



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 6, 2020

4:30 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 Executive Committee.**

***Please hand your registration form to the presiding chair of the 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 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: 995 2568 5217

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 Common Council Executive Committee may at any time move to suspend Robert's Rules of Order and stand informally to allow open dialogue and discussion among its member and any Common Council members in attendance on any agenda items listed as "Discussion Items" or "Updates".

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the September 15, 2020 Common Council Executive Committee meeting minutes: <http://madison.legistar.com/Calendar.aspx>

3. [62448](#) PUBLIC COMMENT (10/6/20 CCEC Meeting)

4. DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS / POSSIBLE ACTION ITEMS

- 5. [62447](#)** Discussion: Aldermanic District 7 Vacancy Process - Council President Sheri Carter
Attachments: [MGO 2.03 Procedure to Fill Vacancies on the Common Council.pdf](#)

- 6. [59919](#)** Discussion: Council Chief of Staff Position Description & Next Steps
Attachments: [Council Chief of Staff Position Description.pdf](#)
[10/12/17 Chief of Staff Hiring Timeline.pdf](#)

7. FUTURE AGENDA ITEMS

Presentations:

*Presentation: Zoom Enterprise Account & Alders - Sarah Edgerton, IT Director (10/20/20)

*Presentation: Recovery Team Update - Matt Wachter (10/20/20)

*Presentation: Public Health Violence Prevention (Ald. Harrington-McKinney)

Discussion Items:

- *PFAS Proposal (Ald. Rummel)
- *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
- *Ad Hoc TFOGS Final Report Implementation Work Group
- *Body-Worn Camera Feasibility Review Committee
- *Council Chief of Staff

8. ADJOURNMENT

UPCOMING CCEC MEETING DATES

Tuesday, October 20, 2020

4:30 pm

Regular Meeting Date

Tuesday, November 17, 2020

4:30 pm

Regular Meeting Date

Tuesday, December 1, 2020

4:30 pm

Regular Meeting Date