



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, February 5, 2019

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore;  
Rebecca Kemble and Barbara Harrington-McKinney  
**Excused:** 2 - David Ahrens and Marsha A. Rummel

**Others Present:** City Attorney Mike May, Deputy Mayor Enis Ragland, Deputy Mayor Anne Monks, Ald. Keith Furman, Ald. Ledell Zellers, Harper Donahue (HR Director), David Gawenda (City Treasurer), David Schmidiecke (Finance Director), Karen Kapusta-Pofahl (Legislative Analyst), Martha White (DCR).

Ald. Samba Baldeh, chair, called the meeting to order at 4:34 p.m.

### INTRODUCTION OF NEW COUNCIL LEGISLATIVE ANALYST: KAREN KAPUSTA-POFAHL

The Council's new legislative analyst, Karen Kapusta-Pofahl, was introduced.

### APPROVAL OF MINUTES

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Paul Skidmore, to approve the minutes of the January 8, 2019 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 committee members present.

**REFERRALS FROM THE COMMON COUNCIL**

**54147**

CHARTER Amending Section 3.055 of the Madison General Ordinances to transfer the functions of the City Treasurer to the Finance Director.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**Attachments:** [2/26/19 Finance Director CCEC Presentation on Treasurer.pdf](#)

David Schmidiecke, Finance Director, and David Gawenda, City Treasurer, were available for the discussion and answered questions.

Members requested that more information be provided on the proposal.

A motion was made by Kemble, seconded by Bidar-Sielaff, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 2/26/2019. The motion passed by voice vote/other.

**54146**

Creating Section 4.01(7) of the Madison General Ordinances to transfer the office of City Treasurer to the Finance Department and make the Finance Director the City Treasurer.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

David Schmidiecke, Finance Director, and David Gawenda, City Treasurer, were available for the discussion and answered questions.

Members requested that more information be provided on the proposal.

A motion was made by Kemble, seconded by Bidar-Sielaff, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 2/26/2019. The motion passed by voice vote/other.

**53956**

Adopting the final report and recommendations from the Task Force on Equity in Music and Entertainment.

**Sponsors:** Arvina Martin

**Attachments:** [11/28/18 Final Report Task Force on Equity in Music Entertainment.pdf](#)  
[Resolution 44003.pdf](#)  
[Registration Statements ITEM E.2. TPPB 1.19.pdf](#)  
[MAC Report Recommendations 01092019.pdf](#)

Karen Reece, chair of the Task Force on Equity in Music and Entertainment, spoke to the resolution and was available to answer committee member questions. Martha White, Department of Civil Rights, was also available to answer any questions.

CCEC members requested that resolution be amended with the word "Adopting" being changed to "Accepting" in the title and the word "adopts" being changed to "accepts" in the last clause of the resolution.

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Rebecca Kemble, to RECOMMEND TO COUNCIL TO ADOPT RESOLUTION AS AMENDED -

REPORT OF OFFICER. The motion passed by voice vote/other.

## UPDATES

[54444](#)

Update: Task Force on Structure of City Government (1/22/19) - City Attorney Mike May

Attachments: [1/22/19\\_CCEC\\_Update\\_TFOGS\\_May.pdf](#)

City Attorney Mike May provided an update to CCEC members on the activities of the Task Force on Structure of City Government and their subcommittees (see legislative file for attached report).

[54490](#)

Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (2/5/19) - Ald. Rebecca Kemble, Chair

Ald. Rebecca Kemble provided an update on the activities of the work group:

- Working on rewriting policies and drafting ordinance language
- Surveyed departments and heard presentations from departments
- Staff has recognized that current APM's are not strong enough and need to be more explicit and are in the process of revising APM's
- Hoping to have work done before the end of the current Council

[54556](#)

Update: Common Council Chief of Staff (2/5/19) - Kwasi Obeng

Attachments: [020519\\_Chief\\_of\\_Staff\\_Update.pdf](#)

Kwasi Obeng, Council Chief of Staff, provided an update on his and the office activities to the CCEC members (see legislative file for attached update).

## FUTURE AGENDA ITEMS

There were no further future updates discussed:

\*Referrals from Council

- Legislative File No. 52071 - Amending TIF Goals - Jobs Project Section

\*Updates

- DCR/EOD Annual Report - Byron Bishop (2/26/19)
- Council Chief of Staff
- President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies
- Task Force on City Government Structure
- Update on Reorganization of Transportation Department and Related Committees – As Needed

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

#### ADJOURNMENT

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Barbara Harrington-McKinney, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:46 p.m.