



City of Madison

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

Agenda - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, March 21, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

**** SPECIAL MEETING ****

PLEASE NOTE: Starting April 18, 2017 the Common Council Organizational Committee will be retitled COMMON COUNCIL EXECUTIVE COMMITTEE

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 in your registration form to the presiding chair

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

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Approval of the March 7, 2017 Common Council Organizational Committee minutes:
<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 THE COMMON COUNCIL

4. [46407](#) BY TITLE ONLY - Accepting the Report and Recommendations from the CCOC Subcommittee on Police & Community Relations.
Sponsors: Marsha A. Rummel, Shiva Bidar-Sielaff, Sheri Carter, Denise DeMarb and Rebecca Kemble
RECOMMENDED ACTION: Re-Referral to Common Council Organizational Committee, Equal Opportunities Commission, Public Safety Review Committee (CCOC Report from floor 3/21/17 Council Meeting)
5. [46324](#) Establishing procedures for application of the RESJI Equity Impact Analysis Tool.
Sponsors: Paul R. Soglin and Michael E. Verveer
LEAD REFERRAL: Board of Estimates

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](#)
[3/21/17 Updated COS Position Description.pdf](#)
[3/21/17 Updated COS Employment Contract.pdf](#)
[3/21/17 DRAFT COS Ordinance.pdf](#)

UPDATES / DISCUSSION ITEMS

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](#)
9. [44577](#) Update: CCOC Subcommittee on Police & Community Relations - Ald. Marsha Rummel, Chair
10. [45718](#) Update: Heather Allen, Common Council Legislative Analyst (February 2017)
Attachments: [Legislative Analyst Project Updates February 2017.pdf](#)

11. FUTURE AGENDA ITEMS

- * Ordinance 44003 - Establishing the Task Force on Equity in Music and Entertainment.
- * Ordinance 46249 - Recreating the Department of Transportation
- * Ordinance 46376 - Repealing portions of Transportation Department
- * Charter Ordinance 46377 - Repealing Charter portion of the Department of Transportation ordinance
- * Resolution 46444 - Disposition of future lawsuits

12. ADJOURNMENT