



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, September 17, 2019

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Shiva Bidar; Barbara Harrington-McKinney; Rebecca Kemble; Tag Evers; Sheri Carter and Grant Foster  
**Excused:** 2 - Arvina Martin and Samba Baldeh

**Others Present:** Mayor Rhodes-Conway, Ald. Marsha Rummel, Ald. Patrick Heck, Ald. Keith Furman, Ald. Lindsay Lemmer, Ald. Zachary Henak, Heather Stouder (Planning Division), Jeffrey Greger (Planning Division), Laura Larsen (Finance Department), David Schmidiecke (Finance Department), Jason Ilstrup (DMI/BID), Deputy Mayor Linda Vankuta, and Mayor's Chief of Staff Mary Botarri

Ald. Shiva Bidar, chair, called the meeting to order at 4:30 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Tag Evers, seconded by Ald. Rebecca Kemble, to approve the minutes from the September 3, 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 WITH THE MAYOR

[57484](#)

Discussion with Mayor Rhodes-Conway (9/17/19)  
- Report from Meeting with BID Board  
- Complete Count / 2020 Census  
- Update on Performance Excellence & Results Madison

**Attachments:** [091719 CCEC\\_Census.pdf](#)

Mayor Rhodes-Conway spoke about her meeting with the BID Board, provided information on the Complete Count (Census - see attachment) and gave an update on Performance Excellence and Results Madison.

**Ald. Arvina Martin arrived at 4:55 p.m.**

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

**Excused:** 1 - Samba Baldeh

## PRESENTATION

**57485**

Presentation: Town of Madison Inventory Process - Heather Stouder (Planning), Laura Larsen (Finance), Jeffrey Greger (Planning)

**Attachments:** [9/17/19 CCEC Presentation: Town of Madison Inventory Process.pdf](#)

Heather Stouder (Planning), Jeffrey Genger (Planning), Laura Larsen (Finance) and David Schmidiecke (Finance) provided background information on the Town of Madison final attachment, an overview of the city preparations for the final attachment and reviewed upcoming policy considerations associated with the final attachment process.

## FUTURE AGENDA ITEMS

Legislative File No. 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. (10/15/19 CCEC meeting)

Future Agenda Items:

\*Update: Permanent Supportive Housing- Capacity Building, Services & New Ideas Meeting - Linette Rhodes, Community Development Division & Ald. Tag Evers (10/15/19 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

\*President's Work Group on Council Communication Tools & Processes

\*President's Work Group on APM's

\*MPD Policy & Procedures Ad Hoc Committee

\*Council Chief of Staff (monthly / next update 10/15/19)

## ADJOURNMENT

A motion was made by Ald. Grant Foster, seconded by Ald. Barbara Harrington-McKinney, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:14 p.m.