



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, February 1, 2022

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 4:30PM CDT.
Alder Harrington-McKinney arrived at 4:36PM CDT.

Others present:

- Alder Tag Evers
- Alder Grant Foster
- Alder Keith Furman
- Mayor Satya Rhodes-Conway
- Deputy Mayor Katie Crawley
- Deputy Mayor Reuben Sanon
- City Attorney Mike Haas
- CDD Director Jim O'Keefe
- Community Development Grants Supervisor Linette Rhodes
- DPCED Director Matt Wachter
- Debbie Fields, Common Council Staff
- Matalin Schoone, Common Council Staff
- Stephan Precourt, Tech Support
- Jesse Poole, Tech Support

Present: 6 - Syed Abbas; Barbara Harrington-McKinney; Nasra Wehelie; Lindsay Lemmer; Patrick W. Heck and Sheri Carter

Excused: 2 - Arvina Martin and Juliana R. Bennett

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [69471](#) Public Comment (2/1/22 meeting)

Attachments: [RegistrantsReport.pdf](#)

No registered individuals present for public comment.

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

PRESENTATIONS

2. [69607](#) Presentation: Housing Forward Plan

DPCED Director Matt Wachter presented to Executive Committee members on the City's Housing Forward Plan.

UPDATE ITEMS

3. [69594](#) Update Item: Men's Homeless Shelter & Dairy Drive Campsite

CDD Director Jim O'Keefe updated Executive Committee members on the status of both the men's homeless shelter & Dairy Drive location.

ITEMS TO BE CONSIDERED

4. [69374](#) Poet Laureate Request: Poetry Recitation Schedule for 2022 Common Council Meetings:

- Tuesday, March 1, 2022
- Tuesday, June 7, 2022
- Tuesday, September 6, 2022
- Tuesday, December 6, 2022

A motion was made by Carter, seconded by Lemmer, to approve the schedule of poetry recitations at Common Council meetings in 2022. The motion passed by voice vote/other.

NEW BUSINESS

5. [69235](#) Creating Section 2.05(10) of the Madison General Ordinances to Specify Procedures Related to Consent Agendas.

A motion was made by Carter, seconded by Wehelie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

6. [69271](#) Amending Sections 2.04(1) and 2.29 of the Madison General Ordinances to Change the Order of Business and Procedures for Registered Speakers.

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

Ayes: 3 - Syed Abbas; Lindsay Lemmer and Patrick W. Heck

Noes: 1 - Barbara Harrington-McKinney

Abstentions: 1 - Sheri Carter

Excused: 3 - Arvina Martin; Nasra Wehelie and Juliana R. Bennett

FUTURE AGENDA ITEMS

ADJOURNMENT

A motion was made by Carter, seconded by Lemmer, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:48PM CDT.