



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?*

Tuesday, October 26, 2021

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.**

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32PM CDT.
Vice-President Arvina Martin arrived at 4:43PM CDT.

Others present:

- Alder Keith Furman
- Alder Charles Myadze
- City Attorney Mike Haas
- Director Norman Davis, Department of Civil Rights
- Racial Equity & Social Justice Division Manager Kristy Kumar, Department of Civil Rights
- Racial Equity & Neighborhood Resource Team Coordinator Tariq Saqqaf, Department of Civil Rights
- Matalin Schoone, Common Council Staff
- Tanya Anderson, Tech Support
- Stephan Precourt, Tech Support

Present: 6 - Syed Abbas; Arvina Martin; Barbara Harrington-McKinney; Nasra Wehelie;
Lindsay Lemmer and Patrick W. Heck

Excused: 2 - Juliana R. Bennett and Sheri Carter

APPROVAL OF MINUTES

A motion was made by Wehelie, seconded by Harrington-McKinney, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [68020](#) Public Comment (10/26/21 meeting)

Attachments: [RegistrantsReport.pdf](#)

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

UPDATE ITEMS

2. [68054](#) Update Item: President's Work Group to Review and Revise the Chief of Staff Position Description

Attachments: [Recommendation Page-Cos-ComSpec-10-21-21.pdf](#)
[COS Draft PD-Final Draft-10-18-21.pdf](#)
[Comm Eng Specialist PD- Final Draft-10-21-21.pdf](#)
[Common Council Comm Engagement Spec \(1\).pdf](#)

Vice-President Arvina Martin updated Executive Committee members on the work of the President's Work Group to Review & Revise the Chief of Staff Position Description.

3. [68055](#) Update Item: President's Work Group on Racial Justice, Antiracism and Equity

Attachments: [PB MEMORANDUM.pdf](#)

Alder Nasra Wehelie updated Executive Committee members on the work of the President's Work Group on Racial Justice, Antiracism and Equity.

DISCUSSION ITEMS

4. [67386](#) Exploratory Discussion: RESJI Analysis Purpose & Practices

Norman Davis, Department of Civil Rights Director, Kristy Kumar, Racial Equity & Social Justice Division Manager, & Tariq Saqqaf, Racial Equity & Neighborhood Resource Team Coordinator, gave an overview of the Racial Justice & Social Equity Initiative & held an exploratory discussion on RESJI Analysis -- What does that mean? What's it for? How can Alders best use it?

NEW BUSINESS

5. [67922](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2021 City Attorney Reviser's Ordinance.

Attachments: [67922 Body.pdf](#)

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.

FUTURE AGENDA ITEMS

ADJOURNMENT

A motion was made by Martin, seconded by Lemmer, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:44PM CDT.