



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Thursday, June 11, 2020

6:30 PM

Via Virtual Meeting

Special 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 lveldran@cityofmadison.com
2. **Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
3. **Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, 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 will need to join the virtual meeting.
4. **Watch the Meeting:** You can call-in or watch the Common Council Executive Committee 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: 973 8980 2291

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 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.

Contact: Lisa Veldran, Legislative Services, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

The Common Council Executive Committee may at any time move to suspend Robert's Rules of Order and stand informally to allow open dialogue and discussion among its member and any Common Council members in attendance on any agenda items listed as "Discussion Items" or "Updates".

1. **CALL TO ORDER / ROLL CALL**

2. [60811](#) **PUBLIC COMMENT (6/11/20 CCEC Special Meeting)**

Public Comment is permitted for up to three (3) minutes. CCEC members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda.

3. **DISCLOSURES AND RECUSALS**

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

UPDATE

4. [60861](#) Update - Oscar Mayer Special Area Plan / Metro Transit Satellite Facility & Remediation - Tom Lynch, Transportation Director

Attachments: [6/11/20 Email Maria Powell.pdf](#)
[6/11/20 Email Renee Walk.pdf](#)
[6/11/20 Email Dolores Kester.pdf](#)

REFERRAL FROM THE COMMON COUNCIL

5. [60520](#) **SUBSTITUTE - Amending Section 33.01(10)(c) of the Madison General Ordinances to limit when City subunit meetings are not to be held and to allow the Common Council to permit exceptions.**

Sponsors: Max Prestigiaco, Syed Abbas, Tag Evers, Grant Foster, Zachary Henak and Michael E. Verveer

Attachments: [60520 Version 1.pdf](#)

6. FUTURE AGENDA ITEMS (ADDITIONAL CCEC MEETINGS)

June 25, 2020 - CCEC Additional Meeting:
- Update from Public Health Madison-Dane County Director, Janel Heinrich on COVID-19,
Phase Reopenings

Upcoming CCEC Meeting Dates:

Tuesday, June 16,
4:30 pm
Regular Meeting Date

Thursday, June 25
6:30 pm
Additional Meeting Date

Thursday, July 9
6:30 pm
Additional Meeting Date

Tuesday, July 14
4:30 pm
Regular Meeting Date

Tuesday, July 21
4:30 pm
Regular Meeting Date

Thursday, July 30
6:30 pm
Additional Meeting Date

7. ADJOURNMENT