



City of Madison

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

Agenda - Amended

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, February 4, 2014

4:00 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, lveldran@cityofmadison.com or (608) 266-4071.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes from the January 7, 2014 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.

UPDATE / REPORT

5. [32738](#) Report from National League of Cities 2013 Annual Conference (Seattle WA) - Ald. John Strasser
REQUESTED ACTION: Re-Refer to 3/4/14 CCOC Meeting (Ald. Chris Schmidt)
6. [33000](#) Update: Public access to street right-of-way surveillance cameras - Rich Beadles, City IT

REFERRALS FROM COMMON COUNCIL

7. [32305](#) Resolution reporting Residency Options and Incentives for City of Madison Employees
Sponsors: Paul R. Soglin
Attachments: [Residency.pdf](#)
[MPSEA Residency Letter 1-30-2014.pdf](#)
[MPSEA Residency Survey Results 1-30-14.pdf](#)
8. [32626](#) CHARTER Amending Section 3.30(3) of the Madison General Ordinances to eliminate the Mayor's ability to waive the residency requirement for managers, and providing that the Mayor may grant a reasonable time to establish residency.
Sponsors: Paul R. Soglin
Lead Referral: Board of Estimates
9. [32619](#) Amending Section 32.03(2)(a) of the Madison General Ordinances to decrease the size of the Landlord and Tenant Issues Committee to seven persons and permit either one or two alders to be appointed as members.
Sponsors: Paul R. Soglin
10. [32690](#) Creating Section 33.01(8)(e) of the Madison General Ordinances to codify the rules when a Sub-unit loses quorum during a meeting.
Sponsors: Paul R. Soglin
11. [29485](#) Accepting the revised TIF Policy approved by the Economic Development Committee on February 20, 2013 for Common Council consideration and adoption.
Sponsors: Scott J. Resnick, Jill Johnson, Mark Clear, Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Sue Ellingson and Michael E. Verveer
Attachments: [TIF Goals Objectives and Process - TIF Policy Review Com FINAL.pdf](#)
[TIF Underwriting Policy - TIF Policy Review Com FINAL.pdf](#)
[2014 TIF Matrix - AdHocpolicy_EDC_Adoptedpolicy.pdf](#)
[AMENDMENTS TIF Goals Objectives and Process - TIF Policy Review Com FI](#)
[AMENDMENTS TIF Underwriting Policy - TIF Policy Review Com FINAL.pdf](#)
[Pastor e-mail 2014 02-04.pdf](#)

12. FUTURE AGENDA ITEMS

- * Briefing: City's Progress on Employee Handbook - March 4, 2014 CCOC Meeting
- * Update: City Placemaking Efforts - Ald. Scott Resnick
- * Landmarks Ordinance Changes - Ald. Marsha Rummel
- * Judge Doyle Square Update / Presentation
- * Economic Development Strategy Presentation
- Dan Kennelly, Economic Development Specialist

13. ADJOURNMENT