



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft 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?*

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Tuesday, January 5, 2021

4:30 PM

Via Virtual Meeting

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Meeting Video Available Online at Madison City Channel: <https://bit.ly/2K2Az1M>

### CALL TO ORDER / ROLL CALL

**Present:** 7 - Sheri Carter; Syed Abbas; Barbara Harrington-McKinney; Paul E. Skidmore; Zachary Henak; Michael J. Tierney and Shiva Bidar

**Excused:** 1 - Rebecca Kemble

**Others Present:** Ald. Grant Foster, Ald. Keith Furman, Ald. Patrick Heck, Ald. Arvina Martin, Ald. Marsha Rummel, City Attorney Michael Haas, Assistant City Attorney John Strange, Brian Grady (Planning Division), Planning Division Director Heather Stouder and Deputy Mayor Reuben Sanon

Ald. Sheri Carter, chair, called the meeting to order at 4:34 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Syed Abbas, seconded by Ald. Shiva Bidar to approve the minutes from the November 24, 2020 Common Council Executive Committee special meeting. The motion passed by voice vote/other.

A motion was made by Ald. Syed Abbas, seconded by Ald. Barbara Harrington-McKinney to approve the minutes from the December 1, 2020 Common Council Executive Committee meeting. The motion passed by voice vote/other.

[63316](#)

**PUBLIC COMMENT** (1/5/21 Common Council Executive Committee)

**Attachments:** [1/5/21 CCEC Public Comment.pdf](#)

#### Registrations:

Agenda Item No. 6 - Creating a Redistricting Committee  
Alison Lindsay Mares, Neither Supported/Opposed, Did Not Speak

Agenda Item No. 7 - Resolution on Referendum Questions  
John Rothschild, Opposed, Available to Answer Questions

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

**ACTION ITEM**

[63557](#)

Presidential Order: Creation of President's Work Group to Review and Revise the Chief of Staff Position Description

Members:

Ald. Barbara Harrington-McKinney

Ald. Shiva Bidar

Ald. Arvina Martin

Council Vice-President Syed Abbas

Staff:

Erin Hillson, Human Resources Department

**Attachments:** [1/4/21 Presidential Order: Creating Work Group on CoS Position.pdf](#)

Council President Sheri Carter created the President's Work Group to Review and Revise the Chief of Staff Position Description. Members: Ald. Barbara Harrington-McKinney, Ald. Shiva Bidar, Ald. Arvina Martin and Council Vice-President Syed Abbas. The work group will be staffed by Erin Hillson from the Human Resource Department.

CCEC members had questions on how this new work group would interact with the TFOGS Implementation Group. Council President Carter explained that this work group was specifically working on the position description only, not reviewing the Council office structure. She also indicated that she would work with Ald. Keith Furman, chair, of the Implementation Group, to develop the agenda for the Common Council Committee of the Whole meeting scheduled on January 28, 2021 at 6:30 p.m.

**REFEERRALS FROM THE COMMON COUNCIL**

[62813](#)

Establishing the Ad Hoc Redistricting Committee to recommend new Ward and Aldermanic District boundaries.

**Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Syed Abbas

**Attachments:** [1/5/21 CCEC Redistricting Presentation.pdf](#)  
[62813 v1.pdf](#)

Brian Grady from the Planning Division presented a brief PowerPoint on the redistricting process (see attached PowerPoint to this legislative file).

Ald. Shiva Bidar moved to approve with Council member appointments being made after the new Council is seated on April 20, 2021, seconded by Ald. Syed Abbas.

Ald. Barbara Harrington-McKinney made a friendly amendment with the language "after April 6, 2021" vs. April 20, 2021. Ald. Bidar considered that amendment friendly.

On the main motion to approve the resolution as amended, motion was approved unanimously.

**62930**

SUBSTITUTE. A Resolution authorizing the placement of advisory referendum questions related to the structure of city government on the Spring 2021 general election ballot.

**Sponsors:** Keith Furman, Rebecca Kemble, Grant Foster and Shiva Bidar

**Attachments:** [62930 Alternate v2.pdf](#)  
[62939 Original v1.pdf](#)  
[11/24/20 John Rothschild Letter TFOGS Binding Referendum.pdf](#)  
[11/25/20 Michael May Letter TFOGS Binding Referendum.pdf](#)  
[Council Emails Received Re: 62930.pdf](#)

Assistant City Attorney John Strange provided an overview of the resolution.

Ald. Shiva Bidar moved to adopt the substitute resolution, seconded by Ald. Barbara Harrington-McKinney.

CCEC members discussed the motion.

After discussion a second motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Shiva Bidar, to RECOMMEND TO COUNCIL NO RECOMMENDATION. The motion passed by voice vote/other.

**62678**

Accepting the final report and recommendations of the President's Work Group to Review Council Communication Tools & Processes.

**Sponsors:** Grant Foster, Patrick W. Heck, Max Prestigiacomo and Arvina Martin

**Attachments:** [10/20/20 Final Report President's Work Group to Review Council Communic](#)

A motion was made by Ald. Shiva Bidar, seconded by Ald. Michael Tierney, to re-refer to the 1/19/21 COMMON COUNCIL EXECUTIVE COMMITTEE Meeting. The motion passed by voice vote/other.

**63170**

Repealing Section 33.09(1) of the Madison General Ordinances to eliminate the City-County Liaison Committee.

**Sponsors:** Zachary Henak

A motion was made by Ald. Zachary Henak, seconded by Ald. Shiva Bidar, to re-refer to the 1/19/21 COMMON COUNCIL EXECUTIVE COMMITTEE Meeting. The motion passed by voice vote/other.

## FUTURE AGENDA ITEMS

No other future agenda items were discussed.

Discussion Items / Presentations:

- Presentation: MMSD Capital Projects in 2021 & 2022 and Public Participation Opportunities - MMSD representatives (1/19/21 CCEC Meeting)
- Discussion: Draft APM relative to Surveillance Equipment & Data Management and Council's approval process - Sarah Edgerton, IT Director (2/2/21 CCEC Meeting)
- Presentation: Update on MAC/WIC Recommendations - Carla Garces-Redd (2/2/21 CCEC Meeting)

**Standing Updates**

\*President's Workgroup to Review and Revise the Chief of Staff (COS) Position

Description

\*TFOGS Final Report Implementation Workgroup

\*Discussion with the Mayor

\*Updates on Civilian Oversight Board

\*President's Work Group on APM's

\*Body-Worn Camera Feasibility Review Committee

**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 5:45 p.m.

**UPCOMING CCEC MEETINGS**

Tuesday, January 19, 2021  
4:30 pm

Tuesday, February 2, 2021  
4:30 pm

Tuesday, February 23, 2021  
4:30 pm

Tuesday, March 2, 2021  
4:30 pm

Tuesday, March 16, 2021  
4:30 pm

Tuesday, March 30, 2021  
4:30 pm