



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, May 19, 2020

4:30 PM

Via Virtual 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 lveldran@cityofmadison.com
2. **Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
3. **Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, 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.
4. **Watch the Meeting:** You can call-in or watch the Common Council Executive Committee meeting in several ways:
 - **Livestream on the Madison City Channel website:**
<https://media.cityofmadison.com/mediasite/showcase>
 - **Livestream on the City of Madison YouTube channel:**
<https://www.youtube.com/user/CityofMadison>
 - **Television:** Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - **Listen to audio via phone:**
(877) 853-5257 (Toll Free)
Webinar ID: 854 797 383

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the April 16, 2020 Common Council Executive Committee Special Meeting minutes and April 21, 2020 Common Council Executive Committee Special Meeting minutes: <http://madison.legistar.com/Calendar.aspx>

3. [60521](#) PUBLIC COMMENT (5/19/20 CCEC Meeting)
Public Comment is permitted for up to three (3) minutes. CCEC members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda.

4. DISCLOSURES AND RECUSALS

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

DISCUSSION WITH THE MAYOR

5. [60463](#) Discussion with Mayor Rhodes-Conway (5/19/20):

- a. Reopening and Recovery Plans for the City of Madison
- b. Preparations for August and November 2020 Elections
- c. Federal and State Lobbying Efforts

Attachments: [Funding Recovery Staff Team Structure 5-18-2020.pdf](#)
[Approach to August and November Elections.pdf](#)

REVIEW CHARGE

6. [60551](#) Review Common Council Executive Committee Charge: MGO 33.13
Attachments: [MGO 33.13 Role of CCEC.pdf](#)

REFERRALS FROM THE COUNCIL

7. [59909](#) SUBSTITUTE-Establishing rules and procedures for Common Council deliberations on the City of Madison's 2021 Capital and Operating Budgets.

Sponsors: Shiva Bidar

Attachments: [2021 Budget Calendar-CC \(Updated 4-23\).pdf](#)
[2021 Budget Calendar-CC.pdf](#)

Finance Committe recommended adoption of substitute resolution on 4/28/20.

8. [60222](#) Creating new Section 3.01(2) of the Madison General Ordinances to add a definition of the end of term of elected officials and renumbering current Section 3.01 to Section 3.01(1).

Sponsors: Michael E. Verveer, Shiva Bidar, Barbara Harrington-McKinney and Marsha A. Rummel

9. [60308](#) Amending Section 33.13(1) of the Madison General Ordinances to change the timing of Common Council Executive Committee appointments and clarify that such appointments are subject to Council confirmation.

Sponsors: Marsha A. Rummel

10. FUTURE AGENDA ITEMS

New Request: Discuss Oscar Mayer Special Area Plan - Ald. Syed Abbas

Legislative File No. 59960 - Amending the 2020 Adopted Budget to transfer the Sustainability program (operating and capital components) from the Engineering Division to the Mayor's Office. (Referred to Sustainable Madison Committee (Lead), Finance Committee recommended rereferral to 4/6/20 meeting)

Legislative File No. 60125 - BY TITLE ONLY - Defining the Common Council's Policy-Making and Oversight Responsibilities During Officially Declared Emergencies.

Discussion Items:

- *Discussion: Council Chief of Staff Position Description & Next Steps
- *PFAS Proposal (Ald. Rummel / Future CCEC Meeting)
- *Creating an Annual Common Council Report
- *Audit process for City departments

Standing Updates

- *Discussion with the Mayor
- *President's Work Group on Council Communication Tools & Processes
- *President's Work Group on APM's
- *Council Chief of Staff

11. ADJOURNMENT