



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

---

Tuesday, February 5, 2013

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

---

**Note: Quorum of the Common Council may be present at this meeting.**

**\*You must register before your item is considered by the CCOC.**

**\*Please hand your registration form to the presiding chair of the meeting.**

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Lisa Veldran, Administrative Assistant, Common Council Office, (608) 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Minutes from the Common Council Organizational Committee meeting of January 8, 2013: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

Public Comment is permitted for up to three (3) minutes. CCOC 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.

**REFERRAL FROM THE COMMON COUNCIL**

5. [28702](#) Dissolving the Ad Hoc Housing Merger Planning Committee.  
*Sponsors:* Paul R. Soglin

**DISCUSSION/ACTION ITEMS**

6. [28971](#) Recommendation on Council Process to Address Legislative Agenda Topics: Alternative Revenue Sources & Shifting Demographics - Heather Allen, Council Legislative Analyst  
*Attachments:* [Proposed Plan to Advance CC Legislative Agendal.pdf](#)  
[1/3/13 Allen Memo 2013-14 Legislative Agenda.pdf](#)
7. [28972](#) Process for the Common Council's 2014 Budget Discussions & Deliberations - Ald. Shiva Bidar-Sielaff, Common Council President

**REPORT**

8. [28973](#) October - December 2012 Alder Account Summary: Aldermanic Expense Account, Bulk Mail Account, Travel/Conference Account (informational only)  
*Attachments:* [2012 Expense Account Summaries.pdf](#)

9. **FUTURE AGENDA ITEMS**

10. **ADJOURNMENT**