



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 19, 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: 936 8190 5261

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 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 10/5/21 meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [67809](#) Public Comment (10/19/21 meeting)

DISCLOSURES AND RECUSALS

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

ITEMS TO BE CONSIDERED

2. [67082](#) ALTERNATE - Amending Section 33.01(7) of the Madison General Ordinances to permit Sub-units to remove officers and to schedule agenda items.
Attachments: [67082 Version 1.pdf](#)
[67082 Version 2 ALTERNATE.pdf](#)
[Written Public Comment #67082.pdf](#)
3. [67373](#) Repeal Section 33.53 of the Madison General Ordinances to eliminate the Digital Technology Committee.

NEW BUSINESS

4. [67573](#) SUBSTITUTE - Amending Sections 2.01(4) and 33.01(1)(b) of the Madison General Ordinances to clarify prohibited meeting dates.
Attachments: [67573 version 1.pdf](#)
[67573 version 2.pdf](#)
5. [67637](#) Amending Sections 2.05(a)(1), 2.05(b)(1), 2.05(6) and 33.01(11)(a), renumbering 2.24 to 2.055 and repealing 2.05(2), 2.05(3) and 2.25 of the Madison General Ordinances to clarify the process for introduction and referrals.

6. [67638](#) Amending Section 2.30(2) of the Madison General Ordinances to change the time limit for speakers at a public hearing.
7. [67690](#) Adopting APM 2-53: COVID-19 Vaccination/Testing Policy to Apply to Alders

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
- PE Update

Presentations:

- Legislative File No. 67810 - Presentation: Destination Madison

ADJOURNMENT