



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, August 5, 2014

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 minutes from the July 1, 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.

DISCUSSION/ACTION ITEMS

- 5. [34517](#) Committee Appointment Applications/Legistar Reports - Mayor's Office Staff**

6. [35025](#) Updates from Council Legislative Analyst, Heather Allen: Legislative Agenda Work Group (Demographic & Alternative Sources of Revenue) and Research/Other Projects
Attachments: [Project Updates August 5 2014.pdf](#)
7. [35020](#) 2015 Proposed Common Council Office Operating Budget - Ald. Chris Schmidt, Council President
Attachments: [Council 2015 Proposed Op Bud.pdf](#)
8. [34505](#) President's Work Group (or CCOC Subcommittee): Council Structure and Function Issues - Ald. Chris Schmidt, Council President

REFERRALS FROM COMMON COUNCIL

9. [34692](#) Directing the Equity Core Team develop an equity pilot project to address barriers to opportunity.
Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Michael E. Verveer, Shiva Bidar-Sielaff, Lucas Dailey, Steve King, Larry Palm, Maurice S. Cheeks, Ledell Zellers and Marsha A. Rummel
Attachments: [FHEA Executive Summary.pdf](#)
[FHEA Draft for Review_04-21-14.pdf](#)

REPORTS

10. [35016](#) Report: France / Germany Transportation Delegation Trip - Ald. Maurice Cheeks, Ald. John Strasser and Ald. Denise DeMarb
Attachments: [32978 France Germany Trip Resolution.pdf](#)
11. [35017](#) Report: 8-80 Cities Forum - The Doable City Event (Chicago IL) - Ald. Lauren Cnare
Attachments: [Link to 8-80 Cities Forum Website](#)
12. [35018](#) Report: NLC University Seminars (March 2014): Introduction to Priority-Based Budgeting, Utilizing TIF, Strengthening Families & Cities: Connecting Residents to Federal and State Benefits - Ald. Maurice Cheeks
Attachments: [Link to NLC University Website](#)

13. FUTURE AGENDA ITEMS

- * File 34158 - Ordinance Establishing Small Business Enterprise Appeals Committee
- *File 34786 - Accepting the report and recommendations of the Housing Strategy Committee - Affordable Housing Market Report.
- * Report on attendance at Sustainable Communities Leadership Academy: Building a Sustainable Economic Future, Baltimore MD - Ald. Bidar-Sielaff
- * Report on attendance at Wisconsin American Society of Landscape Architects Conference, Madison WI - Ald. Paul Skidmore

14. ADJOURNMENT