



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Thursday, April 16, 2020

6:00 PM

Via Virtual Meeting

SPECIAL 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.**

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 allalders@cityofmadison.com
- 2. REGISTER BUT DO NOT SPEAK:** You can register your support or opposition to an agenda item without speaking at <https://www.cityofmadison.com/comment-cccec>
- 3. REGISTER AND SPEAK:** If you wish to speak at the virtual meeting on an agenda item, you **MUST** register. You can register at <https://www.cityofmadison.com/comment-cccec>. 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://www.cityofmadison.com/information-technology/city-channel>
 - Livestream on the City of Madison YouTube channel at
<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: 726-353-926

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 members and any Common Council members in attendance on any agenda items listed as "Discussion Items" or "Updates".

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

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.

3. DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

4. [59411](#) Discussion Item: Template for daily communication from Council Chief of Staff

Attachments: [Sample Daily Round Up for Alders.pdf](#)

5. [59528](#) Discussion Item: Council's role, process and structure in regards to city's recovery from COVID-19 Emergency

Attachments: [CCEC 4 16 20 Recovery Groups Proposal.pdf](#)
[4/16/20 Comments: Madison Affordable Housing Action Alliance.pdf](#)

6. [59643](#) **Discussion Item: Tiered prioritization of Board, Commission, Committee meetings**

Attachments: [ITMemo Virtual Meetings Update 4 15 2020.pdf](#)
[BCC Meetings DRAFT 4 16 20 CCEC.pdf](#)
[CCEC 4 16 20 Draft Proposed Survey for Committee Chairs .pdf](#)

7. **FUTURE AGENDA ITEMS**

8. **ADJOURNMENT**