



City of Madison

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

Agenda - Approved

COMMON COUNCIL - DISCUSSION

Tuesday, April 12, 2016

7:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

COMMON COUNCIL DISCUSSION ON GOVERNMENT REFORM INITIATIVE

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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

NOTE: There is no public comment period at this discussion.

1. Introduction - Ald. Denise DeMarb, Common Council President
2. [42407](#) Discussion: Review of ordinance proposals; changes since initial announcement - Ald. Mark Clear, District 19

Draft Ordinances - Government Reform Initiatives:

- * President & Pro Tem Terms - changing from 1 year to 2 years
- * Transferring Committee Appointment Authority of Alders from Mayor to Council President
- * Renaming Board of Estimates to Finance Committee and removing Mayor from committee
- * Renaming Common Council Organizational Committee to Common Council Executive Committee
- * Renaming Council President Pro Tem to Vice President of the Common Council
- * PDF of all the above listed ordinances

Attachments: [Draft Ordinance President 2 Year.pdf](#)
[Draft Ordinance Appointment Authority.pdf](#)
[Draft Ordinance Rename BOE FinanceCmt.pdf](#)
[Draft Ordinance Rename CCOC.pdf](#)
[Draft Ordinance Rename Pro Tem Vice President.pdf](#)
[Draft Ordinances Government Reform Initiative Proposals.pdf](#)

3. Legal Questions and Answers - City Attorney Michael May
4. [42437](#) Comparable Governance Models - Heather Allen, Council Legislative Analyst
Attachments: [4/12/16 Council Government Reform Initiative Allen.pdf](#)
5. Council Facilitated Discussion on Proposal Details - Jeff Russell, Facilitator
6. Parking Lot: Ideas for Future Council Reforms - Jeff Russell, Facilitator

Link to press release <http://ow.ly/10pWLd> (March 16, 2016)

Link to FAQ's <http://ow.ly/10pWTH> (March 16, 2016)

[42449](#) Minutes from the CCOC Subcommittee to Develop Council Strategic Plan & Priorities: December 14, 2015, February 1, 2016, February 29, 2016 and March 10, 2016 (attachments)

Attachments: [Dec. 14, 2015 CCOC Subcommittee SPP Minutes .pdf](#)
[Feb. 1, 2016 CCOC Subcommittee SPP Minutes .pdf](#)
[Feb. 29, 2016 CCOC Subcommittee SPP Minutes.pdf](#)
[Mar. 10, 2016 DRAFT CCOC Subcommittee SPP Minutes.pdf](#)