
[Amendments to 47707 2nd Substitute D 18 15.pdf](#)
[47707 Version 4.pdf](#)

A motion was made by Kemble, seconded by Bidar-Sielaff to adopt the 2nd Substitute Resolution.

Ald. Shiva Bidar-Sielaff moved to amend the resolution to add Mayor or Deputy Mayor as an ex-officio, non-voting member, seconded by Ald. Matt Phair. Motion passed.

Ald. Rebecca Kemble moved to add "and confirmed by the Common Council" after "...to include 2 Council members", seconded by Ald. Bidar-Sielaff. Motion passed.

Ald. Rebecca Kemble moved to amend the resolution with redlined/strikeout amendments (distributed to committee), seconded by Ald. Mike Verveer. Ald. Bidar-Sielaff requested that the following Whereas clause be deleted, "Whereas, the City of Madison elected officials and senior staff identified six value-based outcomes to prioritize in future budgets and critical decision-making" and the following be re-worded; "Effects of governance models on efforts to increase social equity" to "Effects of governance models on efforts to increase racial equity and social justice". Motion was considered friendly.

On the main motion to adopt the 2nd Substitute Resolution as AMENDED. Motion passed by voice vote/other. Final recommendation: RECOMMEND TO COUNCIL TO ADOPT 3RD SUBSTITUTE RESOLUTION - REPORT OF OFFICER.

47503

Creating a special committee on government organization to examine and make recommendations on elected officials, the structure of the Common Council, and the position of Mayor for the 21st century.

Sponsors: Paul R. Soglin

Attachments: [7/18/17 Email_C Landsness.pdf](#)

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Shiva Bidar-Sielaff, to Return to Lead with the Recommendation to Place on File to the FINANCE COMMITTEE. The motion passed by voice vote/other.

UPDATE

48196

Update on Chief of Staff Hiring Process (8/1/17) - Council President Marsha Rummel

Attachments: [8/1/17 Updated Chief of Staff Hiring Timeline.pdf](#)

Lisa Veldran distributed an updated timeline for the hiring of the Chief of Staff position (see attached PDF).

FUTURE AGENDA ITEMS

It was noted that Lisa Veldran is working on scheduling a Council briefing on the three transportation ordinances before the September 5th CCEC meeting.

9/5/17 CCEC Meeting

*Legislative File No. 46249 - Substitute Ordinance recreating the Department of Transportation (TORC considering)

*Legislative File No. 46376 - Ordinance repealing portions of the Transportation Department (TORC considering)

*Legislative File No. 46377 - Charter Ordinance to restructure the Department of Transportation (TORC considering)

*Legislative File No. 47892 Approving an extension to Resolution #34666 and amending the date by which the Department of Civil Rights will submit a comprehensive language access plan to the Common Council.

*9/19/17 CCEC: Presentation: Ho-Chunk Nation & City Parks - Ald. Denise DeMarb, District 16

*Ongoing - Update on Chief of Staff Hiring - Council President Marsha Rummel

Items for Follow-Up from President's Work Group on Police & Community Relations:

*Review of the role, membership and charges under ordinances for PSRC

*Policy governing the purchase & use of all surveillance equipment employed by all City agencies including MPD

ADJOURNMENT

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Mike Verveer, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:44 p.m.