



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, March 5, 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Lisa Veldran, Administrative Assistant, Common Council, (608) 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

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

**2. APPROVAL OF MINUTES**

Minutes from the Common Council Organizational Committee meeting of February 5, 2013: <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.

## REFERRAL FROM COMMON COUNCIL

5. [28935](#) Approving an amended schedule of 2013 Common Council meeting dates and times.
- Sponsors:** Shiva Bidar-Sielaff and Chris Schmidt  
**Attachments:** [Amended 2013 Council Meetings.pdf](#)

## APPOINTMENTS

6. [29172](#) Appointments to Legislative Agenda Work Groups - Ald. Shiva Bidar-Sielaff, Council President

Council Legislative Agenda Work Group: Alternative Revenues

Goal: The Common Council is seeking to build financial stability by exploring alternatives to traditional sources of income for the City of Madison.

Ald. Mark Clear (chair), District 19  
Ald. Steve King, District 7  
Ald. Larry Palm, District 15

Council Legislative Agenda Work Group: Demographics

Goal: The Common Council is working to maximize the quality of life for all Madison residents by planning for demographic shifts. Madison will attract and retain residents by tailoring City services and operations to address the needs of its changing population.

Ald. Scott Resnick (chair), District 8  
Ald. Lauren Cnare, District 3  
Ald. Anita Weier, District 18  
Ald. Matt Phair, District 20

## ACTION/DISCUSSION ITEMS

7. [29193](#) Adopt Rules of Procedure for when the CCOC acts as the Administrative Review Board under MGO 9.49

State law requires that the City have an administrative review process for permit applications that were denied. Madison created an Administrative Review Board (ARB) in Sec. 9.49, MGO.

**Attachments:** [24226.pdf](#)

8. [29195](#) Discussion Item: Process Changes to Protect Personally Identifiable Information

**Attachments:** [City Clerk's Security Breach Response 3/5/13.pdf](#)

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT