



City of Madison

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

Meeting Minutes - Draft 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, July 2, 2024

4:30 PM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Others present: Alder Sabrina Madison, Alder Charles Myadze, Alder Juliana Bennett, Alder Derek Field, City Attorney Mike Haas, Deputy Mayor Linda Vakunta, Finance Director Dave Schmiedicke, Budget Analyst Betsy York

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. Alder Currie abstained.

PUBLIC COMMENT

1. [83904](#) Public Comment (7/2/24)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [83877](#) Creating Section 3.07(3) of the Madison General Ordinances related to Informed Consent to permit the Office of the City Attorney to communicate information related to its representation of the City in order to consult with other attorneys for purposes of collaboration and more effective legal representation.
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. [83917](#) Adopting the Sexual Harassment Appendix to the Elected and Appointed Official Code of Ethical Conduct

A motion was made by Duncan, seconded by Martinez-Rutherford, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 - John W. Duncan; Nikki Conklin; Dina Nina Martinez-Rutherford; MGR Govindarajan and John P. Guequierre

Noes: 1 - Barbara Harrington-McKinney

Non Voting: 2 - Yannette Figueroa Cole and Jael Currie

4. [84213](#) 2025 Common Council Office Budget Request

The Committee discussed the 2025 Council budget.

5. [83516](#) Alder Committee Updates

Due to a lack of time, this item was not taken up.

6. [81382](#) Council Office Updates (2024)

Due to a lack of time, this item was not taken up.

7. [78125](#) Future Agenda Items

Due to a lack of time, this item was not taken up.

ADJOURNMENT

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