



City of Madison

City of Madison
Madison, WI 53703
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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, July 21, 2020

4:30 PM

Via Virtual Meeting

Meeting Video Available Online at Madison City Channel: <https://bit.ly/2P8sAPC>

CALL TO ORDER / ROLL CALL

Ald. Paul Skidmore arrived at 4:31 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: Mayor Satya Rhodes-Conway, City Attorney Michael Haas, Ald.
Patrick Heck, Ald. Mike Verveer, Ald. Marsha Rummel, Ald. Arvina Martin, Ald.
Grant Foster, Ald. Keith Furman, Kara Kratowicz (Interim Deputy Mayor)

Ald. Sheri Carter, chair, called the meeting to order at 4:30 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 14, 2020 Common Council Executive Committee meeting. The motion passed by voice vote/other.

[61428](#)

PUBLIC COMMENT - (7/21/20 CCEC Meeting)

Attachments: [7/21/20 CCEC Public Comment.pdf](#)

Registration: Agenda Item No. 6
Beth Sluys, 514 Nova Way, Neither Supported or Opposed, Did Not Speak

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members.

DISCUSSION WITH MAYOR

[61439](#)

Discussion with Mayor Rhodes-Conway (7/21/20)

- Economic Development Programs
- Federal Updates
- Weekly Briefings

The Mayor provided updates on the following:

Economic Development Programs

- Launched a match program for the Kiva Madison loans
- Dane County is working with Urban League to support efforts to plan an incubator/office space for black-owned businesses (similar to the Sherman Phoenix space in Milwaukee WI (<https://www.shermanphoenix.com/>), City staff assisting in locating properties.
- Staff has been part of conversations between black-owned businesses partnering with State Street businesses for pop-up shopping
- Home ownership and building wealth in the black community
- Economy & Culture Team working with the Economic Development Committee to develop a focused economic development approach for the relief process

Federal Updates

- Joined Mayors for Guaranteed Income (<https://www.mayorsforagi.org/>)
- HEROES Act - sent letter to the WI Delegation emphasizing priorities - led with direct funding for local governments. Will ask her staff to share the letter and encouraged alders to call Senators
- Madison is a member of the Mayors Against LGBTQ Discrimination Coalition (<https://www.mayorsagainstlgbtdiscrimination.org/>) and a resolution asking the City Attorney to join the amicus brief will be before Council soon
- Madison is also a member of The Cities Thrive Coalition (<https://www1.nyc.gov/site/citiesthrive/index.page>) - develop innovative new ways to address mental health challenges
- Mayors Against Illegal Guns webinars/information
- Taken part in City Pandemic Resilience and Testing Solutions groups

Weekly Briefings

- Started having weekly briefings to update the community/media on issues not quite worthy of a press release but still informative (Thursdays, 11 am) - extended invitation to Council President/Council Chief of Staff to attend and provide updates as well

REFERRALS FROM THE COMMON COUNCIL

60965

Creating new subsection 3.30(4) of the Madison General Ordinances to adopt an alternate method of removal of Alderpersons from City Boards, Commissions or Committees.

Sponsors: Barbara Harrington-McKinney

Ald. Barbara Harrington-McKinney and City Attorney Michael Haas spoke on the ordinance amendment and answered questions from alders.

"Drafter's Analysis: Madison considers appointees to committees to be city "officers" for purposes of taking an oath (Wis. Stat. § 62.09(1) and (4)) and for removal from office under Wis. Stat. § 17.12. The latter statute was amended in 2018 to allow the Mayor to remove officers appointed by the Mayor without action of the Common Council. The same rule would apply to persons appointed by the Common Council President.

Utilizing an option set out in Wis. Stat. § 17.12(3m), this ordinance requires

action by both the Mayor and the Council, or by the Council President and the Council, to remove any Alderpersons appointed to City board, commissions or committees by the Mayor or President and confirmed by the Council. The ordinance also adopts a requirement that the Council must find inefficiency, neglect of duty, official misconduct, or malfeasance in order to remove such."

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

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

Abstentions: 1 - Rebecca Kemble

Non Voting: 2 - Sheri Carter and Shiva Bidar

DISCUSSION ITEM

[61441](#) Discussion Item: Proposed 2021 Common Council Meeting Dates

Attachments: [DRAFT 2021 Common Council Meeting Schedule.pdf](#)

Ald. Carter asked CCEC members to email her if there were any issues with the schedule before Monday.

UPDATES

[59932](#) Update: President's Work Group to Review Applicable APM's (7/21/20) - Ald. Marsha Rummel, Chair

Ald. Marsha Rummel provided an update on the work group's activities. She noted that they may need to extend final report date again and was working to bring the new City Attorney up to speed on where the group was in the process of their review.

[61429](#) Update: President's Work Group on Council Communication Tools & Processes (7/21/20) - Ald. Grant Foster, Chair

Ald. Grant Foster provided an update on the work group's activities. Meeting scheduled through September and working on three areas: addressing social media accounts for alders, how public comment is received (streamlining process) and how alders can use calendars more effectively.

FUTURE AGENDA ITEMS

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. (Finance Committee recommended on 7/20/20 to place on file. Resolution was placed on file at 7/21/20 Council meeting)

Legislative File No. 60777 - Creating Section 3.03(4) of the Madison General

Ordinances entitled Police Auditor. (Additional Referrals: Finance Committee (Lead), 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), Public Safety Review Committee)

Legislative File No. 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. (Additional Referrals: Public Safety Review Committee (Lead), Equal Opportunities Commission)

Legislative File No. 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. (Additional Referrals: Public Safety Review Committee (Lead), Finance Committee, Equal Opportunities Commission)

Legislative File No. 61265 - Prohibiting the use of tear gas as of November 17, 2020 and requesting a study of alternatives by the Madison Police Department. (Additional Referrals: Public Safety Review Committee (Lead), Equal Opportunities Commission)

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. Zachary Henak, seconded by Ald. Syed Abbas, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:33 p.m.

UPCOMING CCEC MEETINGS

**Tuesday, August 4, 2020 at 4:30 pm
Regular Meeting Date**

**Tuesday, September 1, 2020 at 4:30 pm
Tuesday, September 15, 2020 at 4:30 pm
Regular Meeting Dates**