



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, December 1, 2020

4:30 PM

Via Virtual Meeting

Meeting Video Available Online at Madison City Channel: <https://bit.ly/36sYL67>

CALL TO ORDER / ROLL CALL

Present: 6 - Barbara Harrington-McKinney; Rebecca Kemble; Paul E. Skidmore; Zachary Henak; Michael J. Tierney and Shiva Bidar

Excused: 2 - Sheri Carter and Syed Abbas

Others Present: Ald. Keith Furman, Ald. Patrick Heck, Ald. Marsha Rummel, Ald. Mike Verveer, City Attorney Michael Haas, CDD Director Jim O'Keefe, and CD Grants Manager, Linette Rhodes

Ald. Shiva Bidar, alternate chair, called the meeting to order at 4:34 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Zachary Henak, to approve the minutes from the November 17, 2020 Common Council Executive Committee meeting. The motion passed by voice vote/other.

[63134](#)

PUBLIC COMMENT (12/1/20 CCEC Meeting)

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

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

Ald. Sheri Carter arrived at 4:44 p.m.

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

Excused: 1 - Syed Abbas

REFERRALS FROM THE COMMON COUNCIL

62393

SUBSTITUTE. Directing City Staff to Address Encampments in the City Parks and to Investigate Other Temporary Housing Options for the Unsheltered Homeless Population.

Sponsors: Samba Baldeh and Zachary Henak

Attachments: [RegistrantsReport-733PM CDBG 11-5-20.pdf](#)
[Park Commission Public Comment Leg File 62393 TPE Resolution-10.14.20 Karen Anduro 2020-10-14 Karen Andro letter appealing for emergency camp](#)
[Park Commission Public Comment Leg File 62393 TPE Resolution-11.04.20. Version 1](#)
[CDC Interim Guidance on Unsheltered Homelessness and COVID-19](#)
[McPike Pictures](#)
[Robert Christl In support of confirming mayoral emergency #2.pdf](#)
[Public Comment from October 14, 2020.docx](#)
[RegistrantsReport-PriorMeetings.pdf](#)
[12/1/20 CCEC Email 62393.pdf](#)

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Zachary Henak, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER.

Motion to Adopt failed by the following vote:

Ayes: 3 - Barbara Harrington-McKinney; Paul E. Skidmore and Zachary Henak

Noes: 3 - Rebecca Kemble; Michael J. Tierney and Shiva Bidar

Abstentions: 1 - Sheri Carter

Excused: 1 - Syed Abbas

62930

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 and Grant Foster

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](#)

A motion to adopt was made by Ald. Rebecca Kemble. Motion failed due to a lack of a second.

A substitute motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Sheri Carter, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: Re-Refer to 1/5/21 CCEC Meeting; 1/5/21 Common Council Meeting. The motion passed by voice vote/other.

FUTURE AGENDA ITEMS

There were no other future agenda items discussed.

ADJOURNMENT

A motion was made by Ald. Sheri Carter, seconded by Ald. Zcahry Henak, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:00 p.m.

UPCOMING CCEC MEETINGS

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