

The background of the slide is a complex, abstract geometric pattern composed of numerous triangles of various sizes and colors. The colors include shades of yellow, orange, red, pink, purple, blue, and green, creating a vibrant and dynamic visual effect. The triangles are arranged in a way that they overlap and interlock, forming a larger, irregular shape that fills most of the frame.

2024-2025 CCEC RECAP

March 2025

LEADERSHIP ROLE

Per Ordinances:

- CC chair as Mayor backup
- Fill aldermanic vacancies
- Approve Council Agenda
- Consent Agenda approval
- Yearly Meeting Calendar Schedule & Locations
- Serve or designate alder to serve in the Ethics Board
- Serve on Finance Committee
- Serve in the The Jeffrey Clay Erlanger Civility committee
- Serve as chair of CCEC
- Appoint 5 members of CCEC
- Serve as an alternate member of CCEC after current President term expires

Per Code of Conduct & Other processes:

- Work with Council Staff to create the CCEC agenda and approve it
- Code of Conduct task and directives
- Sponsor resolution setting budget rules
- Support Council Staff
- Review Training and Onboarding
- Plan year end Social Event
- Meet with Mayor and Council Staff biweekly
- Weekly check-in with Council Staff Leadership



CCEC ROLE

Review and Recommendation of City Policy

- Responsible for recommending rules and procedures to be followed by all standing committees of the Common Council and at Council meetings
- Establish rules and guidelines for use of the Council office facilities

Review of Legislation

- Matters that impact the city at the County, State & Federal level

Serve as the Administrative Review Board

STATS: MAY 2024 TO MAR 2025

17 CCEC meetings: 1036 Minutes / Avg 1 hour per meeting

10 Council referrals for recommendations

- Install Cameras/Capitol Square
- Public Records Ordinance
- Alder appointments Ordinance
- Local sales tax
- Reorganization of City Boards, Commissions and Committees
- Staff to explore Addtl Changes to Boards, Committee, and Commission
- Removal Hearings Procedures
- Consent to permit collaboration and effective legal representation
- Having the City join as amicus in any cases related to environmental justice
- MGO Reference cleanup

STATS: MAY 2024 TO MAR 2025

CCEC Focus Areas

- Alder Budget Engagement Events
- Boards, Commissions, and Committees (BCC) Structure
- Sexual Harassment Appendix to the Code of Conduct
- Wis. Stat. s. 17.16: Alder Removal Hearing Procedure/New Ordinance

Presentations

- Language Access Program and Bilingual Community Connectors
- Social Media Considerations for Alders
- 50-Piece Rule and Campaign Restrictions Guidance
- City Older Adult Services and Resources & NRT's

PROCESSES MAPPING

Council Office Collaboration

1. Time reduction of the Agenda Review
2. Standardize process to create the yearly meeting calendar
3. 50-piece rule SOP
4. Continue to improve training and onboarding processes

Improve Budget accessibility

1. Excel spreadsheet with Capital Budget projects including District numbers for easier tracking.
2. Operating budget data is now available to the public in excel format for easier navigation and reporting
3. Create the budget FAQ

STAFF PRESENTATIONS: UNDERSTANDING CITY SERVICES



[Streets, Urban Forestry, Engineering and Parks:
Managing trees and urban green space](#)

[2025 Operating Budget Cost to Continue and Kickoff
Overview](#)

[Homeless services, eviction prevention, and MadCAP](#)

[2025 and Long-Range Budget Plan](#)

[HR: City of Madison workforce including strategic
plan, compensation study, and labor relations](#)

[City Clerk](#)

[Public safety, Madison Police Department, CARES,
and VPU \(Violence Prevention Unit\)](#)

[Streets Division: Everything from Winter to Waste](#)

[Department of Civil Rights](#)

[BCC Streamlining Project Update](#)

[Transportation: The history and future of Madison](#)

[Housing update](#)

[State Legislative Briefing](#)

Thanks to Team City for showing up at CCEC meetings to answer questions, give presentations, and provide updates.

Special thanks to Council Chief of Staff Karen Kapusta-Pofahl, Att. Haas, and the technicians who keep the meetings rolling.

We also appreciate the Mayor's and her staff's support, especially Deputy Mayor Christie Baumes's work on the BCC's reorganization, which was done in partnership with Issac Matthias and Karen Kapusta-Pofahl. Thank you all!

Thank you for the massive support City Staff provided for the Budget engagement efforts led by Lorissa Banuelos and Debbie Fields.

Thanks to Liz Windsor and Eric Christianson for getting the agenda out in time and for their willingness to continue improving the review process.

Finally, a big thanks to Council Vice President Duncan and the rest of the CCEC team for their willingness to serve.

GRACIAS!

