



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, October 20, 2020

4:30 PM

Via Virtual Meeting

Meeting Video Available Online at Madison City Channel: <https://bit.ly/38Hrupl>

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Syed Abbas; Barbara Harrington-McKinney; Rebecca Kemble; Zachary Henak; Michael J. Tierney and Shiva Bidar

Excused: 1 - Paul E. Skidmore

Others Present: Ald. Grant Foster, Ald. Keith Furman, Ald. Patrick Heck, Ald. Marsha Rummel, Ald. Arvina Martin, Ald. Tag Evers, Ald. Lindsay Lemmer, City Attorney Michael Haas, IT Director Sarah Edgerton, PCED Director Matt Wachter, Adam Pfof (Planning) and Laura Larsen (Finance)

Ald. Syed Abbas, vice-chair, called the meeting to order at 4:31 p.m. Ald. Sheri Carter, chair, arrived at 4:32 p.m. Ald. Zachary Henak arrived at 4:32 p.m. Ald. Shiva Bidar noted she had to leave the meeting at 5:00 p.m. Ald. Carter noted that Ald. Paul Skidmore would be late.

APPROVAL OF MINUTES

A motion was made by Ald. Syed Abbas, seconded by Ald. Zachary Henak, to approve the minutes of the Common Council Executive Committee meeting minutes from October 1, 2020 special meeting and October 6, 2020 regular meeting. The motion passed by voice vote/other.

[62634](#)

PUBLIC COMMENT (10/20/20 CCEC Meeting)

Attachments: [10/20/20 CCEC Public Comment.pdf](#)

Registrations:

Agenda Item #3, Public Comment

Dave Gerry, Opposed, Spoke - Purchasing property for men's homeless shelter (resolution being introduced at the 10/20/20 Council meeting)

Hannah Lund, Supported, Did Not Speak

Agenda Item # 7, Legislative File No. 62393

Lauri Schwartz, Neither Supported/Opposed, Spoke

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

DISCUSSION ITEM

[62621](#)

Discussion Item - Neighborhood Meeting Zoom accounts and processes for alders to run neighborhood meetings - Sarah Edgerton, IT Director

Attachments: [Item #5 Neighborhood Meeting Zoom Accounts.pdf](#)

Sarah Edgerton, IT Director, did a brief presentation on virtual neighborhood meetings (see attached PDF) and answered questions from alders.

PRESENTATION

[62593](#)

Presentation: COVID-19 Funding and Recovery Team - Matt Wachter, Director of Planning and Community and Economic Development (PCED)

Attachments: [10/20/20 Funding and Recovery Team Update.pdf](#)

Adam Pfof (PCED Budget & Performance Excellence Manager) and Laura Larsen (Finance Department Budget & Program Evaluation Manager) provided an update from the COVID-19 Funding and Recovery Team (see attachment to legislative file) and were available to answer questions. Mr. Pfof noted that the team would like to report quarterly to the CCEC on their activities.

REFERRAL FROM COMMON COUNCIL

[62393](#)

Rescinding Emergency Order #2 and Directing City Staff to Enforce Ordinances Against Encampments in the City Parks and to Investigate Other Temporary Housing Options for the Unsheltered Homeless Population

Sponsors: Samba Baldeh and Zachary Henak

Attachments: [RegistrantsReport-733PM CDBG 11-5-20.pdf](#)
[Park Commission Public Comment Leg File 62393 TPE Resolution-10.14.20](#)
[Karen Anduro 2020-10-14 Karen Andro letter appealing for emergency camp](#)
[Park Commission Public Comment Leg File 62393 TPE Resolution-11.04.20](#)
[Version 1](#)
[CDC Interim Guidance on Unsheltered Homelessness and COVID-19](#)
[McPike Pictures](#)
[Robert Christl In support of confirming mayoral emergency #2.pdf](#)
[Public Comment from October 14, 2020.docx](#)
[RegistrantsReport-PriorMeetings.pdf](#)

A motion was made by Ald. Zachary Henak, seconded by Ald. Syed Abbas, to re-refer to the Common Council Executive Committee meeting of 12/1/2020. The motion passed by voice vote/other.

Ald. Paul Skidmore arrived at 5:05 p.m.

Present: 7 - Sheri Carter; Syed Abbas; Barbara Harrington-McKinney; Rebecca Kemble;
Zachary Henak; Michael J. Tierney and Shiva Bidar

Excused: 1 - Paul E. Skidmore

FUTURE AGENDA ITEMS

There were no additional future items discussed.

Presentations:

***Presentation: Public Health Violence Prevention Unit**

Discussion Items:

***PFAS Proposal (Ald. Rummel)**
***Creating an Annual Common Council Report**
***Audit process for City departments**

Standing Updates

***Discussion with the Mayor**
***Updates on Civilian Oversight Board**
***President's Work Group on APM's**
***Ad Hoc TFOGS Final Report Implementation Work Group**
***Body-Worn Camera Feasibility Review Committee**
***Council Chief of Staff**

ADJOURNMENT

A motion was made by Ald. Zachary Henak, seconded by Ald. Barbara Harrington-McKinney, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:08 p.m.

UPCOMING CCEC MEETING DATES

Tuesday, November 17, 2020

4:30 pm

Regular Meeting Date

Tuesday, December 1, 2020

4:30 pm

Regular Meeting Date