

# City of Madison

## Meeting Minutes - Approved COMMON COUNCIL

Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Thursday, October 8, 2020 7:00 PM Via Vir
---

## \*COUNCIL COMMITTEE OF THE WHOLE\*

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

Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

•Livestream on the Madison City Channel website: https://media.cityofmadison.com/mediasite/showcase

•Livestream on the City of Madison YouTube channel: https://www.youtube.com/user/CityofMadison

•Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99

•Listen to audio via phone: (877) 853-5257 (Toll Free) Webinar ID: 955 2770 4214

SPEAKING GUIDELINES

NOTIFIED ABSENCES: NONE

### CONVENE AS COMMITTEE OF THE WHOLE

ROLL CALL

#### At 7:04 PM, President Carter in the chair.

Present:	19 -	Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael	
		E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary	
		Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster;	
		Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman;	
		Christian A. Albouras and Max Prestigiacomo	

Non Voting: 1 - Satya V. Rhodes-Conway

#### PRESENTATIONS

- 1. <u>62487</u> Introduction: History of the Task Force on Government Structure (TFOGS) and the purpose of the Committee of the Whole meeting Assistant City Attorney John Strange
- 2. <u>62494</u> Presentation by Former Members of the Task Force on Structure of City Government - Eileen Harrington, Justice Castañeda, John Rothschild

#### **QUESTIONS FROM COMMON COUNCIL MEMBERS**

3. <u>62495</u> Questions for Task Force on Structure of City Government Former Members and/or City Staff

#### DISCUSSION

4. <u>62496</u> Discussion: Draft Resolution - Referendum on Common Council Structural Changes on the Spring 2021 General Election Ballot

> A motion was made by Abbas, seconded by Martin to direct the TFOGS Impementation Work Group to introduce a resolution that, if eventually approved by Common Council, would place the TFOGS recommendations to transition to a smaller, full time council and 4 year aldermanic terms on the Spring 2021 Election Ballot.

The motion passed by unanimous vote.

#### RISE AND REPORT OF THE COMMITTEE OF THE WHOLE

# ADJOURN COMMITTEE OF THE WHOLE AND ADOPT THE REPORT OF THE COMMITTEE OF THE WHOLE

A motion was made by Abbas, seconded by Bidar, to Adjourn at 10:50pm. The motion passed by voice vote/other.