



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?*

Tuesday, March 19, 2024

4:30 PM

Hybrid: CCB 201 and via virtual meeting

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

CALL TO ORDER / ROLL CALL

Others Present: Attorney Mike Haas, Alder John W. Duncan, Alder Dina Nina Martinez-Rutherford, Alder Nasra Wehelie, Deputy Mayor Christie Baumel, Alder John Guequierre

Present: 8 - Jael Currie; Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver; MGR Govindarajan; Tag Evers; Sabrina V. Madison and Juliana R. Bennett

APPROVAL OF MINUTES

A motion was made by Figueroa Cole, seconded by Conklin, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [82532](#) Public Comment (3/19/24)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [82434](#) Amending Section 12.1331(3) of the Madison General Ordinances related to Towing Charge Forfeiture to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2024 City Attorney Revisor's Ordinance. (Citywide)

A motion was made by Figueroa Cole, seconded by Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

A motion was made by Figueroa Cole, seconded by Conklin, to Return to Lead with the Recommendation to Place on File without Prejudice. The motion passed by voice vote/other.

4. [81911](#)

Amending Section 33.13(1) of the Madison General Ordinances related to composition of the Common Council Executive Committee to modify the CCEC appointment process.

A motion was made by Figueroa Cole, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT-REPORT OF OFFICER. The motion failed by the following vote:

Noes: 6 -Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver; MGR Govindarajan; Tag Evers and Sabrina V. Madison

Non Voting: 2 - Jael Currie and Juliana R. Bennett

A motion was made by Evers, seconded by Conklin, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 6 - Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver; MGR Govindarajan; Tag Evers and Sabrina V. Madison

Non Voting: 2 - Jael Currie and Juliana R. Bennett

5. [81382](#)

Council Office Updates (2024)

The Council Chief of Staff presented an update on Council Office activities.

6. [78125](#)

Future Agenda Items

None added

7. [82533](#)

2023-2024 CCEC Recap

Council President Currie presented an overview of the activities and accomplishments of the 2023-2024 CCEC.

ADJOURNMENT

A motion was made by Conklin, seconded by Figueroa Cole, to Adjourn. The motion passed by voice vote/other.
The meeting adjourned at 5:37 p.m.