



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?*

Tuesday, July 6, 2021

4:30 PM

Via Virtual Meeting

**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 Brian Benford
- Alder Tag Evers
- Alder Yannette Figueroa Cole
- Alder Keith Furman
- Alder Grant Foster
- Alder Gary Halverson
- Deputy Mayor Mary Bottari
- Deputy Mayor Reuben Sanon
- Attorney Michael Haas
- Chief Shon Barnes
- CDD Director Jim O'Keefe
- ORES Staff Daniel Rolfs
- CC Staff Debbie Fields

Alder Juliana Bennett arrived at 4:35PM CDT

Alder Sheri Carter arrived at 4:39PM CDT

Alder Barbara Harrington-McKinney arrived at 4:39PM CDT

Present: 8 - Syed Abbas; Arvina Martin; Barbara Harrington-McKinney; Nasra Wehelie;
Lindsay Lemmer; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

APPROVAL OF MINUTES

PUBLIC COMMENT

1. [66175](#) Public Comment (07/06/21 meeting)

Attachments: [7-6-21 CCEC Registrants Report.pdf](#)

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [66172](#) Task Force on Structure of City Government Ad Hoc Final Report Implementation Work Group Update

Attachments: [2021-06-17 Ad Hoc Task Force On The Structure Of City Government End o](#)

Alder Keith Furman, District 19, presented to the Executive Committee about the work of the Task Force on Structure of City Government Ad Hoc Final Report Implementation Work Group.

3. [66173](#) Men's Homeless Shelter Update

Community Development Director Jim O'Keefe presented to the Executive Committee about the men's homeless shelter.

REFERRED FROM COMMON COUNCIL

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

Attachments: [6-15-21 Written Public Comment 65527.pdf](#)
[7-6-21 Written Public Comment 65527.pdf](#)

A motion was made by Martin, seconded by Harrington-McKinney, to APPROVE.

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

Ayes: 4 - Arvina Martin; Lindsay Lemmer; Patrick W. Heck and Juliana R. Bennett

Noes: 3 - Syed Abbas; Barbara Harrington-McKinney and Nasra Wehelie

Non Voting: 1 - Sheri Carter

ADJOURNMENT

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