



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, February 1, 2022

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 will 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)
Webinar ID: 886 3100 1444

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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 1/18/22 meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [69471](#) Public Comment (2/1/22 meeting)

DISCLOSURES AND RECUSALS

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

PRESENTATIONS

2. [69607](#) Presentation: Housing Forward Plan

UPDATE ITEMS

3. [69594](#) Update Item: Men's Homeless Shelter & Dairy Drive Campsite

ITEMS TO BE CONSIDERED

4. [69374](#) Poet Laureate Request: Poetry Recitation Schedule for 2022 Common Council Meetings:
- Tuesday, March 1, 2022
 - Tuesday, June 7, 2022
 - Tuesday, September 6, 2022
 - Tuesday, December 6, 2022

NEW BUSINESS

5. [69235](#) Creating Section 2.05(10) of the Madison General Ordinances to Specify Procedures Related to Consent Agendas.
6. [69271](#) Amending Sections 2.04(1) and 2.29 of the Madison General Ordinances to Change the Order of Business and Procedures for Registered Speakers.

FUTURE AGENDA ITEMS

Legislative File No. 66211 - Adoption of an updated Emergency Management Plan for the City of Madison

Update Items:

- Legislative File No. 69528 - 2022 Economic Development Division Work Plan Overview

ADJOURNMENT