



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, February 7, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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**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](mailto:lveldran@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of the January 3, 2017 Common Council Organizational Committee:  
<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.

**PRESENTATION**

5. [44931](#) Presentation: Equity in Hiring - Brad Wirtz, Human Resources Director  
**Attachments:** [2016 Equity Hiring & Employee Development Report.pdf](#)

**REFERRALS FROM COMMON COUNCIL**

6. [43726](#) Establishing Goals for Regional Transit Authority Legislation.  
**Sponsors:** Paul R. Soglin, Michael E. Verveer, Larry Palm and Ledell Zellers  
Also Referred: Transit & Parking Commission (3/8/17)
7. [45436](#) Amending Section 3.70(9) of the Madison General Ordinances to clarify procedures for declaring electronic copies of records to be official records.  
**Sponsors:** Paul R. Soglin and Mark Clear
8. [44445](#) SUBSTITUTE Amending Section 3.35(4) and creating Section 3.35(12)(d) of the Madison General Ordinances to limit the types of complaints that the Ethics Board may hear under Sec. 3.35(4) of the Ethics Code, and to require that any complaint filed against a managerial employee or a committee member be forwarded to the Mayor.  
**Sponsors:** Paul R. Soglin  
**Attachments:** [Version 2](#)  
[Version 1](#)  
  
Ethics Board recommended adoption on 11/29/16.
9. [45549](#) Amending Section 2.05(4) of the Madison General Ordinances to revise the term citizen to resident or person, and to make similar changes in numerous sections of the MGO's.  
**Sponsors:** Shiva Bidar-Sielaff, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers  
**Attachments:** [Body](#)  
[Table](#)

**DISCUSSION ITEM**

10. [44769](#) Discussion: Petitions & Reconsiderations - City Attorney Michael May  
**Attachments:** [CCOC Memo on Petitions and communications.pdf](#)  
[CCOC Memo on RR and Development.pdf](#)  
[Linda Lehnertz Comments: Petitions and Communications.pdf](#)

**UPDATES / REPORTS**

11. [45414](#) Legislative Update - Nick Zavos, Deputy Mayor
12. [45718](#) Update: Heather Allen, Common Council Legislative Analyst (February 2017)  
**Attachments:** [Legislative Analyst Project Updates February 2017.pdf](#)
13. [44577](#) Update: CCOC Subcommittee on Police & Community Relations - Ald. Marsha Rummel, Chair
14. [45853](#) Update: President's Work Group: Developing Chief of Staff Position Description - Ald. Denise DeMarb, Chair

**15. FUTURE AGENDA ITEMS**

- \* Update: CCOC Subcommittee on Police & Community Relations (Ongoing)
- \* Update: President's Work Group: Developing Chief of Staff Position Description (Ongoing)
- \* Discussion: City Staff & Lobbying Council - Ald. David Ahrens (City Attorney Michael May)
- \* Review responsibilities of CCOC - Council President Pro Tem Marsha Rummel
- \* Future Organization of Common Council - Ald. Maurice Cheeks

**16. ADJOURNMENT**