



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, September 2, 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 the August 5, 2014 Common Council Organizational Committee meeting minutes: <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.

REPORTS/UPDATES

5. [35017](#) Report: 8-80 Cities Forum - The Doable City Event (Chicago IL) - Ald. Lauren Cnare

Attachments: [Link to 8-80 Cities Forum Website](#)

6. [35386](#) Report: Sustainable Communities Leadership Academy: Building a Sustainable Economic Future (Baltimore MD) - Ald. Shiva Bidar-Sielaff, District 5
7. [35385](#) Update: MGE Rate Case Intervention - City Attorney Michael May

REFERRALS FROM THE COMMON COUNCIL

8. [34449](#) Breaking barriers and building opportunities by providing child care and transportation to support paid internships.
Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Lisa Subeck, Shiva Bidar-Sielaff, John Strasser, David Ahrens, Michael E. Verveer, Denise DeMarb, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers, Steve King, Lucas Dailey and Marsha A. Rummel
9. [34786](#) Accepting the report and recommendations of the Housing Strategy Committee - Affordable Housing Market Report.
Sponsors: Marsha A. Rummel, Anita Weier and Ledell Zellers
Attachments: [2013 Housing Report - Affordable Housing Market \(Final\).pdf](#)
[Substitute Ordinance 25837.pdf](#)
[Affordable Housing Market - Short.pdf](#)
10. [35027](#) Accepting the Report of the Common Council Alternative Revenue Work Group's recommending the creation of an urban forestry special charge.
Sponsors: Mark Clear, Steve King, Larry Palm and Joseph R. Clausius
Attachments: [August 2014 Alternative Revenue Urban Forestry Proposal](#)
[Link to Legislative File No. 35038 \(Companion Ordinance\)](#)
[i-Tree Analysis Report on Benefits of Madison Trees](#)
[Email from Alder Clear.pdf](#)
[Urban Forestry Special Charge Presentation](#)
[Urban Forestry Special Charge updates.pptx](#)
11. [35038](#) Creating Section 4.095 of the Madison General Ordinances to establish an Urban Forestry Special Charge.
Sponsors: Mark Clear, Larry Palm, Steve King and Joseph R. Clausius
Attachments: [Proposal for an Urban Forestry Charge](#)
[Leg. 35027 Hyperlink](#)
12. [35087](#) Creating an ad hoc Parking Strategic Plan Committee.
Sponsors: Paul R. Soglin and Chris Schmidt
Attachments: [Parking Utility Financial Sustainability Report April 2014.pdf](#)
[Staff Report & Executive Summary-Parking Financial Sustainability Rept.pdf](#)
[Golden Amendment 1 to 35087 Ad Hoc Pkg Comm-TPC 08.13.14.pdf](#)
[Body of proposed Sub to Leg File 35087 as approved at TPC 08.13.14.pdf](#)

13. FUTURE AGENDA ITEMS

* Report on attendance at Wisconsin American Society of Landscape Architects
Conference, Madison WI - Ald. Paul Skidmore

14. ADJOURNMENT