



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, February 2, 2021

4:30 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Barbara Harrington-McKinney; Rebecca Kemble; Paul E. Skidmore; Zachary Henak; Michael J. Tierney and Shiva Bidar
Excused: 1 - Syed Abbas

Others Present: Mayor Rhodes-Conway, Tory Larson (HR), Ald. Patrick Heck, Carla Garces-Redd (HR), Norm Davis (DCR), Ald. Keith Furman, Police Chief Shon Barnes, Ald. Arvina Martin, City Attorney Michael Haas, Mayoral Chief of Staff Mary Bottari, Ald. Lindsay Lemmer, Ald. Grant Foster, Deputy Mayor Reuben Sanon, Ald. Tag Evers and Ald. Mike Verveer

Ald. Sheri Carter, chair, called the meeting to order at 4:32 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar, seconded by Ald. Rebecca Kemble, to approve the minutes from the January 19, 2021 Common Council Executive Committee meeting. The motion passed by voice vote/other.

[63909](#)

PUBLIC COMMENT (2/2/21 CCEC Meeting)

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

There were no registrations for public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

INTRODUCTION OF NEW MPD CHIEF

[59967](#)

Introduction: Madison Police Department's New Police Chief, Shon F. Barnes

Newly hired Madison Police Chief Shon Barnes introduced himself to the members of the CCEC and stated that he was looking forward to having effective community partnerships and using evidence based policing standards.

DISCUSSION WITH THE MAYOR

63135

Discussion with Mayor Rhodes-Conway (2/2/21)

- Federal update
- Guaranteed Income Pilot
- Violence Prevention

Mayor Rhodes-Conway provided updates on the following:

- Federal update

Has had very positive conversations with other mayors, people in the administration around the issues of transportation, HUD, etc. and it is clear that the new administration understands the importance of cities and is interested in partnering with cities and Madison in particular. The city works with Simon and Company in Washington DC to make those introductions (<https://bit.ly/3qslLJY>)

The Mayor noted that there have been a number of Executive Orders and highlighted climate (Paris Accords and electrification of the federal fleet), healthcare (reopening of the ACA), moving away from private prisons, prevent housing discrimination, COVID 19 funding, FEMA cost sharing, moratorium on evictions extended, immigration (restoring DACA) (<https://www.federalregister.gov/presidential-documents/executive-orders/joe-biden/2021>)

Her office receives regular updates from Simon and Company and if alders are interested she would share those updates or if an alder is interested in particular topic.

The Mayor noted that city started 2021 with a \$1.2 million gap. Council then requested that the city move to workshare vs. furloughs. Currently there are 800+ employees now on workshare and approved by the State (starting week of February 1 through mid-March). She requested that alders be aware that there will be a delay in staff response times during this workshare period. Workshare is estimated to generate \$533,000 in savings. State and Federal aid would be helpful for the city's budget. Encouraged alders to contact our delegation to advocate for aid.

- Guaranteed Income Pilot

Receiving \$600,000 from the Mayor's for a Guaranteed Income group (<https://www.mayorsforagi.org/>) and she is working on raising funds locally. There is a resolution establishing a task force and they are working on finding a fiscal sponsor/disbursement partner and figuring out where to host the program.

- Violence Prevention

The Mayor also noted that hiring of the Violence Prevention Manager position in February and the Violence Prevention Coordinator in March.

Ald. Syed Abbas arrived at 5:00 pm.

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

PRESENTATION

[62867](#)

Presentation: MAC/WIC City of Madison Workplace Climate Report Update - Carla Garces-Redd and Tory Larson (Human Resources Department)

Attachments: [MAC/WIC Workplace Climate Report Update.pdf](#)
[MAC/WIC Progress Report Jan 2021.pdf](#)

Carla Garces-Redd, chair of the Multicultural Affairs Committee, Tory Larson, chair of the Womens Initiatives Committee and Norm Davis from DCR provided an update on the city's Workplace Climate Report (see PowerPoint presentation attached to legislative file) and were available to answer questions.

UPDATE

[62965](#)

Update: Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group - Update on Work Plan (2/2/21) - Ald. Keith Furman, Chair

Attachments: [2/3/21 TFOGS Recommendations Tracker.xlsx](#)

Ald. Keith Furman, chair and Ald. Grant Foster, member, provided an update to CCEC members. Ald. Furman noted that they are using a spreadsheet to keep track of their recommendations. Ald. Foster noted that the resolution directed the work group and the CCEC to work with the Mayor's office to develop a communications plan to share information on the referendum questions. The work group found out at their last meeting, from the Mayor's office, that there was very limited resources in being able to provide assistance with this effort. Ald. Kemble noted that the City Clerk and ACA Strange were investigating doing a "District Reports" episode on the referendum.

Ald. Furman noted that a future committee of the whole meeting would be scheduled in order to do a deep dive into the recommendations of the work group.

FUTURE AGENDA ITEMS

Ald. Kemble - Referendum Questions: Communications Plan (next CCEC meeting)

There were no other future agenda items discussed.

Legislative File No. 63170 - Repealing Section 33.09(1) of the Madison General Ordinances to eliminate the City-County Liaison Committee. (Referred to 3/2/21 CCEC Meeting)

Legislative File No. 63561 - Report: Madison Police Department on Tear Gas Usage & Alternatives (As requested by RES-20-00707, Legislative File No. 61265) (CCEC - lead; Public Safety Review Committee)

Discussion Items / Presentations:

- Discussion: Draft APM relative to Surveillance Equipment & Data Management and Council's approval process - Sarah Edgerton, IT Director (2/23/21 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**

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 5:28 p.m.

UPCOMING CCEC MEETINGS

Tuesday, February 23, 2021

4:30 pm

Tuesday, March 2, 2021, March 16, 2021 & March 30, 2021

4:30 pm