



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, July 1, 2014

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 minutes from the June 3, 2014 Common Council Organizational Committee meeting: <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.

**DISCUSSION and/or ACTION ITEMS**

5. [34506](#) January - June 2014 Alder Account Summary: Aldermanic Expense Account, Bulk Mail Account, Travel/Conference Account (informational only)  
**Attachments:** [July 2014 Accounts Summary.pdf](#)
6. [34504](#) \$5,000 Travel & Conference Account: Request to Access Funding - NLC University Leadership Summit - Ald. Maurice Cheeks (Mountain View, CA)  
**Attachments:** [D. 10 Request: NLC University Leadership Summit.pdf](#)  
[2014 NLC University Leadership Summit.pdf](#)  
[Summit Agenda.pdf](#)
7. [34517](#) Committee Appointment Applications/Legistar Reports - Mayor's Office Staff
8. [34505](#) President's Work Group: Council Structure and Function Issues - Ald. Chris Schmidt, Council President

**REFERRALS FROM THE COMMON COUNCIL**

9. [34310](#) Creating Section 33.10 of the Madison General Ordinances establishing the Committee on Employee Relations.  
**Sponsors:** Paul R. Soglin  
\* Recommendation from the floor will be made at 7/1/14 Common Council Meeting
10. [34311](#) Creating Section 3.53(25) of the Madison General Ordinances establishing a Grievance and Arbitration Procedure for general municipal employees.  
**Sponsors:** Paul R. Soglin  
\* Recommendation from the floor will be made at 7/1/14 Common Council Meeting
11. [33869](#) Establishing the City of Madison Racial Equity and Social Justice Initiative.  
**Sponsors:** Paul R. Soglin, Marsha A. Rummel, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers  
**Attachments:** [RESJ Report & Recommendations \(4/24/14\).pdf](#)  
  
Lead Referral: Board of Health Madison-Dane County

12. [33917](#) Amending Res-13-00639, Legistar No. 30748 to change the composition of the Sustainable Madison Transportation Master Plan Oversight Committee (see also Res-12-00648, Legistar No. 27220 - creating committee) to include an appointment by the Dane County Executive and a member of the Sustainable Madison Committee.
- Sponsors:** David Ahrens
- Sustainable Madison Transportation Master Plan Oversight Committee recommended to place on file (5/15/14)  
Sustainable Madison Committee recommended to place on file (6/2/14)
13. [33930](#) Accepting the Downtown Public Restrooms Staff Report on the construction and maintenance costs and placement strategies for public restrooms.
- Sponsors:** Chris Schmidt
- Attachments:** [4/30/14 Downtown Public Restrooms Staff Report.pdf](#)  
[Map Downtown Public Restrooms Open 24-7.pdf](#)  
[Map Downtown Public Restrooms Limited Hours.pdf](#)  
[Resolution 32078.pdf](#)  
[BID Board Report 33930.pdf](#)
- Downtown Coordinating Committee recommended to approve (5/15/14)  
Madison's Central Business Improvement District Board provided a report (6/5/14, attached to legislative file)
14. [34271](#) Repealing Section 33.29 of the Madison General Ordinances to eliminate the Madison Election Advisory Committee.
- Sponsors:** Chris Schmidt and Denise DeMarb
15. [34355](#) Rescinding Substitute Resolution 53,159, ID# 19093 adopted by Common Council on 4/16/96, requiring the submittal of attendance reports in September and March of every year.
- Sponsors:** Chris Schmidt
- Attachments:** [Substitute Resolution 53159.pdf](#)
16. [34454](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2015 Capital and Operating Budgets.
- Sponsors:** Chris Schmidt
- Attachments:** [Cal-15-RES.pdf](#)
- \* Recommendation from the floor will be made at 7/1/14 Common Council Meeting  
Board of Estimates recommended approval (6/23/14)

**17. FUTURE AGENDA ITEMS**

- \* File 35158 - Ordinance Establishing Small Business Enterprise Appeals Committee
- \* Report on attendance at NLC 2014 Congressional City Conference, Washington DC - Ald. Cheeks
- \* Report on attendance at Sustainable Communities Leadership Academy: Building a Sustainable Economic Future, Baltimore MD - Ald. Bidar-Sielaff
- \* 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

**18. ADJOURNMENT**