



City of Madison

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

Agenda - 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, October 26, 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.**

The City of Madison is holding the Common Council Executive Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to:
CCEC@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit

<https://www.cityofmadison.com/WatchMeetings>

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Meeting ID: 974 9907 7415

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

For accommodations, contact: Matalin Schoone, Legislative Management System Specialist, Common Council Office, (608) 266-4074 or email CCEC@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Draft minutes from 10/19/21 meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [68020](#) Public Comment (10/26/21 meeting)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

UPDATE ITEMS

2. [68054](#) Update Item: President's Work Group to Review and Revise the Chief of Staff Position Description

Attachments: [Recommendation Page-Cos-ComSpec-10-21-21.pdf](#)
[COS Draft PD-Final Draft-10-18-21.pdf](#)
[Comm Eng Specialist PD- Final Draft-10-21-21.pdf](#)
[Common Council Comm Engagement Spec \(1\).pdf](#)

3. [68055](#) Update Item: President's Work Group on Racial Justice, Antiracism and Equity

DISCUSSION ITEMS

4. [67386](#) Exploratory Discussion: RESJI Analysis Purpose & Practices

NEW BUSINESS

5. [67922](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2021 City Attorney Reviser's Ordinance.
Attachments: [67922 Body.pdf](#)

FUTURE AGENDA ITEMS

Legislative File No. 66211 - Adoption of an updated Emergency Management Plan for the City of Madison

Legislative File No. 67690 - Adopting APM 2-53: COVID-19 Vaccination/Testing Policy to Apply to Alders

Update Items:

- Legislative File No. 67568 - Update Item: Reindahl Park Safety Plan
- PE Update

Presentations:

- Legislative File No. 67810 - Presentation: Destination Madison

ADJOURNMENT