



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, September 1, 2009

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 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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Contact: Lisa Veldran, Administrative Assistant, (608) 266-4071 or lveldran@cityofmadison.com. TTY/Textnet: 866-704-23440

CALL TO ORDER

1. APPROVAL OF MINUTES

Minutes from the Common Council Organizational Committee meeting on July 7, 2009:
<http://legistar.cityofmadison.com/calendar/#current>

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.

DISCUSSION ITEM

3. [15824](#) 2010 Common Council Office Operating Budget - Ald. Tim Bruer, Council President & Ald. Mark Clear, Council President Pro Tem
Attachments: [2010budgetmemo.pdf](#)

REFERRALS FROM COMMON COUNCIL

4. [14940](#) SECOND SUBSTITUTE - Amending Section 33.02 of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee.
Sponsors: Tim Bruer, Mark Clear and Judy Compton
Attachments: [Version 1](#)
[070709 CCOC R Lee Registration Statement](#)
[Registration Form.pdf](#)
[Version 2](#)
5. [14942](#) SECOND SUBSTITUTE - Amending Section 33.22 of the Madison General Ordinances to modify the composition of the Public Safety Review Committee.
Sponsors: Tim Bruer, Mark Clear and Judy Compton
Attachments: [Version 1](#)
[Registration Form.pdf](#)
[Version 2](#)
6. [15285](#) SUBSTITUTE - Amending Sections 3.30(2), 3.53(10)(a) and 3.54(16)(a) of the Madison General Ordinances to permit members of Compensation Groups 18 and 44 to reside in places of their choosing.
Sponsors: Michael Schumacher, David J. Cieslewicz and Brian L. Solomon
Attachments: [MPSEA Residency Cover Letter re: Ordinance Change \(dated 7/2/09\)](#)
[MPSEA residency Fact Sheet 7/2/09](#)
[Version 1](#)

Board of Estimates met 8/24/09 - Approved on 3-1-1 vote: AYE: Aids. Sanborn, Bruer, Clear - NO: Ald. Verveer - ABSTAIN: Ald. Rhodes-Conway - ABSENT: Ald. Clausius
7. [15526](#) Amending Secs. 32.05(3), 32.07(5)(d), 32.14(1) and 1.08(3)(a) of the Madison General Ordinances to require that tenants be notified of their right to inspect photographic evidence and increasing various penalties.
Sponsors: Bryon A. Eagon
Attachments: [Bail deposit table](#)

Lead Referral: Housing Committee

DISCUSSION ITEMS

8. [15825](#) Use of a 'but for' financial gap analysis in determining TIF assistance/Creation of subcommittee on TIF (Mayor) - Ald. Tim Bruer, Common Council President
Attachments: [City Attorney TIF Memo on Legal Limitations](#)
9. [15826](#) Creating a special committee on alcohol licensing and enforcement - Ald. Marsha Rummel, District 6

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT