



City of Madison

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

Tuesday, July 16, 2019

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Shiva Bidar; Barbara Harrington-McKinney; Arvina Martin; Rebecca Kemble; Tag Evers; Sheri Carter and Grant Foster
Excused: 1 - Samba Baldeh

Others Present: Ald. Mike Verveer, Ald. Keith Furman, Ald. Lindsay Lemmer, Ald. Patrick Heck, Ald. Zachary Henak, Mayor's Chief of Staff Mary Bottari, Deputy Mayor Leslie Orrantia, Deputy Mayor Linda Vankuta, Deputy Mayor Cam McLay, MPD Captain Jason Freedman, Marty Griffin (MMSD), Keith Findley (via conference phone) and Greg Gelembiuk

Ald. Shiva Bidar, chair, called the meeting to order at 4:32 p.m. (Ald. Sheri Carter arrived at 4:33 p.m.)

APPROVAL OF MINUTES

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Rebecca Kemble, to approve the minutes from the July 2, 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 members present.

DISCUSSION WITH THE MAYOR'S CHIEF OF STAFF

56273

Discussion with Mayor's Chief of Staff, Mary Bottari (7/16/19)
- Briefing on Issues Related to Top of State Street

Mayor's Chief of Staff Mary Botarri presented information on issues related to the top of State Street (e.g. shots fired, thefts/robberies, open air drug dealing, alcohol-related issues). Also present for this discussion were Deputy Mayor Cam McLay, MPD Captain Jason Freedman and Ald. Mike Verveer.

Ms. Botarri noted that the Mayor's Office has been analyzing the issues and leading a deliberative assessment process. They have been meeting with staff from the city and county, homeless advocates and medical professionals but

there was a need for a short-term, immediate response. The Mayor's Office was looking at crime prevention techniques such as brighter/more lighting and limited seating in that area, stepped up interventions by the MPD and working with local business owners to increase positive activities.

Ald. Bidar noted that if there were any new interventions with budgetary implications they should be pointed out early in the 2020 budget process.

REFERRALS FROM THE COMMON COUNCIL

56505

Establishing a President's Work Group to Review Council Communication Tools & Processes.

Sponsors: Shiva Bidar, Barbara Harrington-McKinney, Grant Foster, Lindsay Lemmer, Zachary Henak, Syed Abbas, Keith Furman, Donna V. Moreland and Tag Evers

Attachments: [56505 v1.pdf](#)

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Grant Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Ald. Tag Evers requested to be added as a co-sponsor.

Ald. Grant Foster moved, seconded by Ald. Barbara Harrington-McKinney to table Agenda Item No. 7. File No. 54777 - Creating a special joint City-County task force on PFAS until Ald. Marsha Rummel arrived. Motion was approved.

DISCUSSION ITEM

56656

Discussion Item: Proposed 2020 Common Council Meeting Dates

Attachments: [DRAFT 2020 Common Council Meeting Schedule.pdf](#)

The proposed calendar was presented for discussion. Council President Bidar noted that the July 7 meeting was moved to July 14 to take into account July 4. A resolution will be submitted at the 8/6/19 Common Council meeting for adoption that sets the 2020 Common Council meeting schedule.

UPDATES

Legislative Update was moved until Ms. Orrantia returned. City Attorney May provided his update on the Task Force on Structure of the City Government.

56469

Update: Task Force on Structure of City Government (7/16/19)

Attachments: [7/16/19 TFOGS CCEC Update.pdf](#)

City Attorney Mike May provided an update on the work of the Task Force on the Structure of City Government (see attachment).

[56649](#)

Legislative Update (July 2019) - Leslie Orrantia, Deputy Mayor

Attachments: [7/16/19 CCEC 2019-20 State Budget City and County Impact.pdf](#)

Deputy Mayor Leslie Orrantia provided a legislative update to CCEC members (see attachment).

Highlights:

Additional funding for transportation projects

Funding for broadband expansion

Collection of taxes from "marketplace providers" (i.e. Amazon, AirBnB)

Individual income tax relief

Summaries on Land Use/Transportation, Environment, Public Health, Public Safety/Municipal Services, Children/Families, Community Investment, Education and Corrections

[56651](#)

Update: Review of Council Policy Guide & Incorporation of APM's

Ald. Shiva Bidar noted that she had a meeting with the Council Vice-President, the City Attorney and Council Chief of Staff to review the Mayoral APM's and which ones that could potentially apply to city alders.

City Attorney May and COS Obeng are creating a document with some ideas to bring back to CCEC for review. She was also considering creating a work group to review the APM's and identify which ones would apply and what would happen if an alder doesn't follow a policy.

Ald. Kemble asked if this could also apply to committee members. City Attorney thought possibly APM's that dealt with behavioral norms could be applied to committee members but that would have to be reviewed as well.

[56650](#)

Update: Madison Police Department Policy & Procedure Review Ad Hoc Committee (7/16/19)

- Recommendations: Citizen Oversight and Independent Monitor's Office & Comprehensive Internal Review and Root-Cause Analysis of Critical Incidents

Attachments: [UPDATED VERSION 7/15/19 MPD Policy Procedures Ad Hoc Civilian Over](#)
[UPDATED VERSION 7/15/19 MPD Policy Procedures Ad Hoc Comprehens](#)
[MPD Policy Procedures Ad Hoc Civilian Oversight Recommendation.pdf](#)
[MPD Policy Procedures Ad Hoc Comprehensive Review RCA.pdf](#)

Registration:

Greg Gelembiuk, Available to Answer Questions

Keith Findley, co-chair, of the ad hoc committee participated via conference call to discuss the two recommendations approved by the ad hoc committee: Civil Oversight/Independent Monitor's Office and Comprehensive Internal Review & Root-Cause Analysis of Critical Incidents.

Ald. Bidar asked if the final report would be ready by August 28 in time for the September 3, 2019 Common Council meeting. Mr. Findley stated that they are trying to meet the deadline but it depends upon the ad hoc committee

members and if they are comfortable with the final draft.

Ald. Foster asked if they had discussed the Public Safety Review Board possibly morphing into the Civil Oversight/Independent Monitor Office. Mr. Findley said that they had started to discuss the possibility but there was no final decision. City Attorney May thought that these two boards had significantly different missions that it would make it very difficult to merge them.

Ald. Bidar asked Mr. Findley to inform the CCEC in two weeks if they would be able to make the deadline.

[56406](#)

Update: Common Council Chief of Staff (7/16/19) - Kwasi Obeng

Attachments: [7/16/19 Chief of Staff Update.pdf](#)

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

Ald. Barbara Harrington-McKinney moved, seconded by Ald. Grant Foster to take off the table Agenda Item No. 7. File No. 54777 - Creating a special joint City-County task force on PFAS. Motion was approved.

REFERRALS FROM THE COMMON COUNCIL (continued)

[54777](#)

SECOND SUBSTITUTE - Creating a special **joint City-County** 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, Syed Abbas, Samba Baldeh and Shiva Bidar

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

Registration:

Martye Griffin, Madison Metropolitan Sewerage District, Support/Available to Answer Questions

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Grant Foster, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 8/6/2019. The motion passed by voice vote/other.

It was noted that Ald. Marsha Rummel (lead sponsor) would not be able to attend the 8/6/2019 CCEC meeting.

FUTURE AGENDA ITEMS

Ald. Evers requested the creation of a President's Work Group on Supportive Housing. Discuss request at a future meeting.

Future Agenda Items:

- *Update on Small Cell - 8/6/19 CCEC Meeting**
- *Update from the Madison School District on Long Range Facilities Plan - 8/6/19 CCEC Meeting**
- *Creating an Annual Common Council Report**
- *Audit process for City departments**
- *Annual Performance Review - Chief of Staff**

Standing Updates

- *Task Force on Structure of City Government**
- *President's Work Group on Surveillance & Data Management Policies**
- *MPD Policy & Procedures Ad Hoc Committee**
- *Council Chief of Staff (monthly)**

ADJOURNMENT

A motion was made by Ald. Grant Foster, seconded by Ald. Arvina Martin, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:49 p.m.