



City of Madison

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

Agenda - Amended 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, November 24, 2020

6:30 PM

Via Virtual Meeting
215 Martin Luther King, Jr. Blvd.

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.**

Note: Agenda Item #4 has been Updated

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: 977 6177 5395

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

NOTIFIED ABSENCE: ALD. SYED ABBAS, ALD. SHIVA BIDAR (TENTATIVE)

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. [63132](#) PUBLIC COMMENT (11/24/20 CCEC Special Meeting)**
Public Comment is permitted for up to three (3) minutes.

3. DISCLOSURES AND RECUSALS

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

DISCUSSION AND POSSIBLE ACTION ITEM

- 4. [63127](#) Council Chief of Staff: Discussion and Possible Updates to Position Description (updated 11/23/20)**
Attachments: [Council Chief of Staff Position Description.pdf](#)
[2/15/20 CC Chief of Staff Qualitative Information.pdf](#)
[63127 v1.pdf](#)

5. NEXT STEPS

6. ADJOURNMENT