



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, July 20, 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 4:37PM CDT.

Others present:

- Alder Brian Benford
- Alder Tag Evers
- Alder Yannette Figueroa Cole
- Alder Grant Foster
- Alder Keith Furman
- Chief Shon Barnes, Madison Police Department
- City Attorney Michael Haas, Office of the City Attorney
- Assistant City Attorney Marci Paulsen, Office of the City Attorney
- Director James O'Keefe, Community Development Division
- Community Development Grants Supervisor Linette Rhodes, CDBG Unit
- Fire Marshal Edwin Ruckriegel, Madison Fire Department
- Intern Benjamin Duppler, Madison Fire Department
- Budget Policy Analyst Elizabeth York, Finance Department
- Matalin Schoone, Common Council Staff
- Debbie Fields, Common Council Staff
- Karen Kapusta-Pofahl, Common Council Staff
- Stephan Precourt, Tech Support
- Tanya Anderson, Tech Support

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

Excused: 1 - Sheri Carter

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [66489](#) Public Comment (7/20/21 meeting)

Attachments: [RegistrantsReport \(1\).pdf](#)

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

DISCUSSION ITEMS

2. [66488](#) 2022 Common Council Budget Proposal

Attachments: [2022 Common Council Service Proposal](#)
[2022 Common Council Transmittal Memo.pdf](#)
[CCEC 2022 Operating Budget Presentation.pptx](#)

Elizabeth York, Finance Department Budget Policy Analyst, and Matalin Schoone, Common Council Legislative Management System Specialist, presented to the members of the Executive Committee on the Common Council's 2022 Budget Proposal.

3. [66490](#) Virtual vs In-Person Meetings

Attachments: [Virtual vs In-Person Schedule.pdf](#)

Members of the Executive Committee discussed future virtual and in-person Council meetings.

NEW BUSINESS

4. [66211](#) Adoption of an updated Emergency Management Plan for the City of Madison

Attachments: [Council Emergency Management Plan June 2021.doc](#)

Edwin Ruckriegel, Madison Fire Department Fire Marshal, presented to members of the Executive Committee on Adoption of an updated Emergency Management Plan for the City of Madison.

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

5. [65917](#) Establishing Housing People: Alternative Emergency Sheltering

Attachments: [6-15-21 Written Public Comments 65917.pdf](#)
[7-12-21 RegistrantsReport-CCHIC.pdf](#)
[7-12-21 Written Public Comments CCHIC-65917.pdf](#)

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

ADJOURNMENT

A motion was made by Martin, seconded by Wehelie, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:59PM CDT.