



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, May 19, 2015

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

Please note room location

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 minutes from March 31, 2015 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.

REFERRAL FROM THE COMMON COUNCIL

5. [37863](#) Declaring the City of Madison's intention to review policies, procedures, culture and training of the Madison Police Department by hiring an expert(s) in community policing, law, problem oriented policing, racial disparities and implicit bias and the creation of an ad hoc committee and amending the 2015 Budget to appropriate up to \$50,000 from the Contingent Reserve.
- Sponsors:** Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Shiva Bidar-Sielaff, Samba Baldeh, Matthew J. Phair, Steve King, Sara Eskrich, Ledell Zellers and Michael E. Verveer
- Attachments:** [37863 By Title Only.pdf](#)
6. [38141](#) Amending Section 33.02 of the Madison General Ordinances to revise the composition of the Alcohol License Review Committee.
- Sponsors:** Paul R. Soglin
- Lead Referral: ALRC

DISCUSSION ITEM

7. [38398](#) Discussion: Council Strategic Planning, Developing 2015 - 2016 Legislative Agenda and CCOC Projects - Ald. Denise DeMarb, Council President

8. **FUTURE AGENDA ITEMS**

Planning Division Strategic Plan Presentation - Katherine Cornwell, Planning Division Director
Update - Heather Allen, Council Legislative Analyst

9. **ADJOURNMENT**