



City of Madison

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

Meeting Minutes - Draft 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?*

Wednesday, March 15, 2023

5:30 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Others present: Alder Barbara Vedder, Alder Erik Paulson, Alder Sabrina Madison, Attorney Mike Haas

Present: 6 - Keith Furman; Jael Currie; Nikki Conklin; Yannette Figueroa Cole; Grant Foster and Patrick W. Heck

Excused: 1 - Juliana R. Bennett

APPROVAL OF MINUTES

A motion was made by Currie, seconded by Heck, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [76680](#) Public Comment (3/15/23)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [76463](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2023 City Attorney Revisor's Ordinance.
A motion was made by Foster, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [76500](#) Amending Section 2.055(5) and creating 3.70(3)(b)11. of the Madison General Ordinances to require previous versions of ordinances and resolutions and all accompanying documents be included in the legislative file, and amending Sections 2.05(6) and (10), 2.055(3) and (5), and creating Subsection 2.08(4) of the Madison General Ordinances to modify the process of determining and

making recommended motions related to Council agenda items.

A motion was made by Foster, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: replace the phrase "or that have been submitted into the legislative file" with "or that have been published as part of an agenda". The motion passed by voice vote/other.

4. [76547](#) BY TITLE ONLY Dissolving the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group and Transferring Responsibilities to the Common Council Executive Committee
A motion was made by Foster, seconded by Heck, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [76649](#) BY TITLE ONLY Authorizing the City of Madison to develop a comprehensive response to the crisis in home healthcare in Madison
A motion was made by Foster, seconded by Heck, to Refer to the DISABILITY RIGHTS COMMISSION (3/23/23). The motion passed by voice vote/other.
6. [76660](#) Amending Section 2.21(1) of the Madison General Ordinances to allow additional reconsideration opportunities.
A motion was made by Foster, seconded by Heck, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [76681](#) Alder Mentors
The Committee discussed ideas for an alder mentor program.
8. [72111](#) Alder Onboarding & Ongoing Training
The Council President provided a progress update on the alder onboarding preparations.
9. [75427](#) Council Office Updates
The Committee reviewed the Council Office Update.
10. [76682](#) Discussion on Future Networking Events
The Committee discussed ideas for possible increased networking between the Common Council and the County Board.
11. [76683](#) Discussion on Youth-Focused Council Activities
The Committee discussed ideas for increasing youth engagement with the Common Council.
12. [72112](#) Future Agenda Items

The Committee thanked its Chair, members, and staff for their work with the 2022-2023 CCEC. A new CCEC will be convened after April 18th in the new term.

ADJOURNMENT

A motion was made by Conklin, seconded by Figueroa Cole, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:30 p.m.