



# City of Madison

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

## Meeting Minutes - 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?*

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Tuesday, June 15, 2021

4:30 PM

Via Virtual Meeting

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**Note: Quorum of the Common Council may be present at this meeting.  
\*You must register before your item is considered by the Executive Committee.**

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31PM CDT.

**Others Present:**

- Alder Benford
- Alder Furman
- Alder Halverson
- Alder Figueroa-Cole
- Alder Myadze
- Alder Currie
- Alder Foster
- Alder Evers
- Deputy Mayor Baumel
- Deputy Mayor Bottari
- Deputy Mayor Crawley
- Attorney Michael Haas
- Captain Austin
- Chief Barnes
- EDD Staff Dan Rolfs
- EDD Director Matt Mikelajewski
- CDD Staff Lynette Rhodes
- CDD Director Jim O'Keefe
- CC Staff Matalin Schoone

**Present:** 7 - Arvina Martin; Barbara Harrington-McKinney; Nasra Wehelie; Lindsay Lemmer; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

**Excused:** 1 - Syed Abbas

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [65875](#) Public Comment (6/15/21 meeting)

#### DISCLOSURES AND RECUSALS

None

#### ITEMS TO BE CONSIDERED

2. [65876](#) Energy Innovation Grant: Energy Upgrades to Naturally-Occurring Affordable Housing

Deputy Mayor Baumel presented to the Executive Committee about Energy Innovation Grants.

#### REFERRALS FROM THE COMMON COUNCIL

3. [63932](#) Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee.

**A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.**

**A motion was made by Bennett, seconded by Heck, to amend the original motion to state that the Common Council Executive Committee recognizes discrepancies in the BWC Final Report and does not recommend the full implementation of body-worn cameras. The motion failed by the following vote:**

**Syed Abbas: Excused  
Arvina Martin: Non-voting  
Barbara Harrington-McKinney: No  
Nasra Wehelie: No  
Lindsay Lemmer: No  
Patrick W. Heck: Aye  
Juliana R. Bennett: Aye  
Sheri Carter: No**

**The original motion passed by the following vote:**

**Syed Abbas: Excused  
Arvina Martin: Non-voting  
Barbara Harrington-McKinney: Aye  
Nasra Wehelie: Aye  
Lindsay Lemmer: Aye  
Patrick W. Heck: Aye  
Juliana R. Bennett: Aye  
Sheri Carter: Aye**

**Ayes: 6 -** Barbara Harrington-McKinney; Nasra Wehelie; Lindsay Lemmer; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

**Excused:** 1 - Syed Abbas

**Non Voting:** 1 - Arvina Martin

4. [65527](#) Establishing Purpose Built Fulltime Men's Shelter Search Criteria

**A motion was made by Wehelie, seconded by Lemmer, to Refer to a future meeting of the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

#### **FUTURE AGENDA ITEMS**

Discussion Items / Presentations:

\*Council's approval process and administration of annual reports from departments' surveillance technology

Standing Updates:

\*President's Workgroup to Review and Revise the Chief of Staff (COS) Position Description

\*TFOGS Final Report Implementation Workgroup

\*Discussion with the Mayor

\*Updates on Civilian Oversight Board

#### **ADJOURNMENT**

**A motion was made by Lemmer, seconded by Heck, to Adjourn. The motion passed by voice vote/other.**