

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?

Tuesday, October 3, 2023

4:30 PM

Hybrid: City-County Building 201 and via virtual meeting

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
- 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: 839 0096 0676

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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Liz Windsor, Council Legislative Process Liaison, 608-266-4071, CCEC@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

9/19/23 Draft Minutes: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. <u>80127</u> Public Comment (10/3/23)

DISCLOSURES AND RECUSALS

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

ITEMS TO BE CONSIDERED

2. 80131 Overview of Seven Elements of a Great City and Performance Excellence

Attachments: 2023.10.03 CCEC Update (1).pdf

3. 74572 Alder Social Media Policy

Attachments: 091720 DRAFT Alder Social Media Policy.pdf

102020 Final Report Presidents Work Group to Review Council Communication

Social Media Policy Phase 1 Overview V4.pdf

75427 Council Office Updates

Attachments: CCEC Chief of Staff Update 01-11-23.pdf

CCEC Chief of Staff Update 02-01-23.pdf
CCEC Chief of Staff Update 02-22-23.pdf
CCEC Chief of Staff Update 3-1-23.pdf
CCEC Chief of Staff Update 3-15-23.pdf
CCEC Chief of Staff Update 6-6-23.pdf

CCEC Chief of Staff Update 6-20-23.pdf

CCEC Chief of Staff Update 7-11-23.pdf

CCEC Chief of Staff Update 7-25-23.pdf

CCEC Chief of Staff Update 8-1-23.pdf CCEC Chief of Staff Update 9-5-23.pdf

CCEC Chief of Staff Update 9-19-23.pdf

5. <u>78125</u> Future Agenda Items

Attachments: F

Future Agenda Items updated 8-30-23.pdf

Future Agenda Items updated 9-19-23.pdf

ADJOURNMENT