



City of Madison

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

Meeting Minutes - Draft COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, March 17, 2020

4:30 PM

Room 201, City-County Building
210 Martin Luther King, Jr. Blvd.
(Note Room Location)

CALL TO ORDER / ROLL CALL

Present: 5 - Shiva Bidar; Arvina Martin; Tag Evers; Sheri Carter and Grant Foster

Excused: 3 - Barbara Harrington-McKinney; Rebecca Kemble and Samba Baldeh

Others Present: Mayor Rhodes-Conway, Janel Heinrich, MFD Chief Steve Davis, Dr. Nasia Safdar, City Attorney Mike May, Mayor's Chief of Staff Mary Bottari, Deputy Mayors Leslie Orratia, Christie Baumel and George Reistad

Ald. Shiva Bidar, chair, called the meeting to order at 4:36 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Tag Evers, seconded by Ald. Sheri Carter, to approve the minutes from the March 3, 2020 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.

REFERRALS FROM COMMON COUNCIL

[59138](#)

SUBSTITUTE. Repealing Section 33.11 and amending Section 33.31 of the Madison General Ordinances to eliminate the Committee on the Environment

Sponsors: Satya V. Rhodes-Conway and Grant Foster

Attachments: [Mayor Response Letter 012720](#)
[Recommendations from the COE final](#)
[Version 1](#)

A motion was made by Ald. Grant Foster, seconded by Ald. Tag Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

[59712](#)

Accepting the financial management and planning practices audit conducted for the Madison Water Utility

Sponsors: Satya V. Rhodes-Conway

Attachments: [33-Water Utility Financial and Management Audit.pdf](#)
[MWU Financial Management and Planning Practices Audit Final.pdf](#)
[Water Financial Management and Planning Practices Audit Results - January](#)

A motion was made by Ald. Arvina Martin, seconded by Ald. Tag Evers, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.

Ald. Barbara Harrington-McKinney arrived at 4:57 p.m.

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

Excused: 2 - Rebecca Kemble and Samba Baldeh

Ald. Grant Foster moved, seconded by Ald. Tag Evers, to recess the CCEC meeting until 5:00 p.m. Motion passed.

Ald. Grant Foster moved, seconded by Ald. Tag Evers, to come out of recess. Motion passed.

BRIEFING

[59914](#)

Briefing on COVID-19 (novel coronavirus)

Briefing by Janel Heinrich, Director, Public Health Madison & Dane County; Dr. Nasia Safdar, Medical Director of Infection Control, UW Health; Rob Philipps, City Engineer (or designee); and Mayor Satya Rhodes-Conway

Attachments: [3/17/20 PHMDC COVID 19 CCEC presentation.pdf](#)
[Emergency Operations Center Flow Chart 2020.pdf](#)
[Link to CCEC Video](#)

Briefing by Janel Heinrich, Director, Public Health Madison & Dane County; Dr. Nasia Safdar, Medical Director of Infection Control, UW Health; Rob Philipps, City Engineer (or designee); and Mayor Satya Rhodes-Conway

FUTURE AGENDA ITEMS

There were no other future agenda items discussed.

Legislative File No. 59242 - Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies. (CCEC lead, Finance Committee recommended approval, Public Safety Review Committee, Equal Opportunities Commission, Digital Technology Committee)

Legislative File No. 59300 - Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments.

(CCEC lead, Public Safety Review Committee, Equal Opportunities Commission, Digital Technology Committee)

Legislative File No. 59845 - Establishing a Body-Worn Camera Feasibility Review Committee as recommended by the Madison Police Department Policy and Procedure Review Ad Hoc Committee (CCEC lead, Equal Opportunities Commission, Public Safety Review Committee)

Legislative File No. 59848 - Requesting that the Madison Police Department create a summary document of MPD Policy and Procedure Review Ad Hoc Committee Recommendations. (CCEC lead, Public Safety Review Committee)

Discussion Items:

- *Discussion: Council Chief of Staff Position Description & Next Steps (3/31/20)**
- *PFAS Proposal (Ald. Rummel / Future CCEC Meeting)**
- *Creating an Annual Common Council Report**
- *Audit process for City departments**

Standing Updates

- *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. Tag Evers, seconded by Ald. Arvina Martin, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:10 p.m.