



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?*

Wednesday, May 25, 2022

6:00 PM

Via Virtual Meeting

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

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: 862 4039 5324

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Karen Kapusta-Pofahl, Common Council Chief of Staff, (608) 261-9159 or email CCEC@cityofmadison.com

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

1. [71725](#) Public Comment (5/25/22)

DISCLOSURES AND RECUSALS

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

OVERVIEW OF INTERVIEW & SELECTION PROCESS

CANDIDATE INTERVIEWS

2. [71724](#) Interviews of Aldermanic District 20 Candidates

Attachments: [2022-D20VacancyResumes.pdf](#)

1. Justin Novotney
2. Matt Phair
3. Joseph Ryan
4. Aslam Rakhangji

ANNOUNCE SCORING RESULTS, CCEC REVIEW & RECOMMENDATION OF FINAL APPLICANT TO THE COMMON COUNCIL

3. [71632](#) BY TITLE ONLY - Appointing XXXXX as Alderperson for District 20 to serve until the Spring 2023 election.

ADDITIONAL ITEMS FOR CONSIDERATION

4. [71036](#) Accepting the Final Report of the President's Work Group on Racial Justice, Antiracism and Equity

Attachments: [Racial Equity Workgroup Final Report and Resources.pdf](#)

Item will be taken up if referred to this meeting from 5/24/22 CCEC.

5. [71315](#) Amending Section 2.04(1)(d) of the Madison General Ordinances to Remove Reference to Public Comments and Hearings as Special Order of Business.

Item will be taken up if referred to this meeting from 5/24/22 CCEC.

6. [71317](#) Amending Section 2.029(5) of the Madison General Ordinances Regarding Public Comments at Common Council Meetings.

Item will be taken up if referred to this meeting from 5/24/22 CCEC.

7. [71318](#) Amending Section 2.055(3) of the Madison General Ordinances to Exclude Referrals Without Consent of the Lead Sponsor From Consent Agenda.
Item will be taken up if referred to this meeting from 5/24/22 CCEC.

ADJOURNMENT