



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, May 15, 2012

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 525 (City-County Building)
5th floor, IT Department Conference Room

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes from the April 10, 2012 Common Council Organizational Committee meeting and the April 17, 2012 Special Common Council Organizational Committee:
<http://legistar.cityofmadison.com/calendar/#current>

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.

DEMONSTRATION

5. [26253](#) InSite Demonstration - Sarah Edgerton, City Webmaster

UPDATE

6. [26274](#) Update: Council Legislative Analyst Position - Ald. Shiva Bidar-Sielaff, Council President
Attachments: [Legislative Analyst Job Bulletin.pdf](#)

DISCUSSION ITEM

7. [26254](#) Discussion Item: Ideas for City-County Collaboration/Joint Meeting - Ald. Scott Resnick, District 8

REFERRALS FROM THE COMMON COUNCIL

8. [26032](#) Amending Section 3.14(7)(b) of the Madison General Ordinances to replace the member of the Dane County Regional Transit Authority Board from the Long-Range Transportation Planning Committee with a citizen member.
Sponsors: Paul R. Soglin
Lead Referral: Long Range Transportation Planning Committee
9. [26135](#) SUBSTITUTE Amending Section 33.28 of the Madison General Ordinances to revise the title and composition of the Board of Education/Common Council Liaison Committee.
Sponsors: Shiva Bidar-Sielaff and Matthew J. Phair
Attachments: [Version 1](#)
Lead Referral: Board of Education-Common Council Liaison Committee
5/9/12 - Recommended Adoption of Substitute Ordinance

10. [25836](#) Amending Section 32.03 of the Madison General Ordinances to separate the functions of the Housing Committee into two committees: the Housing Strategy Committee and the Landlord and Tenant Issues Committee.

Sponsors: Paul R. Soglin, Scott J. Resnick and Michael E. Verveer

Additional Referral: Housing Committee

Housing Committee met on 5/2/12:

A motion was made by Stringer, seconded by Resnick, to Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE - Recommendation for approval with the following changes:

* Under 32.03 (2), change from seven (7) to nine (9) members and add one (1) citizen alternate member.

* Under 32.03 (2)(a) change language from "One (1) citizen member should be a student..." to read, "One (1) citizen member will be a student..."

* Under 32.03 (3) Terms, change from "...three (3) of the citizen members shall expire on April 30, 2013. Initial terms of the remaining two (2) citizen members shall expire on April 30, 2014." to "...four

(4) of the citizen members shall expire on April 30, 2013. Initial terms of the remaining three (3) citizen members

11. [25837](#) Creating Section 33.34 of the Madison General Ordinances to create a committee which will focus on housing strategy in the City of Madison.

Sponsors: Paul R. Soglin, Scott J. Resnick, Sue Ellingson and Michael E. Verveer

Additional Referral: Housing Committee

Housing Committee met on 5/2/12:

A motion was made by Schooler, seconded by Stringer, to Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE - recommendation for approval with the following changes:

* Change (4)(b)(3) from, "Strategies for maintaining and increasing affordable housing in Madison and the region." to "Strategies for maintaining and increasing affordable owner-occupied and rental housing in Madison and the region."

* Change to (2), last two lines, from, "Landlord Tenant Committee" to "Landlord and Tenant Issues Committee".

* Add a new (4)(a) which reads, "The Committee will serve as a forum for discussion and communication about housing strategies."

* Make existing (4)(a), (4)(b) and add the following language at the end of the paragraph, "... , which will include the following:"

* Strike current (4)(b).

* Eliminate (4)(c) designation and move text from existing (4)(c) to the end of 4(3)

* Change (4)(d) to (4)(c)

* Change (4)(e) to (4)(d)

The motion passed by voice

12. FUTURE AGENDA ITEMS

* Discussion on conducting review of city committee membership (from 3/6/12 CCOC Meeting)

13. ADJOURNMENT