



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, December 11, 2012

4:30 PM

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

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**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 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](mailto:lveldran@cityofmadison.com)

**NOTIFIED ABSENCE: Ald. Paul Skidmore**

#### CALL TO ORDER / ROLL CALL

#### 1. APPROVAL OF MINUTES

Minutes from the Common Council Organizational Committee Meeting on October 30, 2012: <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.

**DISCUSSION ITEMS/REPORTS/UPDATES**

4. [27494](#) Discussion Item: Council Tablets - Rich Beadles, City Information Technology
5. [28445](#) City of Madison 2013-2014 Legislative Agenda - Nick Zavos, Governmental Relations Officer, Office of the Mayor  
**Attachments:** [City of Madison 2013-14 Legislative Agenda.pdf](#)
6. [28555](#) Update: Heather Allen, Common Council Legislative Analyst
7. [27971](#) Report: Scenario Planning Workshop-Organizing & Communicating for Success/Tools Summit for 2010 and 2011 HUD Sustainable Communities & Community Challenge Grantees (Salt Lake City, UT, September 10-12, 2012) - Ald. Larry Palm, District 15  
**Attachments:** [SLC envision tomorrow overview.pdf](#)  
[SLC values driven communication 0.pdf](#)  
[SLC placematters tools summit building scenarios 0.pdf](#)  
[SLC nci-tools and techniques 0.pdf](#)

**REFERRALS FROM THE COMMON COUNCIL**

8. [24610](#) Creating Section 2.37 of the Madison General Ordinances to authorize the Common Council to adopt rules of conduct for alderpersons.  
**Sponsors:** Lauren Cnare and Shiva Bidar-Sielaff
9. [24611](#) Adopting Certain Administrative Procedure Memoranda as Rules of Conduct for Alderpersons.  
**Sponsors:** Lauren Cnare and Shiva Bidar-Sielaff  
**Attachments:** [Reg. form 11.29.2011 Common Council meeting](#)  
[121311 CCOC Registration.pdf](#)  
[2-25 APM Workplace Violence.pdf](#)  
[2-33 APM Rules of Conduct.pdf](#)  
[2-41 APM Nepotism.pdf](#)  
[3-5 APM Harassmnt and Discrimination.pdf](#)  
[3-9 APM Appropriate Use of Computers.pdf](#)  
[WI STATS 17-12.pdf](#)
10. [28066](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2012 City Attorney Reviser's Ordinance.  
**Sponsors:** CITY ATTORNEY

11. [28067](#) Amending Section 16.01(2) of the Madison General Ordinances to be consistent with an adopted ordinance on the composition of the Long-Range Transportation Planning Committee.  
**Sponsors:** CITY ATTORNEY
12. [28254](#) Creating Section 45.07 of the Madison General Ordinances as a repository for ordinances that are void or are unenforceable, to be called the Seventy-Seven Square Miles Ordinance.  
**Sponsors:** Lisa Subeck  
**Attachments:** [BODY](#)
13. **FUTURE AGENDA ITEMS**  
\* Reports from National League of Cities Annual Conference: Alders Subeck, Resnick, Rhodes-Conway and Ellingson
14. **ADJOURNMENT**