



City of Madison

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

Agenda - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, June 3, 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 May 20, 2014 CCOC 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.

REFERRALS FROM COMMON COUNCIL

5. [32670](#) Accepting the Interim Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on Demographic Change and Recommendations for Action" and approving a plan for implementing recommendations therein.
- Sponsors:** Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Michael E. Verveer, Lisa Subeck, Shiva Bidar-Sielaff, Larry Palm, Steve King, Ledell Zellers and Marsha A. Rummel
- Attachments:** [June 2014 Interim Demographic Change Report and Recommendations.pdf](#)
[January 2014 Interim Demo Change Work Group Report.pdf](#)
[02.12.14 TPC Comments on Interim Rept of CC Leg Agenda Work Group on Demographic Change Presentation for Interim Demographic Change Report 4_2014.pdf](#)
[Draft Proposed Amendments April 8 2014.pdf](#)
6. [32934](#) Amending Section 33.33 of the Madison General Ordinances to modify the membership on the Sister City Collaboration Committee and make related changes.
- Sponsors:** Lauren Cnare
7. [33534](#) Renaming Section 2.01(6), creating Section 2.01(7), and renumbering Section 2.01(7) to 2.01(8) of the Madison General Ordinances to establish an automatic adjournment at 11:30 p.m. for Common Council meetings.
- Sponsors:** David Ahrens, Marsha A. Rummel, Maurice S. Cheeks and Ledell Zellers
- Attachments:** [Common Council meeting adjournments](#)

UPDATE

8. [34329](#) Update: Council Legislative Analyst, Heather Allen
- Attachments:** [Legislative Analyst Project Updates June 2014.pdf](#)

DISCUSSION ITEM

9. [34330](#) Discussion Item: Common Council Legislative Agenda - Next Steps - Ald. Chris Schmidt, Council President

10. FUTURE AGENDA ITEMS

- Report on attendance at NLC 2014 Congressional City Conference, Washington DC - Ald. Cheeks
- Report on France/Germany Transportation Trip: Ald. Cheeks, Ald. Strasser, Ald. DeMarb - Members of the Sustainable Madison Transportation Master Plan Oversight Committee tour of Strasbourg, France and Freiburg, Germany for the purpose of learning innovative urban transportation system
- Report on 8-80 Cities Forum: The Doable City Event, Chicago IL - Ald. Cnare

11. ADJOURNMENT