



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, October 2, 2012

4:30 PM

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

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes from the Common Council Organizational Committee meeting on September 4, 2012: <http://madison.legistar.com/Calendar.aspx>

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.

DISCLOSURES AND RECUSALS

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

REFERRALS FROM THE COMMON COUNCIL

26949

Establishing a TIF Policy Review Ad Hoc Committee

Sponsors: Chris Schmidt, Marsha A. Rummel and Shiva Bidar-Sielaff

Attachments: [Version 2 - Original 26949.pdf](#)
[Version 1 BY TITLE ONLY 26949.pdf](#)

27276

SECOND SUBSTITUTE Creating Section 33.52 of the Madison General Ordinances establishing a City of Madison Food Policy Council.

Sponsors: Paul R. Soglin, Satya V. Rhodes-Conway and Tim Bruer

Attachments: [Version 1](#)
[Version 2](#)
[Version 3](#)
[M. Woulf handout from 10.2.12](#)

Lead Referral: Madison Local Food Committee

Additional Referrals: Board of Public Health Madison & Dane County, Community Gardens Committee

8/9/12 Board of PHMDC Recommended: Addition of a Board of Health for Madison and Dane County member to the Food Policy Council

9/25/12 Community Gardens Committee Recommended: Adoption of the original version with the following language added to 33.52(3)(b) after "a staff member from a youth group organization," or a sitting or former member of a city or county committee that advises on food related policy, including, but not limited to the Dane County Food Council and the Madison and Dane County Board of Health.

27526

SUBSTITUTE Renumbering and amending Section 8.33 as Section 33.34 of the Madison General Ordinances to update and clarify the functions of the Madison Arts Commission.

Sponsors: Paul R. Soglin

Attachments: [Version 1](#)
[MAC Recommendations for Sub.9.19.12](#)

Lead Referral: Madison Arts Commission

9/12/12 Madison Arts Commission Recommended: Adoption of a Substitute Ordinance.

27527

CHARTER Amending Section 16.01(3) of the Madison General Ordinances to make the terms of Alderpersons on the Plan Commission coincide with their terms on the Common Council.

Sponsors: Paul R. Soglin

Lead Referral: Plan Commission

27528 Amending Sections 3.14(4)(b), (4)(c), (6)(b), (6)(c), and (7)(c) of the Madison General Ordinances to make the terms of certain members of the Transit and Parking Commission coincide with their other terms of public office.

Sponsors: Paul R. Soglin

Additional Referrals: TPC, PBMV, LRTPC

9/12/12 TPC Recommended: Approval

9/20/12 LRTPC Recommended: Approval

9/27/12 PBMV Recommended: Approval

27532 Repealing and recreating Section 3.50(1) of the Madison General Ordinances to update salaries for and modify the method for changes to salaries of Alderpersons and the Mayor.

Sponsors: Paul R. Soglin, Tim Bruer, Michael E. Verveer, Larry Palm, Scott J. Resnick and Marsha A. Rummel

Lead Referral: Board of Estimates

27586 Accepting the Final Report of the President's Work Group: Development of Alder Position Description/Role and implementing recommendations contained within the report.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer, Mark Clear, Lauren Cnare, Sue Ellingson, Steve King, Bridget R. Maniaci, Matthew J. Phair, Satya V. Rhodes-Conway, Chris Schmidt and Anita Weier

Attachments: [August 2012 Final Report Presidents WG on Alder Position Description.pdf](#)

DISCUSSION/ACTION ITEM

27543 Common Council Review of Committee Memberships

Attachments: [Committee Review Next Steps.pdf](#)
[List of Standing Committee \(9/28/12\).pdf](#)
[Standing Committee Positions.pdf](#)
[Ad Hoc & Subcommittee Positions.pdf](#)

FUTURE AGENDA ITEMS

ADJOURNMENT