



City of Madison

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

Meeting Minutes - Draft COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, June 16, 2020

4:30 PM

Via Virtual Meeting

Meeting Video Available Online at Madison City Channel: <https://bit.ly/30VXaTF>

CALL TO ORDER / ROLL CALL

Present: 6 - Sheri Carter; Syed Abbas; Rebecca Kemble; Paul E. Skidmore; Michael J. Tierney and Shiva Bidar

Excused: 2 - Barbara Harrington-McKinney and Zachary Henak

Others Present: City Attorney Michael Haas, HR Director Harper Donahue, Ald. Keith Furman, Ald. Grant Foster, Mayor's Chief of Staff Mary Bottari, Ald. Donna Moreland, Ald. Tag Evers, Ald. Arvina Martin, Ald. Patrick Heck, Ald. Christian Albouras, Ald. Max Prestigiacomo and Ald. Marsha Rummel,

Ald. Sheri Carter, chair, called the meeting to order at 4:30 pm.

APPROVAL OF MINUTES

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Syed Abbas, to approve the minutes from the June 2, 2020 Common Council Executive Committee meeting. The motion passed by voice vote/other.

[60929](#)

PUBLIC COMMENT (6/16/20 CCEC Meeting)

Attachments: [6/16/20 CCEC Registrations.pdf](#)

Please see the attached PDF of public comment registrations for the 6/16/20 CCEC meeting.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

Ald. Barbara Harrington-McKinney arrived at 4:45 pm. Ald. Zachary Henak arrived at 4:45 pm

Present: 8 - Sheri Carter; Syed Abbas; Barbara Harrington-McKinney; Rebecca Kemble; Paul E. Skidmore; Zachary Henak; Michael J. Tierney and Shiva Bidar

REFERRALS FROM THE COMMON COUNCIL

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.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Comm Coordinator 5-2020.docx](#)
[PD Communications Coordinator Final.pdf](#)

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Syed Abbas, to Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE: Re-Refer to Finance Committee.

Ald. Grant Foster provided a synopsis of the recommendation from the President's Work Group on Council Communication Tools & Processes for the CCEC members:

Consider adding to job duties how the position will interface with the Common Council

Noted concern with where the position is housed as currently proposed and consider exploring other options where the position could be housed, and potentially pursue separate Communications Department in the future.

The motion passed by voice vote/other.

60764

SECOND ALTERNATE - Creating MPD **Independent** Civilian Oversight.

Sponsors: Shiva Bidar, Rebecca Kemble, Keith Furman, Marsha A. Rummel, Grant Foster, Donna V. Moreland, Patrick W. Heck, Tag Evers, Lindsay Lemmer, Arvina Martin, Michael E. Verveer, Christian A. Albouras, Max Prestigiacomo and Syed Abbas

Attachments: [60764 Second Alternate.pdf](#)
[60764 Alternate Resolution.pdf](#)
[60764 Original Resolution.pdf](#)

A motion was made by Ald. Syed Abbas, seconded by Ald. Rebecca Kemble, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion failed by the following vote:

Ayes: 3 - Syed Abbas; Rebecca Kemble and Michael J. Tierney

Noes: 3 - Barbara Harrington-McKinney; Paul E. Skidmore and Zachary Henak

Non Voting: 2 - Sheri Carter and Shiva Bidar

FUTURE AGENDA ITEMS

Council President Carter noted that Public Health Madison & Dane County Director, Jannel Heinrich, would be presenting at the CCEC special meeting scheduled for June 25, 2020 at 6:30 pm.

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. 60777 - Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor. (Additional Referrals: Finance Committee (lead) Re-Referred to July meeting, Public Safety Review Committee)

Legislative File No. 60778 - Amending the 2020 Mayor's Office and Direct Appropriations Operating Budgets and creating of the position of Independent Police Auditor, in the Mayor's Office as a 1.0 FTE in CG21, Range 18, in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee. (Additional Referrals: Finance Committee (lead) Re-Referred to July meeting, Public Safety Review Committee)

Discussion Items:

- *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. Paul Skidmore, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:15 pm.

Upcoming CCEC Meeting Dates:

Thursday, June 25

6:30 pm

***Additional Meeting Date**

Thursday, July 9

6:30 pm

***Additional Meeting Date**

Tuesday, July 14

4:30 pm

Regular Meeting Date

Tuesday, July 21

4:30 pm

Regular Meeting Date

Thursday, July 30

6:30 pm

***Additional Meeting Date**

Tuesday, August 4

4:30 pm

Regular Meeting Date