



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, November 17, 2020

4:30 PM

Via Virtual Meeting

Meeting Video Available Online at Madison City Channel: <https://bit.ly/3kKG41k>

CALL TO ORDER / ROLL CALL

Present: 4 - Sheri Carter; Barbara Harrington-McKinney; Rebecca Kemble and Paul E. Skidmore

Excused: 4 - Syed Abbas; Zachary Henak; Michael J. Tierney and Shiva Bidar

Others Attending: Janel Heinrich, MDCPH Director, Aurielle Smith, MDCPH Department, Ald. Keith Furman, Ald. Patrick Heck, Ald. Lindsay Lemmer, City Attorney Michael Haas, Mayor Rhodes-Conway, Mayoral Chief of Staff Mary Bottari, Ald. Marsha Rummel and Ald. Tag Evers

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

APPROVAL OF MINUTES

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Rebecca Kemble, to approve the minutes from the October 20, 2020 Common Council Executive Committee meeting. The motion passed by voice vote/other.

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Barbara Harrington-McKinney, to approve the minutes from the October 30, 2020 Common Council Executive Committee special meeting. The motion passed by voice vote/other.

[62996](#)

PUBLIC COMMENT (11/17/20 CCEC Meeting)

Public Comment is permitted for up to three (3) minutes.

Registrant:

Agenda Item No. 7, Legislative File No. 63085

SallyJo Peterson, Opposed, Did Not Speak

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

Ald. Zachary Henak arrived at 4:40 p.m. Ald. Michael Tierney arrived at 4:40 p.m.

Present: 6 - Sheri Carter; Barbara Harrington-McKinney; Rebecca Kemble; Paul E. Skidmore; Zachary Henak and Michael J. Tierney
Excused: 2 - Syed Abbas and Shiva Bidar

PRESENTATION

[63007](#)

Update: Madison-Dane County Public Health Violence Prevention Unit - Janel Heinrich, MDCPH Director & Aurielle Smith, Director of Policy, Planning & Evaluation

Attachments: [11/17/20 Public Health Violence Prevention PowerPoint.pdf](#)

Janel Heinrich, MDCPH Director, introduced Aurielle Smith, Director of Policy, Planning & Evaluation who would be leading the presentation update to CCEC members.

Ms. Smith provided a PowerPoint update overview on Madison-Dane County Public Health's violence prevention initiatives and their plans for 2021. She was available to answer questions. Ms. Smith will come back to CCEC in February 2021 to provide another update to members.

REFERRALS FROM THE COMMON COUNCIL

[62636](#)

Amending Section 2.03 of the Madison General Ordinances by creating a new Subsection (8) allowing the Council President to appoint an Alder from an adjacent district to a district with a pending vacancy.

Sponsors: Barbara Harrington-McKinney

A motion was made by Harrington-McKinney, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.

Ald. Barbara Harrington-McKinney spoke on the ordinance amendment. This subsection would allow the Common Council President to make a temporary appointment to fill a vacancy on the Council until the office is filled by appointment of the Council or by election.

The motion passed by voice vote/other.

UPDATE

[63085](#)

Update: Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group - Update on Work Plan (11/17/20) - Ald. Keith Furman, Chair

Ald. Keith Furman provided the update. He noted the following information:

- Ald. Paul Skidmore was appointed; Ald. Syed Abbas and Ald. Michael Tierney had resigned from the work group.

- Resolution on advisory referendums was on the 11/17/20 Council meeting agenda and referred to the 12/1/20 Council meeting for action.

-The work group will be reviewing the President's Work Group on Council Communication Tools & Processes final report and making a recommendation.

- Will be working on a communication plan for the referendums and also an overall work plan. Ald. Kemble noted that working through the final TFOGS Report recommendations was their work plan.

DISCUSSION ITEM

63090

Discussion: Special CCEC Meeting to Discuss Council Chief of Staff Position / Position Description - Council President Sheri Carter

- Possible Dates: Tuesday, November 24 @ 6:30 pm; Thursday, December 10 @ 6:30 pm

Ald. Sheri Carter noted that she would like to schedule discussion on the Council Chief of Staff position for Tuesday, November 24 at 6:30 pm and hold the December 10 at 6:30 pm date for a potential additional special CCEC meeting.

FUTURE AGENDA ITEMS

Legislative File No. 62393 - SUBSTITUTE - Directing City Staff to Address Encampments in the City Parks and to Investigate Other Temporary Housing Options for the Unsheltered Homeless Population (Referred to 12/1/20 CCEC meeting)

Legislative File No. 62678 - Accepting the final report and recommendations of the President's Work Group to Review Council Communication Tools & Processes. (CCEC (lead), Ad Hoc TFOGS Final Report Implementation Work Group, Public Safety Review Committee)

Discussion Items:

- *PFAS Proposal (Ald. Rummel)
- *Creating an Annual Common Council Report
- *Audit process for City departments

Standing Updates

- *Discussion with the Mayor
- *Updates on Civilian Oversight Board
- *President's Work Group on APM's
- *Ad Hoc TFOGS Final Report Implementation Work Group
- *Body-Worn Camera Feasibility Review Committee

ADJOURNMENT

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Paul Skidmore, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:27 p.m.

UPCOMING CCEC MEETING DATES

Tuesday, December 1, 2020
4:30 pm
Regular Meeting Date

Tuesday, January 5, 2021
4:30 pm
Regular Meeting Date

Tuesday, January 19, 2021
4:30 pm
Regular Meeting Date

Tuesday, February 2, 2021
4:30 pm
Regular Meeting Date

Tuesday, February 23, 2021
4:30 pm
Regular Meeting Date

Tuesday, March 2, 2021
4:30 pm
Regular Meeting Date

Tuesday, March 16, 2021
4:30 pm
Regular Meeting Date

Tuesday, March 30, 2021
4:30 pm
Regular Meeting Date

*New CCEC Members Appointed May 4, 2021 | First Meeting of New CCEC May 18, 2021 at 4:30 pm