City of Madison

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, September 28, 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 4:34PM CDT.
Alder Barbara Harrington-McKinney arrived at 4:42PM CDT.

Others present:
- Alder Christian Albouras
- Alder Jael Currie
- Alder Tag Evers
- Alder Yannette Figueroa Cole
- Alder Keith Furman
- Alder Charles Myadze
- Mayor Satya Rhodes-Conway
- Mayor's Chief of Staff Mary Bottari
- Deputy Mayor Christie Baumel
- Deputy Mayor Katie Crawley
- Deputy Mayor Reuben Sanon
- City Attorney Mike Haas
- Lieutenant Anthony Fiore, Madison Police Department
- Sustainability Program Coordinator Stacie Reece
- Recycling Coordinator Bryan Johnson
- Director of Transportation Tom Lynch
- City Traffic Engineer Yang Tao
- Community Development Grant Supervisor Linette Rhodes
- Planning Division Director Heather Stouder
- Principal Planner Brian Grady
- Planner Ben Zellers
- Matalin Schoone, Common Council Staff
- Tanya Anderson, Tech Support
- Stephan Precourt, Tech Support

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

Excused: 1 - Arvina Martin

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1.   **67383**   Public Comment (9/28/21 meeting)

                         Attachments: RegistrantsReport.pdf

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

UPDATE ITEMS

2.   **67548**   Update Item: Food Scrap Program

                         Attachments: Food Scraps - CCEC_9.28.2021.pdf

                         Stacie Reece, Sustainability Program Coordinator, updated Executive Committee members on the City of Madison's Food Scrap Program.

3.   **67549**   Update Item: East Washington Avenue Safety & Speeds

                         Attachments: 2021-09-28 E Wash_CCEC.pdf

                         Yang Tao, City Traffic Engineer, Lieutenant Anthony Fiore, Madison Police Department, & Tom Lynch, Director of Transportation, updated Executive Committee members on safety measures, enforcement efforts, & other traffic-related data on East Washington Avenue.

4.   **67384**   Update Item: Dane CORE 2.0

                         Attachments: 09.28.21 Emergency Rental Assistance Report.pdf

                         Linette Rhodes, Community Development Grant Supervisor, updated Executive Committee members on Dane CORE 2.0 rental assistance program.

5.   **67568**   Update Item: Reindahl Park Safety Plan

                         Linette Rhodes, Community Development Grant Supervisor, briefly updated Executive Committee members on the Reindahl Park safety plan & measures.

6.   **67385**   Update Item: Census Redistricting Process

Attachments: [OCA memo re redistricting issues 9.22.21.pdf](#)
[CCEC redistricting presentation 2021-09-28.pdf](#)

Brian Grady, Principal Planner, & Mike Haas, City Attorney, updated Executive Committee members on the City of Madison's redistricting process.

ITEMS TO BE CONSIDERED

7.   **67061**   Amending Sections 2.01 and 2.15 of the Madison General Ordinances to clarify the process for designating a location and the means of conducting individual Common Council meetings.

Attachments: [67061 version 1.pdf](#)
[67061 version 2 Substitute.pdf](#)

A motion was made by Carter, seconded by Lemmer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion failed by the following vote:

4:3 - Ayes: Lemmer, Heck, Bennett; Noes: Abbas, Harrington-McKinney, Wehelie, Carter; Excused: Martin

Ayes: 3 -   Lindsay Lemmer; Patrick W. Heck and Juliana R. Bennett

Noes: 4 -   Syed Abbas; Barbara Harrington-McKinney; Nasra Wehelie and Sheri Carter

Excused: 1 -   Arvina Martin

ADJOURNMENT

A motion was made by Wehelie, seconded by Carter, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 8:39PM CDT.