



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, March 31, 2020

4:30 PM

Via Virtual Meeting

Meeting Video Available Online at Madison City Channel: <https://bit.ly/345BbJx>

CALL TO ORDER / ROLL CALL

Present: 8 - Shiva Bidar; Barbara Harrington-McKinney; Arvina Martin; Rebecca Kemble; Tag Evers; Sheri Carter; Grant Foster and Samba Baldeh

Others Attending: Mayor Satya Rhodes-Conway, Interim MPD Chief Vic Wahl, Deputy Mayor Cam McLay

APPROVAL OF MINUTES

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Barbara Harrington-McKinney, to approve the minutes from the March 17, 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 THE COMMON COUNCIL

[59845](#)

Establishing a Body-Worn Camera Feasibility Review Committee as recommended by the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Sponsors: Shiva Bidar and Marsha A. Rummel

Attachments: [Kemble Amendment](#)

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

Interim MPD Chief Vic Wahl and Deputy Mayor Cam McLay were present to answer questions.

Ald. Kemble moved to amend the motion with the EOC recommended language, seconded by Ald. Tag Evers.

EOC Additional Language: "BE IT FURTHER RESOLVED, that the committee may address issues related to the implementation of other recommendations from the ad hoc committee report if referred to them by Common Council."

Roll Call Vote: 3:4 - Ayes - Evers, Foster, Kemble; Noes - Bidar, Harrington-McKinney, Martin, Carter. Motion to amend the main motion failed.

The main motion passed by the following vote:

Ayes: 7 - Shiva Bidar; Barbara Harrington-McKinney; Arvina Martin; Rebecca Kemble; Tag Evers; Sheri Carter and Grant Foster

Non Voting: 1 - Samba Baldeh

59848

Requesting that the Madison Police Department create a summary document of MPD Policy and Procedure Review Ad Hoc Committee Recommendations.

Sponsors: Shiva Bidar, Rebecca Kemble, Marsha A. Rummel and Christian A. Albouras

Attachments: [v1](#)
[Albouras Amendment](#)

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Tag Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 7 - Barbara Harrington-McKinney; Arvina Martin; Rebecca Kemble; Tag Evers; Sheri Carter; Grant Foster and Shiva Bidar

Non Voting: 1 - Samba Baldeh

59242

Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies.

Sponsors: Rebecca Kemble, Paul E. Skidmore, Sheri Carter and Samba Baldeh

Attachments: [49217.pdf](#)
[1/16/20 Final Report of President's Work Group to Develop City-Wide Surveil](#)

A motion was made by Ald. Sheri Carter, seconded by Ald. Rebecca Kemble, to re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

59300

Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments

Sponsors: Rebecca Kemble, Samba Baldeh and Sheri Carter

A motion was made by Ald. Sheri Carter, seconded by Ald. Rebecca Kemble, to re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

BRIEFING

[59433](#)

Briefing by Mayor Rhodes-Conway on COVID-19 Response

Mayor Rhodes-Conway provided a briefing to members of the CCEC on the city's current response to the COVID 19 pandemic.

CONVENE AS COMMITTEE OF THE WHOLE ON LEGISLATIVE FILE NO. 60105

A motion was made by Harrington-McKinney, seconded by Evers, to Convene into Committee of the Whole. The motion passed by voice vote/other. Convened as Committee of the Whole at 6:00 p.m.

DISCUSSION ITEM

[60105](#)

Discussion: Role of Council and Communication during COVID 19 Emergency

The CCEC discussed the role of the Council and communications during COVID 19 Emergency. City Attorney Mike May explained Committee of the Whole process.

Questions for the Mayor

Ald. Baldeh had a question on where to refer homeless issues. Mayor Rhodes-Conway responded that questions should be referred to the homeless service providers. She also noted that the city is reaching out to non-English speaking residents through the use of the Joint Information Center (JIC). City PIO's are currently working on this issue by having the information that is being shared by the city translated for non-English speakers.

Ald. Rummel wanted to know if there was a protocol for Council to participate regularly in some of the EOC discussions, or through Zoom. She wanted to know what the role of alders was in sharing the responsibility in the EOC structure.

Ald. Rohrer agreed that alders should be meeting more regularly to discuss recovery planning/policies and that alder participation in EOC groups should be explored.

Ald. Furman stated that it had been difficult to figure out role of council. He appreciated the EOC but felt there needed to be a better balance on how alders could be more involved without taking away from the efforts of EOC. He also agreed on focusing on recovery planning.

Ald Foster would like to see additional CCEC or Council meetings in order to have a more robust conversation on this topic

Ald. Bidar noted that she has been thinking about the role of the Council during the COVID 19 emergency and proposed that another CCEC meeting be scheduled for April 14 and would be amenable to holding another meeting the week of April 6. She also stated that she would like to see subgroups of alders

bringing back some ideas to start the conversation on how the Council can be involved. Ald. Bidar specifically asked for feedback on:

1. Meeting next week
2. Assignments for that meeting - e.g. recovery efforts around housing, employment, small business, food and transportation

Ald. Arvina Martin liked the idea of assigning alders areas around recovery efforts and meeting next week.

Ald. Tag Evers liked the idea of meeting next week and not just focusing on the assignments but also discussion on Council responsibilities and obligations and if the Council can assert any statutory obligations as a body

Ald. Kemble liked idea of meeting next week and suggested some alders work with Attorney May about ideas for rapid Council response when issues like this come up (as a Council or CCEC).

Ald. Carter liked idea of next meeting and offered to work on ideas around small business and economic recovery.

Ald. Heck liked the idea of a next meeting but if some alders were going to work on recovery efforts then having alders plugged into the EOC would be a good thing.

Ald. Foster liked the idea of a next meeting and suggested that they take a look at information flows between Council and EOC, expectations, more frequent briefings, having the Council create a list of meetings that should occur over the next several months and looking at virtual meeting capabilities and protocols that are being used by Council and BCC's.

Ald. Bidar noted that there will be a meeting next week either on April 8 or April 9 and an additional meeting on April 14.

The CCEC came out of Committee of the Whole and reconvened the meeting at 6:15 p.m.

UPDATE

[59932](#)

Update: President's Work Group to Review Applicable APM's (3/31/20) - Ald. Marsha Rummel, Chair

This discussion item was re-referred to the COMMON COUNCIL EXECUTIVE COMMITTEE on 5/19/2020

FUTURE AGENDA ITEMS

There were no other future agenda items discussed.

Legislative File No. 59909 - Establishing rules and procedures for Common Council deliberations on the City of Madison's 2021 Capital and Operating Budgets.(CCEC - Lead, Finance Committee 4/3/20)

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. (CCEC - Lead, Finance Committee 4/3/20, Sustainable Madison Committee)

Discussion Items:

- *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. Grant Foster, seconded by Ald. Arvina Martin, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:17 p.m.