



# 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?*

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Tuesday, April 19, 2022

4:30 PM

Via Virtual Meeting

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**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 Sheri Carter arrived at 4:35PM CDT.  
Alder Barbara Harrington-McKinney arrived at 4:36PM CDT.  
Alder Juliana Bennett arrived at 4:57PM CDT.

#### Others present:

- Alder Jael Currie
- Alder Tag Evers
- Alder Yannette Figueroa Cole
- Alder Grant Foster
- Alder Keith Furman
- Karen Kapusta-Pofahl, Common Council Chief of Staff
- Deputy Mayor Katie Crawley
- City Attorney Mike Haas
- Norm Davis, DCR Director
- Melissa Gombar, DCR Affirmative Action Division Manager
- Matalin Schoone, Common Council Staff
- Joe Schraven, Tech Support
- Stephan Precourt, Tech Support

**Present:** 8 - Syed Abbas; Arvina Martin; Barbara Harrington-McKinney; Nasra Wehelie;  
Lindsay Lemmer; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

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

No registrants.

## DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

## PRESENTATIONS

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

**Alder Syed Abbas, District 12, presented to Executive Committee members on the 2022 Renewable Energy Summit he attended, per Council policy.**

## NEW BUSINESS

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

**A motion was made by Heck, seconded by Martin, to Refer to the next meeting of the COMMON COUNCIL EXECUTIVE COMMITTEE (5/24/2022). The motion passed by voice vote/other.**

**Alder Juliana Bennett, District 8, abstained.**

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

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

5. [70645](#) Creating Section 33.01(9)(g) of the Madison General Ordinances to add a self-evaluation of Sub-Unit meetings.

**A motion was made by Martin, seconded by Harrington-McKinney, to Refer to a future meeting of the COMMON COUNCIL EXECUTIVE COMMITTEE (6/7/22). The motion passed by voice vote/other.**

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

**A motion was made by Martin, seconded by Harrington-McKinney, to Refer to a future meeting of the COMMON COUNCIL EXECUTIVE COMMITTEE (6/7/22). The motion passed by voice vote/other.**

7. [70667](#) **SUBSTITUTE:** Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation Form to Improve the Communication and Equitable Engagement of Members

**A motion was made by Martin, seconded by Harrington-McKinney, to Refer to a future meeting of the COMMON COUNCIL EXECUTIVE COMMITTEE (6/7/22). The motion passed by voice vote/other.**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

A motion was made by Martin, seconded by Wehelie, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:03PM CDT.