



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, December 3, 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:** 4 - Shiva Bidar; Arvina Martin; Tag Evers and Grant Foster

**Excused:** 4 - Barbara Harrington-McKinney; Rebecca Kemble; Sheri Carter and Samba Baldeh

**Others Present:** Mayor Rhodes-Conway, Deputy Mayor Christine Baamel, Deputy Mayor Katie Crawley, Ald. Keith Furman, Ald. Sally Rohrer, Ald. Patrick Heck, Ald. Marsha Rummel, Ald. Lindsay Lemmer, Greg Fries, Janet Schmidt, Rob Phillips, Sarah Edgerton, Doug Vogeli, Matt Brink and Chad Lawler

Ald. Shiva Bidar, chair, called the meeting to order at 4:38 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Tag Evers, seconded by Ald. Grant Foster, to approve the minutes from the November 19, 2019 Common Council Executive Committee meeting. The motion passed by the following vote:

**Ayes:** 3 - Shiva Bidar; Tag Evers and Grant Foster

**Abstentions:** 1 - Arvina Martin

**Excused:** 4 - Barbara Harrington-McKinney; Rebecca Kemble; Sheri Carter and Samba Baldeh

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

## DISCUSSION WITH THE MAYOR

[58398](#)

Discussion with Mayor Rhodes-Conway (12/3/19)

- Climate Resilience
- Transportation Funding
- PFAS Update

The Mayor updated CCEC members on the following:

Transportation funding - the city received the federal bus facility grant that they applied for (\$7 million with city's \$5 million match). The city is looking at the former Oscar Mayer site because of the available electrical service (for future electric buses) and moving in jobs to the neighborhood.

Climate Resilience - the city is partnering with the Nelson Institute and UW Extension on internal resilience planning and being prepared for climate change impacts - several months process, not planning a report but rather have city departments integrate the results into their work plans. Will provide updates to the Sustainable Madison Committee (Deputy Mayor Baumel is point person on this project).

PFAS - most people's exposure to PFAS does not come from water but from other sources in the environment, mainly consumer goods (80% eg: nonstick cookware, raincoats, etc.). Main focus is to reduce PFAS in our consumer goods (e.g. purchasing). Notification has begun about PFAS in Starkweather Creek (notice to residents, neighborhood associations, posting in newspapers, signage along creek, etc.)

## PRESENTATIONS

[58399](#)

City Engineering Presentation: Stormwater Ordinance Changes

Attachments: [12/3/19 Engineering Presentation: Stormwater Ordinance Changes.pdf](#)  
[12/3/19 Smart Growth Letter\\_CCEC.pdf](#)  
[11/21/19 Madison Area Builders Association Letter\\_CCEC.pdf](#)

Registrations:

Matt Brink, Smart Growth, Opposed, Spoke

Chad Lawler, Madison Area Builders Association, Neither Supported/Opposed, Spoke

Janet Schmidt and Greg Fries, City Engineering staff, presented information to members of the CCEC (see attached PowerPoint)

Discussion by CCEC members was around how to disseminate the information presented. Recommended that Engineering do a recorded presentation that could be shared to alders and the public.

Engineering staff expressed their willingness to attend community/neighborhood meetings if any alder requested this informational presentation for their residents.

58400

President's Work Group on Council Communication Tools & Processes -  
Feedback on Blogging Tool

**Attachments:**     [12/3/19 IT Presentation: Council Website Proposal & Blog Tool.pdf](#)  
[12/3/19 Council Website & Blog Tool Requirements.pdf](#)

Eric Olson, City IT staff, presented information on the city's updated blogging tool that some of the departments are currently utilizing. Ald. Grant Foster provided some background information on the work group's review process and recommended that the Council move forward with implementation of the updated blogging tool. There was no objection by CCEC members present.

#### **FUTURE AGENDA ITEMS**

There were no other future agenda items discussed.

Legislative File No. 58222 - Repealing Section 33.23 of the Madison General Ordinances to eliminate the Solid Waste Advisory Committee. (CCEC Lead Referral - Also referred to Solid Waste Advisory Committee, Sustainable Madison Committee)

\*Legislative File No. 57712 - Accepting the report from the Madison Police Department Policy & Procedures Review Ad Hoc Committee (PSRC recommended approval on 11/20/19; EOC 11/21/19 meeting cancelled, next meeting 12/12/19)

\*2021 Budget Process & Setting Priorities  
\*Creating an Annual Common Council Report  
\*Audit process for City departments  
\*Annual Performance Review - Chief of Staff

#### **Standing Updates**

\*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. Grant Foster, seconded by Ald. Tag Evers, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:58 p.m.