



# 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, January 28, 2025

4:30 PM Hybrid: 201 City-County Building and via virtual meeting

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**NOTE: Quorum of the Common Council may be present at this meeting**

### CALL TO ORDER / ROLL CALL

Others present: Alder Sabrina Madison, City Attorney Mike Haas, Deputy Mayor Katie Crawley, Deputy Mayor Christie Baumel, Council Legislative Analyst Isaac Matthias

Alder Govindarajan arrived at 4:36 p.m.

**Present:** 8 - Yannette Figueroa Cole; John W. Duncan; Nikki Conklin; Dina Nina Martinez-Rutherford; MGR Govindarajan; John P. Guequierre; Barbara Harrington-McKinney and Jael Currie

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [86862](#) Public Comment (1/28/25)

### DISCLOSURES AND RECUSALS

None

### ITEMS FOR CONSIDERATION

2. [86178](#) Authorizing the City Attorney, in consultation with the Mayor, to join the City as amicus in any cases related to environmental sustainability, environmental justice, or climate change which promote or impact Madison's policy of being an environmentally sustainable and resilient community where all Madisonians can thrive now and in the future.

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

3.     [86606](#)           Amending Section 3.70 of the Madison General Ordinances related to Public Records to align with current technology, City practices, and State law.  
  
          **A motion was made by Duncan, seconded by Guequierre, to adopt. Motion withdrawn.**  
  
          **A motion was made by Duncan, seconded by Govindarajan, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE meeting on 2/25/2025. The motion passed by voice vote/other.**
4.     [72568](#)           Boards, Commissions, and Committees (BCC) Structure  
  
          **Deputy Mayor Baumel presented a status update on the BCC streamlining project and answered questions from the Committee.**
5.     [83516](#)           Alder Committee Updates  
  
          **Sauk Creek Greenway Corridor on upcoming Board of Public Works agenda Disability Rights Commission is calling for Commission member applications**
6.     [86717](#)           Council Office Updates (2025)  
  
          **The Council Chief of Staff gave an update on Council Office activities.**
7.     [78125](#)           Future Agenda Items  
  
          **No additional**

#### **ADJOURNMENT**

**A motion was made by Duncan, seconded by Martinez-Rutherford, to Adjourn. The motion passed by voice vote/other.**