



City of Madison

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

Agenda - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, March 7, 2017

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the February 7, 2017 Common Council Organizational Committee minutes:
<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.

REFERRALS FROM THE COMMON COUNCIL

5. [46122](#) Amending Section 8.41(2) of the Madison General Ordinances to modify the number of alder members of the Downtown Coordinating Committee.
Sponsors: Paul R. Soglin, Michael E. Verveer, Zach Wood and Ledell Zellers

REPORT

6. [45853](#) Report: President's Work Group on Developing Chief of Staff Position
Description
Attachments: [Final Recommendations Work Group Chief of Staff Position.pdf](#)

DISCUSSION ITEM

7. [46380](#) 2018 Proposed Common Council Meeting Dates
Attachments: [2018 DRAFT Common Council Meeting Schedule.pdf](#)
8. [44769](#) Discussion: Petitions & Reconsiderations - City Attorney Michael May
Attachments: [Draft Ordinance Reconsideration.pdf](#)
[Draft Ordinance ProtestPetition.pdf](#)
[CCOC Memo on Petitions and communications.pdf](#)
[CCOC Memo on RR and Development.pdf](#)
[2/7/17 L. Lehnertz Comments Re: Reconsideration.pdf](#)
[3/7/17 CCOC_Walker Email.pdf](#)

UPDATES

9. [45414](#) Legislative Update - Nick Zavos, Deputy Mayor
Attachments: [2016-2017 Legislative Agenda \(2/7/17 CCOC\).pdf](#)
10. [44577](#) Update: CCOC Subcommittee on Police & Community Relations - Ald. Marsha Rummel, Chair
11. [45718](#) Update: Heather Allen, Common Council Legislative Analyst (February 2017)
Attachments: [Legislative Analyst Project Updates February 2017.pdf](#)

REQUESTED ACTION: RE-REFER TO FUTURE CCOC MEETING

12. FUTURE AGENDA ITEMS

- * Ordinance 44003 - Establishing the Task Force on Equity in Music and Entertainment.
- * Discussion: City Staff & Lobbying Council - Ald. David Ahrens
- * Review responsibilities of CCOC - Council President Pro Tem Marsha Rummel
- * Future Organization of Common Council - Ald. Maurice Cheeks

13. ADJOURNMENT