



City of Madison

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

Tuesday, May 14, 2019

4:30 PM

Room 153, Madison Municipal Building
215 Martin Luther King, Jr. Boulevard

CALL TO ORDER / ROLL CALL

Present: 6 - Shiva Bidar; Barbara Harrington-McKinney; Arvina Martin; Rebecca Kemble;
Tag Evers and Grant Foster

Excused: 2 - Sheri Carter and Samba Baldeh

Others Present: Mayor Rhodes-Conway, City Attorney Mike May, Mayor's Chief of Staff Mary Bottari, Laura Larsen (Finance Department), City Engineer Rob Phillips, Doug Vogeli (Madison-County Public Health), Joe Grande (Madison Water Utility)

Ald. Shiva Bidar, chair, called the meeting to order at 4:31 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Tag Evers, to approve the minutes from the March 19, 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 members present.

DISCUSSION ITEM

55700

Introduction to the Common Council Executive Committee and the Role of the Common Council Executive Committee.

Attachments: [MGO 33.13 CCEC, Council Office & Chief of Staff.pdf](#)

Ald. Shiva Bidar, chair, welcomed the members to the Common Council Executive Committee and reviewed the role and duties of the committee with them.

Ald. Bidar also made note of the new language at the beginning of the agenda:

The Common Council Executive Committee may at any time move to suspend Robert's Rules of Order and stand informally to allow open dialogue and discussion among its member and any Common Council members in attendance on any agenda items listed as "Discussion Items" or "Updates".

Discussion with Mayor was tabled until the Mayor arrived. Ald. Bidar asked the members if Agenda Items #9, #10, #11 could be taken out of order. No one objected.

Ald. Sheri Carter arrived at 4:45 p.m. Ald. Samba Baldeh arrived at 4:57 p.m.

Present: 8 - Shiva Bidar; Barbara Harrington-McKinney; Arvina Martin; Rebecca Kemble; Tag Evers; Sheri Carter; Grant Foster and Samba Baldeh

UPDATES

55675

Update: Madison Police Department Policy & Procedure Review Ad Hoc Committee

Ald. Bidar explained that neither of the co-chairs could attend CCEC meetings due to conflicts in their schedules but she will continue to ask for updates from them via email and from any CCEC members who attend their meetings.

Ald. Barbara Harrington-McKinney asked if it was possible for either of the co-chairs to call into the CCEC meeting.

55681

Update: Task Force on Structure of City Government (5/14/19) - City Attorney Mike May

There was no report at this time since the task force has not met recently.

55690

Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (5/14/19) - Ald. Rebecca Kemble, Chair

Ald. Rebecca Kemble provided a verbal report. She is hopeful that they only need one more meeting (May 24, 2019) to finalize the draft ordinance and draft APM language. A finalized ordinance will be drafted and referred to CCEC.

DISCUSSION WITH MAYOR

55665

Discussion with Mayor Rhodes-Conway - 5/14/19
- Mayor-Common Council collaboration on budget process and priorities

Mayor Rhodes-Conway noted that she wanted to provide Council with information/details on the city's budget before the 2020 Executive Budget is released.

Laura Larsen provided an outline for discussion on a 2020 budget retreat (Saturday, July 13, 2019).

Objective

Create a forum for the Mayor and Common Council to establish shared priorities for the 2020 budget. This will be accomplished through a full day retreat to be held on a Saturday during June. The feedback gained from the

retreat will be used as a framework for making decisions regarding the 2020 Budget.

Draft Agenda

- **Financial Overview: Discussion of financial outlook for 2020**
 - Work to establish a shared consensus around the target property tax levy for 2020.
- **Priority Setting: Review goals & strategies within the 7 Citywide Elements. For a subset of the Elements work to establish short, medium, & long term policies goals focused on the desired outcomes & problems we are seeking to solve.**

Ald. Marsha Rummel asked how the timing of assessments would affect the price of government. Ms. Larsen thought there was an opportunity to have a more holistic conversation about budgeting and not solely focusing on the property tax bill.

REFERRALS FROM COMMON COUNCIL

Mayor Rhodes-Conway asked if the CCEC could take up Agenda Item No. 8. before Agenda Item No. 7. Ald. Bidar asked the members. There was no objection.

55018

Resolution Requesting Dane County Eliminate its Policy on Requiring Jurisdictional Transfer of County Highways

Sponsors: Keith Furman, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

Attachments: [5/14/19 CCEC Handout County Highway Reconstruction Projects.pdf](#)
[Jurisdictional Transfer Analysis-T Lynch.pdf](#)

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Grant Foster, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER.

Rob Phillips, City Engineer, and Mayor Rhodes-Conway were present for discussion on this item and to answer questions. Mr. Phillips distributed a handout entitled, "County Highway Reconstruction Projects in the City of Madison".

Mayor Rhodes-Conway stated that she has been meeting with the Dane County Executive and having broader conversations on how costs are shared, responsibilities, etc. with respect to the city's transportation system.

The motion passed by voice vote/other.

54777

SUBSTITUTE - Creating a special task force on PFAS (per- and polyfluoroalkyl substances) contamination to review, analyze and provide recommendations for a comprehensive response to PFAS contamination in Madison.

Sponsors: Marsha A. Rummel, Samba Baldeh and Syed Abbas

Attachments: [54777 v1.pdf](#)
[54777 v2.pdf](#)
[Written Comments to Water Utility Board 3-26-2019.pdf](#)
[2019 Bill Senator Mark Miller.pdf](#)

Doug Vogeli, Madison-Dane County Public Health Department, and Joe Grande, Water Utility, were present for discussion on this item.

Ald. Rebecca Kemble moved approval of the substitute resolution, seconded by Ald. Grant Foster.

Ald. Rummel provided the members with background on the substitute resolution.

There were questions about the formation of the task force, how it would interact with Water Utility, engaging the community and addressing their concerns, budget for a study on fish tissue.

A second substitute resolution could be created for consideration by the CCEC that captures the concerns of the committee.

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Rebecca Kemble, to re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 6/11/2019. The motion passed by voice vote/other.

UPDATES (continued)

55685

Update: Common Council Chief of Staff (5/14/19) - Kwasi Obeng

Attachments: [5/14/19 Chief of Staff Update.pdf](#)

Kwasi Obeng, Council Chief of Staff, provided an update to the CCEC (see attachment to legislative file).

Karen Kapusta-Pofahl provided an update on the Wanda Fullmore interns. Ald. Harrington-McKinney requested that a structured work plan be in place before interns started.

FUTURE AGENDA ITEMS

*Referral from Council
Legislative File No. 54854 - Reclassifications of Assessor's Office positions
(Note: currently no sponsor, for discussion only)

Future Agenda Items from last CCEC term:
*Creating an Annual Common Council Report
*Audit process for City departments
*Review of Council Policy Guide & Incorporation of APM's
*Annual Performance Review - Chief of Staff

Future Agenda Items from 5/14/19 CCEC meeting
*Update: Park Edge/Park Ridge Neighborhood Employment Center
*Transportation Cost Sharing with County

- *Individual District Issues that have broader city implications (all alders)**
- *Updates on Aging Infrastructure**

It was decided that a survey would be sent out to all alders to prioritize future agenda items and capture any other items.

ADJOURNMENT

A motion was made by Ald. Sheri Carter, seconded by Ald. Grant Foster, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:07 p.m.