



City of Madison

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

Meeting Minutes - Draft COMMON COUNCIL EXECUTIVE COMMITTEE

Thursday, June 11, 2020

6:30 PM

Via Virtual Meeting

SPECIAL MEETING

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

CALL TO ORDER / ROLL CALL

Ald. Shiva Bidar arrived at 6:32 pm. Ald. Zachary Henak arrived at 6:33 pm.

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

Others Present: Ald. Max Prestigiacomo, City Attorney Michael Haas, Tom Lynch, Transportation Director, Matt Wachter, PCED Director, Matt Mikolajewski, Economic Development Division Director, Brynn Bemis, City Engineering, Ald. Keith Furman, Ed Ruckriegel, Madison Fire Department, Ald. Tag Evers, Ald. Patrick Heck, and Steve Davis, MFD Chief

Ald. Sheri Carter, chair, called the meeting to order at 6:31 pm.

[60811](#)

PUBLIC COMMENT (6/11/20 CCEC Special Meeting)

Attachments: [061120 CCEC Public Comment.pdf](#)

See attached PDF to this legislative file for list of public comment registrants.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

UPDATE

[60861](#)

Update - Oscar Mayer Special Area Plan / Metro Transit Satellite Facility & Remediation - Tom Lynch, Transportation Director

Attachments: [6/11/20 Email Maria Powell.pdf](#)
[6/11/20 Email Renee Walk.pdf](#)
[6/11/20 Email Dolores Kester.pdf](#)

Tom Lynch, Transportation Director, and Bryn Bemis from City Engineering updated the members of the CCEC on the Oscar Mayer Special Area Plan / Metro Transit Satellite Facility & Remediation and were available to answer questions.

REFERRAL FROM THE COMMON COUNCIL

60520

SUBSTITUTE - Amending Section 33.01(10)(c) of the Madison General Ordinances to limit when City subunit meetings are not to be held and to allow the Common Council to permit exceptions.

Sponsors: Max Prestigiacombo, Syed Abbas, Tag Evers, Grant Foster, Zachary Henak and Michael E. Verveer

Attachments: [60520 Version 1.pdf](#)

Ald. Max Prestigiacombo provided an overview of the substitute ordinance amendment.

This ordinance changes the recently enacted 33.01(10)(c) so that the ban on subunit meetings only applies to in person meetings rather than all meetings. It also changes the description of the types of orders that limit gatherings to emergency orders that limit face-to-face meetings that include the sub-unit. In-person meetings may be held if the meeting is approved either by the Mayor and Council President, or by the Common Council. The ordinance does not impact the ability to hold virtual meetings, as long as the City has technical capacity and other requirements for such a meeting.

A motion was made by Ald. Syed Abbas, seconded by Ald. Rebecca Kemble, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

FUTURE AGENDA ITEMS (ADDITIONAL CCEC MEETINGS)

June 25, 2020 - CCEC Additional Meeting:

- Update from Public Health Madison-Dane County Director, Janel Heinrich on COVID-19, Phase Reopenings

Upcoming CCEC Meeting Dates:

**Tuesday, June 16,
4:30 pm
Regular Meeting Date**

**Thursday, June 25
6:30 pm
Additional Meeting Date**

**Thursday, July 9
6:30 pm
Additional Meeting Date**

**Tuesday, July 14
4:30 pm
Regular Meeting Date**

Tuesday, July 21

**4:30 pm
Regular Meeting Date**

**Thursday, July 30
6:30 pm
Additional Meeting Date**

ADJOURNMENT

A motion was made by Ald. Syed Abbas, seconded by Ald. Zachary Henak, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:27 pm