



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, January 9, 2024

4:30 PM

Via virtual meeting

Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Others Present: Attorney Mike Haas, Building Inspection Director Matt Tucker, Alder Nasra Wehelie, Alder Dina Nina Martinez-Rutherford, Alder Derek Field

Present: 8 - Jael Currie; Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver; MGR Govindarajan; Tag Evers; Sabrina V. Madison and Juliana R. Bennett

APPROVAL OF MINUTES

**A motion was made by Evers, seconded by Vidaver, to Approve the Minutes.
The motion passed by voice vote/other.**

PUBLIC COMMENT

1. [81373](#) Public Comment (1/9/24)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

The Committee discussed this item and offered the following notes for consideration as the proposal is being developed:

-Update the title for the file to make it clear that the City-County Homelessness Issues Committee is no longer currently being proposed to combine with the others in this proposal

-Revisit the proposed title for the new committee and consider something closer to "policies and procedures"

-In the members section, consider adding "at least" instead of a set number

3. [80671](#) Amending Sections 2.03(3) and (5) of the Madison General Ordinances related to filling Common Council vacancies to amend the process for filling Common Council vacancies.

A motion was made by Figueroa Cole, seconded by Govindarajan to modify the language of the proposed ordinance in the following way:

-Strike the following: "If more than one individual applies for the position, the Committee shall rank at least its top two preferred candidates."

The motion passed by the following vote:

4 Ayes: Figueroa Cole, Vidaver, Govindarajan, Currie (tie-breaker)

3 Noes: Madison, Conklin, Evers

Non voting: Bennett (alternate)

A motion was made by Figueroa Cole, seconded by Govindarajan, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER with the moved amendment to strike the "If more than one..." language. The motion passed by the following vote:

Currie voted due to a 3-3 tie

Ayes: 4 - Jael Currie; Yannette Figueroa Cole; Regina M. Vidaver and MGR Govindarajan

Noes: 3 - Nikki Conklin; Tag Evers and Sabrina V. Madison

Non Voting: 1 - Juliana R. Bennett

4. [81382](#) Council Office Updates (2024)

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

5. [78125](#) Future Agenda Items

None added

ADJOURNMENT

A motion was made by Figueroa Cole, seconded by Conklin, to Adjourn. The motion passed by voice vote/other.