



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Thursday, May 14, 2020

6:00 PM

Via Virtual Meeting

SPECIAL MEETING

Meeting Video Available Online at Madison City Channel: <https://bit.ly/2XwuldK>

CALL TO ORDER / ROLL CALL

Present: 8 - Sheri Carter; Syed Abbas; Barbara Harrington-McKinney; Rebecca Kemble; Paul E. Skidmore; Zachary Henak; Michael J. Tierney and Shiva Bidar

Others Attending: Karen Kapusta-Pofahl, Jim O'Keefe, Linette Rhodes, City Attorney Mike May, Ald. Samba Baldeh, Ald. Keith Furman, Ald. Marsha Rummel, Ald. Donna Moreland, Ald. Mike Verveer, Ald. Arvina Martin and Ald. Patrick Heck

Ald. Sheri Carter, chair, called the meeting to order at 6:00 p.m.

[60495](#)

PUBLIC COMMENT (5/14/20 CCEC 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.

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

DISCUSSION & POSSIBLE ACTION ITEMS

[60457](#)

Discussion: Boards, Committees, Commissions Survey Results

Attachments: [5/14/20 CCEC Meeting_BCC Survey Results.pdf](#)

Karen Kapusta-Pofahl presented the results from the survey of boards, commissions and committees (see attachment to legislative file). 52 boards, commissions and committees were represented in the response.

Ald. Zachary Henak asked Ms. Kapusta-Pofahl if she received the information she was looking for. She noted she was not involved in the survey language, other alders were and alders could pull out the information that would be useful for them.

Ald. Sheri Carter asked if more analysis could be drawn from the results if she had more time. Ms. Kapusta-Pofahl thought the comments could be valuable but would need the questions.

[60461](#)

Discussion: CCEC Meeting Frequency

Ald. Carter asked if CCEC members wanted to meet more frequently.

Ald. Henak thought once a week would be helpful (updates) for now.

Ald. Carter would like to see one meeting be a discussion type of meeting and the meetings before the Council would be for action items (e.g. resolutions, ordinances).

Ald. Rebecca Kemble agreed with that approach and that discussion meetings be a committee of the whole to allow non-CCEC members to participate.

Ald. Henak also cautioned that there would be a need to review additional CCEC meetings with other committees meeting. Ald. Carter noted that she would be consulting with IT staff to see if they can accommodate additional CCEC meetings.

UPDATE

[60462](#)

Update: Community Services Update on Homeless Issues/Plans Related to COVID 19

Attachments: [5/14/20 CCEC - Homeless Services PowerPoint Presentation.pdf](#)

Jim O'Keefe, Community Development Division Director, provided a PowerPoint presentation for members (see attachment to legislative file) and answer questions on the homeless and COVID-19 initiatives. Linette Rhodes, Community Development Grants Manager, was also available to answer questions.

FUTURE AGENDA ITEMS

Ald. Abbas would like to discuss Oscar Mayer Special Area Plan, future plans and contamination (Tom Lynch)

Ald. Henak would like to see a list of open job positions and which ones are not being filled, open contracts and which ones are not moving forward and review of the job description for Council Chief of Staff

ADJOURNMENT

A motion was made by Ald. Zachary Henak, seconded by Ald. Rebecca Kemble, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:40 p.m.