



City of Madison

City of Madison
Madison, WI 53703
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?*

Tuesday, October 29, 2024

4:30 PM Hybrid: Room 201 City-County Building and Via Virtual
Meeting
210 Martin Luther King, Jr. Blvd.

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

CALL TO ORDER / ROLL CALL

Meeting called to order: 4:36 p.m.

Alder Currie arrived at 4:41 p.m.

Others Present: Alder Tag Evers, Alder Derek Field, Alder Sabrina Madison,
CDD Staff Yolanda Shelton-Morris, CDD Staff Linette Rhodes, CDD Director Jim
O'Keeffe, Finance Staff Christine Koh, Finance Director Dave Schmiedicke

Present: 7 - Yannette Figueroa Cole; John W. Duncan; Nikki Conklin; Dina Nina
Martinez-Rutherford; John P. Guequierre; Barbara Harrington-McKinney and
Jael Currie

Excused: 1 - MGR Govindarajan

APPROVAL OF MINUTES

A motion was made by Duncan, seconded by Martinez-Rutherford, to Approve
the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [85772](#) Public Comment (10/29/24)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [85773](#) Overview of 2025 Budget Data File

Budget Director Christine Koh provided a tutorial on how to use the 2025
budget data file.
3. [85774](#) Overview of City Older Adult Services and Resources

Yolanda Shelton-Morris, CDD Community Resources Manager, and Linette Rhodes, CDD Community Development Manager, presented on resources for older adults.

4. [83516](#) Alder Committee Updates

Alder Martinez-Rutherford noted the Equal Opportunities Commission listening session on housing taking place at Sandburg Elementary on 11/21/24.

5. [81382](#) Council Office Updates (2024)

The Council Chief of Staff provided an update on Council Office activities.

6. [78125](#) Future Agenda Items

None

ADJOURNMENT

A motion was made by Duncan, seconded by Harrington-McKinney, to Adjourn. The motion passed by voice vote/other.