



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, May 24, 2022

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

Others present: City Attorney Haas, Alder Tag Evers, Alder Brian Benford, Alder Nasra Wehelie, Alder Arvina Martin, Alder Lindsay Lemmer

Present: 8 - Keith Furman; Jael Currie; Nikki Conklin; Yannette Figueroa Cole; Grant Foster; Patrick W. Heck; Juliana R. Bennett and Syed Abbas

APPROVAL OF MINUTES

A motion was made by Currie, seconded by Conklin, to Approve the 4/19 and 5/17 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [71708](#) Public Comment (5/24/22)

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. [71707](#) Review Proposed CCEC Dates

The Committee reviewed the list of proposed 2022 CCEC dates. No members raised any objections to moving the meetings to these dates.

3. [71711](#) Review CCEC Items

The Committee reviewed the list of CCEC items and discussed possible agenda items for upcoming meetings.

4. [71355](#) Amending the Title of Section 33.13, Amending Section 33.13(1) and Repealing Section 33.13(2) Related to the Common Council Executive Committee.
- Without objection, items 4 and 5 were taken up together.
- A motion was made by Foster, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [71357](#) **SUBSTITUTE** - Creating Section 3.035 related to the Common Council Office and Chief of Staff.
- A motion was made by Foster, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [70800](#) Submitting the appointment of Karen Kapusta-Pofahl for confirmation of a five-year term as the Common Council Chief of Staff.
- A motion was made by Currie, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [71289](#) Amending Section 2.03(3) and 2.03(4) to Revise the Process for Filling Common Council Vacancies.
- A motion was made by Figueroa Cole, seconded by Conklin, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
8. [71715](#) Alder Vacancy Process
- The Committee discussed the interim alder appointment process and possible changes to the District 11 process.
9. [70642](#) **SUBSTITUTE:** Establishing a Common Council Prohibited Harassment and/or Discrimination Policy
- A motion was made by Bennett, seconded by Conklin, to Refer to the next meeting of the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.
10. [71036](#) ~~BY TITLE ONLY~~ - Accepting the Final Report of the President's Work Group on Racial Justice, Antiracism and Equity
- A motion was made by Bennett, seconded by Foster, to RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER.. The motion passed by voice vote/other.

11. [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.
A motion was made by Figueroa Cole, seconded by Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
12. [71317](#) Amending Section 2.029(5) of the Madison General Ordinances Regarding Public Comments at Common Council Meetings.
A motion was made by Figueroa Cole, seconded by Heck, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other. Recommendation: change to simple majority.
13. [71318](#) Amending Section 2.055(3) of the Madison General Ordinances to Exclude Referrals Without Consent of the Lead Sponsor From Consent Agenda.
A motion was made by Heck, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Conklin, seconded by Figueroa Cole, to Adjourn. The motion passed by voice vote/other.