



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, June 2, 2020

4:30 PM

Via Virtual Meeting

Meeting Video Available Online at Madison City Channel: <https://bit.ly/2zPXxV3>

CALL TO ORDER / ROLL CALL

Ald. Paul Skidmore arrived at 4:37 p.m.

Present: 7 - Sheri Carter; Syed Abbas; Barbara Harrington-McKinney; Rebecca Kemble;
Paul E. Skidmore; Michael J. Tierney and Shiva Bidar

Excused: 1 - Zachary Henak

Others Present: Ald. Max Prestigiaco, Ald. Lindsay Lemmer, Ald. Patrick Heck, Ald. Keith Furman, Ald. Tag Evers, Ald. Grant Foster, Ald. Marsha Rummel, Ald. Mike Verveer, Ald. Donna Moreland, Ald. Donna Moreland, Mayor Rhodes-Conway, City Attorney Mike Haas, Deputy Mayor Cam McLay, Janel Heinrich, Madison-Dane County Public Health Director, Kat Grande, Madison-Dane County Public Health, Assistant City Attorney Marci Paulsen, and Interim Chief Vic Wahl, Madison Police Department

Ald. Sheri Carter, chair, called the meeting to order at 4:31 p.m.

Ald. Carter asked if there were in any objections to taking up Legislative File No. 60615 before the briefing by Interim Chief Vic Wahl. There were no objections from the members.

[60710](#)

PUBLIC COMMENT (6/2/20 CCEC Meeting)

Attachments: [6/2/20 CCEC Registrations.pdf](#)

Registrations:

Legislative File No. 60703 - Update from Madison-Dane County Public Health Director, Janel Heinrich on COVID-19, Phase 1 Reopening
Gregory Gelembiuk, Neither Support or Oppose, Spoke
Ian Graves, Opposed, Did Not Speak

Legislative File No. 60769 - Briefing by Interim Police Chief Vic Wahl
Tiffany Kenney, Neither Support or Oppose, Available to Answer Questions

Legislative File No. 60714 - Additional CCEC meetings
Ian Graves, Opposed, Did No Speak

Legislative File No. 60703 - Briefing by Public Health Director
Tom Oliver, Support, Wishing to Speak

APPROVAL OF MINUTES

A motion was made by Ald. Syed Abbas, seconded by Ald. Mike Tierney, to approve the minutes from the May 14, 2020 Common Council Executive Committee special meeting and the May 19, 2020 Common Council Executive Committee meeting. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

REFERRALS FROM THE COMMON COUNCIL

[60615](#)

Extending the deadline for the report and recommendations from the President's Work Group to Review Council Communication Tools & Processes to September 30, 2020.

Sponsors: Shiva Bidar, Grant Foster, Syed Abbas and Sheri Carter

Ald. Grant Foster was present for discussion on this item and explained the need to extend the report deadline.

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Syed Abbas, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

BRIEFING

[60769](#)

Briefing by Interim Chief, Vic Wahl, Madison Police Department on City's Response to Recent Protest Activity

Interim Madison Police Chief Vic Wahl provided a recap of the city's response to the recent protest activity and answered questions from alders.

UPDATE

[60703](#)

Update from Public Health Madison-Dane County Director, Janel Heinrich on COVID-19, Phase 1 Reopening

Attachments: [6/2/20 Email Support PHMDC_Hettler.pdf](#)
[6/2/20 Email Support PHMDC_Muganda.pdf](#)
[6/2/20 Email Support PHMDC_Smiley.pdf](#)

The update was referred to a future CCEC meeting.

COUNCIL PRESIDENT UPDATE

[60714](#)

Update: Common Council Executive Committee / Scheduling Additional Meetings in June, July 2020

Ald. Carter provided a list of potential additional meeting dates:

Thursday, June 25

6:30 pm

Additional Meeting

Thursday, July 9

6:30 pm

Additional Meeting

Thursday, July 30

6:30 pm

Additional Meeting

Ald. Kemble requested that the CCEC meet as soon as possible to allow for the Madison-Dane County Public Health Director to provide her update.

FUTURE AGENDA ITEMS

There were no other future agenda items discussed.

Legislative File No. 59960 - Amending the 2020 Adopted Budget to transfer the Sustainability program (operating and capital components) from the Engineering Division to the Mayor's Office. (Referred to Sustainable Madison Committee (Lead), Finance Committee recommended rereferral)

Legislative File No. 60125 - BY TITLE ONLY - Defining the Common Council's Policy-Making and Oversight Responsibilities During Officially Declared Emergencies.

Legislative File No. 60499 - Amending the 2020 Adopted Operating Budget to transfer \$89,032 in salaries and benefits from the Information Technology Department to the Mayor's Office, creating a new classification of Communications Coordinator in CG18, R12, and recreating vacant position #4449 of IT Specialist 3 as a Communications Coordinator within the Mayor's Office Operating Budget. (Referred to Finance Committee (Lead), President's Work Group on Council Communication Tools & Processes)

Legislative File No. 60520 - Amending Section 33.01(10)(c) of the Madison General Ordinances to limit when City subunit meetings are not to be held and to allow the Common Council to permit exceptions.

Discussion Items:

*Discussion/Update: Oscar Mayer Special Area Plan

*Discussion: Council Chief of Staff Position Description & Next Steps

*PFAS Proposal (Ald. Rummel / Future CCEC Meeting)

*Creating an Annual Common Council Report

*Audit process for City departments

Standing Updates

*Discussion with the Mayor

*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. Syed Abbas, seconded by Ald. Barbara Harrington-McKinney, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:48 p.m.