



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, August 6, 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, Legislative Administrative Assistant, Common Council Office,
(608) 266-4071 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes from the July 16, 2013 Special Common Council Organizational Committee meeting: <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.

REPORT

5. [31104](#) Report: NLC National Black Caucus of Local Elected Officials Conference (Milwaukee WI) - Ald. Maurice Cheeks, District 10
Attachments: [Link: National Black Caucus of Local Elected Officials \(NBC-LEO\)](#)

REFERRAL FROM THE COMMON COUNCIL

6. [30809](#) Amending Section 33.16(7) of the Madison General Ordinances to update responsibilities and revise terms/composition of Early Childhood Care and Education Committee.
Sponsors: Denise DeMarb and Anita Weier
Lead Referral: Early Childhood Care & Education Committee

DISCUSSION/ACTION ITEM

7. [31107](#) 2014 Proposed Common Council Office Operating Budget - Ald. Chris Schmidt, Council President
Attachments: [Memo: Proposed 2014 CC Office Operating Budget.pdf](#)
[2014 Proposed Council Office Budget_CCOC.pdf](#)

8. FUTURE AGENDA ITEMS

Update: Council Legislative Agenda Work Group: Demographics
Ald. Scott Resnick, Chair

Update: Council Legislative Agenda Work Group: Alternative Revenue Sources
Ald. Mark Clear, Chair

Update: Council Legislative Analyst, Heather Allen

Report: Building One America 2013 Summit (Washington DC)
Ald. Mark Clear, District 19

9. ADJOURNMENT