



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, October 30, 2012

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

Notified Absence: Ald. Lauren Cnare (alternate)

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes from the Common Council Organizational Committee Meeting on October 2, 2012: <http://madison.legistar.com/Calendar.aspx>

2. 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.

3. DISCLOSURES AND RECUSALS

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

REFERRALS FROM COMMON COUNCIL

4. [27790](#) Repealing and recreating Section 3.50(1) of the Madison General Ordinances to set the salary of the President of the Common Council at half the salary of the Mayor.
Sponsors: Mark Clear
Lead Referral: Board of Estimates
5. [27656](#) Creating an Ad Hoc East Washington Avenue 800 Block North Committee to approve and release an RFP, and select and recommend to the Common Council a proposal for the purchase and development of the 800 Block North Properties utilizing the process recommendation outlined in the Land Banking RFP Process Report; and, authorizing Economic Development Division staff to enter into direct negotiations for the sale of 800 Block South Properties with developers with proposals meeting certain specified criteria.
Sponsors: Bridget R. Maniaci and Paul R. Soglin
Attachments: [Don Miller South 10-25-12.pdf](#)
[By Title Only Version 27656.pdf](#)
[Land Banking RFP Process Report 5.8.12.pdf](#)
[EDC Approved Land Banking Guidelines 2-3-10.pdf](#)

REPORTS/UPDATES/DISCUSSION ITEMS

6. [28112](#) Activity Report: Legislative Analyst, Heather Allen
Attachments: [10/30/12 Legislative Analyst Project Updates.pdf](#)
7. [28126](#) Recap: Common Council Discussion - Legislative Agenda Meeting (10/25/12)
8. [27971](#) Report: Scenario Planning Workshop-Organizing & Communicating for Success/Tools Summit for 2010 and 2011 HUD Sustainable Communities & Community Challenge Grantees (Salt Lake City, UT, September 10-12, 2012) - Ald. Larry Palm, District 15
Attachments: [SLC envision tomorrow overview.pdf](#)
[SLC values driven communication 0.pdf](#)
[SLC placematters tools summit building scenarios 0.pdf](#)
[SLC nci-tools and techniques 0.pdf](#)

9. [27781](#) Report: 114th Annual League of WI Municipalities Conference (Lake Delton, WI, October 17-19, 2012) - Ald. Anita Weier, Ald. Mark Clear
Attachments: [2012 LWM Conference Public Funding Current Trends & Successful Strategies.](#)
[2012 LWM Conference Act 10 One Year Later.pdf](#)
[2012 Engineering a Winning Outcome for High Profile High Impact Projects.pdf](#)
[Hyperlink: LWM Adopted Resolutions](#)
10. [28124](#) NLC Congress of Cities & Expo Conference (Boston MA, 11/28 - 12/2/12) - Workshops/Seminars Attending by Registrants (Ald. Subeck, Ald. Resnick, Ald. Rhodes-Conway, Ald. Ellingson)
Attachments: [2012 NLC Conference Schedule.pdf](#)
11. [27928](#) July - October (10/26/12) 2012 Alder Account Summary: Aldermanic Expense Account, Bulk Mail Account, Travel/Conference Account (informational only)
Attachments: [October 2012 Report Alder Expense Acct.pdf](#)
[October 2012 Report 2012 Bulk Mail Account.pdf](#)
[October Report 2012 CC \\$1000 Travel Conference Account.pdf](#)
[October Report 2012 CC \\$5000 Travel Account Budget.pdf](#)
12. **FUTURE AGENDA ITEMS**

* Creation of CCOC Subcommittee or President's Work Group: Committee Membership
13. **ADJOURNMENT**