



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, August 4, 2020

4:30 PM

Via Virtual Meeting
215 Martin Luther King, Jr. Blvd.

Meeting Video Available Online at Madison City Channel: <https://bit.ly/3gJxIGp>

CALL TO ORDER / ROLL CALL

Ald. Zachary Henak arrived at 4:37 p.m.

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

Others Present: City Attorney Michael Haas, Deputy City Attorney Patricia Lauten, Assistant City Attorney Marci Paulsen, Ald. Mike Verveer, Ald. Donna Moreland, Ald. Grant Foster, Ald. Patrick Heck, Ald. Marsha Rummel, Ald. Christian Albouras, Ald. Keith Furman, Ald. Arvina Martin, HR Director Harper Donahue, Ald. Max Prestigiaco, Ald. Tag Evers, Finance Director David Schmiedicke, Mayoral Chief of Staff Mary Bottari, Interim Deputy Mayor Kara Kratowicz

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

APPROVAL OF MINUTES

A motion was made by Ald. Syed Abbas, seconded by Ald. Michael Tierney, to approve the minutes from the July 21, 2020 Common Council Executive Committee meeting. The motion passed by voice vote/other.

[60614](#)

PUBLIC COMMENT - (8/4/20 CCEC Meeting)

Attachments: [8/4/20 CCEC Public Comment.pdf](#)
[8/4/20 CCEC Meeting_Email Comments.pdf](#)

See attached list of public comment (registrations and emails).

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

REFERRALS FROM THE COMMON COUNCIL

60777

Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Christian A. Albouras, Shiva Bidar, Syed Abbas, Keith Furman, Lindsay Lemmer and Arvina Martin

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Syed Abbas, to Return to Lead with the Recommendation to Place on File to the FINANCE COMMITTEE. The motion passed by voice vote/other.

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.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Christian A. Albouras, Shiva Bidar, Syed Abbas, Keith Furman, Lindsay Lemmer and Arvina Martin

Attachments: [60778 v1 By Title Only.pdf](#)
[REVISED Draft Police Auditor JD 060820 SRC \(2\)](#)
[FINAL Police Auditor Job Description 6 3 2020.pdf](#)
[Audit Letter to Alders 6](#)

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Syed Abbas, to Return to Lead with the Recommendation to Place on File to the FINANCE COMMITTEE. The motion passed by voice vote/other.

61250

SUBSTITUTE - Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department from using tear gas, mace and impact projectile devices ~~as crowd control measures~~.

Sponsors: Max Prestigiacommo and Rebecca Kemble

Attachments: [61250 v2.pdf](#)
[61250 v1.pdf](#)

A motion was made by Ald. Rebecca Kemble to approve, seconded by Ald. Syed Abbas, to Return to Lead PUBLIC SAFETY REVIEW COMMITTEE. The motion failed by the following vote:

Ayes: 1 - Rebecca Kemble

Noes: 5 - Syed Abbas; Barbara Harrington-McKinney; Paul E. Skidmore; Zachary Henak and Michael J. Tierney

Non Voting: 2 - Sheri Carter and Shiva Bidar

[61252](#) Creating Section 5.18 of the Madison General Ordinances to prohibit the Madison Police Department from obtaining any property from the Defense Logistics Agency under the 1033 Program.

Sponsors: Keith Furman, Barbara Harrington-McKinney and Sheri Carter

Attachments: [61252 v2 Alternate.pdf](#)
[61252 Version 1.pdf](#)

Re-refer to future August 2020 COMMON COUNCIL EXECUTIVE COMMITTEE meeting.

[61265](#) Prohibiting the use of tear gas as of November 17, 2020 and requesting a study of alternatives by the Madison Police Department.

Sponsors: Patrick W. Heck, Shiva Bidar, Keith Furman and Marsha A. Rummel

Attachments: [References](#)
[8/4/20: Ald. Henak Email Re 61265.pdf](#)

Re-refer to future August 2020 COMMON COUNCIL EXECUTIVE COMMITTEE meeting.

UPDATES

[60823](#) Update: President's Work Group on Council Communication Tools & Processes (8/18/20) - Ald. Grant Foster, Chair

Re-refer to future August 2020 COMMON COUNCIL EXECUTIVE COMMITTEE meeting.

[61642](#) Update: Ad Hoc TFOGS Final Report Implementation Work Group (8/4/20) - Council Vice-President Syed Abbas, Chair

Re-refer to future August 2020 COMMON COUNCIL EXECUTIVE COMMITTEE meeting.

FUTURE AGENDA ITEMS

No other future agenda items were discussed:

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

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

- *Ad Hoc TFOGS Final Report Implementation Work Group
- *Body-Worn Camera Feasibility Review Committee
- *Council Chief of Staff

ADJOURNMENT

A motion was made by Ald. Syed Abbas, seconded by Ald. Zachary Henak, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:43 p.m.

UPCOMING CCEC MEETINGS

Additional August 2020 Special Meeting: To Be Determined

Tuesday, September 1 & September 15, 2020

4:30 pm

Regular Meeting Dates

Tuesday, October 6 & Tuesday, October 20, 2020

4:30 pm

Regular Meeting Dates