



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, April 19, 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.**

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 will 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)
Webinar ID: 871 6271 7498

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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 3/29/22 meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [70914](#) Public Comment (4/19/22 meeting)

DISCLOSURES AND RECUSALS

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

PRESENTATIONS

2. [70037](#) Presentation: 2022 Renewable Energy Summit

NEW BUSINESS

3. [70642](#) **SUBSTITUTE:** Establishing a Common Council Prohibited Harassment and/or Discrimination Policy
Attachments: [70642 v1.pdf](#)
[Council Harassment Discrimination Policy v1.pdf](#)
[70642 v2.pdf](#)
[Council Harrasment Discrimination Policy v2.pdf](#)

4. [70634](#) Accepting the Final Report from the President's Work Group on Environmental Justice
Attachments: [Final Report from the President's Work Group on Environmental Justice.pdf](#)

5. [70645](#) Creating Section 33.01(9)(g) of the Madison General Ordinances to add a self-evaluation of Sub-Unit meetings.
Attachments: [BCC Self-Evaluation form with instructions.pdf](#)
[BCC Self-Evaluation Resolution.pdf](#)

6. [70650](#) Amending Section 33.01(7)(d) of the Madison General Ordinances regarding cancellation of Sub-Unit meetings.

7. [70667](#) **SUBSTITUTE:** Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation Form to Improve the Communication and Equitable Engagement of Members
Attachments: [BCC Self-Evaluation form with instructions.pdf](#)
[65755SubUnitSelfEval.pdf](#)
[70667 v 1.pdf](#)

FUTURE AGENDA ITEMS

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

Legislative File No. 69990 - Amending Section 33.13(2) to establish procedures for hiring of the Common Council Chief of Staff

Legislative File No. 70055 - Amending Section 33.13(2) of the Madison General Ordinances to Specify Hiring and Supervision of Common Council Office Staff

Update Items:

- Legislative File No. 70246 - Update Item: 311 Consultant

Presentations:

- Legislative File No. 70029 - Presentation: League of Wisconsin Municipalities 123rd Annual Conference

ADJOURNMENT