



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, January 8, 2013

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 pib 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

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes from the Common Council Organizational Committee meeting of December 11, 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.

REFERRAL FROM THE COMMON COUNCIL

4. [28543](#) Adopting the 2013 - 2014 Common Council Legislative Agenda.
Sponsors: Shiva Bidar-Sielaff and Chris Schmidt
Attachments: [11/21/12 Allen Memo Re: 2013-14 Legislative Agenda.pdf](#)
[062812 Council Legislative Agenda PPT Presentation](#)
[102512 Council Legislative Agenda PPT Presentation.pdf](#)

REPORTS/DISCUSSION ITEMS

5. [28714](#) Report from National League of Cities 2012 Annual Conference (Boston, MA) - Ald. Lisa Subeck, Ald. Scott Resnick, Ald. Satya Rhodes-Conway and Ald. Sue Ellingson
Attachments: [Ald. Rhodes-Conway: NLC Report 2012.pdf](#)
[Ald. Ellingson: NLC Report 2012.pdf](#)
6. [28715](#) Discussion Item: Setting Budget Priorities & Future Budget Process
Attachments: [Final Report Presidents Work Group on Improvements to Budget Process 0708.](#)

7. **FUTURE AGENDA ITEMS**

8. **ADJOURNMENT**