



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - 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, October 5, 2021

4:30 PM

Via Virtual Meeting

Note: Quorum of the Common Council may be present at this meeting.

***You must register before your item is considered by the Executive Committee.**

The City of Madison is holding the Common Council Executive Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to:
CCEC@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:
(877) 853-5257 (Toll Free)
Meeting ID: 996 3604 4998

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

For accommodations, contact: Matalin Schoone, Legislative Management System Specialist, Common Council Office, (608) 266-4074 or email CCEC@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Draft minutes from 9/28/21 meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [67627](#) Public Comment (10/5/21 meeting)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

UPDATE ITEMS

2. [67653](#) Update Item: Council Redistricting Communications

Attachments: [2012 District 1 Postcard Example.pdf](#)

PRESENTATIONS

3. [67382](#) Presentation: Robert's Rules

Attachments: [ROBERT'S RULES OF ORDER 9.21.PPT](#)
[Robert's Rules Cheat Sheet.pdf](#)
[Roberts Rules in Short_MMay.pdf](#)

NEW BUSINESS

4. [67082](#) Amending Section 33.55(4) of the Madison General Ordinances to remove the option for an Alder to serve as an officer of the Transportation Policy and Planning Board.
Attachments: [67082 Version 1.pdf](#)
[67082 Version 2 ALTERNATE.pdf](#)
5. [67373](#) Repeal Section 33.53 of the Madison General Ordinances to eliminate the Digital Technology Committee.
6. [67406](#) Amending Section 15.02 to eliminate all references to polling place locations in order to designate polling place locations by resolution.
Attachments: [67406 Body.pdf](#)

FUTURE AGENDA ITEMS

Legislative File No. 66211 - Adoption of an updated Emergency Management Plan for the City of Madison

Discussion Items:

· Legislative File No. 67386 - Exploratory Discussion: RESJI Analysis Purpose & Practices

Update Items:

· Legislative File No. 67568 - Update Item: Reindahl Park Safety Plan

Presentations:

· Destination Madison

ADJOURNMENT