

# **City of Madison**

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

# **Agenda - Approved**

# PRESIDENT'S WORK GROUP TO REVIEW COUNCIL COMMUNICATION TOOLS & PROCESSES

Thursday, June 11, 2020

12:00 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 Work Group.

The City of Madison is holding the President's Work Group on Council Communication Tools & Processes meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to Iveldran@cityofmadison.com
- 2. Public Registration: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
- 3.Listen to audio via phone: (877) 853-5257 (Toll Free)

Webinar ID: 976 6501 2450

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Lisa Veldran, Legislative Services, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

The work group may at any time move to suspend Robert's Rules of Order and stand informally to allow open dialogue and discussion among its members and the public in attendance on any agenda items listed as "Discussion Items" or "Updates".

#### 1. CALL TO ORDER / ROLL CALL

### 2. WELCOME NEW MEMBER

Ald. Arvina Martin (replacing Ald. Lindsay Lemmer)

#### 3. APPROVAL OF MINUTES

Approval of the February 27, 2020 President's Work Group to Review Council Communication Tools & Processes meeting minutes: http://madison.legistar.com/Calendar.aspx

## 4. 60803 PUBLIC COMMENT

For 6/11/20 Meeting of the President's Work Group on Council Communication Tools & Processes

#### 5. DISCLOSURES AND RECUSALS

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

#### REFERRAL FROM THE COMMON COUNCIL

6. 60499 Amending the 2020 Adopted Operating Budget to transfer \$89,032 in salaries

and benefits from the Information Technology Department to the Mayor's Office, creating a new classification of Communications Coordinator in CG18, R12, and recreating vacant position #4449 of IT Specialist 3 as a Communications Coordinator within the Mayor's Office Operating Budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: PB Memo Comm Coordinator 5-2020.docx

PD Communications Coordinator Final.pdf

Additional Referrals: CCEC (lead), Finance Committee (6/9/20)

## **DISCUSSION / POSSIBLE ACTION ITEMS**

7. 60793 Review progress, charge and work plan of President's Work Group on Council

Communication Tools & Processes

Attachments: 56505 Establishing Work Group.pdf

57510 Extension 3/31/20.pdf 60615 Extension 9/30/20.pdf 1/23/20 Work Group Goals.pdf

- 8. <u>60798</u> Discuss future meeting schedule for President's Work Group on Council Communication Tools & Processes
- 9. ADJOURNMENT