

### **City of Madison**

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

## Agenda - Amended

# 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, September 28, 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: 958 1879 1758

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 ntawv, cov ntaub ntawv 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 9/21/21 meeting: http://madison.legistar.com/Calendar.aspx

#### **PUBLIC COMMENT**

1. 67383 Public Comment (9/28/21 meeting)

#### **DISCLOSURES AND RECUSALS**

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

#### **UPDATE ITEMS**

2.	<u>67548</u>	Update Item: Food Scrap Program
3.	<u>67549</u>	Update Item: East Washington Avenue Safety & Speeds

- 4. **67384** Update Item: Dane CORE 2.0
- 5. 67568 Update Item: Reindahl Park Safety Plan
- 67385 Update Item: Census Redistricting Process

OCA memo re redistricting issues 9.22.21.pdf Attachments:

#### ITEMS TO BE CONSIDERED

7. 67061 Amending Sections 2.01 and 2.15 of the Madison General Ordinances to clarify the process for designating a location and the means of conducting individual Common Council meetings.

#### **ADJOURNMENT**