



# 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, February 22, 2023

5:30 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](mailto: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://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Channel/common-council-executive-committee>

4. **Listen by Phone:**  
**(877) 853-5257 (Toll Free)**  
**Webinar ID: 886 0033 9554**

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: Liz Windsor, Council Legislative Administrative Assistant, 608-266-4074, CCEC@cityofmadison.com

## CALL TO ORDER / ROLL CALL

## APPROVAL OF MINUTES

2/1/23 draft minutes: <http://madison.legistar.com/Calendar.aspx>

## PUBLIC COMMENT

1. [76257](#) Public Comment (2/22/23)

## DISCLOSURES AND RECUSALS

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

## ITEMS FOR CONSIDERATION

2. [75820](#) Creating Section 2.13(3) and 2.29(6) of the Madison General Ordinances relating to resolutions honoring outgoing Alders or leadership.
3. [76049](#) BY TITLE ONLY Creating a Ranked-Choice Vote Process for Possible Operating Budget Amendments, for Advisory Purposes
4. [72111](#) Alder Onboarding & Ongoing Training  
**Attachments:** [2022-08-31\\_Alder101Update.pdf](#)  
[Alder onboarding video content guide for agencies.pdf](#)  
[League of Wisconsin Municipalities.pdf](#)  
[updated 2-16-23 New Alder Onboarding Overview.pdf](#)  
[Legislative Process 2-17-23 version \(1\).pdf](#)  
[Navigating a Council Agenda 2-14-23 version.pdf](#)  
[Understanding the Consent Agenda 2-16-23.pdf](#)  
[LegistarTips.pdf](#)  
[ContactCityStaffTips.pdf](#)  
[RegistrantReportInst.pdf](#)  
[Draft Preparing For Council Meetings.pdf](#)  
[Save the date letter 021623b.pdf](#)
5. [75427](#) Council Office Updates  
**Attachments:** [CCEC Chief of Staff Update 01-11-23.pdf](#)  
[CCEC Chief of Staff Update 02-01-23.pdf](#)
6. [72112](#) Future Agenda Items

Attachments: [2022-08-31-CCEC Proposed Dates.pdf](#)

**ADJOURNMENT**