



City of Madison

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

Tuesday, November 5, 2019

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Shiva Bidar; Arvina Martin; Rebecca Kemble; Tag Evers and Grant Foster

Excused: 3 - Barbara Harrington-McKinney; Sheri Carter and Samba Baldeh

Others Present: Mayor Rhodes-Conway, Ald. Lindsay Lemmer, Ald. Patrick Heck, Ald. Keith Furman, Adam Barr and Sally Rohrer

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

APPROVAL OF MINUTES

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Grant Foster, to approve the minutes of the October 15, 2019 Common Council Executive Committee meeting and the October 22, 2019 Common Council Executive Committee special 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.

Ald. Barbara Harrington-McKinney and Ald. Samba Balde arrived at 4:36 p.m.

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

Excused: 1 - Sheri Carter

DISCUSSION WITH THE MAYOR

58064

Discussion with Mayor Rhodes-Conway (11/5/19)
- Update on Bloomberg Harvard City Leadership Initiative
(<https://www.cityleadership.harvard.edu/>)
- Update on hiring of DPCED Director
- Update on Police & Fire Commission / Hiring Chief of Police

Mayor Rhodes-Conway provided an update on the following issues:

Update on Bloomberg Harvard City Leadership Initiative
(<https://www.cityleadership.harvard.edu/>)

City was accepted into their Innovation Track to provide assistance on a project around Transportation Demand Management. City staff involved come from Transportation, Finance, Human Resources, Engineering, Transportation, Madison Metro, Public Health, Parking Utility, Streets, Library and Planning (12 staff and team lead is Adam Pfoust from PCED).

Also applied for technical assistance from Bloomberg Associates. City submitted projects on Green Infrastructure, Anti Displacement, Vision Zero and Climate Resilience (may get one).

Update on hiring of DPCED Director

In the process of hiring a director (see news media articles on finalists). Ald. Bidar asked what the timeline was for hiring the director. Mayor hoped in the next week or two to make a decision, needed to contact references.

Update on Police & Fire Commission / Hiring Chief of Police

They have been having conversations with the PFC around the process of hiring a new chief: community engaged process, outreach. Offered support in their hiring process (e.g. funds for hiring a search firm). Ald. Bidar asked if there was a good way for the PFC to keep the Council informed on their process. Mayor has will ask Deputy Mayor Cam McLay, who is attending the meetings, to communicate information to the alders. She will also request the chair of the PFC to find a way to communication with the alders.

UPDATES

57096

Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (11/5/19) - Ald. Rebecca Kemble, Chair

Ald. Rebecca Kemble did not have an update.

57309

Update: President's Work Group on Council Communication Tools & Processes (11/5/19) - Ald. Grant Foster, Chair

Ald. Grant Foster would like some time on a future CCEC meeting agenda in order to gather feedback on some specific issues. The work group is also working on identifying the current state of city communications that alders are sending to their residents and looking at the potential for an updated blogging tool.

[57519](#)

Update: President's Work Group to Review Applicable APM's (11/5/19)

Ald. Barbara Harrington-McKinney is working on scheduling a first meeting. She would like an extension on the report due date (from December to March).

[57805](#)

Update: Common Council Chief of Staff (11/5/19) - Kwasi Obeng

Kwasi Obeng noted that the Chief of Staff survey will be sent shortly to alders.

He attended the neighborhood conference. Heard from attendees about the process of appointments to committees, engaging residents outside of neighborhood associations.

10. FUTURE AGENDA ITEMS

Ald. Grant Foster would like to start discuss the 2021 Budget process.

Legislative File No. 57712 - Accepting the report from the Madison Police Department Policy & Procedures Review Ad Hoc Committee (also referred to EOC, PSRC)

Legislative File No. 57940 - Extending the deadline for the report and recommendations from the President's Work Group to Review Applicable APM's to March 31, 2020

*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

*Council Chief of Staff

ADJOURNMENT

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Grant Foster, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:56 p.m.